

The Northern Local Board of Education met in regular session on June 15, 2017. The Pledge of Allegiance was given and Mrs. Fox, President Pro-tem, called the meeting to order with the following roll call of members:

Roll call:	Dale DeRolph,	absent
	Nancy Fox,	present
	Pat Hogan,	present
	Kimberly Severance,	present
	Dan Snider,	absent

Moved by Mr. Hogan, seconded by Mrs. Severance to nominate Mrs. Fox as President Pro-tem to preside over meetings in the absence of the President and Vice-President.

Roll call vote:	Pat Hogan,	yea
	Kimberly Severance,	yea
	Nancy Fox,	yea

President Pro-tem declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Severance to approve the addendum to the agenda to add the approval of the 1st Amendment to the Project Agreement, as presented

Roll call vote:	Pat Hogan,	yea
	Kimberly Severance,	yea
	Nancy Fox,	yea

President Pro-tem declared the motion carried.

The following correspondence was reviewed by the Board:

1. Board notes

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

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

Roll call vote:	Pat Hogan,	yea
	Kimberly Severance,	yea
	Nancy Fox,	yea

President Pro-tem 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 go into executive session for the purpose of discussing negotiations and construction at 6:40pm.

Roll call vote:	Pat Hogan,	yea
	Kimberly Severance,	yea
	Nancy Fox,	yea

President Pro-tem declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Severance, we come out of executive session at 7:00pm.

Roll call vote:	Pat Hogan,	yea
	Kimberly Severance,	yea
	Nancy Fox,	yea

President Pro-tem declared the motion carried.

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

Action Items:

1. 2017-2018 Open Enrollment, as presented
2. High School 2017/2018 Student Agenda, as presented
3. Middle School 2017/2018 Student Agenda, as presented
4. Donation – Sheridan Band Boosters to Band (\$590.45)
5. Coalition of Rural and Appalachian Schools 2017/2018 membership
6. BASA 2017/2018 membership
7. Ohio Coalition for Equity & Adequacy of School Funding 2017/2018 membership
8. Calamity Day Plans Resolution for 2017/2018, as presented
9. Renew Crooksville Schools food service agreement for 2017/2018
10. Approve contract agreement between Northern Local Board of Education and the Ohio Association of Public School Employees
11. HB 264 - Huntington Bank funding, as presented
12. Advertise bid for security cameras upgrades (all buildings)
13. Approve 1st Amendment to the Project Agreement, as presented

Employment Items:

1. Certified:
 - a) Employ the following:
 - Kahley Thompson, Somerset Grade 2
 - Abbigayle Mudrick, Somerset Grade 3 – Language Arts
 - Abbey Richard, Somerset Grade 3 – Science and Social Studies, long term sub
 - Lacie Murdock, Middle School Intervention Specialist
 - Nathan Tyler Baker, Middle School Social Studies
 - Ashley Reed, Middle School Grade 7-8 Language Arts
 - Ali Forsythe, Glenford Grade 2
 - Alicia Clouse, Glenford Intervention Specialist
 - Joseph Parks, High School Vocational Agriculture
 - b) Summer OGT – Todd Bayat
 - c) Maternity leave:
 - 1) Chris Walters
 - 2) Holly Culver
2. Non-certified:
 - a) Employ Susan King as 4.75 hour bus driver
 - b) Employ Jamie Reichley as One-on-One
3. Resignations:
 - a) Bart Smith – Girls' Cross-Country coach
 - b) Margaret Mohler – District Mentor Program Coordinator
4. Supplementals:
 - a) 2017/2018 supplemental list, as presented

Roll call vote: Pat Hogan, yea
Kimberly Severance, yea
Nancy Fox, yea

President Pro-tem 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

President Pro-tem declared the meeting adjourned.

President Pro-tem

Treasurer