

Thank You!

The Governing Board would like to thank Center staff members for their hard work and efforts during the 2010-11 school year and extends best wishes for a happy and safe Summer vacation !

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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 April 2011. It also accepted gifts and donations from individuals and agencies.

**Approved Nursing Services Contracts:** The Governing Board approved Nursing Services Contracts with the Erie County Health Department for the 2011-12 school year.

**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 a Memorandum of Understanding with OMNIE/ODE. The memorandum is part of a state effort to increase the number of Speech Language Pathologists in Ohio's classrooms.

**Approved of Lease Agreement.** The Governing Board approved a lease agreement with MT Business Technologies to extend our lease for the Ricoh Aficio 1350 Copier in the Graphics Department. The lease is for thirty-nine months and will save the Center approximately six thousand dollars.

**Approved Job Description/Salary Schedule.** The Governing Board approved the job description for Sign Language Assistants.

**Approved NOECA Compensation:** The Governing Board approved salaries and benefits for NOECA personnel as approved by the NOECA Board of Directors.

**Approved a Computer Services Agreement:** The Governing Board approved a Computer Services Agreement with NOECA for various computer and data processing needs.

**Approved a Purchasing Cooperative:** The Governing Board approved an agreement for establishment of a purchasing cooperative and set of by-laws. The purpose of the cooperative is to obtain commodities and services commonly used by area schools at a lower cost.

**Other Actions:** The Governing Board also... endorsed programs closings/delay... employed classified staff... awarded personal service contract... accepted certificated resignation... amended an employee contract... approved of salary (certificated)... awarded supplemental contracts.

**Our Professional Hats Off To:**

- **Karen Ruf, Darlene Koehler, Mary Jean Balda, Lisa, York, Allison Leitz Robin Hasselbach Marcie Muntz, Marcia Herbkersman, Samantha Popke, Kay Thompson, Gordon Hille, Stacey Brough, Sherry McKenna, Sue Stout** and the **Flat Rock students** for their efforts in organizing the Center's special needs commencement ceremony at the Norwalk High School Performing Arts Center on May 25, 2011. Also to **Terry Whitaker, Deno Maschari** and **Alex Ruf** for helping set up the stage area. We would like to also thank **Norwalk City Schools** and **Mollie Wetherill** for allowing us to use their facilities for the ceremony and reception held afterwards.

NEXT MEETING: Monday, July 11th at 5:30 p.m. at the Sandusky ESC office.

**Have a great summer!**