

SUMMARY OF BOARD OF EDUCATION MEETING  
May 17, 2010

1. All board members were present. There were approximately 7 guests in attendance.
2. Charles Rummel spoke to the Board about the good service he felt that Daniel Slagle provided as the athletic director at North Central.  
  
Mike Mitchell spoke to the Board about the lawn mowing service and felt the Board acted properly and that the topic should be dropped as a concern.
3. The Board approved the following:
  - Minutes, financial statements and investments from April
  - Employments:
    - Renee Roesener – Cafeteria Substitute
    - Student Summer Help – Cory Hulbert, Sarah Maneval, Ryan Masters and Jacob Pilmore
    - 41 supplemental contracts for 2010-2011
  - Resignations:
    - Alan Leininger
    - Barb LaCombe – retirement
    - Connie Lamberson – retirement
  - Disposal of computer equipment
  - Disposal of Health textbooks
  - Membership in Ohio High School Athletic Association for grades 7-12 for 2010-2011
  - Membership in Northwestern Ohio Educational Research Council for 2010-2011
  - S.W.A.T. trip to Chicago
  - Five-year forecast with 10% foundation reduction in next biennial budget
  - Appropriation Additions
  - Amendment to air conditioning tower contract of \$76, 704.00 to Unity Plumbing & Heating
4. The Board discussed the following:
  - Graduation, May 30<sup>th</sup> at 2:00 pm in the gymnasium
  - Facility Projects:
    - Start June 1<sup>st</sup>
    - Application to use Federal Funds
    - Community survey is completed and results are being tabulated
5. The Board entered executive session for personnel and negotiation matters. The meeting was adjourned at 9:00 pm. The next meeting is June 15, 2010 at 6:30 pm in the elementary library.