

The Northern Local Board of Education met in regular session on March 28, 2019 at Glenford Elementary. The Pledge of Allegiance was led by Mrs. White's Kindergarten class 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
2. First reading - Board policy updates - new/revised/replacement, as presented
3. Student last day May 21, 2019

The following Glenford Elementary students and staff presented to the Board:

Isabele McKinney – piano
Isabele McKinney, Vanessa Hupp, and Susan Ballentine - ukes
Logan Kearton – piano
Kindergarten - Positivity Project presentation
First grade join kindergarten to sing
First grade – Positivity Project presentation to demonstrate their love of

learning.

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

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

President declared the motion carried.

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

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

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

Action Items:

1. Donation to Glenford Elementary for student needs - Robert Love (\$50.00)
2. 2019/2020 high school curriculum guide, as presented
3. Tax rates for 2019, as presented
4. Resolution - Licking County ESC general service contract, as presented
5. High school library - items for disposal, as presented
6. Early graduates, as presented
7. Item for disposal - Chromebook Model C720 (unrepairable)
8. Student teacher - Brittany Morgan, Thornville 1st grade

Employment Items:

1. Resignation(s):
 - a) Tammy Westenbarger, effective 7/10/2019
 - b) Jay Shafer - effective 3/29/2019
 - c) Shelly Kaufman – retirement effective 4/30/2019
2. Supplemental(s):
 - a) Jacob Thompson - baseball assistant (pending certification)
 - b) Trent Smith - track assistant (pending certification)
3. Substitute(s):
 - a) Mary Wollenberg - custodian
 - b) Blane Hewitt - bus driver
 - c) Becky Reeves - educational assistant (pending certification)
 - d) Allison Gothard - educational assistant (pending certification), secretary, cook

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

President declared the motion carried.

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

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

President declared the meeting adjourned.

President

Treasurer