

SUMMARY OF BOARD OF EDUCATION MEETING
February 19, 2013

1. All members were present. There were four guests in attendance.
2. The Board approved the following:
 - Minutes, financial statements and investments from January.
 - Employments:
 - Rodger Swank – Assistant Varsity Softball Coach
 - Nelson Turner – Assistant Varsity Baseball Coach
 - Kyle Cogswell – Volunteer Assistant Varsity Track Coach
 - Doug Faler – Volunteer Assistant Jr. High Track Coach
 - Resignations for retirement
 - Barb Oyer - Elementary Guidance
 - Larry Bunting - High School Math Instructor
 - William Peiffer - Remedial Reading Instructor (Title I)
 - Norm Fiser - Custodian
 - Overnight trip for baseball team to Hillsboro, OH on March 22nd & 23rd
 - Accepted tax rates for 2013-2014 as certified by the county auditor
 - Appropriation Additions
 - Memorandum of Understanding with the NCEA to establish a Custodian II position and salary schedule.
 - Retirement incentive for 2013 for certified staff.
3. The Board discussed the following:
 - Security proposals:
 - The school will install ballistic window film on all entrance doors and windows and cafeteria windows. There will be additional security cameras added to the three offices and panic buttons.
 - State of Ohio education budget proposals:
 - North Central to receive a slight increase in funding over the next two years. Changes will probably occur as it is passed by the legislature.
4. The Board entered executive session to discuss hiring of personnel. The meeting was adjourned at 8:00 p.m. The next Board of Education meeting will be held on Monday, March 18, 2013.