

April 20, 2021: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of April 15, 2021 to the Regular Meeting to be held April 20, 2021. President Homer Hendricks called the meeting to order at 7:02 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. Greg Waidelich & Computer Programming Class – Demo on Robots (Zoom)

Treasurer’s Report: Mr. Smeltzer presented the following:

- a. Minutes from the March 16, 2021 regular meeting
- b. Financial statements and investments from March
- c. Transfer \$2,195.66 to the (006) Cafeteria Fund from the (300) District Managed Fund per the request of the State Auditor’s office.
- d. Approve Appropriation Additions as follows:

<u>General Fund</u>		<u>Amount</u>
001-600	Capital Outlay	\$ 6,949.00
001-800	Miscellaneous Items	\$ 4,373.62
	Total General Fund	<u>\$11,322.62</u>

<u>Other Funds</u>		<u>Amount</u>
451	Data Communication Fund	\$ 1,800.00
467	Student Wellness & Success	\$ 4,600.00
499	Miscellaneous State Grant	\$ 30.00
507	ESSER	\$122,111.02
572	Title I	\$ 10,581.72
	Total Other Funds	<u>\$139,122.74</u>

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

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

- a. Enrollment Numbers – 603
- b. Levy Update – May 2021
- c. Calamity Day Update and reminder/COVID-19 update
- d. Transfer assignment of Heather Hall from Jr. High ELA/Reading to ISS, Online Instructor for NOVA & Credit Recovery, effective at the beginning of the 2021-2022 school year.
- e. Transfer assignment of Casey Massie from Elementary Intervention to JH/HS Cross-Categorical Intervention Instructor, effective at the beginning of the 2021-2022 school year.
- f. Baccalaureate Speaker – Wednesday, May 26th @ 7:00
- g. Graduation – Sunday, May 30th @ 2:00 pm

- h. Next Regular meeting is scheduled for Tuesday, May 18th at 6:30 pm in the High School Eagle Room.

Elementary Principal Report: Mr. Morr presented the following:

State testing has started in the district for our 3rd – 6th grades. Things are going smoothly with our routines and schedules thanks to our staff and mainly Mrs. Renfer. State testing concludes the second week of May in the district. Our students are doing well and we will see what the results show this upcoming fall.

Yearend activities, we are going to attempt a field day in May with Mr. Hutchison. Our yearend academic awards will be recorded just like our previous awards assemblies for parent/community viewing. Ms. Gillaspay will not have a music program for the elementary but she will be recording grade level music activities that will be posted to the school web site. I have had a few teachers ask about yearend activities for their individual classrooms. This is fine but these events need to be recorded for parent viewing.

Kindergarten screening is set for May 12 and May 13. We have 32 students registered for screening. The screening process will be shortened but I am confident that we will have enough information to make good placement decisions for our families.

We have eliminated our desk dividers in our 3rd – 6th grade hallways after spring break. We had some surprised students and staff members upon coming back from break. I have heard of no issues and/or concerns regarding this decision and we are moving forward without them at this time.

Our Pioneer Subway donated a 100 free lunch certificates for us to reward our students for doing a great job in the classroom.

And, our total funds generated for Kids Heart Challenge is \$8,106.04. A big thanks for our students and Mr. Hutchison for his guidance for another year with the American Heart Association.

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

1. Next year's schedule is being tweaked as I write this note.
2. Prom is scheduled for April 24. The dance is at Quality Inn from 7:00--10:00. A bus will leave the school parking lot at 10:30 for Crazy Pinz in Fort Wayne for the after prom. The bus should return around 4:30 AM.
3. Upcoming events
 - a. We are planning an end of the year vocal and instrumental concert--in person with limited audience. Details are still being worked out. 6th grade, junior high and high school instrumental students will perform on Sunday, May 16th at 2:00 PM. Vocal concert will be on Sunday, May 23rd at 2:00 PM.
 - b. Graduation is 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.

- c. Spring testing will begin in April. Teachers have been given the schedule of which classes test on which days. We will not finish testing until May 14.
- d. Honor awards ceremony is May 24.
- 4. Junior high awards assembly was held on Thursday, April 15 at 2:30 PM in the junior high gym. I will bring updates to the meeting.
- 5. High school students are enjoying the weather by eating their lunches at the picnic tables between the high school and elementary.

