

The Northern Local Board of Education met in regular session on December 21, 2011. 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,	absent
	Dan Snider,	present

A letter of correspondence was received by the Board requesting a hall of honor for fallen soldiers in the high school. The Board recognizes that each of our communities has tributes and we currently have the Sheridan walkway in the stadium and we would like to utilize those to honor our veterans.

The Board recognized the Middle and High School Cross Country Teams and coaches, J.D. Walters and Bart Smith, for their accomplishments this fall season.

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

- 1) accept donation from Pepsi-Cola Bottling Co. (\$86,297.)
- 2) accept donation from James and Paula Starner (\$50.) to Thornville Elementary
- 3) accept donation from UMW Dorcas Circle (\$314.) to Thornville Elementary
- 4) accept donation from Kroger (\$407.92) to middle school student council
- 5) approve open enrollment students – Noah, Avery and Hunter Frame, Brandon Senters
- 6) approve OSU-N education students, Stephanie Murphy and Kaylee Saegert, to observe in Thornville Elementary (January-March)
- 7) Ohio School Board Association 2012 membership
- 8) after-the-fact transaction \$3950.40 (Steve Gioffre)

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

President declared the motion carried.

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

- 1) Approval:
 - Certified
 - a) Substitute list, as presented
 - Classified
 - a) Lester Wofter to 6 ½ hour bus route effective November 29, 2011
- 2) Resignations
 - a) Kathy Holland – nurse attendant
- 3) Supplementals:
 - a) Head Coach and Assistant Coach Season Evaluation, as presented
 - b) Bill Kiser – volunteer wrestling assistant coach

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

President declared the motion carried.

Moved by Mr. DeRolph, seconded by Mr. Snider, we appoint Mr. France, as president pro tem for January Board Organizational Meeting

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. France, we adjourn.

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

President declared the meeting adjourned.

President

Treasurer