

The Northern Local Board of Education met in regular session on December 17, 2020. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

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

The following correspondence was reviewed by the Board:

1. Elementary newsletters

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

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

President declared the motion carried.

Ms. Clark gave the Board the Treasurer's report and a review of the 5 year forecast.

Mr. France gave the Board the Mid-East report.

Mr. Perkins gave the Board the Superintendent's report.

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

Action Items:

1. Donation(s), as presented
2. Changes to the 2020/2021 school calendar:
 - a) Two-hour early dismissals - January 29, February 26, March 12 and 26, April 23, and May 14
3. 2021/2022 school calendar, as presented
4. Ohio School Board Association 2021 membership
5. Perry County Chamber of Commerce 2021 membership
6. 2021-2022 High School Curriculum Guide, as presented
7. Work-Based Learning Mentor Agreement, as presented
8. Early Graduates, as presented
9. High school items for disposal - 3 ping pong tables
10. Sheridan Connections Curriculum Guide, as presented

Employment Items:

1. Certified:
 - a) Michelle Eversole - maternity leave, March, 2021
2. Substitute(s):
 - a) Emily Heath - educational assistant

- b) Mindy McCandlish - educational assistant (pending certification), cook, secretary
- c) Dean Rarey - bus driver
- 3. Resignation(s):
 - a) Bart Smith - DC Trip Advisor

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox we employ Mrs. Angela Gussler as Superintendent, effective August 1, 2021 at a salary of \$135,000.00.

Roll call vote: Pat Hogan, yea
 Nancy Fox, yea
 Megan Miller, yea
 Kimberly Severance, no
 Dale DeRolph, yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Miller we elect Mrs. Fox as president pro-tem and establish January 14, 2021 at 6:00pm for the January Organizational meeting and 6:15pm for the regular meeting.

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

President declared the motion carried.

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

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

President declared the meeting adjourned.

President

Treasurer