

The Northern Local Board of Education met in regular session on September 19, 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

Correspondence was shared from the retirees thanking the Board for their retirement gifts.

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

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

President declared the motion carried.

Moved by Mr. Snider, seconded by Mrs. Fox, we approve the 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.

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

Moved by Mr. France, seconded by Mrs. Fox, we approve the addendum to the agenda.

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

President declared the motion carried.

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

- 1) accept contribution to the construction of the football stadium from Paul Brown Concrete (\$7260)
- 2) accept donation from Jon Leveck Sports (\$350) to athletics
- 3) accept donations of school supplies to Glenford Elementary from Somerset Church of Christ, Mt. Perry Presbyterian Church, and Thornville Moose
- 4) accept donation from The Energy Cooperative to Sheridan Turf Project (\$1000)
- 5) accept bids from Central Ohio Bandag – tires and Moore's BP - fuel
- 6) open enrollment student(s) – Waylon Mitchell, Randi Berry, Damian Moore and Katlin Snyder
- 7) after-the-fact transactions - \$6,063.83, \$3,562.85 and \$1,861.86 (George Helser)
- 8) FFA trips, as presented
- 9) Ohio State students, Jessica Dillow and Martha Kunkler, to Thornville Elementary for Freshmen Experience, Sept-Dec, Monday-Thursday 3-hours per day
- 10) OU student, Audra Edwards, to assist kindergarten teacher at Thornville Elementary, (24 hours)
- 11) Special Education and Related Service's Contract with Licking County ESC, as presented

- 12) Campbell Speech Services contract (Excel student), as presented
- 13) fiscal year 2012 permanent appropriations
- 14) 2011-2012 Strive for Excellence mini-grant awarded to David Burkhart, as presented

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 Mr. Snider, we approve the Superintendent's recommendations for employment items as follows:

- 1) Approval:
 - Certified
 - a) substitute teacher list, as presented
 - b) Kari Langanke – maternity leave
 - c) Karen Glade as home tutor
 - Classified
 - a) Tammy Iden – Somerset crossing guard
- 2) Resignations
 - a) Bart Smith – track assistant
 - b) Kirk Washburn – wrestling assistant
 - c) Terry Parmer – girl's head track coach
 - d) Brandon Leitnaker – one-on-one attendant
 - e) Megan Leitnaker – softball head coach
- 3) Substitutes:
 - a) Eileen Noll – cook
 - b) Margaret Wilson – educational assistant
 - c) Mark Gaskins – custodian
 - d) Andrew Gaskins – one-on-one attendant substitute
- 4) Supplementals:
 - a) middle school National Honor Society advisor – Mandy Fox
 - b) middle school student council – Rich Warren
 - c) boy's basketball assistant – Josh Coleman
 - d) girl's basketball assistant – Ally Noyes
 - e) volunteer coaches – Caleb Bennett (wrestling and baseball), Brian Foltz and Deb Masterson (girl's cross country) and Josh Coleman (football)

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 Mrs. Fox, seconded by Mr. Hogan, we adjourn.

Roll call vote:

Nancy Fox,	yea
Pat Hogan	yea
Richard France,	yea
Dan Snider,	yea
Dale DeRolph,	yea

President declared the meeting adjourned.