

The Northern Local Board of Education met in its organizational meeting on January 11, 2010 with Nancy Fox acting as President Pro-Tem.

Treasurer, Elizabeth Arnold and Robert Sterner administered the Oath of office to newly elected members, Dan Snider and Pat Hogan respectively.

Roll Call of members:	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. Hogan, we elect Mr. DeRolph, as president for 2010.

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

President Pro-Tem declared the motion carried.

Moved by Mr. DeRolph, seconded by Mr. Hogan, we elect Mr. France, as vice-president for 2010.

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

President Pro-Tem declared the motion carried.

The elected Board President, Mr. DeRolph, presided over the remaining meeting.

Moved by Mrs. Fox, seconded by Mr. France, we establish that the third Monday night of each month at 7:00pm at the Board Office to be the regular meeting date and set board member compensation at the rates set in law. (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. Hogan, second by Mrs. Fox, we appoint Mr. Snider, as the liaison to the Ohio School Board's Association (OSBA).

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. France, seconded by Mr. Snider, we approve the following annual board authorizations:

- Authorize treasurer to invest funds and post interest to funds authorized by law.
- Authorize treasurer to make advance draws on taxes when funds are available.
- Authorize treasurer to pay all bills and modify accounts within limits of the appropriations.
- Authorize superintendent to hire temporary personnel in an emergency.
- Designate the superintendent to act as purchasing agent.
- Authorize school related groups such as boosters, etc. to use school property.

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 establish the board's professional growth in-service fund for 2010.
(001-2310-439) The current service fund is set at \$7500.

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 approve the minutes and Financial Statement.

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 adjourn.

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

President declared the motion carried.

President

Treasurer