

June 29, 2020: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of June 25, 2020 to the Regular Meeting to be held June 29, 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

Items from Board Members: Mrs. Boothman commented on our great graduation ceremony and thanked Mr. Hanak, Mrs. Rozevink, and Ms. Veres for all their hard work. Graduation was amazing!

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

- a. Minutes from the May 19, 2020 regular meeting and June 3, 2020 special meeting
- b. Financial statements and investments from May
- c. Approve Appropriation Additions

<u>GENERAL FUND</u>	<u>AMOUNT</u>
001-100 Personnel Services	\$ 13,871.50
001-400 Purchased Services	\$256,453.98
001-500 Supplies and Materials	\$ 2,299.65
001-600 Capital Outlay	\$ 10.00
001-800 Miscellaneous Objects	\$ 273.95
Total General Fund	<u>\$272,909.08</u>

<u>OTHER FUNDS</u>	<u>AMOUNT</u>
003 Permanent Improvement	\$ 22,245.60
006 Food Service	\$ 25,786.30
018 Public School Support	\$ 163.70
019 Other Grant	\$ 575.00
034 Classroom Facilitites Maint.	\$ 8,083.00
300 District Managed Activity	\$ 3,054.89
467 Student Wellness & Success	\$ 56,655.71
572 Title I	\$ 35,076.30
599 Miscellaneous Federal Grant	\$ 257.95
Total Other Funds	<u>\$151,898.45</u>

- d. Approve temporary appropriations for FY21 as presented.
- e. Approve the severance pay per the Master Negotiation Agreement, Article X, Section H, for the following individual: Mary Smith
- f. Approve the annual premium for liability, violence, auto, and property insurance with the Ohio School Plan for 7-1-20 through 7-1-21 at a cost of \$19,954.00
- g. Approve Scholarships for the Class of 2020 (payable through North Central):
NC Community Scholarship - \$572 each (Payable after 1st semester of college)

- Makayla Brown, Manuel Cruz, Hayley Culver, Michael Cummins, Kimberly Knepper, Evan Traxler
Pioneer Transformer Scholarship - \$1000 (Payable after 1st semester of college)
- Evan Traxler
Class of 1960 Scholarship - \$500 (Payable now)
- Hayley Culver
Robert Gamboe Memorial Scholarship - \$500 (Payable now)
- Michael Cummins
Lynn & Nancy Elston Scholarship - \$500 (Payable now)
- Makayla Brown, Landon Patten

Motion made by Mr. Burnett and seconded by Mr. Livengood to approve items a through g listed above. Vote: All aye.

Motion made by Mr. Martin and seconded by Mr. Burnett to approve Final Appropriations for FY20 as presented. Vote: All aye.

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

1. Enrollment Numbers – 627
2. NwOESC Business Advisory Council/Meeting minutes from 3-10-20
3. Thank You to the following for the generous donations to the “No Child Goes Hungry” lunch program: \$50 anonymous donation, Denise Cai, Pam Waters, Janet Powers. We had \$10,476 in donations with a total cost of the program being \$10,955
4. Thank You for the generous donation to the Technology department given in memory of Bernard & Phyllis Clark
5. Transfer assignment of Sara Traxler from Grade 5 Co-Teacher to Grade 5 Instructor starting the 2020-2021 school year.
6. Letter of appreciation to our “NC Lunch Heroes” from Williams County Sheriff's Office
7. Levy Update from April 2020, 355 – Yes and 487 – No – 2nd resolution is on June 2020 agenda
8. Next Regular meeting is scheduled for Tuesday, July 21, 2020 at 6:30 P.M. in the Eagle Room.

Mr. Morr reported and included the following:

- I would like to welcome and introduce Rachel Pedraja to the school board. Rachel's teaching experience comes from her time in a Wisconsin school district. Rachel has teaching experience in the 3rd and 4th grades over a seven-year period while a member of the Unity school district staff. Rachel did a wonderful job in the interview and the committee believes that she will do a tremendous job for our students. Rachel has energy, experience, and insight to offer our 6th grade students. Rachel will have a child enrolling in our Kindergarten this upcoming school year.
- Staying on the Kindergarten topic, we will be screening 42 future eagles on Tuesday, August 4. We will focus on a one-day screener with an emphasis on the academic portion of the screening only with our students. Each student will be allotted 15 minute blocks of time to work with a teacher. Based on this number and our Pre-KG enrollment

numbers from last year, I would approximate 14 students for each KG classroom for next year.

