

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

The Northern Local Board of Education met in regular session on May 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,	absent

The following correspondence was reviewed with the Board:

- 1) Board notes
- 2) Glenford Elementary newsletter,
- 3) Thornville Elementary newsletter,
- 4) Somerset Elementary parent letter.

The Board recognized Arlene Hill, Sue Sturgeon and Melanie Barrick, and Robert Blickensderfer for their years of service to the District and to their retirement.

Don Miller gave the Board a presentation regarding the District survey results.

The Board recognized Justin Adkins, Sam Miller and Morgan Martin, for their awards from state journalism conference.

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

Roll call vote:	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.

Mrs. Arnold gave the Board the Treasurer's Report regarding the five-year forecast.

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

- 1) Board policy new and revised, as presented.
 

<u>Policy Numbers</u>	<u>Purpose/Subject</u>
1330	Evaluation of Treasurer
1530	Evaluation of Administrators
1540	Suspension of Administrative Contracts
3120.06	Selecting Student Teachers/Administrative Interns
3131	Reduction in Staff
6460	Vendor Relations
7530.01	Staff Use of Wireless Communication Devices
7540.03	Student Network and Internet Acceptable Use and Safety
7540.04	Staff Network and Internet Acceptable Use and Safety
8320.01	Personal Information Systems
8330	Student Records
8405	Environmental Health and Safety Issues
8451	Pediculosis (Head Lice)
- 2) accept donation from PTO to Sheridan Middle School (\$1229.69)
- 3) accept donation from AMVETS to Thornville Elementary (\$250.)
- 4) accept donation from Nationwide Insurance to Sheridan FFA (\$300.)
- 5) OHSAA 2012-2013 membership
- 6) 5-year forecast, as presented
- 7) Muskingum Valley ESC 2012-2013 service agreement

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

President declared the motion carried.

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

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 15148

Held

20

- 1) Certified:
  - a) Substitute teacher list, as presented
  - b) Eric Rutter – high school counselor
- Non-certified:
  - a) Cathy Schrider – 2011-2012 and 2012-2013 auxiliary clerk
- 2) supplemental contracts, as presented
- 3) accept the following resignations:
  - a) Morgan Martin – high school English, newspaper and yearbook advisor
  - b) Melanie Barrick – middle school - retirement
  - c) Sue Sturgeon – elementary – retirement
- 4) substitutes:
  - a) Donna Borland – custodian, secretary and cook
  - b) Gary Turnes – bus driver
- 5) approve William (Rusty) Smith as home tutor

Roll call vote:

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

President declared the meeting adjourned.

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President

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Treasurer