

The Northern Local Board of Education held a hearing at 6:00 at Somerset Elementary pursuant to Section 5705.314 of the Ohio Revised Code and is for the purpose of considering the Board of Education's proposal to change two (2.0) mills now being levied for current expenses to be two (2.0) mills to be levied for permanent improvements for the tax year 2018 (collection year 2019). The Board heard from Ms. Peg Snider and Ms. Jodie Stevens regarding their concerns with moving the millage. Mr. Perkins address other concerns and questions that were raised. The hearing closed at 6:20 pm

The Northern Local Board of Education met in regular session on November 15, 2018 at Somerset Elementary. The Pledge of Allegiance was led by the Somerset Boy Scouts and Mr. DeRolph called the meeting to order with the following roll call of members:

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

Moved by Mr. Hogan, seconded by Mrs. Severance, we approve an addendum to the agenda to move action item #6 to K., Item #1.

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

President declared the motion carried.

The following correspondence was reviewed by the Board:

1. Elementary newsletters
2. Board Policies, New/Revised, as presented

The Board recognized the following:

1. Jean McKeag – Outstanding Classified Staff Member of the Southeast Region

Somerset fifth graders presented to the Board their creative writing assignments and Mr. Wolfel gave the Somerset building survey results.

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

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

President declared the motion carried.

Ms. Clark gave the Board the Treasurer's Report.

Mr. France gave the Board a Mid-East update.

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

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

Action Items:

1. Donation (s)
  - a) Athletic Boosters to SHS Art Club (\$25.00)
  - b) John & Jane Snider to SHS Athletic Dept (\$200.00)
  - c) Athletic Boosters to baseball field improvements (\$15,000.00)
  - d) Gioffre Companies and John Gioffre to SHS Park Fund (\$545.00)
  - e) American School, at Hartford, for the Deaf to Art Club (\$20.00)
  - f) Christian School and Chapel for the Deaf to Art Club (\$40.00)
2. Sheridan early graduates, as presented
3. Vehicles for disposal, as presented
4. Middle school items for disposal, as presented
5. SHS Wellness Park Fund

Employment Items:

1. Certified:
  - a) Substitute teacher list, as presented
2. Resignation(s):
  - a) Cathy Poling – retirement effective 11/16/2018
3. Supplemental(s):
  - a) Mark Paxton – assistant softball coach
4. Substitute(s):
  - a) Cathy Poling – educational assistant
  - b) Sarah Ball - educational assistant
  - c) Amy Collier - bus driver, pending recertification

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Miller, we approve the resolution declaring the allocation of two (2.0) inside mills from current expense to Permanent Improvement.

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

President declared the meeting adjourned.

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President

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Treasurer

