

The Northern Local Board of Education met in regular session on February 18, 2013. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

Roll call of members:	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) Race to the Top
- 3) Glenford Elementary newsletter
- 4) Thornville Elementary newsletter
- 5) Somerset Elementary newsletter

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

Roll call vote:	Dan Snider,	yea
	Pat Hogan,	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. France, seconded by Mr. Hogan, we approve the Superintendent's recommendations as follows:

- 1) Open enrollment students: Abby Miller, Taylor McNeish, Brooke and Levi Cremeans
- 2) SEOVEC Internet Access Service Agreement, as presented
- 3) 2013-2014 high school curriculum guide, as presented
- 4) Resolution to approve the Project Development and Analysis Agreement with Johnson Controls, 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. France, seconded by Mr. Snider, we approve the Superintendent's recommendations as follows:

- 1) Certified:
 - a) Mandy McKenzie – maternity leave March 6 – May 1
 - b) Tracey Field – maternity leave February 11 – April 8
 - c) Substitute teacher list, as presented
- 2) Supplementals:
 - a) Wes Martens – varsity baseball assistant
 - b) Caleb Bennett – JV baseball coach
 - c) Travis Shaeffer – JV baseball volunteer
- 3) Substitutes:
 - a) David Borland - custodian

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

President declared the motion carried.

Mr. Perkins gave the Board a presentation regarding the Governor's budget proposal and how it will affect the District.

Moved by Mr. Hogan, seconded by Mrs. Fox, we go into executive session at 8:52 pm for the purpose of the discussion of the continued employment of a public employee.

Mr. Perkins and Mrs. Arnold 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 Mr. Hogan, seconded by Mr. Snider, we come out of executive session at 9:59 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. 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