

The Northern Local Board of Education met in regular session on June 25, 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) AEP energy efficiency program (\$300) awarded to NLSD and Terrie Miller, Food Service Director
- 3) School Point – new website features
- 4) Food service collaboration – Terrie Miller.

The Board recognized the FFA meat judging state champions, Robert Householder, Randi Shaw (who was not able to attend the Board meeting but was still mentioned), Dirk Lewis, Emmalee Ours, Cari Koehler, Amie Romine, and Rob Brokaw, Advisor.

The Board recognized Bob Daugherty for his retirement and years of service to the District.

Rhonda Wells from the Fairfield Medical Center gave the Board a presentation regarding sudden cardiac arrest in youth and a training program that is offered to our students to be CPR certified.

Moved by Mr. Snider, seconded by Mr. France, we approve of the minutes.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we approve the financial reports.

Roll call vote:	Pat Hogan	yea
	Nancy Fox,	yea
	Richard France,	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 regarding the five year forecast.

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

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

President declared the motion carried.

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

- 1) Holy Trinity list of items for disposal, as presented
- 2) FFA overnight 2012-2013 trips, as presented
- 3) after-the-fact transaction – Doug Fisher (\$2457.75)
- 4) after-the-fact transaction – Steve Gioffre (\$1455.10)
- 5) Middle School student teacher, Nocole Roark, OUZ student
- 6) Sheridan Middle School PTO donation to middle school (\$2387.50)
- 7) approve 2012-2013 high school agenda
- 8) approve 2012-2013 middle school agenda
- 9) Coalition of Rural and Appalachian Schools 2012-2013 membership
- 10) 2013 Ohio SchoolComp program (worker's compensation group rating program)
- 11) Ohio Coalition for Equity & Adequacy of School Funding 2012-2013 membership

- 12) Payment in lieu of transportation, as presented
- 13) Final appropriations for 2011-2012 and temporary appropriations for 2012-2013
- 14) All transfers and advances
- 15) All student activity funds
- 16) All grants for 2011-2012 school year
- 17) Policy #5113 – Revision of open enrollment inter-district to include all districts and not limit to contiguous districts
- 18) Inter-district 2012-2013 open enrollments, as presented
- 19) approve property and liability insurance with Wichert Insurance Agency

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 Mr. Snider, we nominate Mrs. Nancy Fox to the All-Ohio School Board.

Roll call vote:

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

President declared the motion carried.

Moved by Mr. Snider, second by Mr. France, we approve the Superintendent’s recommendations as follows:

- 1) Certified:
 - a) Hannah Shelly, high school language arts
 Non-certified:
 - a) Mark Goodfellow, custodian II
 - b) Mark Gaskins, custodian II
 - c) Susan Wills, library tech
- 2) Supplemental contracts:
 - a) Rebekah Yzenski, high school yearbook, newspaper and 5 extended days
 - b) Todd Bayat, HS science club co-advisor
 - c) Dan Riggs, HS science club co-advisor
 - d) Eric Rutter, 20 extended days
 - e) Brandi Davis, gymnastics
 - f) Craig Axline, volleyball assistant
 - g) Doug Fisher, baseball head coach
 - h) Troy Wolfe, softball head coach
 - i) Chris Grunert, softball assistant
 - j) Lindsey Pinder, softball assistant
 - k) Adam Huffman, boys track head coach
 - l) Bart Smith, girls track head coach
 - m) Doug Cattran, track assistant
 - n) J.D. Walters, track assistant
 - o) Jason Garver, track assistant
- 3) Accept the following resignation(s):
 - a) Susan Nutt, kindergarten

Roll call vote:

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

President declared the motion carried.

Moved by Mr. France, seconded by Mrs. Fox, we approve the following resolution acknowledging support for the implementation of a traffic light at the intersection of state route 13 and Sheridan Drive as proposed by the Perry County Commissioners:

WHEREAS, the Board of Education (the “Board”) has been informed that the Perry County Commissioners have issued a request to the Department of Transportation for a safety light system at

the intersection of SR 13 and Sheridan Drive, and noting that this location is the site of extreme traffic flow during morning and afternoon school transportation times during arrival and dismissal.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Northern Local School District to issue a motion of support for any such measures that will improve the safety conditions in anyway for the transportation of our students and the travel of our staff, parents and community members.

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Hogan, we go into executive session at 8:12pm for the purpose of evaluation of a public employee. Mr. Perkins and Mrs. Arnold to attend.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. Snider, we come out of executive session at 9:18 pm.

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. France, we adjourn.

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

President declared the meeting adjourned.

President

Treasurer