

The Northern Local Board of Education met in regular session on October 19, 2009 with the following roll call of members:

Roll Call	Dale DeRolph,	present
	Nancy Fox,	present
	Richard France,	present
	Michael Pettit,	present
	Thomas Walser,	present

The pledge of allegiance was given.

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

Roll call vote:	Nancy Fox,	yea
	Richard France,	yea
	Michael Pettit,	yea
	Thomas Walser,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Walser, seconded by Mr. Pettit, we approve the following:

- a) 2009-2010 substitute teacher list (see attached),
- b) open enrollment students – Tyler Root (11th) and Andrew Stevens (10th),
- c) donation from Waste Management to middle school health walk (\$1000).
- d) accept bus bids (see treasurer's file),
- e) accept fuel bids (see attached),
- f) tire bids (see attached).

Roll call vote:	Thomas Walser,	yea
	Michael Pettit,	yea
	Nancy Fox,	yea
	Richard France,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Pettit, seconded by Mrs. Fox, we accept the following resignation(s):

- a) Jared Hindel – wrestling assistant,
- b) Rich Warren – middle school extra curricular director,
- c) Marna Clippinger – high school secretary (effective October 26, 2009).

Roll call vote:	Michael Pettit,	yea
	Nancy Fox,	yea
	Richard France,	yea
	Thomas Walser,	yea
	Dale DeRolph,	yea

President declared the motion carried.

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

- a) Matt Gutridge – volunteer football assistant,
- b) Chris White – assistant wrestling coach,
- c) Matt Sheridan – middle school extra curricular director.

Roll call vote:	Richard France,	yea
	Thomas Walser,	yea
	Nancy Fox,	yea
	Michael Pettit,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Pettit, we approve the following substitute(s):

- a) Michael Forsythe – custodian,
- b) Theresa McKown – secretary.

Roll call vote:	Nancy Fox,	yea
	Michael Pettit,	yea
	Richard France,	yea
	Thomas Walser,	yea
	Dale DeRolph,	yea

President declared the motion carried.

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

a) Jay Shafer – 4 ¼ hour bus driver, effective 8/26/2009.

Roll call vote:	Thomas Walser,	yea
	Richard France,	yea
	Nancy Fox,	yea
	Michael Pettit,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. France, seconded by Mrs. Fox, we go into executive session for the discussion of personnel.

Roll call vote:	Richard France,	yea
	Nancy Fox,	yea
	Michael Pettit,	yea
	Thomas Walser,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Walser, seconded by Mrs. Fox, we come out of executive session.

Roll call vote:	Thomas Walser,	yea
	Nancy Fox,	yea
	Richard France,	yea
	Michael Pettit,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Pettit, we approve the following administrative salary for 2009-2010:

a) Jack Stiers (3% increase).

Roll call vote:	Nancy Fox,	yea
	Michael Pettit,	yea
	Richard France,	yea
	Thomas Walser,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Pettit, seconded by Mrs. Fox, we adjourn.

Roll call vote:	Michael Pettit,	yea
	Nancy Fox,	yea
	Richard France,	yea
	Thomas Walser,	yea
	Dale DeRolph,	yea

President declared the meeting adjourned.

President

Treasurer