

The Northern Local Board of Education met in special session on August 31, 2021. The Pledge of Allegiance was given and Mr. Hogan called the meeting to order with the following roll call of members present:

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

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

Action Items:

1. Class size, class coverage and sick leave donation forms, as presented

Employment Items:

1. Resignation(s):
 - a) Tara Gibbens - cook

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

Vice-President declared the motion carried.

Moved by Mrs. Miller, seconded by Mrs. Severance we go into executive session at 7:06 am.

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

Vice-President declared the motion carried.

Moved by Mrs. Fox, seconded by Mrs. Severance, we come out of executive session at 7:21am.

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

Vice-President declared the motion carried.

Moved by Mrs. Miller, seconded by Mrs. Severance, we approve the OAPSE Collective Bargaining Agreement, as presented

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

Vice-President declared the motion carried.

Moved by Mrs. Severance, seconded by Mrs. Miller, we adjourn.

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

Vice-President declared the motion carried.

Pat Hogan

Elizabeth Clark

Vice-President

Treasurer