

The Northern Local Board of Education met in regular session on February 19, 2019 at Thornville Elementary. Pack #42 presented the Colors and lead the Pledge of Allegiance. 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

Krista Trent was presented an award by ODE for her Milken Award.

Mr. Rhodes presented to the Board the Thornville Elementary phone survey results with the assistance of two students, Katie Tolliver and Aubrey Rhodes.

Moved by Mr. Hogan, seconded by Mrs. Miller, we approve of the minutes and financial reports.

Roll call vote:	Pat Hogan,	yea
	Megan Miller,	yea
	Nancy Fox,	yea
	Kimberly Severance,	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. Fox, seconded by Mrs. Severance, we approve the Superintendent's recommendations as follows:

Action Items:

1. Accept donations, as presented
2. Glenford Elementary student teachers - Amy Hupp and Bailee Hosey
3. 2019/2020 school year calendar, as presented
4. Enrollment forms, as presented
5. High school and middle school field trips, as presented

Employment Items:

1. Non-certified:
 - a) Heather Hynus from One-on-One to Educational Assistant
 - b) Correy Copeland - custodian 2 year contract
2. Resignation(s):
 - a) Abbie Taylor - long term teacher substitute
3. Substitute(s):

- a) Mary Wollenberg - educational assistant and cook
- b) Fernanda Celestino Deas - educational assistant (pending certification)
- c) Becky Reeves - van driver
- d) Dominique Carletti - custodian

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we adjourn.

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

President declared the meeting adjourned.

President

Treasurer