

May 19, 2020: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of May 15, 2020 to the Regular Meeting to be held May 19, 2020. President Homer Hendricks called the meeting to order at 6:33 P.M. in the High School Eagle Room. Answering roll call were Mr. Shane Martin, Mr. Anthony Burnett, Mrs. Leigh Boothman, Mr. Tim Livengood, and Mr. Homer Hendricks.

Pledge of Allegiance

Treasurer’s Report: Mr. Smeltzer reported and included the following:

- a. Minutes from the April 20, 2020 regular meeting
- b. Financial statements and investments from April
- c. Approve the attached five-year forecast for the FY20 May submission
- d. Approve Appropriation Additions

<u>OTHER FUNDS</u>	<u>AMOUNT</u>
002 Bond Retirement	\$ 4,956.50
006 Food Service Fund	\$ 3,020.98
018 Public School Support	\$ 55.00
034 Classroom Facilities Maintenance	\$ 5,422.53
300 District Managed Activity	\$ 6,113.26
516 IDEA Part B	\$ 261.80
572 Title I	\$ 8,120.02
Total Other Funds	<u>\$ 27,950.09</u>

Motion by Mr. Burnett and seconded by Mr. Martin to approve items a through d listed above.
Vote: All aye.

Superintendent’s Report: Mr. Hanak reported and included the following:

- a. Enrollment Numbers – 629
- b. Levy Update – Discussion took place and the Board will seek a millage levy in Nov.
- c. Calamity Day update and reminder
- d. Thank you to the following for the generous donations to the “No Child Goes Hungry” lunch program: Sesqui Study Club, Pioneer Area Ministerial Association (First Church of Amboy), Martin & Julie Galloway, Kent & Kim Hutchison, Sharon Martin, Shirley Martin, Jamie Deleon, Eric Moreland, Joan Becker, Amy Beck, & an anonymous donation.
- e. Graduation – Class of 2020, Sunday, May 31st, 1:00 pm line-up for in person/drive through ceremony
- f. Extended School Service – Casey Massie
- g. Mental Health Funds from Governor DeWine for 2019-2020
- h. Next regular meeting is scheduled for Monday, June 29th at 6:30 pm in the Eagle Room.

Elementary Principal Report: Mr. Morr presented the following:

- We are asking parents to pick up their child's personal belongings on Tuesday, May 12 or Tuesday, May 19. Staff members will deliver items to the families as they wait in the cars, a curbside delivery so to speak. Times will be from 12:30 – 4:30.
- Our last packet assignments or digital learning assignments for students must be given by Friday, May 15. This will allow staff members to collect materials from students and finalize a Pass/Fail grade.
- I'm meeting with KG teachers to discuss possible screening options for our incoming Kindergarten students and our KG open house date for the fall. I will keep you posted and we will do our best serve our future eagles.
- Mrs. Massie did a wonderful job organizing a "Staff Collage" to our families and students to enjoy. I've attached a copy of the collage for you to review. It is a great message and the staff all joined in on the fun.
- Mrs. Waterston is organizing a parent car parade on the last day of school, May 29. The staff will be assembled on Baubice Street to wave goodbye to our students/families as the drive by. This is not the ending of school year that we want, but we want to say goodbye, be safe, and we miss you.
- Finally, the staff has done a great job with a host of things during the last nine weeks of the school year. From student packet pick up, digital learning, online trainings, communication with parents/students, and a host of other things. They have been great and our families/students have been wonderful to work with during these trying time.

High School Principal Report: Mrs. Rozevink presented the following:

1. Commencement plans have been made for the 2020 ceremony.
2. Although the plans for the next school year are still not clear, we do have a class schedule in place. We obviously don't know how the opening of school will look.
3. Nearly all of the junior high and high school teachers have their rooms ready for summer cleaning. All lockers have been cleaned out. A few students have things to pick up, but not very many.
4. The music department will be having a virtual award celebration on Sunday, May 17.
5. The last day for teachers to assign new assignments was Friday, May 15. Students will have until Friday, May 22, to turn in work. Grades will be due on May 29.
6. We will have a virtual awards program on May 26 via the NC facebook page

Motion by Mr. Livengood and seconded by Mrs. Boothman to approve the MOU for the 2019-2020 Certified and Support Staff evaluations. Vote: All aye.

Motion by Mr. Martin and seconded by Mr. Burnett to approve a contingency plan for online instruction/remote learning in the event school is closed for more than the hours permitted under board policy and state law. Vote: All aye.

Motion by Mr. Burnett and seconded by Mrs. Boothman to approve student workbook fees be set at \$25.00 per student for each student at North Central Local School. (was \$15.00/student) Vote: All aye.

Motion by Mr. Livengood and seconded by Mr. Burnett to approve the revisions of the attached outline for the Wellness Grant Funds. (original approved @ 2-24-2020 BOE meeting) Vote: All aye.

Motion by Mr. Burnett and seconded by Mr. Martin to approve the following items as part of the consent agenda:

1. Employments: (pending records)

Kathy Mallett – JH/HS Guidance Counselor (MA, 1-year contract, 0yrs. Exp.)

Kristen Ewers – School Nurse (BA, Step 10, 5-year contract, 184 days)

Ludmila Ford – 1-year contract (Spanish Instructor)

Amanda Doty – 2-year contract (HS Intervention Instructor)

Amanda Fellers – 2-year contract (PreK - 5 days/PreS Instructor - 4 days)

Chris Fidler – 2-year contract (Grade 4 Co-Teacher Instructor)

Geoff Gilmore – 2-year contract (JH/HS Math Instructor)

Sam Hutchinson – 2-year contract (JH Language Arts Instructor)

Derek Rupp – 2- year contract (HS Science Instructor)

Rebecca Renfer – 3- year contract (Elementary Guidance)

Aubrie Ridinger – 3-year contract (HS Social Studies)

Casey Massie – 3-year contract (Intervention Specialist)

Angela Beauregard – 5-year contract (Grade 6 Instructor)

Kendra Ely – 5-year contract (Grade 3 Co-Teacher)

Danielle Fidler – 5-year contract (Grade 1 Instructor)

Bonnie Good – 5-year contract (CBI Instructor)

Andrew Mickey – 5-year contract (Physical Education/Health Instructor)

Debbie Weyandt – 5-year contract (Suspension/Opportunity Center Instructor)

Julie Galloway – 1-year contract (Preschool Educational Aide)

David Thompson – 1-year contract (Bus Driver)

Cindy Myers – 2-year contract (Grade K Educational Aide)

Ron Houser – Continuing contract (Bus Driver)

2. Resignation:

Alexis Davis – Instrumental Music Instructor/Band Director

Mary Smith – Grade 5 Instructor (effective May 31, 2020 for the purpose of retirement)

Elizabeth Stein – Grade 6 Instructor

3. NWOESC Mentor Program Agreement for Services for 2020-2021

4. Approve the addition of Logan Currence to the list of graduating seniors for 2020 upon completion of the requirements of the North Central Local Board of Education and the State of Ohio.

Vote: All aye.

Motion by Mr. Livengood and seconded by Mr. Burnett to approve a Special Board Meeting for June 3, 2020 at 7:30 am in the Eagle Room for the purpose of levy resolutions. Vote: All aye.

Motion by Mr. Burnett and seconded by Mrs. Boothman to enter executive session at 8:07 P.M. for the purpose of personnel and employment. Vote: All aye.

The Board returned from executive session at 9:14 P.M.

Motion by Mr. Burnett and seconded by Mr. Livengood to adjourn the meeting at 9:15 P.M.
Vote: All aye.

Homer Hendricks, President

Eric Smeltzer, Treasurer