



MEETING REVIEW

North Point Educational Service Center

The Governing Board would like to extend their congratulations to Willard High School's Firelands Challenge Team for taking 1st Place. Our congratulations also goes out to St. Paul (Norwalk) for taking 2nd Place and St. Mary (Sandusky) for taking 3rd.

GOVERNING BOARD ACTION:

Approved Financial/Investment Statements: The Governing Board approved the Center's financial and investment statements for January 2011. It also accepted donations and gifts from individuals and agencies.

Approved of NOECA Agreements: The Governing Board approved the agreement between NOECA and Bailey's Tree and Landscape, Inc. The agreement includes ground maintenance (mowing, trimming, lawn applications, weeding, clean-up, etc.)

Approved Telecommunication Services Contract: The Governing Board approved the telecommunications contract with NOECA, AT&T, Qwest Communications and Verizon. The agreements are part of the Center's eRate package.

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.

Other Actions: The Governing Board also... approved certificated and classified employment resignations... endorsed of program closing/delays... approved bus drivers... approved a personal service contract... employed certificated personnel ... employed classified personnel... approved a volunteer... awarded administrative contracts... approved not to extend an administrative contract.

Our Professional Hats Are Off To:

- **Jean Fanning, Sandy Butzin, and Jeanne Lawrence** for their work with the Ottawa County Spelling Bee.
- **Paul Lockwood II** for being presented with the Ohio Schools Boards Association's Award of Achievement.

NEXT MEETING: Monday, April 4, 2011 at 5:30 p.m. at the Genoa Office.