

The Northern Local Board of Education met in special session on July 15, 2010 at the MVESC Building, Coshocton Room, 11:00 A.M.. The pledge of allegiance was given and Mr. DeRolph called the meeting to order with following roll call of members:

Roll Call:	Dale DeRolph,	present
	Nancy Fox,	present
	Richard France,	present
	Pat Hogan,	present
	Dan Snider,	present

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

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. Snider, we approve the reductions for 2010-2011 school year.

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. Hogan, we approve the payment in lieu of transportation (see Treasurer's file).

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. Snider, we approve the 2011 Workers' Compensation Group Rating Program – CompManagement.

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. France, seconded by Mrs. Fox, we accept the following resignation:

a) Jared Hindel – high school social studies

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. France, we employ the following:

- a) Bill Crane – summer school teacher
- b) Ashley Culbertson – Thornville Elementary 1st grade
- c) Sarah Metzger – Somerset Elementary 4th grade
- d) Colleen Bowen – Holy Trinity tutor - pending certification
- e) Nathan Reedy – high school social studies

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. Hogan, seconded by Mr. France, we adjourn.

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

President declared the meeting adjourned.

President

Treasurer