

The Northern Local Board of Education met in regular session on May 16, 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

Mr. DeRolph held a hearing to discuss the re-hiring of Mr. Michael Stilwell as the technology coordinator and there was no discussion.

The Race to The Top team gave the Board a presentation regarding the current status of the grant and the accomplishments during the year.

Moved by Mr. Snider, seconded by Mr. France, we approve the minutes and 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. Richard France gave the Board a presentation regarding the current events at the Mid-East Vocational School.

Moved by Mrs. Fox, seconded by Mr. Snider, we go into executive session at 7:59 pm for the discussion of personnel and the employment of public employees.

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. Hogan, seconded by Mr. Snider, we come out of executive session at 8:47 pm.

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. Snider, we approve the Superintendent's recommendations as follows:

1. Ohio High School Athletic Association 2011-2012 membership
2. Student teacher's for fall in middle school: Stacy Martindill with Jennifer Petrie and Ashley Folk with Stephanie Cologie
3. Resolution: That the District of Northern Local Schools shall request a waiver from the state department of education to allow one additional student, beyond state limit guidelines, to attend Northern Local special education preschool class. It is understood that services shall be provided consistent with the requirements under IDEA and operating standards for early child education.
4. Resolution: That the Northern Local School District Board of Education is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the school year.  
That the Northern Local School District Board of Education is unable to comply with the requirements of section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of public instruction for the 2011-2012 school year.  
That the Northern Local School District Board of Education has duly authorized the execution of this affidavit by Dale DeRolph, by resolution.
5. FFA overnight trip to camp in Carrolton, June 20-24.
6. 5-year forecast (as presented)

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

1. Approval:
  - Certified
    - a) Teacher sub-list (as presented)
    - b) Michael Stilwell – 2011-2012 technology coordinator
    - c) Susan Nutt – Thornville kindergarten
    - d) Jessi Boring – Thornville 2<sup>nd</sup> grade
    - e) Shay Fodor – Thornville 5<sup>th</sup> grade
    - f) Bunni Smith – 8<sup>th</sup> grade science
    - g) Becky Foltz – 5<sup>th</sup> grade Somerset
    - h) Brandy Culver – Thornville 1<sup>st</sup> grade
    - i) Linda Hines – 6<sup>th</sup> grade
  - Classified
    - a) Brandon Leitnaker additional week maternity/paternity leave
    - b) Jean Smith – substitute cook
2. Resignations
  - a) Lindsey Pinder – girl's basketball
3. Supplemental list 2011-2012, as presented
4. Recommend the suspension of the following contracts for the 2011-2012 school year due to a Reduction in Force. These individuals will remain on the Recall list per the guidelines in their respective negotiated agreements.
  - Hillary Miller - Educational Assistant
  - Donna McGrath – Interpreter

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. France, we adjourn.

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

President declared the meeting adjourned.

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President

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Treasurer