

All Staff Day

On August 21, 2009, the Center will host its annual All Staff Meeting at the Kalahari Resort located in Sandusky, Ohio. A continental breakfast will be served at 7:15 a.m.

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MEETING REVIEW

North Point Educational Service Center

GOVERNING BOARD ACTION:

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

Approved Employee Manual: The Governing Board approved changes/updates to the *Employee Handbook*.

Approved Program Handbooks/Guidelines: The Governing Board approved program handbooks for Center use. These include: North Point Educational Service Center Student Handbook, North Point Educational Service Center Program Guide (MD, OI, and HI), Early Childhood Parent Handbook, North Point Educational Service Center Program Guide (ED), and the North Point Educational Service Center Program Guide (ALEC).

Approved Memberships: The Governing Board renewed its memberships with the *Ohio Coalition for the Education of Children with Disabilities*, the *Ohio Educational Service Center Association*, and the *Association of Educational Service Agencies*.

Appointed OSBA Delegate: The Governing Board appointed Gerald Beck as the Center's representative and Janet Tuttle its alternate representative to the Ohio School Board Association.

Approved Nursing Services Contracts: The Governing Board approved nursing services contracts with the Erie County General Health District and the Ottawa County General Health District.

Approved Legal Services Contract: The Governing Board approved a legal services contract with McGown and Markling (Akron, Ohio). This agreement allows the Center to access legal services, resources, training and consultation as needed.

Approved of Mental Health Services Contract: The Governing Board approved a contract with *The Giving Tree* for the Center's programs in Ottawa County.

Authorized to Suspend Students: The Governing Board authorized administrators to suspend students from schools should their behavior/activities be severe enough that merit a response.

Endorsed Governing Board Policy: The Governing Board endorsed the Board Policy GCD—Professional Staff Hiring.

Approved Mentoring Supplements: The Governing Board approved mentoring supplements for 2009-10.

Approved a Technology Agreement: The Governing Board approved a technology agreement with WVIZ to provide instruction television services to the Center at no cost to the Board. Also approved a technology agreement with NOECA and Promethean Educational Service Agency.

Approved a Technology Contract: The Governing Board approved a technology contract with NOECA for various technological services.

Approved an OSBA Contract: The Governing Board approved an agreement with OSBA that provides for policy development/modification services.

Approved Lincoln Interactive Agreement: The Governing Board approved an agreement with Lincoln Interactive for distance learning services.

Approved Safety Contract: The Governing Board approved a contract with Erie County Sheriff's Office for a School Resource Officer at Townsend School.

Approved Virtual Learning Contract: The Governing Board approved the contract with Jefferson County ESC for distance learning servicing at the Vermilion Alternative Schools.

Other Actions: The Governing Board also... awarded personal service contracts... accepted certificated and classified resignations... employed certificated and classified staff... amended employee contract (certified)... endorsed administrative assignments... approved position descriptions... awarded supplemental contracts (certified).

Our Professional Hats Are Off To:

- **Sue Peterson, Karen Ruf, Laurie Martin, Kristen Graham, Tricia Samuel, Marcie Muntz, Page Warner, and Matt Bauer** for participating in training sponsored by the Crisis Intervention Institute.
- **Charlotte Wagner and Kathy McClendon** for their work with the Miami University Summer Science Project.

NEXT MEETING: Monday, August 4, 2008 at 5:30 p.m. at the Sandusky ESC Office.