

The Northern Local Board of Education met in regular session on January 9, 2017. 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 administrative team recognized the Board members in honor of Board recognition month for all of their service to the District. The Board was very appreciative and wanted to give a special note of Thanks to the Glenford Elementary staff for the board survival kit.

The following correspondence was reviewed by the Board:

1. Board Notes
2. Glenford newsletter
3. Somerset newsletter
4. Thornville newsletter

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

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

President declared the motion carried.

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

Mr. Perkins gave the Board the Superintendent's Report.

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

Action Items:

Donation:

- a) Hopewell United Methodist Church to Glenford Elementary (\$500.)
1. Resolution to approve a 2-hour delay for students on February 3 for staff professional development
2. Tax budget for 2017

Employment Items:

1. Certified:
 - a) Elizabeth Selegue – long-term sub, Somerset Grade 3 (pending certification)
2. Non-certified:
 - a) Heather Hynus – One-on-One Attendant (pending paperwork)
3. Supplemental(s):
 - a) Paul White – wrestling volunteer
4. Substitute(s):
 - a) Wanda Wells – educational assistant and secretary

Roll call vote:	Dan Snider,	yea
	Pat Hogan,	yea
	Nancy Fox,	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.

President

Treasurer