

NPESC's Business Advisory Council
Annual Board Meeting Minutes
NPESC Office, 4918 Milan Road, Sandusky, OH
44870

Wednesday, October 17,
2018 9:30 AM

Council Members:

- Carole Kuns, NPESC Board President
- Paul Lockwood, NPESC Board Vice-President
- Marianne Cheetham, NPESC Board Member
- Daryl Deering, NPESC Board Member & Schlessman Seed Co. Representative
- Jim Rinaldo, NPESC Board Member
- Douglas Crooks, NPESC Superintendent
- Andrea Smith, NPESC Assistant Superintendent
- Abbey Bemis, Erie County Economic Development Corporation
- Carol Knapp, Huron County Development Council
- Heather Horowitz, Norwalk Economic Development Corporation
- Jamie Beier Grant, Ottawa County Improvement Corporation
- Beth Hannam, Sandusky County Economic Development Corporation

I. Call to Order/Welcome & Introductions

II. Roll Call of Members:

Absent: Abbey Bemis and Carol Knapp

III. Introduction of Visitors: None present

IV. Motion to Approve Agenda as presented or with the following corrections or changes: *Correct meeting dates on page 3*

Motion made by: C. Kuns

Second by: M. Cheetham

All in favor: 10

Opposed: 0

Motion passed

V. Review of Ohio Revised Code 3313.82:

Under Ohio law, each school district and educational service center (ESC) must have a business advisory council. The law allows a district to enter an agreement with an ESC to have the ESC's business advisory council represent the businesses of the district.

VI. Review of NPESC Business Advisory Council By-Laws and Plan

Motion to accept BAC By-laws and Plan as presented or with the following corrections or changes: *Add electronic voting as a method of voting and add Norwalk Catholic to Huron district list.*

Motion by D. Deering Second by J. Rinaldo

All in favor: 10 Opposed: 0 Motion passed.

VII. Motion to accept Nominations for President (can nominate self or others):

Motion by C. Kuns Second by M. Cheetham

Doug Crooks Nominated by Paul Lockwood

All in favor: 10 Opposed: 0

VIII. Motion to accept Nominations for Vice- President (can nominate self or others):

Motion by P. Lockwood Second by C. Kuns

Jim Rinaldo Nominated by Daryl Deering

All in favor: 10 Opposed: 0

IX. Motion to accept Nominations for Secretary (can nominate self or others):

Motion by C. Kuns Second by M. Cheetham

Andrea Smith Nominated by Doug Crooks

All in favor: 10 Opposed: 0

X. Motion to accept the slate of officers as presented for a one year term beginning October 17, 2018 and ending at the annual meeting held in September 2019.

President: Doug Crooks

Vice President: Jim Rinaldo

Secretary: Andrea Smith

Motion by P. Lockwood Second by M. Cheetham

All in favor: 10 Opposed: 0 Motion passed.

XI. NPESC Board Meeting Schedule:

December 19, 2018 at 9:30 AM @ 4918 Milan Road Office

March 20, 2019 at 9:30 AM @ 4918 Milan Road Office

June 12, 2019 at 1:00 PM @ 4918 Milan Road Office

*Annual Meeting: September 18, 2019 2018 at 9:30 AM @ 4918 Milan Road Office

Motion to accept 2018-19 Meeting dates as presented:

Motion by C. Kuns

Second by: B. Hannam

All in favor: 10

Opposed: 0

Motion passed.

XII. Sub-Committee Reports:

Erie County BAC update provided by Andrea Smith Huron

County BAC update provided by Heather Horowitz Ottawa

County BAC update provided by Jamie Beier-Grant

Sandusky County BAC update provided by Beth Hannam

XIII. Other Business: None

XIV. Open Discussion: None

XV. Adjourn

Motion by P. Lockwood

Second by: J. Rinaldo

All in favor: 10

Opposed: 0

Motion passed.

Time: 10:55 AM