

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 February 20, 2012 at Somerset Elementary. The presentation of colors was given by the cub and boy scouts who lead the Pledge of Allegiance. 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

Moved by Mrs. Fox, seconded by Mr. Hogan, we approve the addendum to the agenda.

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

President declared the motion carried.

The following correspondence was reviewed by the Board:

- 1) Associate School enrollment totals
- 2) Energy Indices Calculations
- 3) Thornville newsletter
- 4) Glenford newsletter
- 5) Buckeye Lake Beacon article
- 6) Perry County Tribune article
- 7) Mid-East 2012-2013 calendar
- 8) CORAS article
- 9) District News Letter

Johnson Controls gave the Board a presentation regarding their current efforts in improving the HVAC systems in the Districts and a plan for the future that the Board could review.

Somerset Elementary Principal, Ed Wolfel, showed the Board a presentation about Somerset and all the exciting things that are happening in each grade level and building wide.

Moved by Mr. Hogan, seconded by Mr. France, we go into executive session at 7:56 pm for the discussion of a suspension appeal. Mr. Perkins and Mrs. Arnold to attend.

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 Mrs. Fox, we come out of executive session at 8:34 pm.

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

President declared the motion carried.

Mr. DeRolph stated that the Board would be upholding the student's suspension and a letter would be mailed to the parents stating their findings.

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

Roll call vote:	Dan Snider,	yea
	Richard France,	yea
	Nancy Fox,	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.

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Mr. Snider gave the Board an update on legislative issues.

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

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

- 1) Memorandum of agreement for deposit of public funds – Commodore Bank
- 2) After-the-fact transaction – Greg Booth (\$2,951.75)
- 3) Open enrollment student, Jason Gray
- 4) OSU Newark student, Adam Mick, observations in Thornville Elementary classroom, Elizabeth McNutt and Daniel Miller observations in Glenford Elementary classrooms
- 5) 2012-2013 School Calendar, as presented
- 6) Muskingum Valley ESC agreement for psychological services, January 4 through June 7, 2012
- 7) SEOVEC Internet Service agreement, July 1, 2012 through June 30, 2017
- 8) 2012-2013 high school curriculum guide, as presented
- 9) 2013 tax budget, as presented
- 10) approve student teachers to Somerset Elementary – Margaret Scott (Ohio University) and Ashley Wells (Mt. Vernon University)
- 11) MCPc - replace core switch at high school (up to \$45,000)

Roll call vote:

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. France, we go into executive session for the discussion of the employment of a public employee at 8:47 pm. Mr. Perkins and Mrs. Arnold to attend.

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, seconded by Mr. France, we come out of executive session at 9:00 pm.

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) Michelle Cardiel – maternity leave, March 20 through end of school year
 - b) Jill Stallard – maternity leave, May 15 through end of school year
 - c) Substitute teacher list
- 2) Classified:
 - a) Lester Wofter – transfer to nurse's aide
 - b) Susan Bever – transfer to 6.5 hour bus route
 - c) Renae Crandell – one-on-one attendant effective 2/2/2012 (up to 6.5 hours per day, up to 5 days per week or as needed)
 - d) employ Norma McKeag as 4 ¼ hour bus driver effective 2/10/2012
 - e) Steve Love – Transportation Supervisor, 2 year contract
- 3) Resignations:
 - a) Jean Carletti – one-on-one attendant
 - b) Troy Wolfe – assistant baseball coach
- 4) Supplementals:
 - a) Lindsey Pinder – softball assistant coach
 - b) Shawn Forsythe – volunteer baseball assistant coach
 - c) Caleb Bennett – volunteer baseball assistant coach
- 5) Substitutes:

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- a) Deborah Love – cook, custodian, secretary and educational assistant (pending certification)
- b) Melissa Crane – cook
- c) Kimberly Forsythe – bus driver
- d) Allysen Noyes – educational assistant

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

President declared the meeting adjourned.

President

Treasurer

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Held _____ 20____

The Northern Local Board of Education met in special session on February 29, 2012 at 6:45a.m. 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

Moved by Mr. Hogan, seconded by Mrs. Fox, we approve the resolution for Revenue Anticipation Notes not to exceed \$1,500,000.00.

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

President declared the motion carried.

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

- a) Josh Barrera – baseball assistant coach
- b) Josh Coleman – baseball assistant coach

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