

The Northern Local Board of Education met in regular session on June 28, 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,	absent
	Megan Miller,	present
	Kimberly Severance,	present

The following correspondence was reviewed by the Board:

1. Michelle Lundy – OELMA Scholarship

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

Roll call vote:	Nancy Fox,	yea
	Megan Miller,	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 to Art Department from the Fear, Faith, Fight It Cancer group, 25.00
2. Holy Trinity items for disposal, as presented
3. High school item for disposal – poster maker ID#00660
4. 2018/2019 Northern Stars Show Choir competition dates, as presented
5. The Ohio Coalition for Equity & Adequacy 2018/2019 membership
6. Coalition of Rural and Appalachian Schools 2018/2019 membership
7. BASA 2018/2019 membership
8. Renew 2018/2019 food service agreement with Crooksville Schools
9. Final appropriations for 2017/2018 and temporary appropriations for 2018/2019, as presented
10. All transfers and advances, as presented
11. All student activity funds, as presented
12. All grants for 2017/2018 school year, as presented
13. Approve property and liability insurance with Wichert Insurance Agency
14. New and revised Board policies, as presented
15. High School 2018/2019 Student Agenda, as presented
16. Middle School 2018/2019 Student Agenda, as presented

Employment Items:

1. Administration:
  - a) Jay Hickman middle school principal resignation, employ as high school math
  - b) Kirk Washburn – middle school principal

- c) Michael Rodich – middle school assistant principal
- 2. Certified:
  - a) Lacey Haas – 1 year substitute
  - b) Substitute teacher list, as presented
- 3. Non-Certified:
  - a) Jennifer Reichley – Glenford Elementary secretary
  - b) Denette Layne – 1 ½ hour cook
  - c) Natasha Welsh – 1 ½ hour cook
  - d) Angie Custer – 2 hour cook
  - e) Melanie Tackett-Tipton – 2 ½ hour cook
  - f) Lora Waller - One-on-One Assistant, on as needed basis
- 4. Resignation(s):
  - a) Tamera Saum – high school secretary
  - b) Devyn Hickman – One-on-One
  - c) William Vance – bus driver
- 5. 2018/2019 Supplemental list, as presented
- 6. Substitute(s):
  - a) Kim Freet - custodian
  - b) Debra Severt - cook

Roll call vote:            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 adjourn.

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

President declared the meeting adjourned.

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President

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Treasurer