

## SUMMARY OF BOARD OF EDUCATION MEETING

May 20, 2014

1. All Board members were present. The newspaper representative and one guest was in attendance.
2. Police Chief, Tim Livengood, presented information on security issues, such as Alice Training and labeling of outside windows and entrances to assist with security. He also offered any assistance as the building project progresses with security issues.
3. The Board and Administration recognized the following:
  - The levy committee and Ryan Burt, thanking them for all of their hard work towards the successful bond levy.
  - North Central High School Softball team – Sectional Champs
  - North Central High School Baseball team – BBC Champs
  - North Central High School Track team – Improvements in the BBC track meet
  - “High School Musical” Cast and Crew for the successful musical
4. The Board approved the following:
  - Minutes, financial statements and investments from April
  - Employments:
    - Catherine Savage – Math Instructor (7-12)
    - Bonnie Good – CBI Family & Consumer Science Instructor
    - Student Summer Help – Dylan Hutchison and Abigayle Litzenberg
    - Summer Adult Custodians – Matt Frey and Corey Kreinbrink49 supplemental contracts for 2014-2015 were approved.
  - Resignations:
    - Sharon Hess – HS Science Instructor –for purpose of retirement  
(Sharon was commended for her years of service to North Central)
    - Kristy Meyers – Varsity Volleyball Coach
  - Membership in Ohio High School Athletic Association for grades 7-12 for 2014-2015
  - S.W.A.T. trip to Chicago
  - Appropriation Additions
  - Severance pay for Sharon Hess and Cheryl Moore
  - Approved list of graduating Seniors for 2014
  - Ohio School Plan for liability, auto and property insurance
  - Resolution with Ohio School Facilities Commission to participate in Classroom Facilities Assistance Program.
5. The Board discussed the following:
  - The building project will have some planning sessions this summer. The final approval will take place with the State of Ohio in early August.
  - The school van has been returned with only damage to the ignition switch. The van had been in Detroit for a BBC retirement event involving all the league schools. The Superintendent authorized the trip and all participants paid for their own tickets.
  - The North Central Schools will not participate in year five of Race to the Top program. The professional development programs affiliated with BGSU will continue in 2014-2015. The program is very successful and results are being reported in two educational research journals.
  - Graduation is June 1<sup>st</sup> at 2:00 p.m. in the high school gymnasium
6. The Board entered executive session to discuss discipline of personnel, purchase of property and hiring of personnel. Not action was taken.