

The Northern Local Board of Education met in regular session on July 26, 2017. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members present:

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. AEP Ohio commending Paula Starner, Stephanie Tigner, Becky Foltz, and Tracy VanBalen for participating in the 2016/2017 energy efficiency education program

Moved by Mrs. Fox, seconded by Mr. Hogan, we approve the addendum to the agenda.

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 Mr. Hogan, we approve the minutes and financial reports.

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. Snider, seconded by Mr. Hogan, we go into executive session at 6:34pm for the purpose of discussing negotiations and the employment of public personnel.

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 6:57pm.

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. Snider, seconded by Mr. Hogan, we approve the Superintendent's recommendations as follows:

Action Items:

1. Donation(s):
 - a) elliptical from Roger Campbell to the district, \$450.
 - b) Timothy Klingler to Lattimer Scholarship, \$100.
 - c) Football donations, \$5352.
2. Open enrollment, as presented
3. META Resolution, as presented
4. Muskingum Valley ESC 2017/2018 service agreement
5. Approve negotiated agreement between the Northern Local Board of Education and Northern Local Education Association

6. Approve Administrator salary schedule and contracts as presented
7. Xtek bid on security camera project

Employment Items:

1. Certified:
 - a) Employ Nancy Rose – high school science
 - b) Employ Ray Breagel – high school VoAg
2. Non-Certified:
 - a) Employ Betty Blankenship - 4.5 hour van transporter
3. Resignation(s):
 - a) Joe Parks – VoAg
 - b) Dave Burkhart – high school computers
 - c) Todd Bayat – high school science
 - d) Mary Taylor - van transporter
4. Supplemental(s):
 - a) Ashley Allison – girls basketball assistant
 - b) Adam Huffman - football assistant
 - c) Jay Hickman - football volunteer
5. Supplemental resignation(s):
 - a) Jay Hickman - football assistant

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. Snider, seconded by Mrs. Fox, we approve Angie Gussler’s title change to Assistant Superintendent – Curriculum, Instruction, & Assessment

Roll call vote:	Dan Snider,	yea
	Nancy Fox,	yea
	Pat Hogan,	yea
	Kimberly Severance,	no
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Snider, seconded by Mr. Hogan, we nominate Mr. Dale DeRolph to the All-Ohio School Board.

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 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