

The Northern Local Board of Education met in regular session on May 16, 2019. 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. AEP - commending Paula Starner and Stephanie Tigner energy efficiency program
3. Teresa Hill and SHS Computer Design - OSBA Student Achievement Fair.

The Administrative team gave the Board a presentation regarding the review of the District surveys and the committee work that has been performed over the last few months regarding buildings and grounds, textbooks, technology, safety, and transportation.

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. France gave the Board a Mid-East update.

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

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

Action Items:

1. OSBA Legal Assistance Fund Resolution, as presented
2. Donation(s):
 - a) America's Farmers Grow Communities to middle school band (\$2500.00)
 - b) Shelly Company to high school prom (\$200.00)
 - c) Jacob Shonk to high school football (\$100.00)
3. Holy Trinity items for disposal, as presented
4. Holy Trinity Request for Loaning of Textbooks and Providing Services, as presented
5. Five-year forecast, as presented
6. Payment-in-lieu of transportation, as presented
7. Early graduation - Richard Harris

Employment Items:

1. Certified:
 - a) Paige Morrow - high school math (pending certification)
2. Substitute(s):
 - a) Judith Ford - cook
 - b) Tina Madden - bus driver (pending certification)

Roll call vote: Pat Hogan, yea
 Kimberly Severance, 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.

President

Treasurer