

The Northern Local Board of Education met in its organizational meeting on January 9, 2020 With Nancy Fox acting as President Pro-Tem. The Pledge of Allegiance was given. The oath of office was given to the re-elected Board members Dale DeRolph and Nancy Fox.

The roll call was given:

Dale DeRolph,	present
Nancy Fox,	present
Pat Hogan,	present
Megan Miller,	present
Kimberly Severance,	present

Moved by Mr. Hogan, seconded by Mrs. Miller, we elect Mr. DeRolph as the president for 2020.

Roll call vote:

Pat Hogan,	yea
Megan Miller,	yea
Dale DeRolph,	abstain
Kimberly Severance,	yea
Nancy Fox,	yea

President pro-tem declared the motion carried.

The elected board president presides over the remaining meeting.

Moved by Mrs. Fox, seconded by Mrs. Severance, we elect Mr. Hogan as vice-president for 2020.

Roll call vote:

Nancy Fox,	yea
Kimberly Severance,	yea
Pat Hogan,	abstain
Megan Miller,	yea
Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Miller, we establish the regular meeting date as the third Thursday of every month at 6:30 pm at the Board Office.

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. Fox, we set board member compensation at the maximum rate allowable per law (\$125/meeting).

Roll call vote:

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

President declared the motion carried.

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

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

President declared the motion carried.

Moved by Mrs. Severance, seconded by Mrs. Miller, we approve the 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: Kimberly Severance, yea
Megan Miller, yea
Nancy Fox, yea
Pat Hogan, yea
Dale DeRolph, yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we establish the board's professional growth in-service fund for 2020. (001-2310-439) The current service fund is set at \$2500.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Miller, we adjourn to the regular meeting.

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