

The Northern Local Board of Education met in regular session on September 17, 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

Moved by Mrs. Fox, seconded by Mr. France, we approve the addendum to the agenda.

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

President declared the motion carried.

The following correspondence was reviewed by the Board:

- 1) Board notes
- 2) OSBA Award – Nancy Fox
- 3) ACT college readiness letter
- 4) Glenford Elementary newsletter
- 5) Thornville Elementary newsletter

Mr. Dave Hursey and Mr. Ron Patterson gave the Board an update on the Wall of Honor project and a listing of their members of the committee. McComb Construction has agreed to install the plaque at no cost and the dedication has been set for November 9, 2012 at 1:55pm during the High School Veteran's Day assembly.

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

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

- 1) Michelle Correll, OUZ student, to do field experience at Thornville Elementary September through December
- 2) Open enrollment students, as presented
- 3) accept donations to Glenford Elementary from Aladdin Shriners Hospital Association for Children - wheelchair swing (\$1999.99), AMVETS – school supplies, Glenford Lions Club - \$400 for projector, Somerset Church of Christ – school supplies, W.I.N.G.S. - \$600 gift cards, and to Thornville Elementary \$250 for books from Thornville PTO
- 4) Jamie Ludwig, August, 2012, graduate
- 5) Adopt the revision of policy 7450 to reflect an increase in the threshold of inventory to \$1,000.00 as opposed to the existing \$500.00 threshold
- 6) The Board of Education resolves to include in its current policy #5410 the requirements of Senate Bill 316 until a final policy update can be drafted for approval.
- 7) fiscal year 2013 permanent appropriations and the 5yr forecast
- 8) Award bids:
 - a) tires – Central Ohio Bandag
 - b) fuel – Randy Moore
- 9) adopt Board Resolutions as presented:

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. Hogan, second by Mr. France, we approve the Superintendent's recommendations as follows:

- 1) Certified:
 - a) Substitute teachers, as presented
 - b) Ashley Jones – maternity leave, to be determined
 - c) Lindsey Pinder – maternity leave, to be determinedNon-certified:
 - a) 2012-2013 sub list, as presented – add Margaret Wilson to educational assistant list
 - b) Rhonda Stretton transfer to custodian II
 - c) Deb Richards reinstated to educational assistant (bus)
 - d) Betsy Founds transfer to Somerset Elementary 4 hour educational assistant
 - e) Robin Dempsey reinstated to 2 ½ hour cook
- 2) Supplemental contracts:
 - a) Hannah Shelly and Lena Moore co-advisors for Drama Club
- 3) Home tutors:
 - a) Cynthia West
 - b) Sharon Deen
 - c) Bethel Bateson
 - d) Linda Shaeffer
 - e) Rusty Smith
 - f) Rebekah Yzenski
- 4) Resignations:
 - a) Mark Goodfellow – custodian II

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 Mr. Hogan, seconded by Mr. Snider, we adjourn.

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

President declared the meeting adjourned.

President

Treasurer