

SUMMARY OF BOARD OF EDUCATION MEETING
November 22, 2016

1. All Board members were present. Others attending were representatives from teachers association, three guests and media representation.
2. Kim Hutchison addressed the board on early bird choir and she feels there is a need to offer choir during the school day.
3. The board acknowledged a successful Eagle Mania to kick off the winter sports season. Shane Martin requested to have the topic of football at North Central placed on the December agenda in order to clarify the board's position on the topic.
4. Reports were given by Mr. Rettig and Mr. Jones. Mr. Rettig gave the Athletic Director reports.
5. The Board approved the following:
 - Minutes, financial statements and investments from October.
 - Employments:
 - Ludmila Ford – Spanish Club Advisor
 - Heather Hall – J.H. Quiz Bowl
 - Kelli Hills – Outdoor Adventure Recreational Studies (OARS)
 - Nathan Shamp – Outdoor Adventure Recreational Studies (OARS) (Archery)
 - Jared Stewart – Indoor Track
 - Rich Lashaway – Substitute Bus Driver
 - Appropriation Additions
 - Advisory committee for the North Central VoAg Department.
 - Addendum to the Northwest Ohio Educational Service Center service agreement for 2016-2017.
 - Resolution for Calamity Day Alternative Make-up Plan for 2016-2017.
 - Memorandum of Understanding with the North Central Education Association establishing changes to the supplemental contract schedule.
6. The Board discussed the following:
 - Building Update
 - School bus purchase – possible lease of two buses and mini bus powered by propane.
7. The Board entered executive session with no action that followed. The next Board of Education meeting will be held on December 20, 2016.