

The Northern Local Board of Education met in special session on August 13, 2012 for a work session. 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 Board continued in their work session regarding the Superintendent's evaluation.

The Board will adjourn from the work session to the regular meeting at 7:30pm.

Moved by Mr. Snider, seconded by Mrs. Fox, we adjourn to the regular meeting.

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

President declared the meeting adjourned.

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President

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Treasurer

The Northern Local Board of Education met in regular session on August 13, 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) Ohio Department of Education 21<sup>st</sup> Century Grants
- 3) food service parent information packet
- 4) August 30, 2012 meeting at the High School for the Action to Preserve Public Education
- 5) October 16, 2012 – In-Service announcement regarding public education
- 6) Shared services collaboration article with New Lexington City Schools
- 7) Opening Day – August 14, 2012 at 8:30am
- 8) ODOT update

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

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

President declared the motion carried.

Mrs. Arnold gave the Board the Treasurer's Report.

Moved by Mr. Hogan, seconded by Mr. France, we approve the Treasurer's report.

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

- 1) approval of Zane State Education Program Agreement
- 2) approval of student teacher from Muskingum University, Morgan Murray, to Thornville Elementary for the 2012-2013 school year
- 3) approval of open enrollment students – Chayse Lipscomb, Jesse Lama, Jason Wheeler, Makayla Kantor, Hayden Courtright, Hallie Thomas, Cole Novelli, Reece Morris, Kaleb Seagle, Havanna Courtright and Brandon Doughty
- 4) approval of new funds: Wall of Honor Fund and Staff Appreciation and Incentive Fund
- 5) Holy Trinity list of items for disposal, as presented

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

- 1) Certified:
  - a) Kelly Wright – special education director (208 days)
  - b) Abigail Gaal – middle school art
  - c) Summer school teacher – Connie HessNon-certified:
  - a) Barb Gaskins – 2-year contract
  - b) Tammy Iden – Somerset crossing-guard
- 2) Supplemental contracts:

- a) football assistant – Nathan Ready
- b) football volunteer – Matt Gutridge
- c) football volunteer – Travis Shaeffer
- 3) Recommend the suspension of the following contracts for the 2012-2013 school year due to a Reduction in Force. These individuals will remain on the recall list per the guidelines in their respective negotiated agreements:
  - a) Robin Dempsey – assistant cook
  - b) Annette Campolo – assistant cook
  - c) Jennifer Wiseman – assistant cook
  - d) Tamara Carter – educational assistant
  - e) Debbie Richards – educational assistant
- 4) Resignations:
  - a) Cassi Moore – educational assistant

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. Hogan, seconded by Mrs. Fox, we adjourn.

Roll call vote:

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

President declared the meeting adjourned.

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President

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Treasurer