- Many of the other beginning of the school year activities, like open house night in the district, are on hold until we get more direction from the state legislation. Regardless, the elementary staff will have a good plan in place to best serve our elementary students in a safe and educational way this August.

Mrs. Rozevink reported and included the following:

1. Commencement was held on May 31. I was thrilled! It went off with few hitches. The comments from parents and students were positive. I have even heard from a few juniors that they would like to do it like this next year! I want to publicly thank everyone for their help! I had 25 volunteers that day helping to line up the cars and parking/moving them. Without their help, it could have been a disaster.
2. I am currently going through resumes for a science teacher. This is a really hard position to fill because there are not many science teachers available!
3. We have planned a cook-out instead of a dance for prom because of the continued restrictions. This cook-out will be held on school grounds on the afternoon of July 18. The class advisors are sending out invitations to the juniors with the details.
4. We will not have a 2nd commencement on July 19. Instead, we will have a parking lot brunch from 1:00 - 2:30--with a food truck! Mr. Taylor is working on the menu. Seniors will bring their own chairs, and we will social distance. But the students will be able to experience the annual brunch that they missed in May.

Mr. Waidelich shared briefly on some updates with what activities are taken place currently with our sports. Mrs. Kati Burt asked if OHSAA would have a similar green, yellow, orange, red system that the governor has mentioned may take place with our school districts restarting school? Mr. Waidelich responded that as of right now there has not been any direction given by OHSAA regarding this.

Mr. Burnett thanked Mrs. Rozevink, Mr. Morr, and our staff and parents for getting us through this tough and difficult time.

Mr. Hanak briefly talked about the re-opening of school in the fall and what it may or may not look like. Will have more from the governor on Thursday hopefully with more direction.

Motion made by Mrs. Boothman and seconded by Mr. Livengood to approve the Athletic Ticket Prices for the 2020-2021 season as follows:

Ticket Prices:

Varsity Ticket Prices: Students/Senior Citizens (65 and older) \$4 Adults \$6

JH/Freshman Ticket Prices: Students/Senior Citizens (65 and older) \$2 Adults \$3

JV Football: Students/Senior Citizens (65 and older) \$3 Adults \$5

Sports Passes:

Family Pass - \$200.00 (Good for 2 adults and their children in grades K-12)

Adult Pass - \$65 (Ages 18-64. Includes HS grads and college students)

Student Pass - \$50 (Grades K-12 only)

Senior Pass - \$40 (Ages 65 years and older)

Senior Pass NC Resident – FREE (Ages 65 years and older and proof of residency)
Vote: All aye.

Motion by Mr. Burnett and seconded by Mrs. Boothman to adopt an Emergency Tax Levy necessary to levy a tax in excess of the ten-mill limitation in the amount of \$420,000 per year for a five (5) year period (3.92 mills) on the November 3, 2020 ballot. (2nd resolution). Vote: All aye.

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

1. Employments: (pending records)

Rachel Pedraja – Grade 6 Instructor (BA, 1 year contract, 7 yrs. Exp.)
Jeffrey Hlutke – Instrumental & Vocal Music Instructor/Band Director (MA, 1 year contract, 0 yrs. Exp.)

