

The Northern Local Board of Education met in regular session on March 16, 2015 at Somerset Elementary. 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. Thornville Elementary newsletter
4. Somerset Elementary newsletter
5. FFA Banquet March 25 @ 6:00
6. Greg Booth – resignation boys basketball head coach
7. Craig Axline – resignation volleyball head coach
8. 2015/2016 calendar with make-up days

Lance Dupler and Doug Fisher gave the Board an update on the baseball/softball field project.

Mr. Chuck Nichols, from Thornville, addressed the Board regarding his concerns about the Common Core and standardized testing.

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

Roll call vote:	Nancy Fox,	yea
	Pat Hogan,	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 Mr. Snider, seconded by Mrs. Severance, we approve the Superintendent's recommendations as follows:

1. Donations:
 - a) Target to Sheridan High School (\$29.30)
 - b) Travelers Employee Giving Campaign to Thornville (\$126.00)
 - c) Target to Sheridan Middle School (\$37.24)
2. Open enrollment students, as presented
3. tax rates for 2015
4. Jessi Wilson observations at Glenford Elementary (college class requirement)
5. SEOVEC Internet Access Service Agreement 2015-2017
6. 2016 Ohio SchoolComp program (worker's compensation group rating program)
7. N. Carol Insurance Agency, Inc. student insurance contract
8. Ariel Marion - early graduation request

Roll call vote:	Dan Snider,	yea
	Kimberly Severance,	yea
	Nancy Fox,	yea
	Pat Hogan,	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. Certified Substitutes:
 - a) Julie Cook – nurse
 - b) Ashleigh Roshon – nurse
2. Classified Substitute(s):
 - a) Debra Dawson – educational assistant
 - b) Martha Strahm – custodian and cook

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. Snider, seconded by Mr. Hogan, we go into executive session for the purpose of the employment of a public employee at 6:30pm and Mrs. Gussler and Mrs. Arnold to attend.

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. Snider, seconded by Mr. Hogan, we come out of executive session at 7:30pm.

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