

The Northern Local Board of Education met in regular session on October 17, 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. Hogan, seconded by Mrs. Fox we approve the addendum to the agenda.

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

President declared the motion carried.

Dr. Kirk Hamilton, Executive Director of BASA presented Superintendent, Mr. Tom Perkins the Exemplary Leadership Award for our Region.

Chris King presented to the Board the high school advisory program.

Moved by Mrs. Fox, seconded by Mr. France, we approve the minutes.

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. Snider, seconded by Mr. France, we approve the 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.

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

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

- 1) donation from Waste Management to middle school health walk, \$1,000.
- 2) donation from AMVETS to Glenford Elementary for smartboard, \$1200.
- 3) donation from AMVETS to Thornville Elementary, \$250.
- 4) Infinite Campus agreement through COG-SEOVEC
- 5) Rebekah Morlock – to complete senior year (moved to Reynoldsburg)
- 6) Brett Foster – high school counselor internship 2011/2012 school year
- 7) Becky Spencer – graduate student speech internship Jan.-April, 2012
- 8) open enrollment student – Phillip Lockwood
- 9) Director of Curriculum and Instruction job description, as presented
- 10) Board resolution to oppose H.B. 136. See attached
- 11) adopt Board policies 1422.02, 1432, 1460, 1461, 1623, 2260.01, 3122.02, 3124, 3160, 3161, 3432, 4122.02, 4123, 4160, 4161, 4432, 5113.02, 5330, 6152.01, 6320, 6530, 8210, 8510, 9160, as presented

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

- 1) Approval:  
Certified
  - a) Jay Hickman – continuing contract
  - b) Tracy Field – one year contract (intervention specialist)
  - c) substitute teacher list, as presented
  - d) rescind the contract of Lisa Wareham (Spanish teacher) dated July 25, 2011
  - e) approve Lisa Wareham as long term substitute Spanish teacher
- Classified
  - a) Teresa Paynter – one-on-one attendant
- 2) Resignations
  - a) Lindsey Pinder – softball assistant coach
  - b) Margaret Bergstrom – head cook
- 3) Substitutes:
  - a) Mary Taylor – bus driver
  - b) Amy Bauer-McIntire – educational assistant and secretary
- 4) Supplementals:
  - a) Bart Smith – girl's track head 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 Mrs. Fox, we adjourned.

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

President declared the meeting adjourned.

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President

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Treasurer