One year supplemental contracts held by certified employees:

Lisa Blue – E.D. #71, Elementary Quiz Bowl Advisor
Lisa Blue - E.D. #84, Study Table (1/3)
Dustin Campbell – E.D. #88, Entry Year District Coordinator
Ludmila Ford – E.D. #68, Spanish Club
Bonnie Good – E.D. #94, FCCLA
Heather Hall – E.D. #70, JH Quiz Bowl Advisor
Heather Hall – E.D. #84, Study Table (1/3)
Sarah Luthy – E.D. #75, HS SADD Advisor
Kathy Mallett – E.D. #73, HS SOAR Advisor
Kathy Mallett – E.D. #78, CARE Coordinator (shared)
Kathy Mallett – E.D. #93, Testing Coordinator (2 ED # shared by 3)
Deb Meyers – E.D. #53, Musical Production
Deb Meyers – E.D. #55, Summer Librarian (2 weeks)
Deb Meyers – E.D. #56, Summer Librarian (1 week)
Deb Meyers – E.D. #67, Library Club/SWAT
Deb Meyers – E.D. #72, Drama Club Advisor
Deb Meyers – E.D. #92, Testing Coordinator (2 ED # shared by 3)
Rebecca Renfer – E.D. #74, JH SOAR Advisor
Rebecca Renfer – E.D. #78, CARE Coordinator
Rebecca Renfer – E.D. #93, Testing Coordinator (2 ED # shared by 3)
Aubrie Ridinger – E.D. #18, JH Track Coach
Aubrie Ridinger – E.D. #69, HS Quiz Bowl Advisor
Nathan Shamp – E.D. #83, Detention Monitor
Gregory Waidelich – E.D. #65, Honor Society
Barb Waldron – E.D. #82, Saturday School Monitor

One year supplemental contracts held by classified employees:

Kevin Beck – E.D. #4, Boys JV Basketball Coach
Jamie Brown – E.D. #24, JV Girls Basketball Coach
Travis Creek – E.D. #81, Newsletter
Marcia Geiser – E.D. #63, HS Student Council (shared)
Angie Lashaway – E.D. #64, JH Student Council

- Angie Lashaway – E. D. #76, Just Say No Club Advisor
 Craig Meyers – E.D. #27, JH Girls Basketball Coach – 7th Grade
 Lori Moore – E.D. #54, Annual Director & Advisor
 Julie Taylor – E.D. #62, Freshman Class Advisor
 Julie Taylor – E.D. #63, HS Student Council (shared)
 Julie Taylor – E.D. #77, Safety Patrol
 Nelson Turner – E.D. #5, Boys Assistant Varsity Basketball Coach
 Stacey Turner – E.D. #57, Senior Class Advisor
 Brad VanDeVoorde – E.D. #26, JH Girls Basketball Coach – 8th Grade
 Toby Zimmerman – E.D. #58, Senior Class Advisor
2. Extended Service Contracts for the 2020-2021 school year:
 - Rebecca Renfer, Guidance, 10 days
 - Kathy Mallett, Guidance, 15 days
 - Bonnie Good, Family & Consumer Science, 5 days
 - Jessica Tracey, Ag. Ed., 30 days
 - Kristen Ewers, School Nurse, 10 days
 - Gregory Waidelich, Athletic Director, 10 days (per diem)
 3. Resignations:
 - Derek Rupp – High School Science Instructor
 4. NwOESC Teacher & Paraprofessional Substitute list dated May 28, 2020 for the 2020-2021 school year
 5. Contract with Northwest Ohio Juvenile Detention Training and Rehabilitation Center for 2020-2021. (\$44.00 per student, per weekday)
 6. Lunch Prices for 2020-2021 school year:
 - K-6 – Breakfast: \$1505, Reduced Breakfast: \$.30, Lunch: \$2.80, Chef Salad: (grades 4-6) \$3.00, Reduced Lunch: \$.40, Milk* (pack or extra): \$.40
 - 7-12 – Breakfast: \$1.50, Reduced Breakfast: \$.30, Lunch: \$2.95, Chef Salad: \$3.25, Eagle Tray: \$3.95 (extra entrée), Reduced Lunch/Salad: \$.40, Milk* (pack or extra): \$.40, Adult – Breakfast: \$2.00, Lunch or Chef Salad: \$3.50
 - *All trays/salads include a milk. The milk price is for students that purchase one when they pack or want an extra.
 7. Elementary Student/Parent Handbook for 2020-2021.
 8. Elementary Teacher and Staff Handbook for 2020-2021 school year
 9. JH/HS Student/Parent Athletic Handbook for 2020-2021.
 10. Coach's Athletic Handbook for 2020-2021 school year

Vote: All aye.

