

The Northern Local Board of Education met in regular session on November 19, 2012. 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,	absent
	Dan Snider,	present

The Board recognized the following:

- 1) Boys and Girls Cross Country teams, Mr. Bart Smith , Mr. J.D. Walters, and Matt Bromley for their exemplarily season,
- 2) The Sentinel staff and advisor, Mrs. Rebekah Yzenski for their awards recognizing the yearbook and the newspaper.

The following correspondence was reviewed by the Board:

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

Mr. Wolfel gave the Board a presentation regarding the Special Education/Intervention Assistance Team process.

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

Roll call vote:	Dan Snider,	yea
	Richard France,	yea
	Nancy Fox,	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 Mrs. Fox, we approve the Superintendent's recommendations as follows:

- 1) Certificate of Resolution, Section 125 Premium Only Plan, as presented
- 2) Adopt agreement, Section 125 Premium Only Plan, as presented
- 3) Fiscal Year 2013 SEOVEC Master District Software Service Agreement
- 4) open enrollment students:
 - a) Taylor Butts
 - b) Joshua Armentrout
 - c) Brayden Sturgeon
 - d) Nevaeh Sturgeon
 - e) Isaac Dumolt
- 5) Holy Trinity items for disposal, as presented
- 6) Disposal of outdated, unrepairable, fully depreciated computer equipment
- 7) Amend Cross Country purpose statement, as presented
- 8) Approve District wide use of Intervention Assistance Team (IAT) process, as presented

- 9) Approve Kate Simmons as student teacher at Glenford Elementary
- 10) Resolution to delete or revise Board policies, as presented
- 11) Approve the following Board policies, as presented
 - a) 5517.01
 - b) 5512
 - c) 5410
 - d) 1411/3211/4211 – revision
 - e) 1422/3122/4122 – new
 - f) 2260 – revision
 - g) 2340 – revision
 - h) 2623 – revision
 - i) 2623.02 – new
 - j) 3142 – revision
 - k) 5136 – replacement
 - l) 5460 – revision
 - m) 6107 – new
 - n) 7300 – revision
 - o) 7530.02 – new
 - p) 7542 – replacement
 - q) 8120 – delete
 - r) 8210 - revision
 - s) 8462 – revision
 - t) 8800 – revision
 - u) 8900 - revision

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

President declared the motion carried

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

- 1) Certified:
 - a) Substitute teachers, as presented
 - b) Shawn Schmittgen – home tutor
 Non-certified:
 - a) Norma J. McKeag, bus driver, 1 year contract, 2012-2013
 - b) Lori Sands – substitute educational assistant
 - c) Colleen Lones – substitute bus driver
 - d) Mark Goodfellow – substitute custodian
 - e) Casey Tysinger – substitute custodian
- 2) Supplemental contracts:
 - a) Kirk Washburn – 7th grade team leader
 - b) Jason Barrera – boy's 8th basketball assistant
 - c) Craig Axline – girl's 8th basketball assistant
 - d) Caleb Bennett – wrestling assistant
 - e) Andrew Carpenter – wrestling assistant
 - f) Justin White – wrestling assistant
 - g) Jay Hickman – girl's basketball volunteer
 - h) Shawn Forsythe – wrestling volunteer
 - i) Chris White – wrestling volunteer
 - j) Andrew Gaskins – wrestling volunteer

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

Dale DeRolph, yea
President declared the motion carried

Moved by Mr. France, seconded by Mr. Snider we go into executive session at 8:45pm for the purpose of the continued employment of a public employee. Mr. Perkins and Mrs. Arnold to attend.

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

President declared the motion carried.

Moved by Mr. France, seconded by Mrs. Fox, we come out of executive session at 9:10pm.

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

President declared the motion carried

Moved by Mr. Snider, seconded by Mrs. Fox, we adjourn.

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

President declared the meeting adjourned.

President

Treasurer