

SUMMARY OF BOARD OF EDUCATION MEETING
June 16, 2015

1. All board members were present. There were approximately 4 guests in attendance.
2. The Board approved the following:
 - Minutes, financial statements and investments from May
 - Employments:
 - Tyler Tavierne – JH Math Instructor
 - Stacey Turner – Substitute Bus Driver
 - Supplemental Contracts for 2015-2016 as follows:

Ashley Stewart	E.D.#45	Summer Intervention Instructor
Sally Wheeler	E.D.#45	Summer Intervention Instructor
 - Resignation: Heather Mavis – JH/HS Educational Aide & Athletic Trainer
 - FFA Officer Retreat, July 27th, 28th & 29th and FFA Officer Team to volunteer at Ohio State Fair, August 6th & 7th.
 - Appropriation Additions
 - Elementary Student/Parent Handbook for 2015-2016
 - Temporary Appropriations for FY16
 - Special Meeting for June 26th at 7:30 am for final appropriations and negotiations
 - Resolution to approve Design Development Documents Design Phase Submission for JH/HS building construction.
 - Moved to approve Master Negotiation Agreement between the North Central Board of Education and the North Central Education Association for 2015-2018.
 - Moved to approve the Memorandum of Understanding between the North Central Board of Education and the North Central Education Association for the Standards-Based Teacher Evaluation Policy.
3. The Board discussed the following:
 - Building Project Update
 - Auditorium Items
 - Transportation
4. The Board entered executive session to discuss compensation of personnel. The meeting was adjourned at 7:30 pm. The next regular meeting is July 21, 2015 at 6:30 pm in the cafeteria.