

The Northern Local Board of Education met in regular session on July 28, 2016. 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. OSBA Capital Conference

The Board recognized the following:

1. 2016 Class Valedictorians – Nicholas Wright, Summer King, Audra Chaffin
2. Spring Athletes

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 Mr. Hogan, we approve the Superintendent's recommendations as follows:

H. Action Items:

1. Open enrollment students, as presented
2. Muskingum Valley Education Service Center 2016-2017 agreement
3. Early Field Experience in Agriscience Education – Jenna Alfman
4. Career-Technical Education for Grades 7 and 8 Resolution, as presented

I. Employment Items:

1. Administrative:
  - a) Lisa Wells – Transportation Secretary/Inventory Clerk
2. Certified:
  - a) Stephanie Winters – Guidance Counselor, grade 9-10
  - b) Chelsea Landis – High School Intervention Specialist
  - c) Ashley Foltz – Elementary Intervention Specialist
  - d) Lindsay Sheridan – maternity leave, January, 2017
3. Classified:
  - a) Larilynn Browning – 2 ½ hour cook
  - b) Mary Taylor – 4 ½ hour van transporter
4. Resignation(s):
  - a) Amber Daley – Intervention Specialist
5. Substitute(s):
  - a) Chance Crane – custodian
  - b) Penny Wilkins – secretary

|                 |                     |     |
|-----------------|---------------------|-----|
| 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 go into executive session for the discussion of the employment of a public employee.

|                 |                     |     |
|-----------------|---------------------|-----|
| 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. Fox, we come out of executive session.

|                 |                     |     |
|-----------------|---------------------|-----|
| 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. Hogan, seconded by Mr. Snider, we adjourn.

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

President declared the meeting adjourned.

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President

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Treasurer