

The Northern Local Board of Education met in regular session on June 20, 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,	absent

The following correspondence was reviewed by the Board:

1. Board notes

The Board recognized the following:

1. Retirees – Margaret Porter and Suzanne Barnhart
2. Spring sport athletes, as presented

Mr. France gave the Board an update regarding Mid-East Vocational School.

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

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

President declared the motion carried.

Mrs. Arnold gave the Board the Treasurer's Report.

Moved by Mrs. Fox, seconded by Mr. Hogan we approve the treasurer's contract for Elizabeth Arnold, a five-year contract renewal.

Roll call vote:	Nancy Fox,	yea
	Pat Hogan,	yea
	Kimberly Severance,	no
	Dale DeRolph,	yea

President declared the motion carried.

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

Action Items:

Donation(s):

- a) Target to high school (\$50.)
 1. Holy Trinity items for disposal, as presented
 2. Coalition of Rural and Appalachian Schools 2016/2017 membership
 3. Ohio Coalition for Equity & Adequacy of School Funding 2016/2017 membership
 4. BASA 2016/2017 membership
 5. Calamity Day Plans Resolution for 2016/2017, as presented
 6. 2016/2017 open enrollment, as presented
 7. Accept bid for middle school asphalt, as presented
 8. High School 2016/2017 student agenda
 9. Middle School 2016/2017 student agenda

- 10. Community Foundation for Perry County Grant, as presented
- 11. Renew Crooksville Schools food service agreement for 2016/2017
- 12. Sheridan Middle School items for disposal, as presented

Employment Items:

- 1. Administrative:
 - a) Dale Factor – Transportation Supervisor
- 2. Certified:
 - a) Summer school teacher – Todd Bayat
 - b) Leave of absence
 - 1) Casey Cordray – 2016/2017 school year
 - 2) Audra Cannon – 2016/2017 school year
 - c) N. Tyler Baker – middle school social studies 1 year position
 - d) Abby Fountain – Somerset 3rd grade 1 year position
- 3. 2016/2017 supplemental contracts, as presented
- 4. Resignations:
 - a) Marie Ward – high school counselor
 - b) Amie Irving – high school math

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

President declared the meeting adjourned.

President

Treasurer