

August 11, 2020: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of August 6, 2020 to the Regular Meeting to be held August 11, 2020. President Homer Hendricks called the meeting to order at 6:31 P.M. in the Eagle Room.

Pledge of Allegiance

Answering roll call were Mr. Tim Livengood, Mr. Homer Hendricks, Mrs. Leigh Boothman, Mr. Anthony Burnett, and Mr. Shane Martin.

Items from Board members:

Mr. Anthony Burnett mentioned an elderly woman in the district stated to him that she is scared for the students returning to school. Anthony made sure everyone understands that we as a school district are doing everything we can to insure the kids are returning to a safe and clean environment.

Treasurer's Report:

- a. Minutes from the July 21, 2020 regular meeting and the August 4, 2020 special meeting.
- b. Financial statements and investments from July
- c. Approve Anthony Burnett as a delegate, and Homer Hendricks as an alternate for the 2020 OSBA annual business meeting. (Capital Conference is November 8-10, 2020 and will be held as a virtual event)

Motion by Mrs. Boothman and seconded by Mr. Livengood to approve items a-c listed above.
Vote: All Aye.

Administrators' Report

- A. Superintendents' Report
 1. Enrollment Numbers – 73 new students for our NOVA
 2. 2020-2021 school year
 - Thank you to Anthony Burnett and Mayor Kidston for the help the Village has provided to us. It is much appreciated. Also thanks to Pahl's Ready Mix for the \$2000 donation for a new basketball hoop on the playground.
 - We have now spent over \$43,000 in PPE for the school year for our students and staff.
 - 1000 pounds of Plexiglas was donated for our dividers which has saved us some money
 3. First Reading of proposed Neola policy revision – po2266 & po3220 (see attachment)
 4. Transfer assignment of Curt Short from AM & PM Four County route to Bus #4 AM & PM route and AM Four County route starting the 2020-2021 school year. (see attachment)

5. Next regular meeting will be held on Tuesday, September 15, 2020 at 6:30 pm in the High School Eagle room
6. Transfer assignment of Chris Fidler from Grade 4 Co-teacher to NC JH/HS to work as an intervention Specialist for grades 9 & 10, due to enrollment numbers.

B. Principal and Athletic Director Reports

Elementary Principal Report: Mr. Morr presented the following:

- The Kindergarten screening process went very well on Tuesday, August 4. A big thanks to all of the staff members for helping. The number of students in each section of Kindergarten is approximately 12 at this time.
- We are updating our student handbook to reflect changes that have been made due to Covid related topics. School calendar changes, bell schedule changes, and access to the building for example.
- Parent informational meeting on Tuesday, August 18. Here is a draft for Tuesday.

Parent Informational Meeting for Tuesday, August 18

Preschool 5:00 – 5:30

- *Introduce Staff*
- *Preschool hours and days of instruction*
- *Parents may walk their child in on the 1st day of school*
- *Verbally go through a typical day of school*
- *Student transportation and pickup procedure*
- *Student safety including Covid-19 related items*
- *Academic and curriculum items*
- *Teachers will share a few things with the families*

Kindergarten 6:00 – 6:30

- *Introduce Staff*
- *Kindergarten hours and days of instruction*
- *Parents may walk their child in on the 1st day of school*
- *Verbally go through a typical day of school*
- *Student transportation and pickup procedure*
- *Student safety including Covid-19 related items including dividers for desks and lunchroom*
- *Academic and curriculum items*
- *Teachers will share a few things with the families*

1st Grade 7:00 – 7:30

- *Introduce Staff*
- *1st grade hours and days of instruction*
- *Parents may walk their child in on the 1st day of school*
- *Verbally go through a typical day of school*
- *Student transportation and pickup procedure*
- *Student safety including Covid-19 related items including dividers for desks and lunchroom*
- *Academic and curriculum items*
- *Teachers will share a few things with the families*

My staff meeting highlights on Monday, August 17 to include – digital learning, academic, safety, Covid related topics, outdoor learning options, specials, lunch recess, and a host of other topics. You are welcome to attend this meeting if you would like.

A question that I’m getting from parents – Masks are needed at what ages and what will a typical day look like with students and masks?

Specials (Music,PE,Art) is another question/concern that I’m getting? – We will not be having 5th grade band nor will be having recorders for our 4th graders. I would like all the specials to be in their classrooms if at all possible.

A few Covid questions regarding if someone gets it...Covid and extra cleaning practices to be put in place?

Finally, the staff is going a great job already getting ready for classroom instruction as well as some digital learning instruction for our students. We have a great team of professionals and they are being patience and flexible during this educational time related to Covid.

