

The Northern Local Board of Education met in regular session on December 20, 2010. The Pledge of Allegiance was given. 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

The Board gave recognition to the following teams for their outstanding performances this past fall:

1. Varsity football team represented by Coach Paul Culver, Jr, Troy Sweeney, Derrick Mattis, and Brandon Sigler.
2. Boys Cross-country team represented by Zach Hanf and Matt Bromley.
3. Girls Cross-country team represented by Coach Bart Smith.

Matt Sheridan gave the Board a presentation regarding the Family and Civic Engagement Team and the results of the survey that they have received.

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

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

President declared the motion carried.

Mr. France gave the Board a presentation regarding the current events at Mid-East Vocational School.

Mr. Snider gave the Board a legislative update.

Mrs. Arnold gave the Board the Treasurer's Report regarding the finalizing of the current years audit.

Moved by Mr. France, seconded by Mr. Snider, we approve the superintendent recommendations as the following:

1. Job descriptions (as presented)
2. After-the-fact transaction - \$1351.22 (Shirley Packer)
3. Ohio School Boards Association 2011 membership
4. Calvin McLaughlin Memorial Scholarship
5. Accept set of dishes donation from The Brown Jug Restaurant
6. Family and Civic Engagement Team Budget
7. Security Provisions for Statewide Assessments (as presented)
8. Adopt the following resolution:
Whereas, the Northern Local Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and
Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,
Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2011 and authorizes the treasurer to pay to the LAF \$250.
9. Accept donation from Pepsi (\$15,000)

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 the following:

1. Substitute(s) approval:
 - a) Teacher sub-list (as presented)
 - b) Erin Poirier – educational assistant
 - c) Angela Finck – educational assistant and secretary
2. Zack McFarland increase to 7 hour one-on-one attendant (middle school)
3. Tonia Blanc – employ as one-on-one attendant (preschool) (pending Parapro)
4. Resignations:
 - a) Glenn Shaeffer – retirement effective December 31, 2010

5. Home instruction tutors – Josh Barrera, Erica Culver, Mary Heidenreich, James Hill, Corrie Koehler, Wenter Martin, Sherry Morgan, Cheryl Muetzel, Barbary Sanderson, Bernadette Shumaker, Alicia Thompson, Cynthia West and Rebekah Yzenski
6. Emily Borland and Estalena Swinehart increase to 7 hours
7. Janet Shumaker increase to 4 ½ hours

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 go into executive session at 7:40 pm. with Mr. Perkins and Mrs. Arnold to attend.

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 Mrs. Fox, seconded by Mr. Hogan, we come out of executive session at 10:00pm.

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