

The Northern Local Board of Education met in regular session on March 16, 2017. 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 newsletter
3. Somerset newsletter
4. Thornville newsletter

The Board recognized the following visitors: Cathy Wolf, Shelia Henderson, Jody Stevens, Melissa King, and Jane Kunkler. All addressed the Board regarding their gratitude and appreciation for Mr. King and his service to the District.

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.

Ms. Clark gave the Board the Treasurer's Report.

Mr. France gave the Board a report on Mid-East Vocational.

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. Donations, as presented
2. Establish the Lisa Forgrave Scholarship Fund
3. Board policies – new/revised/replacement, as presented

4. Tax rates for 2017
5. High School 2017/2018 curriculum guide, as presented
6. Varsity/JV girls' basketball team going to a camp at University of North Carolina Wilmington, June 17-21
7. Grade 7/8 to OUZanesville for National History Day competition March 25
8. Then and Now transaction - Kelly Wright (\$4557.00)

Employment Items:

1. Certified:
 - a) Sub teacher list, as presented
2. Resignation(s):
 - a) Tina Johns – retirement effective June 1, 2017
 - b) Chad Culver – assistant wrestling coach
3. Supplemental(s):
 - a) Kirk Washburn – track assistant
 - b) Charlie Sode - baseball assistant volunteer
4. Substitute(s):
 - a) Anna Dolch – educational assistant (pending certification)
 - b) Tiffanee Hahn – cook
 - c) Lee Roy Housley - custodian

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 approve the resignation of Chris King, High School Principal.

Roll call vote:	Pat Hogan,	yea
	Dan Snider,	yea
	Nancy Fox,	yea
	Kimberly Severance,	no
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. Snider, we adjourn.

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

President declared the meeting adjourned.

President

Treasurer