

The Northern Local Board of Education met in regular session on October 15, 2020. The Pledge of Allegiance was given and 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
	Megan Miller,	present
	Kimberly Severance,	present

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.

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

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/replacement Board Policies, as presented
3. Resolution - Richard France board representative to Mid-East Vocational, as presented
4. Show Choir volunteers, as presented
5. Items for Disposal, as presented
6. Then and Now Transaction, Holy Trinity \$1500.00

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 approve a Tax Anticipation Note and PI Tax Anticipation Note, as presented

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

President declared the motion carried.

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

Employment Items:

1. Administration:
 - a) Thomas Perkins resignation, effective July 31, 2021
2. Certified:
 - a) Sub Teacher list, as presented

- b) Jeanette Snider - home tutor for student
- 3. Substitute(s):
 - a) Lora Waller - educational assistant
 - b) Candice Prior - educational assistant, secretary, cook
 - c) Amanda Rhodes - educational assistant

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 Mr. Hogan seconded by Mrs. Fox, we go into executive session at 6:55pm for the purpose of the employment of a public employee.

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 come out of executive session at 7:08pm.

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. Severance, we adjourn.

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

President declared the meeting adjourned.

President

Treasurer