

The Northern Local Board of Education met in its organizational meeting on January 14, 2021 with Nancy Fox acting as President Pro-Tem. The Pledge of Allegiance was given.

Roll Call: Nancy Fox, yea
Pat Hogan, yea
Megan Miller, yea
Kimberly Severance, yea
Dale DeRolph, yea

Moved by Mr. Hogan, seconded by Mrs. Miller, we elect Mr. DeRolph as president for 2021.

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

President Pro-Tem declared the motion carried.

Moved by Mrs. Fox, seconded by Mrs. Miller, we elect Mr. Hogan as the vice-president for 2021.

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

President declared the motion carried.

Moved by Mr. DeRolph, seconded by Mrs. Fox, we establish the regular meeting date as the third Thursday of every month at 6:30pm at the Board Office.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we set board member compensation at the maximum rate allowable by law (\$125/meeting).

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 Mrs. Fox, seconded by Mr. Hogan, we appoint Mrs. Miller as the legislative liaison (and Mr. Hogan as alternate) and Mrs. Fox as the SALT liaison members to Ohio School Board Association (OSBA).

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

President declared the motion carried.

Moved by Mrs. Severance, seconded by Mr. Hogan, we approve the annual board authorizations as follows:

- Authorize the treasurer to invest funds and post interest to funds authorized by law.
- Authorize the treasurer to make advance draws on taxes when funds are available.
- Authorize the treasurer to pay all bills and modify accounts within limits of the appropriations.
- Authorize the superintendent to hire temporary personnel in an emergency.
- Designate the superintendent to act as purchasing agent.
- Authorize school related groups such as boosters, etc. to use school property.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we establish the board's professional growth in-service fund for 2021. (001-2310-439) The current service fund is set at \$2500.

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. Fox, we adjourn to the regular meeting.

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

President declared the meeting adjourned.

President

Treasurer