

The Northern Local Board of Education met in its organizational meeting on January 11, 2018 with Nancy Fox acting as President Pro-Tem. The Pledge of Allegiance was given. The oath of office was given to the re-elected and newly elected Board members: Pat Hogan, Megan Miller, and Kimberly Severance.

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

Moved by Mr. Hogan, we elect Mr. DeRolph as the president for 2018.

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

President- pro-tem declared the motion carried.

Moved by Mrs. Fox, we elect Mr. Hogan as the vice-president for 2018.

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

President declared the motion carried.

Moved by Mrs. Severance, seconded by Mrs. Fox, we establish the regular meeting date as the third Thursday of every month at 6:30 pm at the Board Office.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we set board member compensation at the maximum rate allowable per law (\$125/meeting).

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Severance, we appoint Mrs. Severance as the legislative liaison (and Mr. Hogan alternate) and Mrs. Fox as the SALT liaison members to Ohio School Board's Association (OSBA).

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mrs. Severance, we approve the annual board authorizations as follows:

- Authorize treasurer to invest funds and post interest to funds authorized by law.
- Authorize treasurer to make advance draws on taxes when funds are available.
- Authorize treasurer to pay all bills and modify accounts within limits of the appropriations.
- Authorize superintendent to hire temporary personnel in an emergency.
- Designate the superintendent to act as purchasing agent.
- Authorize school related groups such as boosters, etc. to use school property.

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

President declared the motion carried.

Moved by Mrs. Fox. Seconded by Mrs. Severance, we establish the board's professional growth in-service fund for 2018. (001-2310-439) The current service fund is set at \$2500.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we adjourn to the regular meeting.

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

President declared the meeting adjourned.

President

Treasurer