

The Northern Local Board of Education met in regular session on February 20, 2020. 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
	Megan Miller,	present
	Kimberly Severance,	present

The following correspondence was reviewed by the Board:

1. Elementary newsletters

The Administrative Team attended the meeting to celebrate the Board and recognize them for their continued excellent service and dedication to the students of Northern Local.

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 the Mid-East report.

Mr. Perkins gave the Superintendent's report.

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

Action Items:

1. Walmart Community Grants, \$750.00 to high school library
2. Leah Shumaker - field experience (teaching) at Glenford Elementary
3. Amy Hupp - student teacher at Glenford Elementary
4. Class of 2021 prom account
5. Donation(s):
  - a) JNK Hauling LLC \$150.00 to prom
  - b) A&T Hair Suites \$153.00 to high school outdoor park
  - c) Anonymous \$500.00 to Somerset Elementary cafeteria
  - d) Anonymous \$250.00 to Thornville Elementary cafeteria
6. Resolution opposing the State of Ohio EdChoice Scholarship Program, as presented
7. Fieldtrips: Financial accounting CCP to Ohio Wesleyan University, February 27,  
Grade 2 change from OSU planetarium and Schottenstein Center to Columbus Lego Land Discovery Center
8. 2020/2021 Ohio High School Athletic Association membership

9. Modify the school calendar to reflect a staff professional development day on March

17th instead of the existing day of March 16th.

10. 2020/2021 high school curriculum guide
11. Northern Local Athletic Handbook
12. Northern Local Student Code of Conduct
13. 2020/2021 Online Curriculum Guide
14. Early graduates - Johnathan Craft, Logan O'Brien, and Aden Wagstaff

Employment Items:

1. Certified:
  - a) Teacher sub list addition(s) - Paige Freville - 4 year Res. Ed  
Sarah Huffman - 5 year professional social studies
  - b) Stephanie Hughes - maternity leave, 6 weeks beginning in March
2. Supplemental(s):
  - a) Paige Morrow - volunteer softball coach
  - b) Katie Huffman - volunteer track coach
3. Resignation(s):
  - a) Jeffrey Burwell - Somerset Grade 5 - effective end of 2019/2020 school year
  - b) Nancy Rose - science, retirement effective end of 2019/2020 school year
  - c) William R. Smith, Jr. - one-on-one aide, effective February 26, 2020
  - d) Dan Williams - bus driver, effective 2/7/2020
  - e) James Moore - bus driver, retirement effective May 24, 2020
4. Substitute(s):
  - a) Mason Conrad - custodian
  - b) Thomas Tower - custodian
  - c) Barbie McNabb - cook and educational assistant (pending certification)
  - d) Pamela Russell - cook and custodian
  - e) Naomi Smith - secretary and educational assistant (pending certification)

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Hogan we go into executive session at 7:31pm for the purposes of disusing the employment of a public employee.

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

President declared the motion carried.

Moved by Mrs. Severance, seconded by Mr. Hogan, we come out of executive session at 7:58pm.

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

President declared the motion carried.

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

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

President declared the meeting adjourned.

---

President

---

Treasurer