

The Northern Local Board of Education met in regular session on October 18, 2010 at Thornville Elementary. The Boy Scouts presented the colors and lead the pledge of allegiance. 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

Mrs. Peggy Snider from the FFA Alumni, Sheridan Chapter, addressed the Board regarding the two FFA teams that would be traveling to the National competitions. She shared that their organization and its members had donated funds toward the cost of the trip and requested that the Board help with the cost of the second team's expenses. Mr. Perkins assured her that he had already given funding for the team's expenditures. The Board will be recognizing these two teams at their next meeting.

Mr. Tom Walser was recognized by the Board for his years of service. Mr. Walser had been unavailable at the end of his term for recognition and the Board took this opportunity to recognize him with a plaque.

Mr. DeRolph and the Board recognized students and staff of Thornville Elementary on their rating of Excellence with Distinction.

Mr. Wolfel, Principal of Thornville Elementary, gave the Board a presentation of the current happenings at Thornville Elementary. It was a very informative power point presentation about each grade level and what they are currently focusing on learning and any special projects or events that they participating in.

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

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

President declared the motion carried.

Mrs. Arnold gave the Board the Treasurer's report regarding the audit update and the 5-year forecast.

Mr. Perkins gave the Board the Superintendent's report regarding the Race to the Top update and the Capital conference.

Moved by Mrs. Fox, seconded by Mr. Snider, we approve the Superintendent recommendations as the following:

1. Waste Management donation to middle school (\$1000)
2. Certificate of Resolution (as presented)
3. Open enrollment students – Mack Miller, C.J. Bommario and Brendon Moss
4. 5-year forecast
5. 60 month contract with Modern Office Methods (MOM) for district copiers (as presented)

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. France, we approve the Superintendent recommendations as the following:

1. Substitute(s) approval:
  - a) Teacher sub-list (as presented)
  - b) Cyndi Neal – educational assistant
  - c) Sharon Lott – educational assistant
  - d) Melinda Kaufman – cook and secretary
2. Resignations:
  - a) Louann Henderson – retirement effective at the end of 2010-2011 school year
3. Supplementals:
  - a) Craig Sheridan – softball assistant

- b) Chuck Crane – boy’s basketball assistant (pending certification)
  - c) Doug Cattran – social studies department head
  - d) Stephanie Cologie – 7<sup>th</sup> grade team leader
4. Employ non-certified:
- a) Curtis McFarland – student attendant (effective 9/27/2010)
  - b) Kim Parkinson – student attendant (effective 10/01/2010)

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. France, seconded by Mr. Snider, we go into executive session for the purpose of discussing the purchase of personal property at 8:39 pm. Thomas Perkins and Elizabeth Arnold to attend.

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 Mrs. Fox, seconded by Mr. Snider we come out of executive session at 8:52 pm.

Roll call vote:

Nancy Fox,	yea
Dan Snider,	yea
Richard France,	yea
Pat Hogan	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.

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President

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Treasurer