

The Northern Local Board of Education met in regular session on December 19, 2016. 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 Board recognized several fall sports athletes for their achievements. Seniors Sarah Clouse, Joel Chennells, and Rachel Smith gave the Board a presentation regarding a proposal for a senior class trip in April.

The following correspondence was reviewed by the Board:

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

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

Roll call vote:	Pat Hogan,	yea
	Kimberly Severance,	yea
	Nancy Fox,	yea
	Dan Snider,	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. Statement of Custody form, as presented
3. Donations, as presented
4. Ohio School Board Association 2017 membership

Employment Items:

1. Certified:
  - a) Jade Wilkins – long-term sub, intervention specialist (pending certification)
  - b) Sub list
2. Resignation:
  - a) Justin White - wrestling coach assistant
3. Supplemental(s):
  - a) Nicholas Dearing – wrestling coach assistant
  - b) Justin White – wrestling volunteer

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 set date January 9, 2017 at 6:30pm for the organizational meeting and appoint Mrs. Fox as president pro-tem.

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.

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President

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Treasurer