

The Northern Local Board of Education met in regular session on May 20, 2013 at Thornville Elementary. Hunter Hess, Sheridan Middle School student, led the Board in the Pledge of Allegiance. 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. Snider, seconded by Mr. France, we approve the addendum to the agenda.

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. Hogan, seconded by Mr. Snider, we move the executive session before the employment items.

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

President declared the motion carried.

The following correspondence was reviewed by the Board:

- 1) Board notes
- 2) Race to the Top update
- 3) Glenford Elementary newsletter
- 4) Thornville Elementary newsletter
- 5) Somerset Elementary newsletter

The Board recognized the following retirees:

- 1) Rick Caldwell, Sherlyn Ransom, Beth Raab, Mike Stilwell, Nina Stoltz, Rod Stoltz, Christa Trimmer, Miriam Truex, Denise Vandermark, Sue Walser, Deb Helser and Rosemary Garey.

The Board and the Administration appreciates the dedication and the service that these employees have given to the Northern Local School District and its many children over the years.

The Board recognized Hunter Hess as the State Representative for Middle Level Students with the Ohio Association of Student Councils.

Matt Sheridan, Thornville Elementary principal, and Paula Starner, 5th grade teacher, along with her students presented the Board with a poster demonstrating all the reasons that they love attending school at Thornville Elementary.

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

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

- 1) Adopt new/revised/replacement board policies

- a) Revised Bylaw 0165.2
- b) Revised Policy 2270
- c) Revised Policy 2431
- d) Revised Policy 2623.02
- e) Policy 3120.08
- f) Revised Policy 3131
- g) Revised Policy 6110
- h) Revised Policy 6320
- i) Revised Policy 6550

- 2) Approve the following:
Board Resolution - Whereas, the Northern Local School District has determined areas of professional development for the purpose of increasing student achievement, the Board of Education requests a waiver of Section 3313.48 to allow two additional days and six (6) two-hour early release days to enable staff to participate in professional development activities in the identified areas as prescribed in the Continuous Improvement Plan,
- 3) Accept donation from Denise Vandermark, Christa Trimner and Beth Raab of 4 DVD players to Glenford Elementary
- 4) Accept donation of Wall of Honor display and plaques
- 5) OHSAA 2013-2014 membership
- 6) 5-year forecast, as presented
- 7) Approve payment-in-lieu of transportation, 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 Mrs. Fox, we go into executive session at 7:56 pm for discussion of the employment of a public employee. Mr. Perkins, Mrs. Arnold, and Mr. Rich Warren to attend.

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 Mrs. Fox, seconded by Mr. Snider, we come out of executive session at 9:14 pm.

Roll call vote:

Nancy Fox,	yea
Dan Snider,	yea
Pat Hogan,	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) Substitute teacher list, as presented
 - b) Approve home tutors:
 - 1) Ashley Hall
 - 2) Linda Denton
 - 3) Edward Warner
 - c) 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) Megan Leitnaker – physical education
- Non-certified:
 - a) Recommend the suspension of the following contracts for the 2013-2014 school year due to a Reduction in Force. These individuals will remain on the recall list per the guidelines in their negotiated agreements:
 - 1) Barb Shriner – Educational Assistant
 - 2) Diana McGill – Educational Assistant
 - 3) Lora Waller – Educational Assistant

- 4) Betsy Founds – Educational Assistant
- 5) Deb Richards – Educational Assistant
- 2) Approve the following administrative contracts
 - a) Rachel Dolsky – 3 year
 - b) Eric Harshbarger – 3 year
- 3) Resignations:
 - a) Rosemary Garey – retirement
 - b) Dustin Eppley – bus mechanic

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 adjourn.

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

President declared the meeting adjourned.

President

Treasurer