Motion was made by Mr. Martin and seconded by Mr. Hendricks to approve a one-year supplemental contract for Chris Fidler as the Boys Head Varsity Basketball Coach (E.D. #3) for the 2020-2021 school year. Vote: All aye.

Motion was made by Mr. Livengood and seconded by Mrs. Boothman to approve a one-year supplemental contract for Gregory Waidelich as the Girls Head Varsity Basketball Coach (E.D.#23) for the 2020-2021 school year. Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mr. Martin to approve a one-year supplemental contract for Joe Fidler as the Head Softball Coach (E.D.#12) for the 2020-2021 school year. Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mr. Livengood to approve a one-year supplemental contract for Eric Smeltzer as the Head Baseball Coach (E.D.#9) for the 2020-2021 school year. Vote: All aye.

Motion was made by Mrs. Boothman and seconded by Mr. Martin to approve a one-year supplemental contract for Brandie Bailey as the HS Cheerleader Advisor (Varsity/JV) (E.D. #33) for the 2020-2021 school year. Vote: All aye.

Motion was made by Mr. Livengood and seconded by Mr. Hendricks to approve a one-year supplemental contract for Doug Faler as the Head Indoor Track Coach (E.D.#49) for the 2020-2021 school year. Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mr. Martin to approve a one-year supplemental contract for Doug Faler as the Head Track Coach (E.D.#15) for the 2020-2021 school year. Vote: All aye.

Motion by Mr. Burnett and seconded by Mr. Martin to enter executive session for the purposes of personnel and employment at 7:21 P.M. Vote: All aye.

The Board returned to regular session at 8:09 P.M.

Motion was made by Mr. Martin and seconded by Mr. Burnett to adjourn the meeting at 8:10 P.M. Vote: All aye.

Homer Hendricks, President

Eric Smeltzer, Treasurer

Legal Counsel.

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June 8, 2020

VIA E-MAIL

William Hanak, Superintendent
North Central Local School District
400 East Baubice Street
Pioneer, Ohio 43554

Re: Submission of an Emergency Tax Levy of the Board of Education of the North Central Local School District, County of Williams, Ohio, at the election on November 3, 2020 (5 years)

Dear Superintendent Hanak:

Enclosed is the final pre-election resolution for the above-captioned tax issue to be submitted to the electors of the School District at the November 3, 2020 election.

The completed and signed resolution, together with a certified copy of the resolution of necessity and a copy of the County Auditor's certification of the rate of the tax levy, must be certified to the Board of Elections not later than 90 days prior to the election (Wednesday, August 5, 2020). We have also enclosed a form of notice of election for use by the Board of Elections.

A courtesy copy of the resolution may be provided to the Williams County Auditor, as has been requested.

Please return one executed copy of the proceedings to us as soon as possible after their completion. Also, please send us a copy of the following items relating to the tax levy as soon as they become available:

- Notice of Election, as published, and a copy of the Publisher's Affidavit in Proof of Publication
- Sample Ballot
- Certificate of Results of Elections

Please call us with any questions or concerns.

Very truly yours,

DINSMORE & SHOHL, LLP



Edward Cavezza

EC/nil
Enclosures

cc: Eric Smeltzer, North Central Local School District Treasurer

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The Board of Education of the North Central Local School District, County of Williams, Ohio, met in regular session at 6:30 p.m. on the 29th day of June, 2020, at the Board Office Conference Room, Pioneer, Ohio, with the following members present:

Mr. Anthony Burnett moved the adoption of the following resolution:

NORTH CENTRAL LOCAL SCHOOL DISTRICT

RESOLUTION NO. 45-20

**RESOLUTION DETERMINING TO PROCEED
WITH SUBMISSION OF TAX LEVY**

WHEREAS, this Board of Education at its meeting on June 3, 2020, by resolution duly adopted, determined the necessity of levying a tax in excess of the ten-mill limitation for the benefit of this School District for the purpose of avoiding an operating deficit of the School District, in the amount of \$420,000 per year for a five (5) year period, and provided that the question of levying said additional tax shall be submitted to the electors of said School District at an election to be held on November 3, 2020; and

