

Commendation!

January is National School Boards Month.

The Center applauds the efforts of all school board members in our region for improving the academic achievement of school children.



MEETING REVIEW

North Point Educational Service Center

GOVERNING BOARD ACTION:

Elected a President/Vice President: The Governing Board re-elected **Carole Kuns** to serve as President and **Paul Lockwood II** to serve as Vice President for 2010.

Established Time/Place for Meetings: The Governing Board established its meeting schedule for 2010. Board meetings will be held the first Monday of each month with the exception of September. September's meeting will be held on Tuesday, the 7th. January, February, March, November and December meetings will begin at 5:00 p.m. The April, May, June, July, August, September and October meetings will begin at 5:30 p.m.

Confirmation of Board of Education Compensation: The Governing Board reaffirmed the compensation of each Board member in accordance with state statute.

Approved OSBA Membership: The Governing Board authorized Center membership in the Ohio School Boards Association. OSBA is the state organization of boards of education and it is an affiliate of the National School Board Association.

Establishment of Board Service Fund: The Governing Board approved NPESC to set aside \$15,000 for expenses incurred by the Governing Board while performing their duties.

Authorization to Establish Committees: The Governing Board authorized the Board President to establish committees from its own membership to study a particular program/operation/function of the Center. The Governing Board also re-approved Board Liaison assignments for the 2010 calendar year.

Authorization to Conduct Operations: The Governing Board authorized the Treasurer and the Superintendent to conduct the Center's operations within the parameters in accordance within each individual job description.

Approval of Faithful Performance Bond: The Governing Board approved the purchase of performance bonds as necessary for the Superintendent, Treasurer, and Board President.

Approval of Cashier's Bonds: The Governing Board authorized the purchase of cashier's bonds for select administrators, supervisors, and other personnel as determined by the Superintendent and Treasurer.

Authorized to Engage Legal Counsel: The Governing Board authorized the Board President, Treasurer, and/or Superintendent to engage in legal counsel when needed.

Approved Holiday Schedule: The Governing Board approved a schedule of holidays for 2010. The days coincide with County holidays and traditional observances.

Approved Financial/Investment Statements: The Governing Board approved the Center's financial and investment statements for November 2009. It also accepted gifts and donations from individuals and agencies.

Approved Grant Participation: The Governing Board approved Center participation in a grant program sponsored by Fisher-Titus Medical Center. The funds will be used for an enrichment program for Huron County Students.

Approved Multi-Services Agreement: The Governing Board approved a multi-services agreement that lists services the Center offers. Client-districts then contract with the Center for those items.

Authorization New Horizons Grant Program: The Governing Board authorized funding for the New Horizons Grant Program.

Other Actions: The Governing Board also... employed classified staff... awarded personal service contracts... approved a service contract... approved of school bus drivers... endorsed of program closings due to weather.

Our Professional Hats Are Off To:

Kathy McClendon and **Charlotte Wagner** for successfully pursuing a \$5,000 grant from the Fisher-Titus Medical Center. The endowment will be used to fund a summer enrichment program for fifty Huron County students in grades 1-6.

NEXT MEETING: February 8, 2010 at 5:00 p.m. at the Sandusky ESC office.