

The Northern Local Board of Education met in its organizational session on January 11, 2012 with Richard France acting as President Pro-Tem. The Pledge of Allegiance was given and Mr. France 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

Treasurer, Elizabeth Arnold gave the Oath of Office to the newly elected Board members, Dale DeRolph and Nancy Fox.

Moved by Mrs. Fox, seconded by Mr. Snider, we elect Mr. DeRolph as president for 2012.

Roll Call	Nancy Fox,	present
	Dan Snider,	present
	Dale DeRolph,	abstain
	Pat Hogan,	present
	Richard France,	present

President Pro-Tem Declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. Snider, we elect Mr. France as vice-president for 2012.

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Hogan, we establish that the third Monday night of each month at 7:00 pm at the Board Office to be the regular meeting date, time and set location.

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 Mrs. Fox, seconded by Mr. Hogan, we set board member compensation at the maximum rate allowable by law.

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. France, we appoint Mr. Snider as the legislative liaison and Mrs. Fox as the SALT liaison to Ohio School Board's Association (OSBA).

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

President declared the motion carried.

Moved by Mr. France, seconded by Mr. Snider we approve the following annual board authorizations.

- Authorize treasurer to invest funds and post interest to funds authorized by law.
- Authorize treasurer to make advance draws on taxes when funds are available.
- Authorize treasurer to pay all bills and modify accounts within limits of the appropriations.
- Authorize superintendent to hire temporary personnel in an emergency.

- Designate the superintendent to act as purchasing agent.
- Authorize school related groups such as boosters, etc. to use school property.

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

President declared the motion carried.

Moved by Mr. Snider, seconded by Mr. Hogan we establish the board's professional growth in-service fund for 2012. (001-2310-439) The current service fund is set at \$7500.

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 adjourn to the regular meeting.

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

President declared the meeting adjourned.

President

Treasurer

The Northern Local Board of Education met in regular session on January 11, 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) Superintendent job description and evaluation work session on January 19, 2012 at 5:00 at the Board Office,
- 2) Thornville Elementary newsletter,
- 3) Glenford Elementary newsletter,
- 4) Suspension list.

The Board recognized the following for their exemplary participation at the OSBA Student Achievement Fair: Rich Warren, Jeanette Snider, Audra Chaffin, Katie LaFollette, and Sarah Miller. The Board appreciates their representation of the District at this statewide event.

Students and Principals recognized each Board Member in honor of Board Appreciation month with a certificate and an engraved portfolio to show our appreciation for all they do for the District.

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

Roll call vote:	Dan Snider,	yea
	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.

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 Mr. Hogan we approve the Superintendent's recommendations as follows:

The Superintendent recommends the following:

- 1) After-the-fact transaction \$1127.70 (George Helser)
- 2) Tatiana Hamm – open enrollment

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

- 1) Administrative:
 - a) Rachel Dolsky – maternity leave plus 12 weeks FMLA and a child nurturing leave for remainder of school year
- 2) Resignations
 - a) Gary Turnes retirement effective February 14, 2012
 - b) Misti Crane – varsity basketball cheerleading coach, effective end of 2011-2012 season
- 3) Supplementals:
 - a) Kirk Washburn – assistant track coach
 - b) Troy Wolfe – softball head coach
 - c) Chris Ann Grunert – softball assistant
- 4) Substitutes:
 - a) Tera Sears – bus driver
 - b) Timothy Wheeler - custodian

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. Hogan, seconded by Mr. Snider, we go into executive session at 8:00pm for personnel to discuss the evaluation of public school employees. Mr. Perkins and Mrs. Arnold to attend.

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 come out of executive session at 8:45pm.

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