

September 17, 2019: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of September 12, 2019 to the Regular Meeting to be held September 17, 2019. President Homer Hendricks called the meeting to order at 6:30 P.M. in the High School Eagle room. Answering roll call were Mr. Tim Livengood, Mr. Homer Hendricks, Mr. Shane Martin, Mr. Anthony Burnett, and Mrs. Leigh Boothman.

Pledge of Allegiance

Items from Board members:

- Thank you cards from the staff for the Eagle Magic shirts were passed around to the Board.
- Anthony Burnett mentioned that the Band did a great job at the fair and sounded very good. He also stated that it was great to see how well our FFA represented us at the Fair.

Introduction of Guests and Public Participation:

- New Staff members for 2019-2020 – Geoff Gilmore, Amanda Doty, Kim Hutchison
- Greg Waidelich – Football – Greg shared with the Board that he, Mr. Hanak, and the Football boosters are working on a new one-year contract with the football boosters. Almost exactly the same with the exceptions of it will be a one-year contract instead of two and it will also include a JV Football Program this time.

Treasurer's Report:

- a. Minutes from the August 19, 2019 regular meeting
- b. Financial statements and investments from August
- c. Approve Permanent Appropriations for FY20 as presented.

Motion by Mr. Livengood and seconded by Mr. Burnett to approve items a-c. Vote: All aye.

Administrators' Report

A. Superintendents' Report

1. Enrollment numbers – 622
2. Update on work on the back southwest side of school
3. Update on technology for 2019-2020
4. BAC - NwOESC
5. Pioneer American Legion Post #307 Donations for Projects – BIG THANK YOU
6. Next regular meeting will be held on Monday, October 21, 2019 at 6:30 pm in the High School Eagle Room
7. School Report Cards
8. Chamber and bringing a circus to town and using our grounds

B. Principal and Athletic Director Reports

Mr. Andy Morr

- We are off to a great start or a “magical” start to the school year. Routines are starting to fall into place especially with lunch and recess. I'm hearing good things about lunch and recess schedules. It seems to be flowing much better this year.

- Steve Hastings from the ESC was here on September 10 to share variety of different strategies with teacher on student de-escalation, classroom management, and to improve overall student/teacher communication.
- Our third section of preschool has 14 students in Mrs. Fellers afternoon preschool class. Mrs. Fellers and Mrs. Hutchison are doing a great job with this 3rd section of preschool.
- I do want to “thank” Dollar General and our Pioneer police department for the donation of a number of school supplies. The students and staff members are utilizing these educational resources.
- Right to Read Week starts on September 30. We have a number of activities planned for this week for the students. The focus is obviously on reading and the importance of reading, and a big thanks goes out to Mrs. Deetz and our other committee members for all their planning. Overall, a very good week for everyone!
- I’m working on a few projects at the elementary designed to showcase our students and staff. My goal is to have these things displayed on the walls of our elementary entrance. One being a large collage of various classroom pictures featuring the great things that are happening in the elementary.

Mrs. Marcia Rozevink

1. PD day on 9/10 was very successful. We had sessions on de-escalation, a gifted update, and a quick tech survey. Some teachers had a CleverTouch training. We also had time to work on our PBIS plan.
2. I will begin my observations/evaluations this week.
3. The 7th and 8th grade had their fund raiser a couple of weeks ago. The goal was to sell more than last year--\$10,000.
4. We will be having an assembly on Sept. 20. This assembly is for 7-12 and concerns all the issues with texting. I am attaching a brochure which explains a little more about it. After the assembly, our Eagles’ groups will meet to talk about the implications addressed in the assembly.
5. Juniors will be attending the Supreme Court on-site-program on October 23, 2019 at Montpelier.

Mr. Greg Waidelich

HS Golf - 5-1 in BBC, 60-10 overall. BBC tournament on Thursday.
 XC - Meet today, Quin Burt finished 2nd, Eryn Shaw finished 9th.
 VB - 3-2 in BBC (3rd overall), strong chance to compete for top spot.
 JH XC - Joey Burt first overall in meet today, Alexa Dominguez also first with a PR.
 JH FB - Undefeated, next home game is Thursday
 JH VB - 7th and 8th both competitive in the BBC
 JH Golf - 3 members, lots of improvement for the team

Motion by Mr. Martin and seconded by Mrs. Boothman to approve that complimentary passes be offered to our employees, community members, and other individuals as follows:

- Board of Education Members and spouses
- Administration and spouses
- Adult pass to all North Central Local School employees

- Adult pass to Senior Citizens (65 and older) living in the district.
(passes may also be distributed to other entities at the discretion of the athletic director)

Vote: All aye.

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

1. Employments: (pending records)

One year supplemental contracts held by certified employees:

Nicole Borton	E.D. #87	Entry Year Mentor
Sharon Deetz	E.D. #87	Entry Year Mentor
Heather Hall	E.D. #87	Entry Year Mentor
Abigail Hendricks	E.D. #87	Entry Year Mentor
Cyndi Kizer	E.D. #87	Entry year Mentor
Adam Parrott	E.D. #87	Entry Year Mentor

One year supplemental contracts held by classified employees:

Jennifer Balsler	E.D. #61	Sophomore Class Advisor (shared)
Destini Faler	E.D. #61	Sophomore Class Advisor (shared)
Heather Hollstein	E.D. #63	HS Student Council Advisor (shared)

2. Ohio FFA Greenhand Camp – September 27-29, 2019, Carrollton, OH
3. National FFA Convention – Oct. 29 – Nov. 2, 2019, Indianapolis, IN
4. Van Drivers meeting transportation requirements for the 2019-2020 school year.

Vote: All aye.

Motion by Mr. Martin and seconded by Mr. Burnett to enter executive session at 7:31 P.M. for the purpose of Personnel, Employment, Confidential matters as required by federal/state laws, statutes, and security arrangements. Vote: All aye.

The Board returned from executive session at 8:50 P.M.

Motion by Mr. Livengood and seconded by Mr. Burnett to adjourn the meeting at 8:51 PM. Vote: All aye.

Homer Hendricks, President

Eric Smeltzer, Treasurer