

The Northern Local Board of Education met in regular session on July 20, 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

Moved by Mr. Hogan, seconded by Mrs. Severance, we approve the addendum to the agenda.

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

President declared the motion carried.

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.

Moved by Mrs. Fox, seconded by Mr. Snider, we go into executive session at 7:54pm for the purpose of the employment of a public employee.

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 Mr. Snider, we come out of executive session at 8:48pm.

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

President declared the motion carried.

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

1. Open enrollment students, as presented
2. Food service agreement with Crooksville (2015-2016)
3. Change in athletic policy middle school/high school student handbooks
4. Muskingum Valley Education Service Center 2015-16 agreement

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

President declared the motion carried.

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

1. Supplementals:
  - a) College and Career Readiness Coach
  - b) Greg Booth – 10 days extended service
  - c) Tyler Lones - 60 days extended service
  - d) Marie Stolkowski – 20 days extended service
  - e) Katie Weaver – 5 days extended service
2. Substitute(s):
  - a) Sheri Cochran – educational assistant
  - b) Susie Tippett – cook
  - c) Kathy Murdock – cook, bus driver
3. Certified:
  - a) Employ Mackenzie Bowen – Glenford Elementary

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

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President

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Treasurer