

September 15, 2020: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of September 10, 2020 to the Regular Meeting to be held September 15, 2020. President Homer Hendricks called the meeting to order at 6:34 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:

- Anthony Burnett thanked the staff for a great start to the school year.

Administrators' Report

A. Superintendents' Report

1. Enrollment numbers – 601
2. Thank you to Pam Waters & Janet Powers for the generous donation of the masks that they have made for our staff and students. We appreciate your kindness.
3. Thank you to the following for the generous donations to the No Child Goes Hungry Lunch Program: Herong Cai & Terry Oxender
4. Levy Update – Mr. Hanak shared his PowerPoint presentation for the Levy
5. First Reading of proposed NEOLA policy revisions – Vol. 39, No. 1 – August 2020 (po1520, po1530, po2270, po2431, po5200, po5517.02, po5610, po5611, po6144, po6152, po6152.01, po6325, po6424, po8450.01 & po8800)
6. Next regular meeting will be held on Tuesday, October 20, 2020 at 6:30 pm in the High School Eagle Room

B. Principal and Athletic Director Reports

Mrs. Marcia Rozevink

1. The first few weeks of school have gone much better than I anticipated. I was worried about the masks, the schedule, the teachers, the students—everything! But my worrying was unwarranted. The students and staff have been great and the schedule, after we got used to it, has been very well accepted! Several teachers and students want to continue it!
2. I will begin my observations/evaluations this week.
3. In the past few years, we have had a junior high fundraiser to report on at this September meeting. However, this year we have not had a fundraiser.
4. We have approximately 53 students who have gone to full time NOVA. Mrs. Weyandt has been phenomenal in setting this up and tracking the students' progress.
5. On Sept. 25, we will have a remote learning day. Teachers and staff will be in the building, but students in grades 7-12 will not be. The purpose of this practice day is to make sure all students can access Google Classroom from home. We will also be able to see how the students respond to Zoom meetings and online communication with teachers. We hope that we do not have to go to full remote learning again with the building shut down, but we definitely want to be prepared if that happens again.

Mr. Andy Morr

The students and staff are enjoying the upgrades to the playground. It looks great and overall the playground is becoming an area of play and education during this Covid time of education.

The staff donated approximately \$170.00 to buy a few umbrella for the recess area. We have four picnic tables that will have umbrella installed to help with the heat. The first week of school was a hot one outside...90's

Staying with the donation theme- A big thanks goes to a number of community members for making this a great start the school year. The picnic (20) tables are a great option for our students for outside learning. The Kunkle Brethren Church donated a number of school supplies, Katie Wells donated a number of masks, Lindsey Brown donated a school supplies, Alli Newell and Lori Geiser provided coffee for the staff a few weeks ago. It is nice to have this support from our community for our students and staff.

Elementary NOVA program has approximately 40 students enrolled at this time. Mr. Campbell is our teacher of record and he is doing a nice job with the program. NOVA is very new to us in the elementary and it is a work in progress. I sent out a letter on Monday with a few updates for our families regarding our October 21 picture day, families may opt back into the traditional school model of education at the end of the 1st nine weeks and a few other topics.

Friday, September 25 is our remote learning day in the district. However, our PS-1st grade students will attend school on this day and it will be a day of instruction for these students. We will have lunch, recess, specials and transportation for these students just like usual. We utilize this day to complete state assessments for these grades and to continue with our digital learning focus in these grades.

Our 2nd-6th classes will utilize this day to practice remote digital learning. Teachers will be posting assignments on Google for students to complete. They will be practice remote learning through ZOOM meetings with their students. It will be a day of practice and preparation in the event that we need to educate digitally in the future.

Finally, it nice to have the students back. We are getting our routines down as a building with our students regarding academics and safety. I just want to thank the students and staff with the start of the year and we are doing these new COVID requirements mainly wearing masks.