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

Schooling Comparison

Select the Schooling Option that Fits Your Family with Confidence

<p>North Central Face-to-Face</p> <ul style="list-style-type: none"> • Teachers are Skilled instructors able to effectively differentiate for your student and find innovative ways to help him/her learn and be successful • Face-to-Face education allows students to socially engage with peers and educators • Students build irreplaceable relationships with teachers and peers • Over 70 face-to-face choices at the high school level • Students graduate from North Central Local 	<p>North Central Virtual Academy through NOVA (Northwest Ohio Virtual Academy)</p> <ul style="list-style-type: none"> • Enrolled in core classes and elective classes, aligned with state standards, with a computer as the instructor • Classes are selected by working conjunction with students, parents, counselors, principals, the NOVA coordinator, and other relevant individuals such as intervention specialists • Required to attend online hours each week acquired by online, active progress. Kindergarten-1st grade 5 hours a week
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<p>Schools!</p> <ul style="list-style-type: none"> • State aligned curriculum is designed to prepare students for future education and careers • More than 60 % staff have a master’s degree and all are dedicated toward your child’s success • Classes will be taught face-to-face as much as is possible—pending governor’s mandates and county level • If required to educate away from school, teachers will deliver instruction and curriculum virtually. Then, when we move back to in-person learning, students will be able to make the move seamlessly when we move back to in-person 	<p>Grades 2-3 7 hours a week Grades 4-6 10 hours a week Grades 7-12 15 hours a week.</p> <ul style="list-style-type: none"> • Elementary students require substantial parent support • Student is eligible for extracurricular activities and student services • Remains a North Central student and graduates through North Central • Enrollment paperwork must be submitted by August 21 at 3:PM to participate in the online program • Once a student decides to attend school through NOVA, he/she will stay on NOVA for the entire semester • Initial meetings will be done face-to-face with the school counselor and the NOVA teacher
<p>Homeschool</p> <ul style="list-style-type: none"> • Parents are responsible for selecting content and educating child • Curriculum must be pre-approved by Educational Service Center • Must be verified by a credentialed teacher one time a year • No longer a North Central Student • Credentialing can be difficult and may cause issues at high school and collegiate level • Student may participate in extracurricular 	<p>Independent Online School</p> <ul style="list-style-type: none"> • Member of online school: student is not a North Central student • Graduate through the online school • Not eligible for extracurriculars • If unsuccessful, student can be denied enrollment and student returns to their district of residence

Athletic Director Report: Mr. Waidelich presented the following:

Mr. Waidelich presented on the plan of Fall sports and some changes that are possibly being made as the status of certain things changes on a daily basis.

Recommendations by the Superintendent:

Motion was made by Mr. Livengood and seconded by Mr. Burnett to approve in lieu of transportation. Be it resolved that nonpublic transportation by bus may be considered unreasonable and that the Superintendent shall inform eligible parents of this action so that payment in lieu of transportation may be arranged. Be it further resolved that the amount of in lieu of payment to eligible parents for 2020-2021 school year be the minimum rate calculated by the Ohio Department of Education. Vote: All aye.

Motion was made by Mrs. Boothman and seconded by Mr. Martin to approve the 2020-2021 handbook for NCLS Transportation. Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mr. Hendricks to approve the elimination of one full-time (6.5 hour) position from the Cafeteria starting the 2020-2021 school year. Vote: All Aye.

Motion was made by Mr. Burnett and seconded by Mr. Martin 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 was made by Mr. Livengood and seconded by Mr. Burnett to approve the North Central Local School 2020-2021 Athletic Fall Sports Plan (see attachment). Vote: All aye.

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

1. Employments; (pending records)
 - Dustin Campbell – Online Instructor for NOVA (Lincoln Learning Platform) K-6 Remote Learning Option for NCES students
 - Rich Lashaway – Bus Driver (PM Four County route)

One year supplemental contracts held by certified employees:

- Crystal Gillaspy 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:

- Carly Blank E.D. #35 JH Cheerleader Advisor (Basketball)
- Mike Long E.D. #39 Assistant Varsity Football

2. JH/HS Teacher Handbook for 2020-2021 school year
3. Agreement for services of the Wood County Juvenile Detention Center Education Program on an as needed basis for 2020-2021 at \$75.00/day.
4. NwOESC Teacher & Paraprofessional Substitute list dated July 31, 2020 for the 2020-2021 school year.

Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mrs. Boothman to adjourn at 7:31 P.M.

Vote: All aye.

Homer Hendricks, President

Eric Smeltzer, Treasurer