

The Northern Local Board of Education met in regular session on December 17, 2012. A moment of silence was commenced to honor Sandy Hook Elementary School in Connecticut. 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) Glenford Elementary newsletter
- 2) Thornville Elementary newsletter
- 3) Somerset Elementary newsletter
- 4) District calendar

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

|                 |                 |     |
|-----------------|-----------------|-----|
| Roll call vote: | Richard France, | yea |
|                 | Pat Hogan,      | 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 Mrs. Fox, seconded by Mr. Hogan, we approve the Superintendent's recommendations as follows:

- 1) Board policy 5112 – revision
- 2) Open enrollment students: Matthew and Hannah Walter, Charles Parmer, David Skinner
- 3) Accept the following donations:
  - a) Milestone Benefits Agency, Inc. (\$1000.)
  - b) Elizabeth Schein to Thornville Elementary (\$15.)
  - c) Tips for Tots to Thornville Elementary (\$1000. as presented)
- 4) Middle school student council overnight trip to leadership training on March 16-17 at London, Ohio and OASC State Conference on April 25-27 at Mansfield
- 5) Jean Downour – Foster Grandparent Program volunteer at Thornville Elementary
- 6) Student teachers:
  - a) Rachel Foulk – Middle School February 25-May 24
  - b) Ashley Norman – Somerset Elementary January 3-April 9
- 7) College freshmen observers:
  - a) McKenzie Snider – Thornville Elementary
  - b) Christina McConnell – Thornville Elementary

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

- 1) Certified:
  - a) Lisa Duerson – maternity leave November 22 – to be determined

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 set date for January organizational meeting to be January 10, 2013 at 6:30pm and president pro-tem as Mrs. Fox.

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. 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.

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President

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Treasurer