

The Northern Local Board of Education met in special session on July 16, 2012 at 6:00pm 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. Hogan, seconded by Mr. France, we adjourn to the regular meeting.

|                 |                 |     |
|-----------------|-----------------|-----|
| Roll call vote: | Pat Hogan       | yea |
|                 | Richard France, | yea |
|                 | Nancy Fox,      | yea |
|                 | Dan Snider,     | 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 July 16, 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) notification of funding for salad bar at Somerset Elem. through grant from "Let's Move Salad Bars to School".

The Sheridan Boys and Girls track team were recognized by the Board for their outstanding performances this past spring. The following athletes were individually recognized for their success at the State Track meet: Drew VanWinkle, Mitchell Fouch, Zane Shumar, Glenn Whaley, Matt Bromley, Sara Clow, Paige Kimberlain, Aubrey Miller, Andrea Mick, Adam Huffman, boy's head track coach and Bart Smith, girl's head track coach

Ashley Jones gave the Board a wonderful and insightful TAG presentation in pursuit of her Masters degree.

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

|                 |                 |     |
|-----------------|-----------------|-----|
| Roll call vote: | Pat Hogan       | yea |
|                 | Dan Snider,     | yea |
|                 | Nancy Fox,      | yea |
|                 | Richard France, | 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 MedBen for boys track program (\$500.)
- 2) approve the following resolutions:

Be it resolved that:

The Northern Local School District is unable to comply with the requirements of section 3313.674 (A) of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the State Superintendent of Public instruction for the 2012-2013 school year.

Be it resolved that:

To be in compliance with the USDA lunch requirements the Northern Local Board of Education must increase the cost of their lunches for the 2012-2013 school year for full price customers by \$.25 per lunch. This takes the elementary lunch to \$2.00 per tray and the Middle and High school lunches to \$2.25 per tray. The reduced lunch price will remain unchanged at \$.40 per tray.

- 3) Recommend the following:
  - a) the reduction of the Food Service Supervisor to 3 days per week
- 4) Recommendation to enter into a shared services contract for Food Service supervision with the New Lexington School district as presented.

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

- 1) Certified:
  - a) Summer school teachers, as presented
- Non-certified:

- 2) Supplemental contracts:
  - a) Kirk Washburn – track assistant
  - b) Barb Wolfe – Fall Assistant Cheer Coach
- 3) Resignations:
  - a) Kari Langanke, middle school art

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, 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.

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President

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Treasurer