

The Northern Local Board of Education met in regular session on July 15, 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

The Board recognized Mr. Chris King and the wrestling team for being the 2012-2013 MVL and Sectional Wrestling Champions.

Moved by Mrs. Fox, seconded by Mr. Hogan we approve the addendum as presented.

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

- 1) approve resolution for amended Senate Bill 165, as presented
- 2) approve open enrollment students – Lane Holdren, Kara Weekly, John Law, and Haley Wilson
- 3) approve show choir 2013/2014 competition trips, as presented

Roll call vote:	Richard France,	yea
	Pat Hogan,	yea
	Nancy Fox,	yea
	Dan Snider,	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) Administrative:
 - a) accept Lance Dupler resignation of teaching position for the purpose of accepting the athletic director position (2 year)
 - b) approve Lisa Householder 3-year administrative contract
 - c) reinstate Food Service Supervisor to 5 days per week per previous contractCertified:
 - c) recall Beth Wickerham as high school special education teacher per the provisions of the negotiated agreement for the 2013/2014 school year
 - d) approve summer school teachers - Todd Bayat, Chris Grunert, Ann Lindsey and Lindsey Pinder, Ashley Hall and Casey JonesNon-certified:
 - e) employ Robin LaRue as middle school head cook
- 2) Approve the following fall sports assistants:
 - a) Travis Shaeffer – football
 - b) Jonathon Busby – football
 - c) Rachel Paxton – volleyball
- 3) Accept the following resignation(s):
 - a) Terry Parmer – intervention specialist
 - b) Zane Zehnder – high school science
 - b) Brenda White – bus driver

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

President declared the motion carried. Dale DeRolph, yea

Moved by Mrs. Fox, seconded by Mr. Snider, we go into executive session at 8:13 pm for the purpose of the discussion of the compensation of public employees.

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

President declared the motion carried.

Moved by Mr. France, seconded by Mr. Hogan, we come out of executive session at 9:16 pm.

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