

The Northern Local Board of Education met in special session on August 24, 2021. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members present:

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

Moved by Mrs. Severance, seconded by Mr. Hogan to modify the agenda to make the NLEA Collective Bargaining Agreement a separate item.

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

President declared the motion carried.

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

Action Items:

1. Donations, as presented
2. New/revised Board Policies, as presented
3. Title I District Parent Involvement Policy, as presented
4. Items for disposal, as presented
5. Kathryn Browning - student teacher at Glenford Elementary

Employment Items:

1. Administrative:
 - a) Mike Rodich - Connections Coach stipend ARP funds
2. Certified:
 - a) Natasha Yoder - Glenford Grade 5 Teacher
3. Resignation(s):
 - a) Natalie Harlow - one-on-one
4. Supplemental(s):
 - a) Drama - Lena Moore
5. Substitute(s):

a) Nicole Harter - educational assistant

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 Mrs. Fox, seconded by Mrs. Miller, we go into executive session at 7:35am.

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

President declared the motion carried.

Moved by Mrs. Severance, seconded by Mr. Hogan, we come out of executive session at 8:15am.

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

President declared the motion carried.

Moved by Mrs. Miller, seconded by Mrs. Fox, we approve the NLEA Collective Bargaining Agreement.

Roll call vote: Megan Miller, yea
Nancy Fox, yea
Pat Hogan, 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.

____ Dale DeRolph ____

President

____ Elizabeth Clark ____

Treasurer