

The Northern Local Board of Education met in regular session on June 20, 2013 at Sheridan High School. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll

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) home instruction tutor rate
- 3) SB 210 – Terrie Miller

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

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

- 1) adopt teacher evaluation tool, as presented
- 2) adopt Board policy 3220, staff evaluation
- 3) 2013-2014 open enrollment list, as presented
- 4) approve 2013-2014 high school agenda
- 5) approve 2013-2014 middle school agenda
- 6) Coalition of Rural and Appalachian Schools 2013-2014 membership
- 7) Ohio Coalition for Equity & Adequacy of School Funding 2013-2014 membership
- 8) final appropriations for 2012-2013 and temporary appropriations for 2013-2014
- 9) all transfers and advances
- 10) all student activity funds
- 11) all grants for 2012-2013 school year
- 12) approve property and liability insurance with Wichert Insurance Agency
- 13) accept donation from Donors Choose of a laptop and Ipod to Glenford Elementary
- 14) accept donation from Thornville Alumni Association of \$300. (books) for Thornville Elementary library
- 15) accept donation from Sheridan Middle School PTO to middle school \$4,355.82
- 16) Holy Trinity items for disposal list, as presented
- 17) approve FFA 2013-2014 trips, as presented
- 18) approve 2014 Ohio SchoolComp program (worker's compensation group rating program)
- 19) Johnson Control resolution, as presented HB 264 project
- 20) approve High School Yearbook staff to attend the Jostens Buckeye State Yearbook Workshop at Kenyon College.

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 approve the Superintendent's recommendations as follows:

- Administrative:
- a) accept Kirk Washburn resignation of teaching position for the purpose of accepting the assistant middle school principal position (2 year)
 - b) accept Jay Hickman resignation of athletic director position for the purpose of accepting middle school principal position (2 year)

- c) employ Mike Stilwell as part-time EMIS coordinator (1 year)
- d) employ Michael Washburn as transportation supervisor (2 year)
- e) accept resignation of Eric Harshbarger as middle school assistant principal

Certified:

- a) approve home tutors:
 - 1) Susan Nutt
 - 2) Annette Self
- b) Recommend the suspension of the following contract for the 2013-2014 school year due to a Reduction in Force. This individual will remain on the recall list per the guidelines in their negotiated agreements:
 - 1) Beth Wickerham
- c) accept resignation of Craig Brookover as 5th grade teacher

Non-certified:

- a) accept Steve Love resignation of transportation supervisor for the purpose of accepting position of bus mechanic
- 2) approve supplemental contracts, as presented
- 3) approve the following substitute(s):
 - a) Deb Richards – bus driver, pending certification

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 adjourn.

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

President declared the meeting adjourned.

President

Treasurer