

The Northern Local Board of Education met in regular session on October 19, 2017 at Thornville Elementary. The Pledge of Allegiance was led by the 4<sup>th</sup> graders 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

Moved by Mr. Snider, seconded by Mr. Hogan we appoint Angela Gussler as Superintendent Pro Tempore.

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 the addendum to the agenda.

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

President declared the motion carried.

The Thornville 4<sup>th</sup> grade students provided their Indian presentations for the Board.

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

The following correspondence was reviewed by the Board:

1. Board notes
2. Glenford Elementary newsletter
3. Somerset Elementary newsletter
4. Thornville Elementary newsletter
5. OSBA Capital Conference, November 12-14

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.

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

Action Items:

1. Donation(s):
  - a) ReMax 360 for athletics, \$1000.
  - b) Somerset Police Department \$100 towards school lunches

2. Resolution of Appreciation to the American Legion Color Guard for their continued service in the presenting of the American Flag at our home football games.
3. Open enrollment, as presented
4. 2017/2018 Food Service Agreement with Crooksville Exempted, as presented
5. Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8, as presented
6. 5-year forecast
7. Early graduation request, as presented
8. Resolution: Regarding support of Local Control of Education through Ohio SB216, as presented.

Employment Items:

1. Certified:
  - a) 2017/2018 home tutor list, as presented
  - b) Substitute teacher list, as presented
2. Non-certified:
  - a) Tara Gibbens – 2 ½ hour cook
3. Supplemental(s):
  - a) Steve Gioffre - Fine Arts Department Head
4. Substitute:
  - a) Amy Helsel – educational assistant, cook, secretary
  - b) Melanie Tipton – educational assistant, cook, secretary
  - c) Erin Cook – educational assistant, cook
  - d) Anita Spencer – cook, secretary, educational assistant (pending certification)
  - e) Kalena Tyo - cook, secretary
5. Resignation(s):
  - a) Darla Tysinger - custodian, effective October 9, 2017

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

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President

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Treasurer