

SUMMARY OF BOARD OF EDUCATION MEETING  
December 20, 2016

1. All Board members were present. There were about ten guests in attendance.
2. Sharon Deetz addressed the board presenting funds in memory of Maxine Rossi to be used for books in the library with a plaque in memory of Maxine.
3. Jared Stewart thanked the board and Mr. Boyer for providing the information he requested.
4. Mr. Jones, Mr. Rettig and Mr. Hughes presented their reports on their areas of responsibility.
5. The Board approved the following:
  - Minutes, financial statements and investments from November.
  - Employments:
    - Joe Fidler – Softball Coach
    - Melinda Fugate – Varsity Track Co-Coach
    - Jason Luthy – Jr. High Track Coach
    - Eric Smeltzer – Varsity Baseball Coach
    - Kole Peterson – Assistant Baseball Coach
    - Rodger Swank – Assistant Softball Coach
    - Jared Stewart – Varsity Track Co-Coach
  - Appropriation Additions
  - Approved Northwest Ohio Educational Service Center Agreement for School Nurse Services for the 2016-2017 school year.
  - Approved the Ohio School Boards Association 2017 Annual Membership (\$3,561)
  - Approved the North Central Band & Choir performance trip to New York City on March 15-18, 2017.
  - Set organizational meeting for Tuesday, January 10, 2017 at 6:30 pm in the HS Multi-Use room with the regular meeting to follow.
  - Appointed Jim Fee as President Pro-Tem until a president is elected on January 10, 2017.
6. There was a discussion on establishing football as a sport at North Central. The board reviewed its position that funding the program for five years at no cost to the board was a requirement. Craig Meyers presented information by a football committee.
7. The board entered executive session. The board returned to regular session with no action taken.