The Northern Local Board of Education met in regular session on June 29, 2015. 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
- Kimberly Severance, present
- Dan Snider, present

The following correspondence was reviewed by the Board:

1. Board Notes

The Board recognized the 2015 retirees for their years of service to the District. They are as follows: John Coleman, Lori Dalrymple, Linda Davis, Mary Herendeen, Larain Kunkler, Randy Miskell, Cecelia Smith, Karen Trogus, Cathy Wolf, Kathy Winland, and Fred White.

The Board honored the spring sport athletes for their excellent effort during their season. They are as follows:
- Softball – Gabby Johnson, Maddy Trowbridge, Jamie Fraley, and Olivia Johnson.
- Baseball – Collin Conrad and Dylan Dupler.

Mr. Chuck Nichols presented to the Board a request to consider adopting a resolution in favor of HB 212.

Mrs. Jodie Snider spoke to the Board about her experiences with the teaching and administrative staff at Sheridan High School, specifically Ms. Irving, Mr. Chennels, and Mr. Dupler, and she wanted the Board to know how encouraging and helpful they have been to her and her family.

Moved by Mr. Snider, seconded by Mrs. Fox, we approve the addendum to the agenda.

Roll call vote:
- 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 approve the minutes and financial reports.

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

President declared the motion carried.

Mr. France gave the Board a report on the current event at the Mid-East Vocational.

Mrs. Arnold gave the Board the Treasurer’s Report.

Moved by Mrs. Severance, seconded by Mr. Snider, we approve the Superintendent’s recommendations as follows:

1. Instructional Technology Services of Central Ohio, Inc. 2015-2016 membership
2. Coalition of Rural and Appalachian Schools 2015-2016 membership
3. Ohio Coalition for Equity & Adequacy of School Funding 2015-2016 membership
4. BASA 2015-2016 membership
5. Final appropriations for 2014-2015 and temporary appropriations for 2015-2016, as presented
6. All transfers and advances, as presented
7. All student activity funds, as presented
8. All grants for 2014-2015 school year, as presented
9. Approve property and liability insurance with Wichita Insurance Agency
10. Calamity Day Plans Resolution for 2015-2016, as presented
11. Accept donations:
   a) Jon Leveck Photographic Studio & Gallery, Inc. to Sheridan High School athletics ($170.00)
   b) Rock’s Sports Photography to Sheridan Athletics ($75.00)
   c) Target to Sheridan High School ($25.00)
12. 2015-2016 middle school handbook, as presented
13. Title I items for disposal, as presented
14. Payment in lieu of transportation, as presented
15. 2016 Show Choir Competition trips, as presented
16. Modern Office Methods contract
17. Revision Board Policy 2260 and 2260.01
18. Establish Don Ortman Scholarship Fund
19. 2015-2016 open enrollment list, as presented
20. 2016 Washington D.C. trip, as presented for 8th grade
21. 2015-2016 high school student handbook, as presented
22. Randy V. Moore Petroleum Distribution for fiscal year 2015
23. Resolution - Metropolitan Educational Council, as presented
24. Bus purchase – Rush Bus Center
25. Municipal Lease Purchase Agreement – Santander Bank for bus acquisition

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

President declared the motion carried.

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

1. Certified:
   a) Employ the following:
      1) Abby Rhodes – Somerset Elementary
      2) Sarah Capitano – Somerset Elementary
      3) Kreg Locker – Somerset Elementary
      4) Michael Dickerson – 6th grade
      5) Katie Weaver – high school Family and Consumer Science
      6) Robin Powell – high school Business Education
      7) Jaclyn Campbell – middle school intervention specialist
      8) Kathryn Reed – middle school/elementary intervention specialist
      9) N. Tyler Baker – middle school Social Studies 1 year LT sub position
     10) Tyler Lones – high school Ag
     11) Marie Stolkowski – high school guidance
     12) Jennifer Ahler – Glenford Elementary
   b) Summer school (June 4 through June 19) teachers:
      1) Todd Bayat – Science and Lead Teacher
      2) Lena Moore – Reading and Writing
      3) Lindsey Pinder - Math
   c) Maternity leave:
      1) Beth McClain – August/September
      2) Ann Hancock – August/September
   d) Leave of absence:
      1) Casey Cordray – 2015-2016 school year
      2) Brandy Culver – August 27 – November 6, 2015

2. Supplemental(s):
   a) 2015-2016 supplemental list, as presented

3. Resignation(s):
   a) Rob Brokaw – high school vocational agriculture
   b) John Vonck – high school English
   c) Cathy Wolf – high school counselor (retirement)
   d) Ashley Culbertson – Thornville 1st grade

4. Holy Trinity
   a) Colleen Bowen – 2015-2016 tutor
   b) Julie Preston – tutor resignation

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. DeRolph, we approve the superintendent’s recommendation:
1. Certified:
   a) Employ the following:
      1) McKenzie Snider – Thornville Elementary

Roll call vote:
Nancy Fox, yea
Dan Snider, abstain
Kimberly Severance, no
Dale DeRolph, yea

President declared the motion carried.

Moved by Mrs. Severance, seconded by Mrs. Fox, we adjourn.
President declared the meeting adjourned.

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President                             Treasurer