

The Northern Local Board of Education met in regular session on March 18, 2013 at Glenford 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. Snider, seconded by Mrs. Fox we approve the addendum to the agenda.

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

Mrs. Householder, Glenford Elementary Principal, and representatives from the fifth grade presented to the Board a video that they had produced entitled, "What I like about school".

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

Roll call vote:	Pat Hogan,	yea
	Richard France,	yea
	Nancy Fox,	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) Open enrollment student – John Law II
- 2) Resolution of opposition to house bill 59, as presented
- 3) approve 2012 tax rates, as presented
- 4) approve the following resolution:
Resolution to approve the use of a waiver day. This day will be for professional development of staff training on March 28, 2013, for the security practices of A.L.I.C.E. This professional development is included in our crisis management plan adopted by the Board of Education.

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

- 1) Certified:
 - a) Substitute teacher list, as presented
 - b) Resignations:
 - Beth Raab, retirement
 - Christa Trimmer, retirement
 - Miriam Truex, retirement

Denise Vandermark, retirement
Susan Walser, retirement
Sherlyn Ransom, retirement

- 2) Supplementals:
a) Volunteer track coaches:
Katie Huffman
Brian Foltz
Krystal Washburn
Jeff Forgrave
Thomas Perkins
Jeffrey Pressdee

- 3) Substitutes:
a) Sharon Herder – custodian and cook

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

President declared the motion carried.

Moved by Mr. Snider, seconded by Mr. Hogan, we go into executive session at 7:35 pm for the employment of a public employee. Mr. Perkins and Mrs. Arnold to attend.

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 come out of executive session at 8:30 pm.

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. France, seconded by Mr. Hogan, we adjourn.

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

President declared the meeting adjourned.

President

Treasurer