

The Northern Local Board of Education met in regular session on August 23, 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

The Board recognized the following retiring teachers for their many years and dedication to the District:  
Beth Forquer, Jane Kunkler, Louann Henderson, Deb Winegardner, Barb Ulmer, Judy Bowers, and Nancy Glavic

Angie Gussler, Curriculum Director, gave the Board a presentation a Race to the Top update and a waiver day schedule.

Move 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. Hogan, we approve the financial statements.

Roll call vote:	Dan Snider,	yea
	Pat Hogan,	yea
	Nancy Fox,	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.

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. After-the-fact transactions – \$1147.50, \$3128.30, \$2104.03 (George Helser)
2. Ohio Coalition for Equity & Adequacy 2011-2012 membership
3. Holy Trinity items for disposal list, as presented
4. MVESC 2011-2012 service agreement, as presented
5. Sheridan FFA members to Springfield, MA (Natural Resource Team), September 17 and to Denver, CO (National Meat judging) in January
6. Remove HP printer from middle school library inventory
7. approve CompManagement 2012 Workers Compensation Group Rating Program, as presented
8. accept donations to Glenford Elementary from Thornville AMVETS and St. Paul Church of Christ
9. accept athletic field turf donation from Gene and Bonnie Goldsberry
10. open enrollment students – Gavin Kirch (5), Ethan Black (3) and Lydia Hammond (10).

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. Hogan, we amend the Supplement contract list to remove Girls Head Track and Girls Head Softball Coaches.

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

1. Approval:  
Certified  
a) Jill McGee maternity leave plus 11 weeks FMLA  
Classified  
a) employ Catina Brown – 4 hour bus driver
2. Resignations  
a) Mary Taylor – bus driver effective August 5
3. Substitutes: Jeanette Adkins – cook  
Barbara Amspaugh – educational assistant  
Roger Wells – custodian
4. Supplemental contract list, as amended.

Roll call vote:

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

President declared the motion carried.

Moved by Mr. Snider, seconded by Mrs. Fox, we go into executive session at 8:08 pm for the discussion of personnel and the employment of public employees. Mr. Perkins, Mrs. Arnold and Mr. Hickman to attend.

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 come out of executive session at 8:42pm.

Roll call vote:

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. Snider, we adjourn.

Roll call vote:

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

President declared the meeting adjourned.

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President

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Treasurer