

January 18, 2021: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of January 14, 2021 to the Regular Meeting to be held January 18, 2021. 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:

Mrs. Boothman stated that a citizen had asked if the graphs from the survey were going to be shared on the school website. Leigh also inquired if there could be an area for citizens to ask questions on there and then responses be given as well.

Mr. Martin stated he had been approached by a community member who is willing to help with a levy committee.

Mr. Burnett thanked Julie Taylor, Marcia Geiser, Marcia Rozevink, and Deb Meyers for all their help with making the Homecoming ceremony very well done.

Mr. Hendricks stated the graphs will be posted online for viewing and that we ask anyone wanting to see all comments related to the questions of the survey to please make a Public Records Request to see those.

Public hearing on the following issue:

1. School Calendar for the 2021-2022 school year.

Members of the public are invited to provide input to the Board on the following issues: (1) School Calendar for 2021-2022; Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

Mr. Burnett asked if next school year will be back to normal time for the school day. Mr. Hanak said that is the plan to go back to 8:00 to 2:50.

Treasurer's Report:

- a. Minutes from the December 15, 2020 regular meeting
- b. Financial statements and investments from December
- c. Appropriation Additions as follows:

<u>Other Funds</u>		<u>Amount</u>
499	Misc. Grant Fund	\$ 3,810.00
507	ESSER Grant Fund	\$ 5,489.92
510	Coronavirus Relief Fund	\$19,509.60
516	IDEA Part B	\$ 4,296.35
572	Title I	\$ 7,400.40
590	Title II-A	\$ 185.00

Total Other Funds

\$40,691.27

Motion by Mr. Burnett and seconded by Mr. Livengood to approve items a through c of the Treasurer's report. Vote: All aye.

Administrators' Report

a. Superintendents' Report

1. Enrollment Numbers – 602
2. Board Recognition Month certificates and years of service: H. Hendricks (23), A. Burnett (5), L. Boothman (11.5), T. Livengood (3), S. Martin (13)
3. Thank you to Bridgewater Township for another generous donation in the amount of \$11,740 from their CARES Act funds.
4. 2021-2022 School Calendar
5. Levy – May 2021
6. Next regular meeting will be held on Tuesday, February 16, 2021 at 6:30 pm in the High School Eagle room.

b. Elementary Principal Report

The kindergarten classrooms received individual computers for their students the other day. I will meet with the Kindergarten teachers this week to discuss educational expectations with these devices regarding our students.

I will also meet with the Kindergarten team this week to discuss our Kindergarten screening process. We need to determine dates/times and any adjustments that may be needed due to Covid-19.

I had a meeting with the 3rd-6th grade teachers last week to determine if we should requiring all students, in these grades specifically, to begin wearing masks at all times during the school day. As result of this meeting, we did decide to move forward with this expectation. Overall, the students are doing a fine job with mask wearing; they are old enough to understand the importance of why we need to wear our masks at school. Students will be allowed periodic mask breaks throughout the day, and students do not need to wear masks at other times during the day like lunch and recess.

I just want to thank the staff and aides for being flexible and helping with classroom coverage so we continue to stay in school due to staff illness. It takes a village to get through the 2020-2021 school year.

c. High School Principal Report

- We have begun the discussions concerning next year's schedule.
- Junior High Awards assembly is scheduled for Jan. 15 at 1:15 in the junior high gym.
- Second semester began on Jan 4. A few glitches, but we are working them out. A few more students went to on-line classes, but not many (9) but approximately 9 came back so we are close to the same.
- Upcoming events
 - a. All live band and choir concerts have been cancelled for this year

Alyssa Swank E.D. #14

Girls Assistant Softball Coach

2. Ohio School Boards Association 2021 Annual Membership (\$3,865)
3. NwOESC Teacher & Paraprofessional Substitute list dated December 16, 2020 for the 2020-2021 school year.

Vote: All Aye.

Motion by Mr. Livengood and seconded by Mr. Burnett to enter executive session for the purpose of Personnel and Employment at 7:18 P.M. Vote: All aye.

The Board returned from executive session at 8:24 P.M.

Motion by Mr. Martin and seconded by Mr. Livengood to adjourn the meeting at 8:25 P.M.
Vote: All aye.

Homer Hendricks, President

Eric Smeltzer, Treasurer