

The Northern Local Board of Education met in regular session on June 21, 2010. 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 Mr. Snider, seconded by Mr. Hogan, we go into executive session for the purpose of the discussing the employment of public employees at 6:04 pm. Dora Jean Bumgarner, Liz Arnold and Don Scriven to attend.

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. France, we come out of executive session at 7:37pm.

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

President declared the motion carried.

Justin (J.D.) Walters and his students, JayTee Ellars, Zack George, And Evan Holcombe, presented to the Board their "ABC's of Muskingum Valley Native Americans" book that they published funded by the Congressional Academy Project established by the Ohio Historical Society.

Moved by Mr. Hogan, seconded by Mrs. Fox, we approve the minutes.

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

President declared the motion carried.

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

WHEREAS, the Northern Local Board of Education has agreed to grant unto the Village of Glenford an easement over certain property for the purpose of installing and maintaining underground sewer storage tanks; and

WHEREAS, the Village of Glenford has determined that it is in the best interest of the residents of the City to install sewer system.

NOW, THEREFORE, BE IT RESOLVED by the Northern Local School District, County of Perry and State of Ohio under the appropriate sections applicable according to the Ohio Revised Code such easement is granted.

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

President declared the motion carried.

Mrs. Bumgarner, Interim Superintendent, gave a report to the Board regarding current year testing, staffing needs and opening day for next year.

Moved by Mr. France, seconded by Mrs. Fox, we approve the following:

Memorandum of Understanding between the Ohio Association of Public School Employees and Northern Local Board of Education (see attached).

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Snider, we approve the 2010-2011 open enrollment students (see attached).

Roll call vote:	Nancy Fox,	yea
	Dan Snider,	yes
	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 donation for cross country and track and field from the Bart Smith family and J. C. Penney Co. – standing freezer, 2 storage cabinets, 2 small lockers, 2 vinyl signs, 2 utility shelving units, 25 folding chairs, 1 lectern, 6 aluminum case clip boards, 2 white boards, 5 bulletin boards, 1 hydrocollater, and 2 soft pad chairs.

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

President declared the motion carried.

Moved by Mr. Snider, seconded by Mrs. Fox, we approve the High school 2010-2011 handbook.

Roll call vote:	Dan Snider,	yes
	Nancy Fox,	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 Middle school 2010-2011 handbook.

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

President declared the motion carried.

Moved by Mr. France, seconded by Mr. Hogan, we approve the Memorandum of Understanding between NLEA and Northern Local Board of Education for designation of calamity make-up days for 2010-11 school year (see attached).

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Snider, we approve the Memorandum of Understanding between OAPSE and Northern Local Board of Education for designation of calamity make-up days for 2010-11 school year (see attached).

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

President declared the motion carried.

Moved by Mr. France, seconded by Mr. Snider, we approve the Coalition of Rural and Appalachian Schools 2010-2011 membership.

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. France, we approve the list of items for disposal from Holy Trinity (see attached).

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. France, we approve the following resolution appointing members to The Family and Civic Engagement Team (see attached).

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Snider, we approve the preschool program board policy (see attached).

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

President declared the motion carried.

Moved by Mr. Snider, seconded by Mr. Hogan, we approve the following resolution for administrative guidelines for preschool (handbook attached).

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. France, we approve the Talented and Gifted handbook (see attached).

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

President declared the motion carried.

Moved by Mr. France, seconded by Mrs. Fox, we approve the Riley Crandell Scholarship Fund.

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

President declared the motion carried.

Moved by Mr. Snider, seconded by Mrs. Fox, we approve the resolution of urgent necessity for the middle school roof recover for Meade Construction.

Roll call vote:	Dan Snider,	yes
	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 approve the following substitute:

a) Craig Dupler – custodian

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

President declared the motion carried.

Moved by Mr. Snider, seconded by Mr. France, we accept the following resignations:

- a) Chase Rosser – high school social studies
- b) Holly Gordon – Glenford educational assistant (retirement effective July 31, 2010)
- c) Troy Wolfe – boy’s basketball assistant
- d) Stephanie Cologie – volleyball head coach
- e) Kari Kirk – volleyball assistant
- f) Zane Zehnder – football assistant
- g) Justin Walters – boy’s basketball assistant
- h) Greg Booth – girl’s basketball assistant

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

President declared the motion carried.

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

- b) employ Lindsey Smith – high school math
- c) Gretchen Schuetz – high school physical science (pending certification)
- d) Chris Ann Grunert – high school social studies
- e) Dustin Ross – 5 extended days
- f) Kirk Washburn – football assistant
- g) Bo Brandon – football assistant
- h) Josh Barrera – football volunteer
- i) Greg Booth – 20 extended days
- j) Holly Gibson – volleyball head coach
- k) Matt Sheridan – middle school student council
- l) Justin Walters – girl’s basketball assistant

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

President declared the motion carried.

Moved by Mr. Snider, seconded by Mrs. Fox, we approve the following summer school teachers:

- a) Ashley Klingler
- b) John Covey
- c) Amy Emmert
- d) Barbary Sanderson
- e) Abigail Schnittke
- f) Courtney Fulk
- g) Jonathan Carter
- h) Tera Pettit – substitute
- i) Bill Crane - substitute

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

President declared the motion carried.

Moved by Mr. France, seconded by Mr. Snider, we go into executive session for the discussion of personnel at 9:03pm. Dora Jean Bumgarner and Liz Arnold to attend.

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

President declared the motion carried.

Moved by Mr. Snider, seconded by Mrs. Fox, we come out of executive session at 9:55 pm.

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

President declared the meeting adjourned.

President

Treasurer