

The Northern Local Board of Education met in regular session on November 16, 2017 at Somerset Elementary. Pack 257, represented by Aydan Kays, Weston Ranck, and Jacob Casto, gave the Presentation of Colors and the Pledge of Allegiance. 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

Principal Ed Wolfel shared the time capsule to honor the hundredth anniversary of Somerset High School and Mrs. Carrie Van Sickle and the Somerset Elementary students sang the Positivity Project song.

The following correspondence was reviewed by the Board:

1. Board notes
2. Glenford Elementary newsletter
3. Somerset Elementary newsletter
4. Thornville Elementary newsletter

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

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

President declared the motion carried.

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

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 approve the Superintendent's recommendations as follows:

Action Items:

1. Donation(s):
 - a) Gary and Susan Wills to National Honor Society (\$50.00)
 - b) Shawn Gillenwater to Varsity and JV baseball teams – new vests
 - c) The Sech-Kar Company to Northern Local (\$2000.00)
 - d) Duane/Sandra Tracy to Wylie Tussing Scholarship (\$50.00)
 - e) Daniel/Mindy Snider to Wylie Tussing Scholarship (\$100.00)
 - f) Charles/Torie Underwood to Wylie Tussing Scholarship (\$450.00)
2. Certificate of Resolution and Adoption Agreement – Section 125 Premium Only Plan, as presented
3. Open Enrollment students, as presented
4. Item for disposal, high school laptop #PF01-RVKB 14/05
5. Early graduation request, as presented
6. New/revised Board policies, as presented

Employment Items:

5. Certified:
 - a) Substitute teacher list, as presented
6. Non-certified:
 - a) Chandra Crane - custodian
3. Supplemental(s):
 - a) Andrew Gaskins – wrestling assistant
 - b) Garrett Goebel – wrestling volunteer
 - c) Phil Eckelberry – wrestling volunteer
 - d) Andrew Allison – girl’s basketball volunteer
4. Substitutes:
 - a) Dennis Housley - custodian
5. Resignation:
 - a) Sylvia Baker - retirement

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

President

Treasurer