

The Northern Local Board of Education met in regular session on September 21, 2009 with the following roll call of members:

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

The Pledge of Allegiance was given.

Moved by Mrs. Fox, seconded by Mr. Walser, we approve of Minutes and Financial Reports

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

President declared the motion carried.

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

- a) 2009-2010 substitute teacher list (see attached),
- b) service agreement with Ohio University to host student teacher and/or field experience students,
- c) cross-country student activity account,
- d) donation to high school from Marvin Chisnell (\$1000.10),
- e) donation to high school from Target (\$148.63),
- f) donation of drumset from Guitar Guys LLC (\$450),
- g) Muskingum Valley Educational Service Center agreement for Curriculum and Distance Learning services,
- h) TAG program handbook (see attached),
- i) Holy Trinity list of items for disposal (see attached),
- j) open enrollment students: Shelly Graham, Madison and Ashley Pierce,
- k) Ohio Department of Education Special Education Model Policies and Procedures,
- l) FY10 permanent appropriations and 5-year forecast.
- m) accept a scholarship donation of \$10,000 from the Bashore family.

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

President declared the motion carried.

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

- a) Margaret Bergstrom to Somerset head cook.

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

President declared the motion carried.

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

- a) Sara Hedges – assistant softball coach.
- b) Norma Jean Skinner – retirement effective October 1, 2009.

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

President declared the motion carried.

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

- a) Cassi Moore – Somerset extended learning program,
- b) Sharon Fowler – Glenford extended learning program.

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

President declared the motion carried.

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

- a) Dana McPherson – custodian,
- b) William VanSickle – custodian (pending BCI/FBI checks),
- c) Steve Fullmer – custodian,
- d) Alicia West – educational assistant, secretary, and cook (pending BCI/FBI checks).

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

President declared the motion carried.

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

- a) Treasurer’s contract – Elizabeth Arnold – maximum years allowable by law.

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

President declared the motion carried.

Moved by Mr. France, seconded by Mr. Walser, we go into executive session for the discussion of personnel and administrative salaries.

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

President declared the motion carried.

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

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

President declared the motion carried.

Moved by Mr. Walser, seconded by Mrs. Fox, we approve administrative salaries for 2009-2010 (with changes and see Treasurer’s file).

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. France, we adjourn the meeting.

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

President declared the meeting adjourned.

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President

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Treasurer