

The Northern Local Board of Education met in regular session on December 21, 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,	present
	Kimberly Severance,	present
	Dan Snider,	present

The following correspondence was reviewed by the Board:

1. Board notes
2. Glenford Elementary newsletter
3. Somerset Elementary newsletter
4. Thornville Elementary newsletter

Mr. Chuck Nichols addressed the Board regarding his concerns with security and his wishes to have someone armed in the buildings.

Mr. France gave the Board an update regarding Mid-East Vocational School.

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

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

President declared the motion carried.

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

Mr. Perkins gave the Superintendent's report.

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

1. New/revised Board policies, as presented
2. Donation(s):
 - a) Sal and Sylvia Herrera \$300. to preschool speech therapy
 - b) William. Cotterman \$50. to athletic department
 - c) Shawn Wharton \$280. to athletic department
 - d) Michael Rosen \$500. to Glenford Elementary
 - e) Donn Vickers \$500. to Glenford Elementary
 - f) DonorsChoose.org \$657. to Amy Emmert's classroom
 - g) WINGS (Women in Gods Service) \$400. to Glenford Elementary
 - h) Ludowici \$195. to high school
 - i) Thornville Legion \$700. middle school Washington D.C. trip
3. Memorandum of Understanding with James A Rhodes State College, as presented
4. Grant(s):
 - a) Archery in the School - \$2500.
 - b) Aquatics - \$5000.
5. Open enrollment(s), as presented
6. Ohio School Board Association 2016 membership
7. Elementary field trips, as presented
8. Withdrawal notice form, as presented
9. Substitute pay rate, as presented

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 approve the Superintendent's recommendations as follows:

1. Certified:
 - a) Substitute list, as presented
 - b) Kelly Shafer – long term substitute
 - c) Connie Hess – home tutor
2. Supplemental(s):
 - a) Dalton Radabaugh – boys basketball volunteer
3. Substitute(s):
 - a) Heather Hynus – educational assistant (pending certification), cook, secretary, custodian
 - b) Jamie Reichley – educational assistant (pending certification), cook, secretary
 - c) Sonna Miller – educational assistant (pending certification), cook, secretary
 - d) Krista Lozier - cook

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 Mrs. Fox, seconded by Mr. Snider, we set January 7, 2016 at 6:30 for the organizational meeting with the regular meeting to follow at 7:00 and appoint Mr. Hogan as president pro-tem

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we adjourn.

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

President declared the meeting adjourned.

President

Treasurer