

SUMMARY OF BOARD OF EDUCATION MEETING
August 23, 2011

1. All board members were present. There were approximately five guests in attendance.
2. Leigh Boothman commended the district on maintaining the “Excellent” rating. She also thanked custodial and maintenance staff for their hard work this summer to get all the projects completed.
3. Anthony Burnett had questions about lunch fees and junior high basketball coaches. He was informed that parents can be informed by email, communications sent home or a phone call when students accounts are low. The junior high basketball positions have not been filled at this point.
4. The Board approved the following:
 - Minutes, financial statements and investments from June.
 - Employments:
 - Amy Beck – Summer Intervention
 - Jill Filler – Jr. High Faculty Manager (shared)
 - Matthew Frey – Elementary Quiz Bowl Advisor
 - Daniel Slagle – S.A.D.D. Advisor
 - Ben Fiser - Volunteer Weight Room Supervisor
 - Van Drivers for 2011-2012
 - Disposal of equipment
 - Approval of agreement with Wood County Juvenile Detention Center
 - Elementary and Jr. High/High School Teacher Handbooks
 - Appropriation additions of \$225,034.68
 - Shane Martin chosen as delegate and Craig McKarns as alternate to the OSBA Capital Conference
 - First reading of the policy/bylaw revision
 - Membership in Ohio Coalition for Equity and Adequacy for 2011-2012
 - Intent to Defer to the Ohio School Facilities Commission for 2011-2012 for a building project.
5. The Board discussed the following:
 - Update on summer projects
 - North Central Local Schools “Excellent” rating for the 4th year in a row
 - Pro’s and con’s of Senate Bill 5
6. The meeting was adjourned at 7:30 pm.