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

Spring Sports

HS Baseball – Varsity Record of 7-5, 4-1 in the BBC
JV record of 5-1

HS Softball – Varsity Record of 6-6, 3-2 in the BBC
Will be playing some JV games over the next month

HS Track – Several meets so far, Kassidy Faler finished 1st place in Pole Vault at an invitational with 15 schools

JH Track – Had a couple of meets so far, all kids doing multiple events

Mr. Burnett asked for a discussion to take place on the weight room/library remodeling project. Mr. Hanak explained this project and where it came about in regards to centrally locating the library or having two libraries and also trying to maximize space needed by the principals for instructional needs. Discussion took place and Mr. Hanak made the statement that currently it is just drawings or plans. The Board will decide if this is something we want to do or not.

Motion was made by Mr. Livengood and seconded by Mrs. Boothman to approve the Second Reading of the proposed policy revision for Volume 39, Number 2, EDGAR revisions & Non-Discrimination/Anti-Harassment policies update as presented at the March meeting. Vote: All aye.

Motion was made by Mr. Martin and seconded by Mr. Burnett to reschedule the July 27, 2021 Board of Education meeting for Tuesday, July 20, 2021. Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mr. Hendricks to approve the MOU Interagency agreement between the North Central Local School District and the Village of Pioneer to provide the school district a School Resource Officer (SRO) through the Pioneer Police Department. (60/40 – Village/School)(School funding is through the Wellness Fund) Vote: Mr. Martin, aye; Mrs. Boothman, aye; Mr. Burnett, aye; Mr. Hendricks, aye; Mr. Livengood, abstain. Vote passes 4-0.

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

- 1. Employments: (pending records)
 - Erin Shaw
 - Volunteer Assistant Track Coach

Tristen Tomblin Volunteer Assistant Softball Coach

2. Non Renewals: All One Year supplemental E.D. Contracts held by certified and classified employees
 3. Open Enrollment Policy for 2021-2022
 4. Great Lakes Biomedical to conduct Bus/Van driver physicals for the 2021-2022 school year on Thursday, May 27, 2021 starting at 1:00 pm.
 5. Approve list of graduating seniors for 2021 upon completion of the requirements of the North Central Local Board of Education and the State of Ohio.

Wyatt Altaffer	Connor Ledford	Chase Seabolt
Brandon Baker	Diana Lopez	Michelle Sierra
Adam Bentley	Makayla Meyers	Lawrence Spieth
Daniel Burd	Tyler Moll	Allie Theobald
Ashlee Burger	Ryan Nafziger	Ben Turner
Logan Currence	Caleb Olmstead	LaKenzie Van Dyke
Madison Eberflus	Madison Pannell	Letha Van Dyke
Kaya' Marie Fleet	Reema Patel	Lamont Welch
Jazmine Hendricks	Cooper Rademacher	Kyleigh Westfall
Kristen Hickman	Audrey Russell	Brenna White
Kendee Hollstein	Kaiden Russell	Jack Zenz
Aleegan Kelly	Ivonne Sanchez	Maizie Zimmerman
Kai Landis	Travis Schmunk	Luke Zuver
 6. NWOESC Teacher & Paraprofessional Substitute list dated March 26, 2021
 7. NC FFA to Ohio FFA Summer Camp Muskingum, Carrollton, Ohio, July 12-16, 2021.
 8. NC FFA Officers to FFA Officer Retreat, Hocking Hills, Ohio, June 1-3, 2021.
- Vote: All aye.

Motion was made by Mr. Livengood and seconded by Mr. Martin to enter executive session at 8:13 P.M. for the purpose of Personnel & Employment with Mrs. Rozevink and Mr. Waidelich being invited in. Vote: All aye.

The Board returned from executive session at 9:31 P.M.

Motion was made by Mr. Burnett and seconded by Mr. Martin to adjourn the meeting at 9:32 P.M. Vote: All aye.

Homer Hendricks, President

Eric Smeltzer, Treasurer