

The Northern Local Board of Education met in special session on June 30, 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,	absent
	Pat Hogan,	present
	Kimberly Severance,	present
	Dan Snider,	present

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

1. Approve contract agreement between Northern Local Board of Education and the Ohio Association of Public School Employees and District administrative personnel, as presented
2. Final appropriations for 2015-2016 and temporary appropriations for 2016-2017, as presented
3. All transfers and advances, as presented
4. All student activity funds, as presented
5. All grants for 2015-2016 school year, as presented
6. Approve property and liability insurance with Wichert Insurance Agency
7. Renewal of Commodore Bank agreement

Roll call vote:	Dan Snider,	yea
	Pat Hogan,	yea
	Kimberly Severance,	yea
	Dale DeRolph,	yea

President declared the motion carried.

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

1. Certified:
 - a) Teresa Hill – Glenford 3rd grade teacher
 - b) Julie Verdow – Somerset 4th/5th grade teacher
 - c) Holly Culver – high school Intervention Specialist
2. Supplemental(s):
 - a) Ashley Johnson (pending certification) – flag corp

Roll call vote:	Pat Hogan,	yea
	Dan Snider,	yea
	Kimberly Severance,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. Snider, we adjourn.

Roll call vote:	Pat Hogan,	yea
	Dan Snider,	yea
	Kimberly Severance,	yea
	Dale DeRolph,	yea

President declared the meeting adjourned.

President

Treasurer