

The Northern Local Board of Education met in special session on October 25, 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,	present
	Dan Snider,	present

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

- 1) donation from Pepsi, \$15,000.
- 2) Pepsi-Cola vending agreement
- 3) 5-year forecast, as presented
- 4) Frank & Ruby Stimmel scholarship fund

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Hogan, we go into executive session for the discussion of personnel at 8:30am. Mr. Perkins and Mrs. Arnold to attend.

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 come out of executive session at 8:45am.

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 approve the following recommendations:

- 1) Approve the resignation of the superintendent Thomas Perkins for the purpose of approving a 5 year contract that expires July 30, 2016. All benefits and rights of the contract remain as they appear in the current contract with additional compensation review annually.
- 2) Approve the resignation of the treasurer Elizabeth Arnold for the purpose of approving a 5 year contract that expires July 30, 2016. All benefits and rights of the contract remain as they appear in the current contract with additional compensation review annually.

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, 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