

The Northern Local Board of Education met in regular session on May 17, 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

Thornville resident, Chuck Nichols, questioned the Board regarding his concerns with the student dress code policy as to the length of shorts that are appropriate for female students.

Moved by Mr. Hogan, seconded by Mrs. Severance we approve the addendum to the agenda.

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

President declared the motion carried.

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

Action Items:

1. Donation(s), as presented
2. Whitney Bobo – student teacher at Glenford August 28-December 12
3. Jackie Lacey – student teacher at Glenford August 28-December 12
4. Ohio High School Athletic Association 2018-2019 membership
5. Adopt Board Policy - Business Advisory Council
6. Five-year forecast, as presented

7. Approve payment-in-lieu of transportation, as presented
8. Resolution – MVESC to serve as Business Advisory Council, as presented
9. Approve Inspire Action For Youth Grant \$1000.00 - Lacie Murdock and Holly Culver
10. Resolution – Energy Optimizers Solar project

Employment Items:

1. Certified:
  - a) Chelsea Landis – Child Nurturing Leave for 2018/2019 school year
2. Resignation(s):
  - a) Ann Lindsey - effective June 30, 2018
3. Substitute(s):
  - a) Stacy West - secretary

Roll call vote:            Nancy Fox,            yea  
                                  Megan Miller,        yea  
                                  Pat Hogan,            yea  
                                  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.

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President

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Treasurer