

The Northern Local Board of Education met in regular session at Somerset Elementary on February 22, 2016. Pack #257 presented the colors and lead the Pledge of Allegiance. 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. Bullying Report – ORC 3313.667 (1 incident reported for 2015/2016)
3. Glenford Elementary newsletter
4. Somerset Elementary newsletter
5. Thornville Elementary newsletter

Mr. Ed Wolfel, Principal of Somerset Elementary, gave the Board a presentation regarding the Positivity Project, a Character Education Program that will be started in Somerset next school year.

Mr. France gave the Board an update on Mid-East Career Technology and 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. Snider, seconded by Mr. Hogan, we approve the Superintendent's recommendations as follows:

- I. Action Items:
 1. Donation(s):
 - a) Jon Leveck Photographic Studio & Gallery to athletic donation (\$440.)
 - b) Enterprise Engine Performance to Sheridan Wrestling (\$50.)
 - c) Thornville Pharmacy to Sheridan Wrestling (\$200.)
 - d) Moore, Riley & Wills to Sheridan Wrestling (\$50.)
 - e) Jeff's Auto Repair to Sheridan Wrestling (\$50.)
 - f) Southshore Ministries to Sheridan Wrestling (\$50.)
 - g) Seed Consultants to Sheridan Wrestling (\$50.)
 - h) Wichert Insurance to Sheridan Wrestling (\$50.)
 - i) Tri-County Plumbing to Sheridan Wrestling (\$50.)
 - j) Cut Above to Somerset Elementary (clothing valued at \$75.)
 - k) Grow Communities grant written by Luann Henderson for Somerset Elementary (\$2500.)
 2. Then and Now transaction (\$2,917.40) – Chris King Sheridan Wrestling
 3. Open enrollment students, as presented

4. 2016-2017 school calendar, as presented
5. Title I District Parent Involvement Policy, as presented
6. Early graduation request: Eva Stoltz and Jessica Shepards
7. Resolution to ensure that the federal reauthorization of the elementary secondary school act requires local control and input, as presented
8. Ed Wolfel request permission to attend a professional development opportunity, at his own expense, in Pinehurst, NC for the Positivity Project, March 2-4, 2016.

II. Employment Items:

1. Certified:
 - a) Cody Jordan – long term substitute
 - b) Kelsey Bradley – teacher substitute
 - c) Karen McMichael – teacher substitute and home instruction
 - d) Amber Blackwell – teacher substitute
2. Supplemental(s):
 - a) Mitchell Fouch – track assistant
 - b) Paige Kimberlain – track assistant
 - c) Hayden Painter – volunteer baseball assistant
3. Substitute(s):
 - a) Susan Love – cook and educational assistant (pending certification)
 - b) Debra Ames – cook and educational assistant (pending certification)
 - c) Diane Liston – cook and educational assistant (pending certification)
 - d) Penny Wilkins – secretary

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

President declared the motion carried.

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

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

President declared the meeting adjourned.

President

Treasurer