

The Northern Local Board of Education met in regular session on December 20, 2018. 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 |
| | Megan Miller, | present |
| | Kimberly Severance, | present |

The following correspondence was reviewed by the Board:

1. Elementary newsletters

Mikayla Rhodes was recognized by the Board as the Outstanding Female Student of the Southeast Region.

The Middle School survey results were presented by Mr. Washburn and Mr. Rodich to the Board.

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

| | | |
|-----------------|---------------------|-----|
| Roll call vote: | Nancy Fox, | yea |
| | Megan Miller, | yea |
| | Pat Hogan, | yea |
| | Kimberly Severance, | yea |
| | Dale DeRolph, | yea |

President declared the motion carried.

Ms. Clark gave the Board the Treasurer's Report.

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

Mr. Perkins gave the Board the Superintendent's Report.

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

Action Items:

1. Donation (s)
 - a) Josh and Shanon Stoltz to Sheridan FFA in memory of David Bontrager, \$50.00
 - b) Elks to high school for microscopes, \$2500.00
 - c) Licking/Knox Goodwill Industries to Weber Scholarship Fund, \$600.00
 - d) 20/20 Enterprises, Inc. to SHS Outdoor Park, \$400.00
 - e) Anonymous donor to Glenford Elementary students (Secret Santa), \$110.00
 - f) Glenford Mother's Club to Glenford Elementary Christmas Bike Fund, \$300.00
 - g) St Paul's Lutheran Church Women's Group and an anonymous donor – toy donations to Glenford Elementary students, (estimate \$500.00)
2. High school items for disposal - HP scanjet 3970, G4010-07824 and Zenith XBV443 DVD/VHS combo
3. Certificate of Resolution and Adoption Agreement – Section 125 Premium Only Plan, as presented
4. New/revised Board policies, as presented

5. Ohio School Board Association 2019 membership
6. Career-Technical Education resolution, as presented
7. OSBA Legal Assistance Fund Resolution, as presented
8. Perry County Chamber of Commerce 2019 membership (\$120.00)
9. Approve payment in lieu of transportation - Shawn Kean

Employment Items:

1. Certified:
 - a) Substitute teacher list, as presented
 - b) Tracey Field - maternity leave, 8 weeks beginning March 12
2. Non-Certified:
 - a) Erin Cook - One-on-One Attendant
3. Substitute(s):
 - a) Susie Tippett – educational assistant (pending certification) and cook
4. Supplemental(s):
 - a) Rebekah Yzenski - track assistant

Roll call vote: Kimberly Severance, yea
 Nancy Fox, yea
 Pat Hogan, yea
 Megan Miller, yea
 Dale DeRolph, yea

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mrs. Miller, we elect Mr. Hogan as the president pro-tem and establish the meeting date of Tuesday January 8th at 6:00pm for the January Organizational meeting with the regular meeting to follow.

Roll call vote: Nancy Fox, yea
 Megan Miller, yea
 Pat Hogan, abstain
 Kimberly Severance, yea
 Dale DeRolph, yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Severance, we adjourn.

Roll call vote: Pat Hogan, yea
 Kimberly Severance, yea
 Nancy Fox, yea
 Megan Miller, yea
 Dale DeRolph, yea

President declared the meeting adjourned.

President

Treasurer