

MEETING REVIEW

North Point Educational Service Center

The Governing Board would like to extend their congratulations to Kyle Finn (Erie County), Adam Mastroianni (Huron County), Nathaniel Hartman (Ottawa County), and Katey Anderson (Sandusky County) for being named the recipients of the Franklin B. Walter All-Scholastic Award.

GOVERNING BOARD ACTION:

Approved Financial/Investment Statements: The Governing Board approved the Center's financial and investment statements for February 2010. It also accepted donations and gifts from individuals and agencies.

Approved Job Descriptions/Titles Changes: The Governing Board approved changes to Job Descriptions/Titles for NOECA. Reorganization of NOECA and reconfiguration of job responsibilities necessitated the changes.

Approved Consultant Services Contracts: The Governing Board approved several consultant services contracts.

Approved of the New Horizons Grants 2010: The Governing Board approved three New Horizon awards. The recipients include: Brandi Carter, Zachery Moots, Suzanne Martin, Steve Myers and Rita Zorn.

Approved of Waiver Request: The Governing Board approved a request for a waiver from ODE to place one additional child on an IEP in preschool. Approval is mandated by state.

Approved of Virtual Learning Contract: The Governing Board approved a contract with Jefferson County ESC for a Virtual Learning program. The program will be used at the Northern Ohio Juvenile Corrections Facility, Huron County Alternative School and the Alternative Learning Center in Genoa.

Approved of OMNIE Memorandum of Understanding: The Governing Board approved an OMNIE Memorandum of Understanding. The memorandum is to provide an SLP student to our agency starting 2010-11 academic year.

Other Actions: The Governing Board also... renewal of limited teacher contracts (certificated)... awarded supplemental contracts (certificated)... approved volunteers... endorsement of program closings/delays... accepted employee resignations... approved of school bus drivers...



Our Professional Hats Are Off To:

- **Jeanne Lawrence and Mike Schwiefert** for their work with the Firelands Challenge program.
- **Charlotte Wagner, Alicia McKee, Jeanne Lawrence and Nancy Davis** for their work with the Huron County Spelling Bee.
- **Dr. Paul Lockwood** for serving on the Northwest Ohio's OSBA Executive Committee, as well as the OSBA Legislative Platform Committee, OSBA Audit Committee, OSBA Credentials Committee and Federal Relations Network
- **Marie Strayer and Tammy Robinson** for their assistance in organizing the Franklin B. Walter Awards Ceremony and Luncheon held in Columbus on April 14th.

NEXT MEETING: May 3, 2010 at 5:30 p.m. at the Sandusky ESC office.

