

The Northern Local Board of Education met in regular session on March 21, 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. Russell Coakley from the Ohio Association of Public School Employees Local Union #359 presented to the Board its proposal for a 3-year contract.

Mr. Mike Skinner, President of the NLEA, presented to the Board the calendar committee's recommendation for the 2011-2012 school 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 Mid-East Vocational School and updated the Board on their construction project.

Moved by Mr. Hogan, seconded by Mr. Snider, we remove the approval of the 2011-2012 school calendar (as presented) from the agenda.

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 approve the Superintendent's recommendations as follows:

1. accept donation of \$500 from Ronald and Teresa Stevenson for special education equipment
2. accept donations for Sheridan wrestling (as presented)
3. accept donation of \$50 to Sheridan athletics from William Cotterman
4. accept Arvin Meritor Grant (\$968.75) – recipient Jenny Mohler
5. approve Genesis Occupational Health to perform bus driver physicals
6. Ratification of Ohio Association of Public School Employees agreement, 2011-2014
7. 2011-2012 student insurance – N. Carol Insurance Agency
8. approve 2010 tax rates
9. approve resolution to refund school facilities construction and improvement bonds (as presented)

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. France, seconded by Mr. Hogan, we table the 2011-2012 school calendar (as presented) until the next meeting.

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. Hogan, seconded by Mrs. Fox, we approve the Superintendent's recommendations as follows:

1. Approval:
Certified
a) Teacher sub-list (as presented)

- b) Megan Leitnaker – maternity leave, 6 weeks
Classified
- a) employ Lester Wofter – bus driver
- b) employ Renae Crandell – one-on-one special education attendant
- c) Josh Barrera – baseball volunteer
- d) Brenda Ford-Klingensmith – secretary substitute

2. Resignations:

- a) Barbara Freville – middle school cook
- b) Barbara Ulmer – retirement effective June 1, 2011
- c) Virginia Isele – retirement effective at end of current school year
- d) Jane Kunkler – retirement effective at end of current school year
- e) Paul Culver III – head wrestling coach
- f) Chad Culver – assistant wrestling coach
- g) Katie Huffman – co-student council advisor
- h) Morgan Martin – co-student council advisor
- i) Whitney Weaver – girl’s basketball assistant

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

President declared the motion carried.

Mr. Perkins gave the Board a presentation regarding the District’s financial status and an update on current legislation.

Moved by Mr. Snider, seconded by Mrs. Fox, we approve the recommendation to construct an expenditure reduction plan totaling \$600,000 for the purpose of balancing the district budget to be submitted for approval prior to March 31.

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 Mr. France, we go into executive session at 8:53 pm. for personnel and construction issues. Mr. Perkins and Mrs. Arnold to attend.

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

President declared the motion carried.

Moved by Mr. Snider, seconded by Mr. Hogan, we come out of executive session at 10:01 pm.

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 adjourn.

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

President declared the meeting adjourned.

President

Treasurer