

The Northern Local Board of Education met in regular session at Glenford Elementary on October 17, 2016. The Presentation of Colors was done by Troup 257 and the Pledge of Allegiance was led by Colt Jamison. Mr. DeRolph called the meeting to order with the following roll call of member:

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 newsletter
3. Somerset newsletter
4. Thornville newsletter

Glenford Elementary Principal, Lisa Householder, staff and students gave the Board grade level presentations, interactive lessons, and videos all about the current activities and learning at Glenford Elementary.

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

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

1. Open enrollment students, as presented
2. Donation(s):
 - a) Bernice Litt to Glenford Elementary music (\$570.00)
 - b) Glenford Lions Club to Glenford Elementary music (\$500.00)
3. Elementary field trips, as presented
4. Band field trip, as presented
5. Waiver Day, November 8, staff development
6. Master Resolution and Authorization for Depository Accounts and Treasury Management Services, as presented
7. Accept Subway grant - Mr. Burkhart
8. Resolution - Rick France as board representative to Mid-East Vocational School Board
9. 5-year forecast, as presented

I. Employment Items:

1. Certified:
 - a) Sub teacher list, as presented
2. Resignation(s):
 - a) Debra Brink – retirement effective January 1, 2017

3. Classified:
 - a) Julia Spillman transfer from one-on-one attendant to educational assistant effective October 10, 2016
4. Substitute(s):
 - a) Brittany Sigler – cook 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 Mr. Snider, we adjourn.

Roll call vote:

Dan Snider,	yea
Pat Hogan,	yea
Nancy Fox,	yea
Kimberly Severance,	yea
Dale DeRolph,	yea

President declared the meeting adjourned.

President

Treasurer