

The Northern Local Board of Education met in its organizational meeting on January 9, 2017 with Nancy Fox acting as President Pro-Tem.

Pledge of Allegiance

Roll call of members:	Dale DeRolph,	present
	Nancy Fox,	present
	Pat Hogan,	present
	Kimberly Severance,	present
	Dan Snider,	present

Moved by Mr. Hogan, seconded by Mr. Snider, we elect Mr. DeRolph as president for 2017.

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

President Pro-Tem declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we elect Mr. Snider, as vice-president for 2017.

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

President declared the motion carried.

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

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

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

President declared the motion carried.

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

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

President declared the motion carried.

Moved by Mr. Snider, seconded by Mrs. Fox, 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:	Dan Snider,	yea
	Nancy Fox,	yea
	Pat Hogan,	yea
	Kimberly Severance,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Snider, seconded by Mrs. Fox, we establish the board's professional growth in-service fund for 2017 (001-2310-439) at \$2500.

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

President declared the motion carried.

Moved by Mr. Hogan, second by Mrs. Severance we adjourn to the regular meeting.

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

President declared the meeting adjourned.

President

Treasurer