

The Northern Local Board of Education met in special session on March 31, 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 Mr. Snider, we go into executive session at 5:01 pm for the discussion of personnel and employment issues. Mr. Perkins and Mrs. Arnold to attend.

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. France, we come out of executive session at 5:40 pm.

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

1. 2011-2012 school calendar, 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. Hogan, we approve the Superintendent's recommendation as follows:

1. employ Jennifer Wiseman – 2 ½ hour cook
2. employ Shawn Forsythe – baseball assistant coach
3. recommendation for non-renewal on the contract of Jack Stiers, Administrative Assistant
4. Due to the financial condition of the district and the loss of ARRA funding from the federal level, it is necessary for the following positions to be abolished:
  - a) 1 Administrative Assistant Position – central office
  - b) 1 Reading Specialist Teaching Position – Somerset Elementary
  - c) 1 Reading Specialist Teaching Position – Glenford Elementary
  - d) 1 Reading Specialist Teaching Position – Sheridan Middle School
  - e) 1 Reading Specialist Teaching Position – Thornville Elementary
  - f) 1 Reading Educational Assistant – Sheridan Middle School
  - g) 2 (2-hour) Latch-key Educational Assistant Positions – Glenford/Somerset Elementary
  - h) 1 Social Studies Teaching Position – Sheridan Middle School
  - i) 1 of 2 Psychologist Position – District
  - j) 1 Interpreter – District (We currently do not have any students requiring this service)
5. accept resignation of Renae Spillman, gifted and reading intervention teacher and JV football cheerleading advisor

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

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

President declared the meeting adjourned.

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President

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Treasurer