

The Northern Local Board of Education met in regular session on October 15, 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,	present
	Dan Snider,	present

The following correspondence was reviewed by the Board:

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

Steve Love, Transpiration Supervisor and Barb Gaskins gave the Board an update and status report regarding the Transfinder software for routing to improve efficiency.

Dave Fazakas and Beth McClain gave the Board a presentation on the Band and Music Departments regarding their vision of the future.

The Board received a curriculum / RttT update from Angie Gussler, Curriculum Director.

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. France, we approve the Superintendent's recommendations as follows:

- 1) accept donation from Rock's Sports Photography (\$170.) to athletic department
- 2) open enrollment students:
 - a) Alexis Mohler
 - b) Claire, Clayton, and Gabriel Montgomery
 - c) Kendra Shrider
 - d) Savannah, Shiane, Stasia and Tor Willis

Roll call vote:	Nancy Fox,	yea
	Richard France,	yea
	Pat Hogan,	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 employment of a public employee. Mr. Perkins and Mrs. Arnold to attend.

Roll call vote:

Richard France,	yea
Dan Snider,	yea
Nancy Fox,	yea
Pat Hogan,	yea
Dale DeRolph,	yea

President declared the motion carried.

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

Roll call vote:

Nancy Fox,	yea
Richard France,	yea
Pat Hogan,	yea
Dan Snider,	yea
Dale DeRolph,	yea

President declared the motion carried

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

- 1) Certified:
 - a) Substitute teachers, as presented
 - b) Annette Self be hired as a long term substitute for 7th gr. Lang. Arts

Non-certified:

- a) Pamela Lawson - substitute cook
- b) Kelsi Barrera - substitute educational assistant and secretary
- c) Herb Stewart - substitute bus driver
- d) Trent DeVore - substitute custodian—pending certification

- 2) Supplemental contracts:
 - a) Joe Akerman - Assistant Boys Basketball
 - b) Lance Dupler - Assistant Boys Basketball
 - c) Chuck Crane - Assistant Boys Basketball
 - d) Liz Arnold - Assistant Boys Basketball - Not to be paid a stipend
 - e) Jarrod Barrera - Volunteer Assistant Boys Basketball
 - f) Ryan Yzenski - Volunteer Assistant Boys Basketball
 - g) Barb Wolfe - Assistant Cheer Coach
 - h) Jay Hickman - Volunteer Assistant Girls/Boys Basketball practice purposes only.

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 Mr. Hogan, we approve the following Superintendent's recommendation:

- a) Dan Fox - Volunteer Assistant Boys Basketball

Roll call vote:

Dan Snider,	yea
Pat Hogan,	yea

Nancy Fox,	abstain
Richard France,	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