

The Northern Local Board of Education met in special session on July 25, 2011. The Pledge of Allegiance was given and the 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 Mrs. Fox, seconded by Mr. France, we approve the Superintendent's recommendations as follows:

1. Ohio Appalachian Race to the Top Agreement with Battelle for Kids
2. Football stadium reserve seating and all sports passes price list
3. Open enrollment students – Addison Grosse and Cristian Baughman
4. Resolution for bond insurance, as presented
5. Accept donation of \$2500 from David Whetstone, Thornville Pharmacy, for athletic stadium

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 Superintendent's recommendations as follows:

1. Approval:
Certified
 - a) Eric Harshbarger, middle school assistant principal
 - b) Lisa Householder, Glenford Elementary principal
 - c) Lisa Wareham, SpanishClassified
 - a) Maggie Bergstrom – maternity leave and FMLA, 12 weeks
2. Resignations
 - a) Megan Gonzalez, Spanish
 - b) Craig Sheridan, football assistant
3. Substitutes
 - a) Mark Goodfellow, custodian

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. Snider, seconded by Mrs. Fox, we adjourn.

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

President declared the meeting adjourned.

President

Treasurer