

The Northern Local Board of Education met in regular session on March 1, 2010 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 pledge of allegiance was given.

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

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

President declared the motion carried.

Mid-East Career Center students, Brittney Findlay and Andrew Erlenwein, gave presentations to the Board regarding their studies at the Career Center. Brittany is studying cosmetology and Andrew is studying Diesel Technology.

The Board addressed concerns from the public and heard comments from Mike Skinner, NLEA President, regarding a calamity day plan. Mr. Skinner addressed how the process was performed to determine the make-up days and that the teachers had approved the plan overwhelmingly at 89 percent. The OAPSE union had also been included in the vote and they also approved it at a 93 percent.

Moved by Mr. France, seconded by Mrs. Fox, Be it resolved that we approve the Calamity Plan to make up days on the following four Saturdays, March 6, March 13, April 17, and April 24, and June 4th. Then also to add in ½ hour increments to the school day for a total of one hour per day for four weeks to make up the remaining calamity days.

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

- a) Student teacher – Darcy Williams Taylor at Somerset Elementary,
- b) Larry Remmert Scholarship fund,
- c) accept donation from Ohiopyle Prints, Inc.,
- d) 2010-2011 school calendar,
- e) accept donation of band instruments from The Warren Family (\$200.),
- f) 2010-2011 high school curriculum guide (see attached),
- g) substitute teacher list (see attached),
- h) 2010-2011 student insurance - N. Carol Insurance Agency.
- i) Approve establishment of a Northern Local preschool program.

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 accept the following resignation(s):

a) Tom Dorman – effective July 31, 2010,

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. Hogan, we employ the following:

a) William VanSickle – Thornville custodian II – effective February 1, 2010.

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. Hogan, we go into executive session for the purpose of personnel and legal matters at 8:35 pm. Mr. Jack Porter, Mrs. Liz Arnold, and Mr. Casey Coffey 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. France, seconded by Mrs. Fox, we come out of executive session at 10:15 pm.

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

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

President declared the meeting adjourned.

President

Treasurer