

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 2011.

***Established Time/Place for Meetings:*** The Governing Board established its meeting schedule for 2011. Board meetings will be held the first Monday of each month with the exception of February and September. February's meeting will be held on Tuesday, February 1st and September's meeting will be held on Tuesday, the 6th. 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 2011 calendar year.

***Authorization to Conduct Operations:*** The Governing Board authorized the Treasurer and the Superintendent to conduct the Center's operations within the parameters of each individual's 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 and 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 2011. 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 2010. It also accepted gifts and donations from individuals and agencies.

**Approved Multi-Services Agreement:** The Governing Board approved a multi-services agreement for 2011-12. Said document lists services the Center offers.

**Approved Clinical Experience Agreement:** The Governing Board approved an agreement between the Center and Cuyahoga Community College. The Center will host PTA and COTA students and provide clinical experiences required for their professional training.

**Approved Grant Participation:** The Governing Board approved Center participation in two grant programs. The programs are sponsored by Fisher-Titus Medical Center and ODE through State Support Team 1.

**Other Actions:** The Governing Board also... endorsed of program closings due to weather... approved of school bus drivers... awarded consultant service contracts... accepted an employee resignation... affirmed a post Loudermill determination... rescinded bus driver certificates.

**NEXT MEETING: February 1, 2011 at 5:00 p.m. at the Sandusky ESC office.**