

The Northern Local Board of Education met in regular session on January 10, 2011 at Glenford Elementary. 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

January is Board Appreciation month. In order to honor our Boards members, each member was presented with a gift and a certificate from a student from one of the buildings. We truly appreciate all of their hard work, time and most importantly their dedication to the students of the Northern Local School District.

Moved by Mr. Snider, seconded by Mrs. Fox, we approve the minutes and financial reports.

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

President declared the motion carried.

Mr. Snider gave the Board a legislative update.

Mrs. Arnold gave the Board the Treasurer's report regarding the delinquent real estate taxes and the recent updates regarding this issue.

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

1. Ohio Coalition for Equity and Adequacy 2010-2011 membership.
2. 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 2010-2011 school year.  
That the Northern Local School District Board of Education has duly authorized the execution of this affidavit by Dale DeRolph, by resolution.
3. Resolution: Whereas the Northern Local School District Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;  
Whereas the Northern Local School District Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life.  
Therefore, be it resolved that the Northern Local School District Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.
4. Approve Board policy revisions and updates (as presented in previous packet)  
2260 Nondiscrimination and Access to Equal Educational Opportunity  
2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability  
2280 Preschool Program (Revised)  
2370 Educational Options (Revised)  
3122 Nondiscrimination and Equal Employment Opportunity (Revised)  
3430.03 Call to Active Duty Leave  
4122 Nondiscrimination and Equal Employment Opportunity (Revised)  
4430.03 Call to Active Duty Leave  
5111.01 Homeless Students (Revised)  
5111.02 Educational Opportunity for Military Children (New)  
5517.01 Bullying and Other Forms of Aggressive Behavior (Revised)  
8450 Control of Casual-Contact Communicable Diseases (Revised)  
9160 Public Attendance at School Events (Revised)
5. Permanent improvement tax anticipation note resolution (as presented).

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

1. Substitute(s) approval:
  - a) Teacher sub-list (as presented)
  - b) Teresa Hook – secretary, cook and custodian
2. Add track assistant coaching position to middle school
3. Tracy Field – maternity leave, 6 weeks

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

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

President declared the meeting adjourned.

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President

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Treasurer