Mr. Greg Waidelich

- Fall Season in full swing
 - HS Golf
 - Overall Record of 23-13, League record of 3-1
 - Won Eagle Invitational
 - Overall Medalist was Zack Hayes

- At Stryker Invitational Colin Patten set the record for fewest strokes for a 9 hole round with a score of 31.
 - 6 kids involved
- JH Golf
 - Two matches so far, 2 kids involved
 - In second match Kenneth Smeltzer was the medalist
- JV Football
 - Overall record of 0-2
 - Full schedule currently
 - 16 kids involved
- JH Football
 - Overall record of 0-2
 - 14 kids involved
- HS Volleyball
 - Varsity: Overall record of 6-1, 3-0 in the BBC. 6 game winning streak
 - Kendal Bonney was AOW for school and for Village Reporter
 - JV: Overall record of 4-3, 2-1 in the BBC
 - 21 kids involved
- JH Volleyball
 - 8th Grade: Overall record of 1-2, 1-2 in the BBC
 - 7th Grade: Overall record of 1-3, 1-3 in the BBC
 - 12 kids involved
 - No BBC tournament this year
- HS Cross Country
 - Have run in 3 meets so far
 - Improvement by almost every runner in second meet
 - 4 girls involved, 3 boys involved so neither team will qualify as a team at the league meet
- JH Cross Country
 - Have run in 3 meets so far
 - Many kids got their PR in the second meet
 - 1 girl involved, 5 boys involved

Mr. Burnett asked if we have had any spot inspections at any of our events. Mr. Waidelich said that none have been done that he is aware of yet. He also asked if a trash receptacle could be put out at the practice football field and ask the coaches and kids to please clean up after themselves as it is being littered with many different things.

Treasurer's Report:

- a. Minutes from the August 11, 2020 regular meeting
- b. Financial statements and investments from August
- c. Approve Permanent Appropriations for FY21 as presented.

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

Motion by Mr. Livengood and seconded by Mr. Burnett to approve the Second Reading of the proposed policy revision for po2266 & po3220 as presented at the August meeting. Vote: All aye.

Motion by Mrs. Boothman and seconded by Mr. Livengood to approve Huffman & Sons Electric for the 2020-2021 snow removal and maintenance. (2-year contract, \$80 per hour, per truck) (if needed, \$125 per hour for loader tractor) Vote: All aye.

Motion by Mr. Burnett and seconded by Mr. Hendricks to approve Tim Livengood as a volunteer assistant Jr. High Football Coach. Vote: Mr. Martin, aye; Mrs. Boothman, aye; Mr. Burnett, aye; Mr. Hendricks, aye; Mr. Livengood, abstain. Motion passes 4:0.

Motion by Mr. Burnett and seconded by Mr. Hendricks to approve the North central Local School 2020-2021 Fall Sports Plan with the attached revisions. Vote: All aye.

Motion by Mr. Livengood and seconded by Mrs. Boothman to approve the Pioneer Custom Molding, Inc./T-Dub Enterprises, LLC Ohio Enterprise Zone Agreement Waiver of the 45-day school notification. Vote: Mr. Burnett, aye; Mr. Hendricks, abstain; Mr. Livengood, aye; Mr. Martin, aye; Mrs. Boothman, aye. Motion passes 4:0.

Motion by Mr. Martin and seconded by Mr. Burnett to approve the School Donation Agreement of the Pioneer Custom Molding, Inc./T-Dub Enterprises, LLC Ohio Enterprise Zone Agreement (35% of Project Tax Savings). Vote: Mr. Hendricks, abstain; Mr. Livengood, aye; Mr. Martin, aye; Mrs. Boothman, aye; Mr. Burnett, aye. Motion passes 4:0.

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

1. Employments: (pending records)

One year supplemental contracts held by certified employees:

Crystal Gillaspay	E.D. #91	Band Section Leader
Jeff Hlutke	E.D. #51	Pep Band
Jeff Hlutke	E.D. #52	Summer Band

One year supplemental contracts held by classified employees:

Matt Boles	E.D. #43	Assistant Jr. High Football Coach
Lindsay Brown	E.D. #	Volunteer Girls Basketball Assistant
Makayla Knapp	E.D. #	Volunteer Volleyball Assistant
Tammy Lonabarger	E.D. #59	Junior Class Advisor
Theresa Wehrle	E.D. #60	Junior Class Advisor

2. Disposal of Textbooks

3. NwOESC Teacher & Paraprofessional Substitute list dated August 26, 2020 for the 2020-2021 school year.

4. Van Drivers meeting transportation requirements for the 2020-2021 school year.

Vote: All aye.

Motion by Mr. Burnett and seconded by Mr. Martin to adjourn the meeting at 7:40 PM. Vote: All aye.