

The Northern Local Board of Education met in regular session at Somerset Elementary on November 21, 2016 and the Somerset Boy Scouts presented the Colors and led 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

The following correspondence was reviewed by the Board:

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

The Somerset students and staff gave the Board a wonderful presentation about the Positivity Project that they have been doing in the building this year. It included a song written by Mrs. Carrie VanSickle highlighting character strengths that the students have been learning about. It was an absolutely awesome performance by everyone.

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

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

President declared the motion carried.

Mrs. Arnold gave the Board the Treasurer's Report.

Mr. France gave the Board an update regarding Mid-East.

Mr. Perkins gave the Board the Superintendent's Report.

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. Class of 2018 – new account
3. Early graduation request, as presented
4. Tracy Wells – leave of absence
5. Certificate of Resolution and Adoption Agreement (Section 125 Premium Only Plan), as presented
6. Muskingum Valley Education Service Center contract to provide licensed teacher to provide home instruction services.
7. Item for disposal - Model: Chromebook C740-C3P1
8. FFA/VoAg parent volunteers, as presented
9. Field experience student – Carol Corns
10. Then and Now transaction – Bart Smith (\$3684.03)

Employment Items:

1. Certified:
 - a) Sub teacher list, as presented
 - b) Ashley Reed – middle school
2. Classified:
 - a) Linda Housley increase from 4 ½ hours to 8 hours

- b) Lori Richardson – one-on-one attendant
- 3. Substitute(s):
 - a) Betty Blankenship – bus driver
- 4. Supplemental(s):
 - a) Ashley Allison – girls basketball assistant
 - b) Justin White – wrestling assistant coach

Roll call vote:

Dan Snider,	yea
Nancy Fox,	yea
Pat Hogan,	yea
Kimberly Severance,	yea
Dale DeRolph,	yea

Moved by Mr. Snider, seconded by Mr. Hogan, we go into executive session for the discussion of student confidential information.

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. Severance, we come out of executive session.

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 Mrs. Fox, we adjourn.

Roll call vote:

Pat Hogan,	yea
Nancy Fox,	yea
Kimberly Severance,	yea
Dan Snider,	yea
Dale DeRolph,	yea

President declared the meeting adjourned.

President

Treasurer