

March 16, 2021: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of March 11, 2021 to the Regular Meeting to be held March 11, 2021. President Homer Hendricks called the meeting to order at 6:31 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

Introduction of Guests and Public Participation:

Mr. Hanak, Mr. Waidelich, and the Board recognized the following:

- A. Zachary Hayes - Basketball, 1st Team BBC & Division IV District 7 2nd Team
Joe Burt – Basketball, BBC Honorable Mention & Division IV District 7 Honorable Mention
- B. Madison Brown - Basketball, 1st Team BBC & Division IV District 7 1st Team
Lauren Balser – Basketball, 2nd Team BBC & Division IV District 7 Honorable Mention
Kendee Hollstein – Basketball, BBC Honorable Mention
HS Girls Basketball Team – Sectional Champs
Team includes: Lauren Balser, Kendal Bonney, Madison Brown, Riley Brown, Isabelle Burnett, Mireya Cruz, Alexa Dominguez, Grecia Dominguez, Kristen Hickman, Kendee Hollstein, Makinzy King, Darbi Stewart, Kyleigh Westfall, Maizie Zimmerman, Coach Greg Waidelich, Coach Jamie Brown, & Coach Kim Hutchison
- C. Jr. High 7th Grade Boys Basketball team – BBC Champions
Team includes: Jameison Benedict, Logan Clark, Jess Hendricks, Cooper Lashaway, Adrian McMillen, Tyler Meyers, Oakley Roth, Kenneth Smeltzer, Brody Taylor, & Coach Josh Bailey

Items from Board Members:

- A. Homer Hendricks thanked the FFA for the appreciation cookies and he also thanked a 5th grader for the nice letter written to him thanking him for his service as a board member. Anthony Burnett also thanked the FFA for the cookies and also for the pancake breakfast they put on. It was quite the experience and he recommended the board all come and experience it next year if it is done again. Anthony and Shane also mentioned the 5th grade letters and appreciated the gesture by those students. Very much appreciated. Shane specifically stated that his letter thanked the board for the updates to the playground.

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

- a. Minutes from the February 16, 2021 regular meeting
- b. Financial statements and investments from February
- c. Approve Appropriation Additions

GENERAL FUND

001-600 Capital Outlay

AMOUNT

\$54,269.96

Total General Fund \$54,269.96

<u>OTHER FUNDS</u>		<u>AMOUNT</u>
467	Student Wellness & Success	\$94,011.42
499	Miscellaneous State Grant	\$38,792.04
507	ESSER	\$ 5,489.92
572	Title I	\$ 7,400.39
590	Improving Teacher Quality	\$ 149.00
599	Miscellaneous Federal Grant	\$ 91.15
	Total Other Funds	<u>\$145,933.92</u>

*Audit is finished and should be finalized in the next week. I will get with the Audit Committee to schedule a meeting to go over the Audit.

*ESSER II funds – the current plan is to use these funds to offset salaries and benefits and possibly a new curriculum in the Elementary

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

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

- a. Enrollment Numbers – 601
- b. Levy Update – May 2021 – PowerPoint Presentation
- c. Calamity Day Update Reminder
- d. Thank you to Pam Waters & Janet Powers for the generous donation of the many masks that they have made and recently donated for our staff and students. We appreciate your kindness.
- e. NwOESC Business Advisory Council report, 3-9-2021
- f. First Reading of proposed NEOLA Policy revisions – Volume 39 Number 2, EDGAR revisions & Nondiscrimination/Anti-Harassment Policies Update.
- g. Next regular meeting is scheduled for Tuesday, April 20, 2021 at 7:00 pm in the High School Eagle Room.
- h. COVID 19 Cases – 49 Total, Only 7 in the last two months
- i. Staff Vaccines – 54 staff received first vaccine, 51 received second vaccine

*Anthony Burnett asked what the plan is to draw students back to in person from NOVA. Mr. Hanak stated that he feels that getting back to a more normal setting of no masks, no dividers, etc. will help this, but does not see it completely going away. Mrs. Rozevink shared that the students that have done this and have done it well and it has worked for them will be offered this again. The students that struggled with it will not have the option and will need to return to in person learning. It works for some kids, but not all kids.

*Mr. Burnett also asked about the possibility of our district developing our own Business Advisory Committee where we have different members of our community doing this to give input and ways to see us improve. Definitely something Mr. Hanak and the Board agreed would be of benefit.

Elementary Principal Report: Mr. Morr reported and included the following:

- State testing will begin on April 11 and last for approximately 1 month for students in grades 3rd -6th. We need to finalize a few logistical things with these grades, but once that is complete, we will be ready.
- We are scheduling students for Kindergarten screening. Our screening will take place on Wednesday, May 12 and the morning of Thursday, May 13.
- DARE is back in the 5th grade with Deputy Miller. Deputy Miller does a great job sharing and educating our fifth graders on a number of topics that pertain to teenagers moving forward.
- Quiz Bowl challenge question.
- Jeremy Adams was in yesterday to present an American Flag to Mrs. Beck's second grade class. Mrs. Beck's class reached out to Jeremy while deployed in Middle East this past fall. Mrs. Beck's students wrote letters to Jeremy thanking him for his service to our country. This writing activity took the place of our Veteran's day program for Mrs. Beck's class. Jeremy contacted me a few weeks ago and indicated that he had an American Flag that was in the cockpit of an F-16 while in the Middle East. This was a great act of kindness and appreciation from both the students and Mr. Adams. Jeremy's son, Garrett is a student in Mrs. Beck's classroom.
- RTI Process - Communication within the district
- ESL – Linda Cochran does an excellent job with our Spanish speaking families
- Back Pack Program – Becky Renfer heads this up to help with families in need in the district
- EAGLE Way awards – Very important to our kids and staff
- Pre School Unit – Have 3 this year and has been great to serve those kids in our district

*Mr. Burnett asked if there was a plan for field day this year. Mr. Morr stated that he has had discussions with Mr. Hutchison and this is definitely something they both want to see happen and it is in the planning stages. Also was mentioned that Mrs. Gillaspay is planning some type of presentation with the music classes towards the end of the year.

