

The Northern Local Board of Education met in regular session on October 19, 2015. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

Roll call:	Dale DeRolph,	present
	Nancy Fox,	present
	Pat Hogan,	present
	Kimberly Severance,	present
	Dan Snider,	present

The following correspondence was reviewed by the Board:

1. Board notes
2. Glenford Elementary newsletter
3. Somerset Elementary newsletter
4. Thornville Elementary newsletter

Mrs. Sue Ellen Simmons addressed the Board regarding her concerns about substitute teacher pay and the low temperatures in the buildings.

Samantha Lanning and Amber Helber from the Mental Health and Recovery Services gave the Board a presentation regarding the levy that they have on the ballot.

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

Roll call vote:	Nancy Fox,	yea
	Dan Snider,	yea
	Pat Hogan,	yea
	Kimberly Severance,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Severance, we approve the Superintendent's recommendations as follows:

1. New/revised Board policies, as presented
2. Accept the following donations:
  - a) Glenford Lions Club (\$1000.) to Glenford Elementary
  - b) Buckeye Lake Moose (school supplies) to Glenford Elementary
  - c) Washington Prime Group LP (\$250.) to Sheridan High School
  - d) Remax (\$500.) to Sheridan Athletic Department
3. Resolution in support of HB212, as presented
4. High school student handbook addendum, as presented
5. Revise certified substitute pay, as presented
6. Establish the Sheridan High School Scholarship Fund to accept donations from the Buckeye Lake Moose, American Legion, Ricketts – Hughes, Milestone Benefits and other potential donors

Roll call vote:	Pat Hogan,	yea
	Kimberly Severance,	yea
	Nancy Fox,	yea
	Dan Snider,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Mrs. Arnold gave the Board the Treasurer's Report.

Moved by Mr. Snider, seconded by Mrs. Fox, we approve the Superintendent's recommendations as follows:

1. Certified:
  - a) Sub list
  - b) Linda Shaeffer as home instruction provider for 2015/2016 school year
2. Classified:
  - a) Kristina Bullock – one-on-one attendant
  - b) Dianna Studer – educational assistant
  - c) Lynda Housley – 4 ½ hour custodian
  - d) Kim Foucht transfer to 4 ½ hour van transporter
3. Resignation(s):
  - a) Ryan Schmidt – boys basketball assistant
  - b) Caleb Bennett – head wrestling coach
4. Supplemental(s):
  - a) Bart Smith – Middle School D.C. Trip Advisor
  - b) Brandon Heller – boys basketball assistant
  - c) Caleb Bennett – wrestling coach assistant
5. Substitute(s):
  - a) Debra Dawson – secretary
  - b) Debora Hankinson - custodian

Roll call vote:	Dan Snider,	yea
	Nancy Fox,	yea
	Pat Hogan,	yea
	Kimberly Severance,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Severance, we adjourn.

Roll call vote:	Pat Hogan,	yea
	Kimberly Severance,	yea
	Nancy Fox,	yea
	Dan Snider,	yea
	Dale DeRolph,	yea

President declared the meeting adjourned.

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President

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Treasurer