

The Northern Local Board of Education met in regular session on February 16, 2017. The pledge of allegiance was given and 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
 - a) ESSA Draft
 - b) Columbus Dispatch Article on Budget
 - c) ESSA Draft Summary
2. Glenford newsletter
3. Somerset newsletter
4. Thornville newsletter

Mrs. Robin Powell and Mr. Dave Burkhart, Sheridan High School Technology teachers gave the Board a presentation regarding the new courses that they are providing to our students.

Mrs. Gussler and Mrs. Amy Trunko gave the Board a presentation regarding upcoming changes to the gifted program for next school year.

Mr. France gave an update on Mid-East.

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

Roll call vote:	Pat Hogan,	yea
	Nancy Fox,	yea
	Kimberly Severance,	yea
	Dan Snider,	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. Snider, seconded by Mrs. Fox, we approve the Superintendent's recommendations as follows:

Action Items:

1. Donations, as presented
2. Open enrollment student, as presented
3. Talented and Gifted curriculum change, as presented
4. Memorandum of Understanding between Northern Local and Children's Hunger Alliance, as presented
5. 2017-2018 school year calendar
6. Establish the Laura Weber Scholarship Fund

Employment Items:

1. Certified:
 - a) Teacher substitutes
2. Resignation(s):
 - a) Richard Banfield - retirement
 - b) Sally Banfield - retirement
 - c) Retha Sheppard – retirement
 - d) Jeannette Hale – retirement
 - e) Stacy West – retirement
 - f) Janie Wilson - retirement
3. Supplemental(s):
 - a) Jon Wilkinson – track assistant
 - b) Greg Booth – track assistant
 - c) Lindsey Pinder – volunteer softball assistant
 - d) Michael Dickerson – volunteer softball assistant
 - e) Katie Huffman – volunteer track assistant
 - f) Tom Perkins – volunteer track assistant
 - g) Josh Barrera – volunteer baseball assistant
4. Substitute(s):
 - a) John Smith - custodian
 - b) Becky Reeves - educational assistant (pending certification) and cook

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 Mr. Hogan, we go into executive session at 7:15pm for the discussion of the continued employment of a public employee.

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. Fox, we come out of executive session at 8:05 pm.

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 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