High School Principal Report: Mrs. Rozevink reported and included the following:

1. Early graduates for the 2021 school year--Wyatt Altaffer and LaKenzie Van Dyke
2. Next year's schedule is being created as I write this note.
3. Prom is scheduled for April 24. Plans are being finalized now.
4. Spring sports are ramping up! Practices and games are in full force.
5. Beginning March 15, we will be dismissed at 2:50 pm. The extra minutes are being added back onto the 7/8th periods to make them equal to the other periods.
6. Upcoming events
 1. We are planning an end of the year vocal and instrumental concert--in person with limited audience. Details are still being worked out.

2. Graduation is still scheduled for May 30. I met with the senior class officers to work out some of the details. We are planning a more traditional commencement in the varsity gym.
 3. March 29 - April 2--Spring Break
 4. Spring testing will begin in April. Details will be coming
 7. Choir – 9 students when I came 4 years ago. Next year we have 20 signed up
 8. Band – Growing as well, but not as quickly
 9. Mrs. Luthy and Mrs. Rozevink have been working on a couple Pilot class programs. Math Modeling has gone really well and we are excited about a science Pilot that is in the works
 10. Mr. Waidelich went down and shared with the 6th grade class about Programming. The kids were really excited and enjoyed this.
 11. We have some internships students are currently doing as well as 8 students in the work release program
 12. NOVA – we have some classes being offered through NOVA that we cannot offer here in person which has been a great benefit to some students.
- *We have lots of programs being added and offered to our students. There are a lot of great things happening here at NC!!!!

Athletic Director Report: Mr. Waidelich reported and included the following:

HS Sports –

1. GBK finished losing to Crestview in District Semifinals, Overall record of 12-11. 1st winning season since 1992-1993. Great accomplishment for these ladies.
2. BBK finished losing to Toledo Christian in Sectional Finals, overall record of 7-17

Spring Sports –

1. HS Baseball will have both a JV and a Varsity Team. First game is March 27th
2. HS Softball will have both a JV and a Varsity team. First game is March 29th
3. Track – HS first meet is April 1th and JH first meet is April 5th

*Mr. Burnett thanked our athletes, coaches, spectators, and administration for everything that was done to get all these games in during this COVID-19 era. A lot of hard work and cooperation was great. Thanks!

Motion was made by Mr. Burnett and seconded by Mrs. Boothman to approve the following student for early high school graduation with the Class of 2021: Wyatt Altaffer and LaKenzie VanDyke. Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mr. Livengood to approve the purchase of a 30 Passenger G5, Chevrolet/Micro Bird, Package 1 OSC (seats w/3-point seat belts) from

Cardinal Bus Sales & Service, Inc. Purchase Price: \$60,945.00 (Antenna WIFI w/installation & programming - \$2,400.00) (\$41,000 in Wellness Funds towards this purchase). Vote: All aye.

- Mr. Burnett asked if all seats have seat belts. Mr. Moreland said yes.
- Mr. Burnett also asked what the primary use of this smaller bus would be? Mr. Moreland stated the plan is to use it for Pre-School and some event trips.
- The \$2,400.00 covers all buses WIFI

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

1. Employments: (pending records)
One year supplemental contracts held by certified employees:
 - Aubrie Ridinger E.D. #18 JH Track Coach (shared)One year supplemental contracts held by classified employees:
 - Brooke Schofield E.D. #18 JH Track Coach (shared)
 - Colton Pilmore Volunteer Baseball Coach
2. Resignation:
 - Debbie Weyandt – NC Virtual Academy & Suspension Center Instructor (effective May 31, 2021 for the purpose of retirement)
3. Rescind Contract:
 - Aubrie Ridinger E.D. #18 JH Track Coach
4. Approval of R.C. 3313.845 Service Agreement for the 2021-2022 school year. This agreement is made by the North Central Local School Board of Education and the Northwest Ohio Educational Service Center Governing Board.
5. NwOESC Teacher & Paraprofessional Substitute list dated February 25, 2021.

Vote: All aye.

Mr. Burnett had a question about what are the plans with our fleet? How many buses are we keeping, what are we getting rid of? Mr. Moreland said we plan to keep 10 buses in operation in our fleet. We will be getting rid of two old buses that are old and wore down. The board had concerns if purchasing the 30 passenger bus with seatbelts in every seat was in the best interest for us at this time.

Motion was made by Mr. Burnett and seconded by Mrs. Boothman to rescind the previously approved motion to purchase the 30 passenger Micro Bird until we can gather more details and make a decision. Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mr. Martin to enter executive sessions at 8:24 P.M. for the purpose of Personnel. Vote: All aye. The Board returned from executive session at 9:30 P.M.

Motion was made by Mr. Livengood and seconded by Mr. Burnett to adjourn the meeting at 9:31 P.M. Vote: All aye.

Homer Hendricks, President

Eric Smeltzer, Treasurer

