

The Northern Local Board of Education met in its organizational meeting on January 10, 2013 with Nancy Fox acting as President Pro-Tem.

Roll call of members:	Dale DeRolph,	present
	Nancy Fox,	present
	Richard France,	present
	Pat Hogan,	present
	Dan Snider,	present

Moved by Mr. France, seconded by Mr. Snider, we elect Mr. DeRolph as president for 2013.

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

President Pro-Tem declared the motion carried.

The elected board president, Mr. DeRolph, presided over the remaining meeting.

Moved by Mr. Hogan, seconded by Mr. Snider, we elect Mr. France as vice-president for 2013.

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

President declared the motion carried.

Moved by Mr. Snider, seconded by Mrs. Fox, we establish that the third Monday night of each month at 7:00 pm at the Board Office to be the regular meeting date, time and location.

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. France, seconded by Mr. Hogan, we set board member compensation at the maximum rate allowable by law.

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. Hogan, seconded by Mr. France, we appoint Mr. Snider as the legislative liaison and Mrs. Fox as the alternate and Mrs. Fox as the SALT liaison to Ohio School Board's Association (OSBA).

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Snider, we approve the following annual board authorizations:

- Authorize treasurer to invest funds and post interest to funds authorized by law.
- Authorize treasurer to make advance draws on taxes when funds are available.
- Authorize treasurer to pay all bills and modify accounts within limits of the appropriations.
- Authorize superintendent to hire temporary personnel in an emergency.
- Designate the superintendent to act as purchasing agent.
- Authorize school related groups such as boosters, etc. to use school property.

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 authorize and direct the Board President to furnish the Superintendent with written authorization in accordance with the last clause of Ohio Revised Code Section

2923.122(D)(1)(a), and also (2) authorize and direct the Superintendent to perform in conformance with the terms of such written authorization.

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. France, seconded by Mr. Hogan, we establish the board's professional growth in-service fund for 2013. (001-2310-439) The current service fund is set at \$7500.

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. Snider, seconded by Mr. Hogan we adjourn to the regular meeting.

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

President declared the meeting adjourned.

President

Treasurer