

The Northern Local Board of Education met in regular session at Thornville Elementary on April 25, 2016. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members present:

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| Dale DeRolph, | present |
| Nancy Fox, | present |
| Pat Hogan, | present |
| Kimberly Severance, | absent |
| 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
5. Mid-East 2016 Certificate Ceremony, May 19 at 7:00 P.M.

The Board recognized winter basketball athletes for their performances: Ethan Heller, Donna Swinehart, Katrina Scheuvront, Morgan Householder, and Rachel Cooke.

Thornville Principal, Clint Rhodes, gave the Board a presentation regarding the happenings at Thornville Elementary.

Mr. Rick France gave the Board a Mid-East Update.

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

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

President declared the motion carried.

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

Mr. Perkins gave the Superintendent's report.

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

Action Items:

1. Donation(s):
 - a. David Vermillion to Sheridan FFA (\$25.)
 - b. Sheridan Athletic Boosters to Sheridan Track (\$800.)
 - c. Gamma Sigma Chapter to Sheridan High School (\$50.)
 - d. Rock's Sports Photography to Sheridan Athletic Dept (\$60.)
 - e. Todd Martin to Sheridan Track (\$50.)
 - f. Beverly Jones Markus and Mable D. Jones to Wylie Tussing Scholarship Fund (\$100.)
 - g. Linda Remmert to Ballantine Scholarship Fund (\$100.)
 - h. Kimberly Severance to Ballantine Scholarship Fund (\$50.)
2. High school field trips:
 - a. Senior trip to Cedar Point, May 16
 - b. Battle over Books competition in Lancaster, April 21
 - c. Art Club to Cincinnati Art Museum and Newport Aquarium, April 7
 - d. Latin IV to Museum of Classical Archaeology, OSU, April 20
3. Open enrollment students, as presented
4. New/revised Board policies, as presented
5. 2015/2016 graduation list, as presented

Employment Items:

1. Certified:
 - a. Substitute teacher list, as presented
 - b. Deborah Spohn – teacher substitute
 - c. Marie Stolkowski Ward – maternity leave
2. Resignation(s):
 - a. Jennifer Altier - Glenford
 - b. Margaret Porter - retirement
3. Substitute(s):
 - a. Susan Deeds – educational assistant (pending certification) and cook
 - b. Larilyn Browning – educational assistant

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

President declared the motion carried.

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

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

President declared the meeting adjourned.

President

Treasurer