

The Northern Local Board of Education met in its organizational meeting on January 10, 2011 with Nancy Fox acting as President Pro-Tem.

Roll call of members:	Dale DeRolph,	present
	Nancy Fox,	present
	Richard France,	present
	Pat Hogan,	present
	Dan Snider,	present

The Boy Scouts presented the colors and lead the pledge of allegiance.

Moved by Mr. France, seconded by Mr. Hogan, we elect Mr. DeRolph as president for 2011

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

President Pro-Tem declared the motion carried.

Moved by Mr. DeRolph, seconded by Mr. Hogan we elect Mr. France as vice-president for 2011.

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

The elected Board President, Mr. DeRolph, presided over the remaining meeting.

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

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

President declared the motion carried.

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

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 appoint Mr. Snider as the Legislative liaison and Mrs. Fox as the Salt liaison to the Ohio School Board's Association (OSBA).

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. France, seconded by Mrs. Fox, 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.

