

The Northern Local Board of Education met in regular session on August 19, 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

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) Somerset parent letter

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

Roll call vote:	Richard France,	yea
	Dan Snider,	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.

Mr. Perkins gave the Board an update regarding the following:

- 1) District report card update
- 2) A.L.I.C.E. training summary.

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

- 1) approve open enrollment students – William Boyd, Dominick and Miranda Draper, Megan Pierce, Sequoia and Willow Hamilton, Caleb Skinner, Abby Miller
- 2) accept the following donations:
 - a) RMA Backers to Sheridan football (\$4715.84)
 - b) Dan and Nancy Fox to Sheridan Athletic Dept. (\$1200.00)
- 3) approve Holy Trinity items for disposal list, as presented
- 4) adopt Board policy forms, as presented
- 5) approve Russian foreign exchange student – Ekaterina Statsenko

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 approve the Superintendent's recommendations as follows:

- 1) Certified:
 - a) approve summer school teacher – Rita Severance
 - b) reduce nurse extended days from 10 to 5 daysNon-certified:
 - c) recall Jennifer Wiseman and Annette Campolo (2 ½ hour cooks)
 - d) approve Emily Borland as Glenford head cook
 - e) approve Deanna Emory 4 ½ hour cook
 - f) recall Betsy Founds to library aide
 - g) Catherine Poling voluntary transfer to bus educational assistant
 - h) Angela Custer voluntary transfer to Glenford Elementary educational assistant
- 2) accept the following resignation(s):
 - a) Michelle Robinson – bus driver
 - b) Dan Riggs – Science club advisor
- 3) approve the following supplemental(s):
 - a) Cathy Wolf - after prom advisor

b) Abbey Gaal – middle school student council advisor

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. Snider, seconded by Mrs. Fox, we go into executive session for the discussion of the employment of public employees at 7:49 pm.

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 Mrs. Fox, we come out of executive session at 8:45pm.

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. 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.

President

Treasurer