

The Northern Local Board of Education met in its organizational meeting on January 7, 2016 with Patrick Hogan acting as President Pro-Tem. Mr. Hogan 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,	present

The Oath of Office was given for Mr. DeRolph and Mrs. Fox as re-elected Board Members.

Moved by Mr. Snider, seconded by Mrs. Fox we elect Mr. DeRolph as the president for 2016.

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

President-Pro Tem declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Hogan we elect Mr. Snider as the vice-president for 2016.

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Hogan, we establish regular meeting date as the third Monday of the month at 7:00pm as the regular time and to be regularly held at the Board Office.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. Snider, we set board member compensation at the maximum rate allowable by law.

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

President declared the motion carried.

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

Roll call vote:	Dan Snider,	yea
	Nancy Fox,	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 following annual board authorizations.

- Authorize treasurer to invest funds and post interest to funds authorized by law.
- Authorize treasurer to make advance draws on taxes when funds are available.
- Authorize treasurer to pay all bills and modify accounts within limits of the appropriations.
- Authorize 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: Pat Hogan, yea
 Dan Snider, yea
 Nancy Fox, yea
 Kimberly Severance, yea
 Dale DeRolph, yea

President declared the motion carried.

Moved by Mrs. Severance, seconded by Mr. Snider we establish the board's professional growth in-service fund for 2016 (001-2310-439) for \$1000. This would be a reduction from the current service fund which was set at \$2500.

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Snider, we adjourn until the regular meeting at 7:00.

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

President declared the motion carried.

President

Treasurer