

The Northern Local Board of Education met in regular session on September 23, 2013. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

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

Moved by Mr. Hogan, seconded by Mrs. Fox, we approve the addendum to the agenda.

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

President declared the motion carried.

The following correspondence was reviewed by the Board:

- 1) Board notes
- 2) Glenford newsletter
- 3) Thornville newsletter
- 4) Somerset newsletter

Mr. and Mrs. Darrick Hughes addressed the Board regarding a bus issues with their preschool child that has been resolved.

Mr. Bart Smith, 8<sup>th</sup> Grade Social Studies Teacher, presented to the Board a proposal to take the 8<sup>th</sup> grade students to Washington DC during part of spring break.

Mr. Washburn presented the bus routes and driver handbooks to the Board.

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

Roll call vote:	Dan Snider,	yea
	Richard France,	yea
	Nancy Fox,	yea
	Pat Hogan,	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 Mrs. Fox, seconded by Mr. France, we approve the Superintendent's recommendations as follows:

- 1) approve open enrollment students – Nicholas Baros, Kaleb Boyer, John Bush, Nicholas Davis, Medalyn Forgrave, Mack Miller, Destinee Naayers, Devin Stewart, Gabrielle Tomblin, Alexandria Webb, Alexis White, Shauna White, and Zara Hardy, Dylan Davis
- 2) accept the following donations:
  - a) Shelly Holding Company (\$325.00) to SHS Athletic
  - b) SHS Athletic Boosters (\$690.00) to Sheridan Athletic
  - c) Sheridan Biddy League (\$3220.25) to SHS Athletic
  - d) Target (\$226.85) to SHS
  - e) Mt. Perry Church school supplies to Glenford Elementary
  - f) Somerset Church of Christ school supplies to Glenford Elementary
  - g) St. Paul United Church of Christ, St. Paul Lutheran Church and Good Hope Lutheran Church (\$900) gift cards to Glenford Elementary
  - h) Jon Leveck Sports to SHS Athletic
- 3) reading program at Glenford Elementary, as presented
- 4) FY '14 Permanent Appropriations
- 5) approve bus routes, as presented

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

President declared the motion carried.

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

- 1) Certified:

- a) Substitute list, as presented
  - b) Sara Hedges – maternity leave, November 20 – to be determined
  - c) Carrie White – maternity leave, mid-December, - to be determined
  - Non-certified:
  - a) accept resignation of Beverly Caldwell (retirement) effective December 31, 2013
  - b) one time - unused vacation pay, as presented
- 2) Approve the following substitutes:
- a) Teresa Paynter – educational assistant and cook
  - b) Misty Smith – educational assistant, cook and secretary
  - c) Lora Riffle – educational assistant (pending certification)
  - d) Holly Gordon – educational assistant
  - e) Rebecca Bennett – secretary
  - f) Sharon Eileen Noll – cook
  - g) Christina Pettit – bus driver

Roll call vote:

	Dan Snider,	yea
	Pat Hogan,	yea
	Nancy Fox,	yea
	Richard France,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Snider, seconded by Mr. Hogan, we go into executive session for the discussion of the employment of public employees at 8:12 pm.

Roll call vote:

	Dan Snider,	yea
	Pat Hogan,	yea
	Nancy Fox,	yea
	Richard France,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Hogan, we come out of executive session at 8:45pm.

Roll call vote:

	Nancy Fox,	yea
	Pat Hogan,	yea
	Richard France,	yea
	Dan Snider,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Snider, seconded by Mr. Hogan, we approve amendment the to employment contracts, as presented.

Roll call vote:

	Dan Snider,	yea
	Pat Hogan,	yea
	Nancy Fox,	yea
	Richard France,	yea
	Dale DeRolph,	yea

President declared the motion carried.

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

Roll call vote:

	Pat Hogan,	yea
	Dan Snider,	yea
	Nancy Fox,	yea
	Richard France,	yea
	Dale DeRolph,	yea

President declared the meeting adjourned.

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President

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Treasurer