

The Northern Local Board of Education met in regular session on April 19, 2010. The pledge of allegiance was given and Board President, 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 presented Andrew Carpenter, State Division II Wrestling Champion, a plaque to honor his success and to reward him for his accomplishments.

Moved by Mrs. Fox, seconded by Mr. Hogan, we go into executive session for the purpose of discussing personnel at 7:10pm. Dora Jean Bumgarner, Liz Arnold and Richard Fisher to attend.

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. Hogan we come out of executive session at 7:55pm.

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 Mr. France, seconded by Mr. Snider, we approve the minutes.

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

President declared the motion carried.

Mr. Rick Caldwell, Sheridan High School Principal, gave the Board a report on the flexible credit option for students in the high school next year.

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

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

President declared the motion carried.

ADR contracting services gave a presentation to the Board regarding the Glenford sewer project.

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

- 1.Board Policy–new/revised (see attached)
- 2.2009-2010 graduation list (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 Mr. Hogan, we approve the following:

- a) Kelsey Howell–volunteer softball assistant coach (2009-2010)
- b) Tammy Iden–Somerset crossing guard
- c) Craig Axline–girls basketball assistant
- d) Rick Wilson–girls basketball assistant
- e) Amanda Krofft–girls basketball assistant
- f) Angela Clouse–high school cheerleading advisor
- g) Sherry Emmert–middle school cheerleading advisor
- h) Brandi Davis–gymnastic advisor
- i) Brandon Leitnaker–volleyball assistant
- j) Renae Spillman–J.V. fall cheerleading advisor
- k) Bo Brandon–volunteer football assistant

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. France, we approve the following substitutes:

- a) Tammy Brown–cook

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. Hogan, seconded by Mr. Snider, we accept of the following resignation:

- a) Karen Parr - retirement effective May 31, 2010
- b) Sharon Fowler–Glenford latchkey effective April 2, 2010

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

- a) Sheila Henderson transfer to high school 4 ½ hour cook
- b) Deanna Emory to high school 4 ½ hour cook

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. Hogan, seconded by Mr. France, we go into executive session for the discussion of personnel at 9:05 pm. Mrs. Dora Jean Bumgarner, Liz Arnold and Casey Coffey to attend.

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. Hogan, seconded by Mr. Snider, we come out of executive session at 10:05 pm.

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 Mr. Hogan, we adjourn.

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

President declared the meeting adjourned.

President

Treasurer