WHEREAS, the County Auditor has certified to this Board of Education that the total current tax valuation of this School District is \$107,329,940 and that the estimated annual levy (assuming that the amount of the tax list of this School District remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is three and ninety-two hundredths (3.92) mills for each one dollar (\$1.00) of valuation, which amounts to thirty-nine and two-tenths cents (\$0.392) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Central Local School District, County of Williams, Ohio:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the entire territory of the School District the question of levying the additional tax described in the preambles hereto at the election to be held on November 3, 2020, under authority of Section 5705.194 of the Ohio Revised Code.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to certify the following to the Board of Elections: (a) the resolution of this Board of Education determining the necessity of said additional tax and said election; (b) this resolution; (c) the total current tax valuation of this School District and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the County Auditor; and (d) the number of years said levy is to run and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (ADDITIONAL)

NORTH CENTRAL LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a levy be imposed by the North Central Local School District, County of Williams, Ohio, for the purpose of **AVOIDING AN OPERATING DEFICIT OF THE SCHOOL DISTRICT**, in the sum of \$420,000 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the County Auditor to average three and ninety-two hundredths (3.92) mills for each one dollar of valuation, which amounts to thirty-nine and two-tenths cents (\$0.392) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2020, first due in calendar year 2021?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mrs. Leigh Boothman seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE: Mr. Tim Livengood, Mr. Shane Martin, Mrs. Leigh Boothman,
Mr. Anthony Burnett, Mr. Homer Hendricks

NAY:

ADOPTED this 29th of June, 2020.


Treasurer

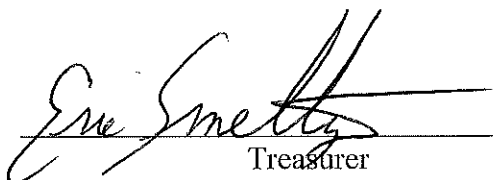
Prepared By: Dinsmore & Shohl LLP

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CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of the Board of Education of the North Central Local School District, held on June 29, 2020. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

The undersigned further certifies that a true copy of said resolution, which includes the number of years that the additional tax levy therein described is to run; a true copy of the resolution declaring the necessity of said additional tax levy and the election; and a copy of the County Auditor's certificate pursuant to Section 5705.195 of the Ohio Revised Code were filed with the Board of Elections on June 30, 2020, pursuant to and in full compliance with Section 5705.195 of the Ohio Revised Code.



Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution, which includes the number of years that the additional tax levy therein described is to run; a certified copy of the resolution declaring the necessity of said additional tax and the election; and a copy of the County Auditor's certificate pursuant to Section 5705.195 of the Ohio Revised Code.

Director of Elections
Williams County, Ohio

Dated: _____, 2020

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NOTICE OF ELECTION

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the North Central Local School District, County of Williams, Ohio, on June 29, 2020, there will be submitted to the qualified electors of said School District at an election to be held on November 3, 2020, at the regular places of voting therein, the question of levying an additional tax outside of the limitation imposed by Section 2 of Article XII, Ohio Constitution, to provide annual proceeds of \$420,000 for the benefit of the North Central Local School District for the purpose of avoiding an operating deficit of the School District, at the rate certified by the County Auditor to average three and ninety-two hundredths (3.92) mills for each one dollar (\$1.00) of tax valuation, which amounts to thirty-nine and two-tenths cents (\$0.392) for each one hundred dollars (\$100.00) of tax valuation, for a period of five (5) years, commencing in 2020, first due in calendar year 2021.

The polls will be open from _____ a.m. to _____ p.m. on said date.

BY ORDER OF THE BOARD OF ELECTIONS
OF THE COUNTY OF WILLIAMS, OHIO

Director

* * * * *

NOTE: This notice should be published in a newspaper of general circulation in the School District, once each week for two (2) consecutive weeks prior to the election.