

The Northern Local Board of Education met on November 21, 2019 at Sheridan High School. 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
2. First reading of Board Policy changes/updates, as presented

Mrs. Householder and Mr. Davis, along with Mrs. Hughes presented to the Board on graduation requirements and locally developed SEALS for graduation. They also gave a very in depth review on the vaping and a demonstration on the tools that students are using to hide it.

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 and discussed the upcoming TAN issuance.

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

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

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

Action Items:

1. Donation(s): JNK Hauling LLC to Sheridan softball, \$350.00 and Grace Stoltz to David Bontrager Scholarship, \$50.00
2. Item for disposal - Sony Mavica Camera (Property #07021)
3. Mikayla Rhodes - volunteer in Mrs. Wickerham's classroom during college winter break

4. Sheridan early graduates, as presented
5. Locally developed graduation SEALS as presented

Employment Items:

1. Certified:
  - a) Teacher sub list, as presented
2. Supplemental(s):
  - a) Josh Coleman - JV baseball assistant
  - b) Nicholas Jones - boys' basketball assistant
  - c) Craig Sheridan - softball assistant
  - d) Craig Smart - bowling volunteer
3. Resignation(s):
  - a) Mark Paxton - softball assistant
  - b) Jake Thompson - baseball assistant
4. Substitute(s):
  - a) Ambir McDonald - cook, custodian, educational assistant (pending certification)
  - b) Gloria Miller - cook

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. 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.

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President

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Treasurer