

The Northern Local Board of Education met in regular session on April 15, 2013 at Somerset Elementary. The Presentation of colors was given by the boy scouts and they lead 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. 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 Elementary newsletter
- 3) Thornville Elementary newsletter
- 4) Somerset Elementary newsletter

The Mid-East Career Center students, Morgan Miller (Natural Resource Conservation Program), Hannah Pierre (Practical Nurse Program) and Mike Hawley, Director presented to the Board regarding the programs that they attend at the career center.

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. Hogan, seconded by Mrs. Fox, we approve the Superintendent's recommendations as follows:

- 1) 2012-2013 graduation list, as presented
- 2) N. Carol Insurance Agency, Inc. student insurance contract
- 3) approve expenditure reduction plan, as presented
- 4) approve school calendar for 2013-2014 and 2014-2015, as presented
- 5) choir fund choreographer – Dallas Pritt

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 Mrs. Fox, we approve the Superintendent's recommendations as follows:

- 1) Certified:
 - a) approve Chris King as high school principal (3 year contract)
 - b) approve Clint Rhodes as Thornville Elementary principal (2 year contract)
 - c) contract renewals, as presented
 - d) substitute teacher list, as presented

- e) approve Beth Wickerham, 2012/2013 home tutor
- f) approve Michelle Winegardner, home tutor
- g) Ty Davis – high school assistant principal (2 year contract)

Non-certified:

- a) contract renewals, as presented

Substitutes

- a) Michael Crane – bus driver, pending certification
- b) Harold Hazlett – bus driver
- c) Thomas Finck – bus driver
- d) Frank Bever – bus driver, pending certification

2) Supplementals:

- a) Brian Foltz – track assistant

3) Resignations:

- a) Kirsten Carr – speech
- b) Deborah Helser – retirement

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 Mr. Snider, we go into executive session at 7:29 pm for discussion of the employment of a public employee. Mr. Perkins and Mrs. Arnold to attend.

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. Hogan, seconded by Mrs. Fox, we come out of executive session at 8:15 pm.

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. 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