

The Northern Local Board of Education met in regular session on January 10, 2013. The Pledge of Allegiance was given and 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

The following correspondence was reviewed by the Board:

- 1) Board notes
- 2) Glenford Elementary newsletter
- 3) Thornville Elementary newsletter
- 4) Somerset Elementary newsletter

Chuck Nichols, parent from Thornville addressed the Board with concerns regarding safety and the need for security guards.

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

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

- 1) Open enrollment students: Kaitlyn Lucas, Madison Chennells, Ty and Mickalla Tracy
- 2) District field trips, as presented
- 3) Resolution for Revenue Anticipation Notes not to exceed \$1,500,000., as presented
- 4) Approve Contract Paper Group as copy paper vendor
- 5) Approve tax budget

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

President declared the motion carried.

Moved by Mr. Snider, seconded by Mr. Hogan, we approve the Superintendent's recommendations as follows:

Certified:

- 1) Matt Sheridan resignation effective end of 2012/2013 school year
- 2) Rick Caldwell resignation effective end of 2012/2013 school year, purpose of retirement
- 3) Nina Stoltz resignation effective end of 2012/2013 school year, purpose of retirement
- 4) Rod Stoltz resignation effective end of 2012/2013 school year, purpose of retirement

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 establish the following rotation of Board meeting sites (elementary, middle school and high school):

February	Middle School
March	Glenford
April	Somerset
May	Thornville
June	High School

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 go into executive session at 7:50pm for the purpose of the continued employment of a public employee. Mr. Perkins and Mrs. Arnold to attend.

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 come out of executive session at 9:38pm.

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