

The Northern Local Board of Education met in regular session on June 30, 2020. 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

Mr. Perkins discusses with the Board the possibilities regarding potential upcoming meetings regarding back to school plans.

Mr. France gave the Board a report regarding Mid-East Vocational.

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

Roll call vote:	Nancy Fox,	yea
	Pat Hogan,	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. Perkins gave the Superintendent's report.

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

Action Items:

1. The Ohio Coalition for Equity & Adequacy 2020/2021 membership
2. Coalition of Rural and Appalachian Schools 2020/2021 membership
3. BASA 2020/2021 membership
4. Renew 2020/2021 food service agreement with Crooksville Schools
5. Final appropriations for 2019/2020 and temporary appropriations for 2020/2021, as presented
6. All transfers and advances, as presented
7. All student activity funds, as presented
8. All grants for 2019/2020 school year, as presented
9. Approve property and liability insurance with Wichert Insurance Agency
10. High School 2020/2021 Student Agenda, as presented
11. Middle School 2020/2021 Student Agenda, as presented
12. Memorandum of Agreement for Deposit of Public Funds, as presented
13. Show Choir 2020/2021 competition dates, as presented
14. Donation - RCO Limited to high school band - \$25.00
15. Approve Expenditure Reduction Plan, as presented
16. Then and Now – Licking County ESC

Employment Item

1. Certified:
 - a) Sarah Metzger - maternity leave

2. Non-certified:
 - a) Cheri Clow - leave of absence 2020/2021 school year
 - b) Cathy Schrider - Holy Trinity school clerk 2020/2021
 - c) Blane Hewitt - 7.25 hour bus driver
3. Supplemental(s):
 - a) 2020/2021 supplemental and fall sports, as presented
4. Sport volunteers, as presented

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