

The Northern Local Board of Education met in regular session on December 7, 2009 with the following roll call of members:

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

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
	Dale DeRolph,	yea

President declared the motion carried.

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

- a) Board policy changes and revisions,
- b) open enrollment student, Logan Perkins,
- c) accept donation from Ohiopyle Prints, Inc. (\$67.77),
- d) accept donation from Pepsi-Cola Bottling, Co. (\$15,000),
- e) accept donation from William Cotterman (\$50).
- f) ATF Transactions,
- g) 1 yr. rental agreement with Spring Hills Community Church.

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Pettit, we approve the following Northern Local Schools Resolution:
The Northern Local School District Board of Education's representative to the Mid-East Career and Technology Centers Board of Education for the remainder of 2009 and for the 2010-2011 term will be Mr. Richard France,

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

President declared the motion carried.

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

- a) Becky Howell – high school secretary (effective November 9, 2009),
- b) Annette Campolo – 2 ½ hour cook (effective September 21, 2009).

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

President declared the motion carried.

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

- a) Morgan Martin – softball assistant,
- b) Kirk Washburn – wrestling assistant,
- c) Donel Gastineau – volunteer swim coach.

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

President declared the motion carried.

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

- a) Linda Osborne – bus driver (pending certification),
- b) Jennie VanSickle – secretary, custodian and cook,
- c) Marcia Horsley – secretary.

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

President declared the motion carried.

Moved by Mr. France, seconded by Mr. Pettit, we go into executive session for the discussion of personnel. Jack Porter, Liz Arnold, Casey Coffey, and Dan Snider to attend.

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

President declared the motion carried.

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

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

President declared the motion carried.

Moved by Mr. France, seconded by Mrs. Fox, we accommodate the Treasurer's Office for an excellent audit of the 2009 fiscal year.

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

President declared the meeting adjourned.

President

Treasurer