

The Northern Local Board of Education met in regular session on April 16, 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
2. New and revised Board Policies, as presented, 1st reading

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

Roll call vote:	Nancy Fox,	yea
	Pat Hogan,	yea
	Megan Miller,	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 Superintendent's report.

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

Action Items:

1. Resolution by the Northern Local Board of Education to declare the evaluations of staff as impractical due to the closure of schools by order of the Governor beginning on March 14, 2020 for the remainder of the 2019-2020 school year.
2. 2020/2021 Ohio Student Accident Insurance program, as presented
3. Donations, as presented
4. Tax rates for 2020, as presented
5. Early graduate - Sarah Murphy
6. Board Resolution Regarding Distance Learning, as presented
7. 2019/2020 graduation list

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

Employment Items:

1. Administrative:
  - a) Contract renewals, as presented
2. Certified:
  - a) Contract renewals, as presented
3. Non-certified:
  - a) Contract renewals, as presented
  - b) Thomas Tower - Thornville night custodian
  - c) Kim Freet - 6.75 hour bus driver
4. Resignation(s):
  - a) Diane Christensen, retirement effective May 29, 2020
  - b) Nathan Tyler Baker
5. Substitute(s):
  - a) Karen Knisley - educational assistant (pending certification)
  - b) Katelynn Thomas - secretary and educational assistant (pending certification)
  - c) Dan Williams - bus driver

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. Miller, we adjourn.

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

President declared the meeting adjourned.

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President

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Treasurer