

The Northern Local Board of Education met in regular session on August 17, 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 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. France, seconded by Mr. Walser, we approve the following:

- a) Open enrollment students – Evan Lones, John Leckrone, Carter Leckrone, Faith Robertson, Savannah Backus and Mark Metzger.
- b) Intra-enrollment students (see attached),
- c) Work Study Course of Study,
- d) Talented and Gifted Course of Study,
- e) FFA trip to the National FFA Convention in Indianapolis – October 21-24,
- f) FFA trip to camp Muskingum in Carrollton – September 27-29,
- g) Donation (\$500) to special education department from the family of Valerie Stevenson,
- h) ETSEO 2009-2010 membership.

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 Mr. Pettit, seconded by Mr. Walser, we accept the following resignation:

- a) Jeff Forgrave – basketball assistant.

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

President declared the motion carried.

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

- a) Doug Fisher – baseball head coach,
- b) Troy Wolfe – baseball assistant,
- c) Michael Midkiff – baseball assistant,
- d) Megan Leitnaker – softball head coach,
- e) Angie Sheridan – softball assistant,
- f) Sara Hedges – softball assistant,
- g) Adam Huffman – boy's track head coach,
- h) Jason Garver – boy's track assistant,
- i) Bill Crane – boy's track assistant,
- j) Terry Parmer – girl's track head coach,
- k) Katie Smolewski – girl's track assistant,
- l) Doug Cattran – girl's track assistant,
- m) Justin Walters – boy's basketball assistant,
- n) Pamela Thomas – JV fall cheerleading advisor,
- o) Katie Stewart – volleyball assistant (pending certification).

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 Mrs. Fox, we approve the following substitutes:

a) Megan Berkheimer – custodian, secretary and cook.

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. France, seconded by Mr. Pettit, we approve the following employment:

a) Sara Hedges – Thornville Kindergarten – ARRA TITLE I

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

President declared the motion carried.

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

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

President declared the meeting adjourned.

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President

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Treasurer