

The Northern Local Board of Education met in regular session on December 16, 2013. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

Roll Call	Dale DeRolph,	present
	Nancy Fox,	present
	Richard France,	present
	Pat Hogan,	present
	Dan Snider,	present

The following correspondence was reviewed by the Board:

- 1) Board notes
- 2) Glenford newsletter
- 3) Thornville newsletter
- 4) Somerset newsletter
- 5) Mid-East Review of Board Appointment Documentation

Ed Wolfel, Somerset Elementary Principal, gave the Board a presentation of the Project More that is taking place in Somerset.

Moved by Mrs. Fox, seconded by Mr. France, we approve the minutes and financial reports.

Roll call vote:	Nancy Fox,	yea
	Richard France,	yea
	Pat Hogan	yea
	Dan Snider,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Mr. France gave the Board an update regarding the Mid-East Vocational School.

Mr. Snider gave the Board an update on legislative issues.

Mrs. Arnold gave the Board the Treasurer's Report.

Moved by Mr. Snider, seconded by Mr. France, we approve the Superintendent's recommendations as follows:

- 1) approve open enrollments – Landon Rodgers, Clayton Adkins, Carter Sellards
- 2) accept the following donations
 - a) Thornville PTO to Thornville Elementary (\$1954.00)
 - b) Tips for Tots to Thornville Elementary (\$2000.00)
 - c) Ludowici to Hugh O'Brien Leadership (\$300.00)
- 3) Approve tax budget
- 4) adopt new and revised Board policies, as presented
- 5) approve 21st Century student activity accounts, as presented

Roll call vote:	Dan Snider,	yea
	Richard France,	yea
	Nancy Fox,	yea
	Pat Hogan	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we approve the Superintendent's recommendations as follows:

- 1) Administrative:
 - a) Stipend of \$3000.00 to Food Service Director for contracted food services with Crooksville Exempted Village Schools
- 2) Certified:
 - a) Michael Stilwell resignation , effective November 5, 2013Non-certified:
 - a) Barbara Gaskins resignation, effective December 6, 2013
- 3) Supplementals:
 - a) Chad Culver – wrestling assistant
 - b) Hannah Pressdee – track assistant
 - c) Katie Huffman – track volunteer

Roll call vote:	Pat Hogan	yea
	Nancy Fox,	yea
	Richard France,	yea
	Dan Snider,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. Snider, we appoint Mrs. Fox as president pro-tem and set the January Organizational meeting date for January 13, 2014 at 6:30 pm and the regular meeting to follow at 7:00pm in the Board Office.

Roll call vote:	Pat Hogan	yea
	Dan Snider,	yea
	Nancy Fox,	yea
	Richard France,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we go into executive session for the purpose of the Superintendent and treasurer evaluation at 7:52 pm. Mr. Perkins and Mrs. Arnold to attend.

Roll call vote:	Pat Hogan	yea
	Nancy Fox,	yea
	Richard France,	yea
	Dan Snider,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. Snider, we come out of executive session at 10:13 pm.

Roll call vote:	Pat Hogan	yea
	Dan Snider,	yea
	Nancy Fox,	yea
	Richard France,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. France, seconded by Mr. Hogan, we adjourn.

Roll call vote:	Richard France,	yea
	Pat Hogan	yea
	Nancy Fox,	yea
	Dan Snider,	yea
	Dale DeRolph,	yea

President declared the meeting adjourned.

President

Treasurer