

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 March 19, 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 with the Board:

- 1) Board notes
- 2) Glenford Elementary newsletter
- 3) Thornville Elementary newsletter

The Board recognized Chris Conley and R. J. Waugh, state wrestling participants, with Coach Chris King for their outstanding performance this past wrestling season.

Angela Gussler, Curriculum Director, gave the Board a presentation regarding the college and career readiness curriculum.

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.

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

- 1) Holy Trinity list of items for disposal, as presented
- 2) donation from Rich Warren, OSBA spring conference parent registration fee (\$210.)
- 3) N. Carol Insurance Agency, Inc. student insurance contract
- 4) Ohio State University Newark students to observe in K-3 classrooms at Thornville Elementary, March 28 through end of school year, Abby Rhodes and Chelsea Coon
- 5) approve Genesis Occupational Health to perform bus driver physicals
- 6) approve 2011 tax rates, as presented
- 7) open enrollment students, Rebecca and James Pruitt (remainder of school year)

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. Snider, seconded by Mr. Hogan, we go into executive session at 8:40pm for the employment of a public employee. Mr. Perkins and Mrs. Arnold to attend.

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

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

President declared the motion carried.

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

- 1) Certified:
 - a) Contracted services of Stephen Hopkins school psychologist on as needed basis, effective 3/1/2012
 - b) Krista Trent – maternity leave May 22 through end of school year
- 2) Administrative contract renewals:
 - a) Matt Sheridan – 3 year
 - b) Rich Warren – 1 year with reason
 - c) Ed Wolfel – 3 year
 - d) George Helser – 5 year
- 3) Resignations:
 - a) Larry Davis –resignation, effective conclusion of 2011-2012 school year
 - b) Jenny Shafer – retirement, effective 4/30/2012
 - b) Katie Huffman – Assistant Girls Track Coach, effective immediately
- 4) Supplementals:
 - a) Justina Baker – Assistant Girls Track Coach (2011-2012 school year)
 - b) Lisa Wareham – Varsity Winter Cheerleading coach (2012-2013 school year)
- 5) Substitutes:
 - a) Tammi Carpenter, bus driver (pending certification)

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 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.

President

Treasurer