

The Northern Local Board of Education met in regular session on February 24, 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 Mrs. Fox, seconded by Mr. Snider, we approve the minutes and financial reports.

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

President declared the motion carried.

The Board recognized Linda Hines as the 2010 Conservation Teacher of the Year.

Mr. France gave the Board an update regarding the Mid-East Vocational School.

Mr. Snider gave the Board a legislative update.

Mrs. Arnold gave the Board the Treasurer's Report.

Moved by Mr. France, seconded by Mr. Snider, we approve the Superintendent recommendations as follows:

1. Megan Sands, OUZ student, as student teacher at Glenford Elementary
2. accept donation of \$100,000 from Dan and Nancy Fox for field turf should the balance be donated
3. contract with Johnson Controls (as presented)
4. approve Dr. Hall Canter, Dr. Jeff VanMeter and Dr. Bradley Wilson for purpose of bus driver 2010/2011 physicals
5. open enrollment student – Caitlin Rochelle, 6th grade
6. middle school MD class project
7. donation to wrestling program (\$100)
8. donation to Northern Local Community Choirs (\$50) from the North Valley Bank
9. contract with Dave York Sports – Sheridan High School Home and Visitor Grandstands (as presented)
10. Matt Frame, high school senior requesting to finish senior year
11. Ross, Sinclair and Associates, LLC – Investment Depository Agreement
12. high school 2011-2012 curriculum guide

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we approve the Superintendent recommendations as follows:

1. Approval:
Certified
 - a) Teacher sub-list (as presented)
 - b) Karen Wamer – continuing contract
 - c) Jennifer Jones – continuing contract
 - d) Robert Brokaw – continuing contractClassified
 - e) Barb Gaskins to transportation clerk/secretary
 - f) Shelby Griffey – to 6.5 hour bus route
 - g) rescind the employment of Tonia Blanc as one-on-one preschool attendant
 - h) employ Tonia Blanc as one-on-one preschool attendant on an as needed basis
 - i) Bill Crane – assistant track coach
 - j) Lauren Rizer – substitute cook
 - k) Pearl Carpenter – substitute cook
 - l) Scott Everhart – substitute custodian
 - m) Frank Bever – bus driver substitute

2. Resignations:
 a) Mike Midkiff – assistant baseball
 b) Deb Winegardner – retirement effective May 31, 2011

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. France, seconded by Mr. Hogan, we approve the purchase of recognition pins for students who attend Board meetings.

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 8:05pm. Tom Perkins and Liz Arnold 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 Mrs. Fox, seconded by Mr. Hogan, we come out of executive session at 8:25pm.

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