

The Northern Local Board of Education met in regular session on August 17, 2017. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

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| 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

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

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| Roll call vote: | Nancy Fox, | yea |
| | Dan Snider, | 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 Mr. Snider. we approve the Superintendent's recommendations as follows:

Action Items:

1. Donation(s):
 - a) Teresa Stephenson to special education \$500.
 - b) Pepsi products to district, for staff development meeting and picnic
2. Open enrollment, as presented
3. Revised report card K-2, as presented
4. Urgent necessity resolution, as presented
5. TAG handbook, as presented
6. LPDC handbook, as presented
7. District Parent Policy, as presented

Employment Items:

1. Certified:
 - a) Maternity leave
 - 1) Ali Forsythe, effective August
 - 2) Hannah Pressdee, effective tentative December
 - 3) Rebekah Yzenski, effective tentative December
 - b) Michelle Winegardner – Glenford 3rd grade
 - c) Substitute teacher list, as presented
2. Non-certified:
 - a) Susan King - bus driver resignation
3. Supplemental(s):
 - a) Ashley Allison – cross country assistant
 - b) Devyn Hickman – girls basketball assistant
 - c) Max Hickman - football volunteer

- d) Joan Goldsberry – volleyball volunteer
- e) Beth McClain – 10 additional extended days
- f) Raymond Breagel – 10 extended days
- g) Scott Crane – Wrestling Head Coach
- h) Angie Gussler – testing coordinator
- i) Ty Davis and Lisa Householder per diem, as presented
- j) Kari Langanke - middle school student council advisor
- k) Jaelyn Campbell - middle school science club advisor
- l) Brad Young - middle school exploratory leader
- 4. Supplemental resignation(s):
 - a) Paul White – wrestling assistant
- 5. Substitute:
 - a) Andrea Blankenship – educational assistant, cook, and secretary

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

President declared the motion carried.

*Be it noted that Mrs. Severance would have voted favorably for all Action and Employment Items excluding Employment item #3, items g, h, and i. However, there was not a request to amend the agenda prior to the roll call for the vote on the motion to vote, therefore the items could not be pulled for a separate agenda item at that time.

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

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| 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