

The Northern Local Board of Education met in regular session at Thornville Elementary on November 18, 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

The Board recognized the following for their outstanding performances this past fall:

- 1) Rebecca Yzenski and publication staff (OSBA presenters)
- 2) Bailey Lotozo, MVL Volleyball Player of the Year
- 3) Matt Bromley, Cross Country State Champion, All Ohio
- 4) Joey Palumbo, Cross Country All Ohio
- 5) Bart Smith, 2013 Girl's Cross Country
- 6) J.D. Walters, 2013 Boy's Cross Country

Thornville student presenters: Hunter Yates, Ashlynn Swackhammer, Macie Forgave, Ally Perkins, and Coyle Withrow along with Clint Rhodes, Principal gave the Board a presentation on all the events and activities happening at Thornville Elementary.

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

Roll call vote:	Richard France,	yea
	Nancy Fox,	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 enrollment – James Tracey, Madison King, Aidan Johnson
- 2) accept donation – Sheridan Athletic Boosters \$10,000.00 (football field)
- 3) approve Certificate of Resolution Section 125 Premium Only Plan, as presented
- 4) approve resolution OSBA Legal Assistance Fund, 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. Snider, seconded by Mrs. Fox, we approve the Superintendent's recommendations as follows:

- 1) Certified:
 - a) Substitute list, as presentedNon-certified:
 - a) Teresa Paynter as one-on-one attendant, as needed
- 2) Approve the following substitutes:
 - a) Melinda Kaufman – educational assistant (pending certification)
 - b) Lisa Wells – cook, custodian, secretary

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

President declared the motion carried.

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

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

President declared the meeting adjourned.

President

Treasurer