

The Northern Local Board of Education met in regular session on August 15, 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

Mr. France gave the Board a Mid-East update.

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 Mrs. Fox, we recognizes the outstanding work of Treasurer Liz Arnold and recommend a salary adjustment equal to 3%.

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

President declared the motion carried.

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

Action Items:

1. Open enrollment students, as presented
2. Donation(s):

- a) The Hole in the Wall to SHS Gymnastics (\$107.75)
- b) Pepsi products to district, for staff development meetings and picnic
- 3. Glenford 018 Account Proposal for 2016-2017, as presented
- 4. OSBA Resolution, as presented

Employment Items:

- 1. Certified:
 - a) Kelly Shafer – 6th grade math/science
- 2. Resignation(s):
 - a) Diana McGill retirement effective October 1, 2016
- 3. Substitute(s):
 - a) Jennifer Reichley – secretary and cook
 - b) Sandra Fullmer – cook
 - c) Tonya Thurston – secretary and cook

Roll call vote:	Dan Snider,	yea
	Nancy Fox,	yea
	Pat Hogan,	abstain
	Kimberly Severance,	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.

President

Treasurer