

The Northern Local Board of Education met in regular session on April 27, 2015 at Thornville Elementary. The Pledge of Allegiance was led by representatives from the Somerset and Glenford Cub Scout packs. 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. Special Education Update, as presented

Mr. Jack Porter and Mr. Gary Turnes addressed the Board regarding their concerns with the District.

The Girls' Basketball, Boys' Basketball, Wrestling athletes and Joey Palumbo, for the Indoor Track State Championships were honored by the Board for their achievements during their seasons.

Middle School science fair state qualifiers, Anthony Frizzell, Bethany Severance and Caleb Morgan were recognized by the Board for their achievement.

George Helser and the custodian staff were commended for their extreme efforts for snow removal during this past winter.

Clint Rhodes, Thornville Elementary principal, gave the Board a presentation regarding the events of this year at Thornville Elementary.

Mr. David Fazakas, Sheridan High band director, made a request to the Board for assistance with the purchase of new drums for the marching band.

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.

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

1. 2014-2015 graduation list
2. Open enrollment students, as presented
3. 2015-2016 high school curriculum guide, as presented
4. Accept donation from Milestone Benefits Agency, Inc. (\$1500.) for scholarships and (\$250.) for after-prom
5. Accept donation from Tom Erlenwein (\$100.) for after-prom
6. FFA trips, as presented

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

President declared the motion carried.

Moved by Mr. Snider, seconded by Mrs. Fox, that the Board of Education go into executive session at 7.48 pm pursuant to Ohio Revised Code 121.22(G)(1) to consider the employment of a public employee. Mrs. Gussler and Mrs. Arnold to attend.

And that Board of Education adopt the following resolution:

WHEREAS, the Board may go into executive session pursuant to Ohio Revised Code 121.22(G)(1) to consider the employment of a public employee;

WHEREAS, the Board recognizes that a designation of confidentiality clearly is warranted for the Board's discussion of the matters discussed in today's executive session because of the status of the matters discussed and because preserving confidentiality is necessary for the proper conduct of government business, in this case discussing the employment of a public employee.

THEREFORE, BE IT RESOLVED, the Board authorizes its President to designate as confidential pursuant to Ohio Revised Code 102.03(B), the content of the discussion during the executive session held today.

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Snider, we come out of executive session at 8:47 pm.

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 approve the Superintendent's recommendations as follows:

1. Administrative:
  - a) Contract renewals, as presented
  - b) Kelly Wright supplemental contract - EMIS Coordinator to complete 2014-2015 school year and for 2015-2016 school year
  - c) Approve one time stipend of \$150 per attached schedule
2. Certified:
  - a) Contract renewals, as presented
  - b) Sub list, as presented
  - c) Amanda Krofft – nurse substitute
3. Resignation(s):
  - a) Cecelia Smith – resignation effective end of the school year (retirement)
  - b) Carol Krofft – resignation as EMIS Coordinator effective May 31, 2015
4. Supplemental(s):
  - a) Varsity Boys' Basketball Head Coach – Doug Fisher
  - b) Varsity Volleyball Head Coach – Mandy Fox

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