

The Northern Local Board of Education met in regular session on April 19, 2018 at Glenford Elementary. The Pledge of Allegiance was led by the Glenford Cub Scout Pack #257 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
	Megan Miller,	present
	Kimberly Severance,	present

The following correspondence was reviewed by the Board:

1. Elementary newsletters

Mrs. Dawn Conrad and Ms. Whitney Bobo and a group of their students gave the Board a presentation regarding their field trip to the Ohio Historical Society.

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

Roll call vote:	Nancy Fox,	yea
	Megan Miller,	yea
	Pat Hogan,	yea
	Kimberly Severance,	yea
	Dale DeRolph,	yea

President declared the motion carried.

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

Mr. Perkins gave the Board the Superintendent's Report.

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

Action Items:

1. Donation(s), as presented
2. MVL Expansion Contract Resolution, as presented
3. 2017/2018 graduation list, as presented
4. Early graduates – Katelynn Thomas and Sydney Danison
5. 2018/2019 Ohio Student Accident Insurance Program, as presented
6. 2019 Ohio School Comp program (worker's compensation group rating program)
7. Then and Now transaction – Special Education \$4449.20
8. Calendar Modification: The last day for students shall be moved to May 18th, 2018 and the last day for staff will be May 23rd. May 21st and May 22nd will be used for Professional Development Training.

Employment Items:

1. Certified:
 - a) Contract renewals, as presented
 - b) Substitute teacher list, as presented
 - c) Sally Balser – auxiliary service for Holy Trinity (remainder of 2017/2018 school year and 2018/2019 school year)
2. Non-certified:
 - a) Contract renewals, as presented
3. Resignation(s):
 - a) Audra Cannon – teacher
 - b) Kimberly Thomas – gymnastics coach
 - c) Amy Eden – 2-hour cook
 - d) Lori Hall - Glenford Elementary Secretary (effective 5/4/2018)
4. Supplemental(s):
 - a) Jordan Rader - Varsity Girls Soccer Coach (pending certification)
5. Substitute(s):
 - a) Susan Gentil – cook and educational assistant (pending certification)
 - b) Mary Rose – cook and custodian
 - c) Lora Waller – educational assistant (pending certification)
 - d) J. Eddie Coble – van driver (pending certification)

Roll call vote: Pat Hogan, yea
 Megan Miller, 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
 Megan Miller, yea
 Dale DeRolph, yea

President declared the meeting adjourned.

President

Treasurer