

The Northern Local Board of Education met in regular session on August 20, 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

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

Roll call vote:	Pat Hogan,	yea
	Nancy Fox,	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. France gave the Board the Mid-East report.

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

Action Items:

1. Board Policy - Face Coverings, as presented.

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

President declared the motion carried.

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

Action Items:

1. Resolution - META Solutions Cooperative, as presented
2. State Library grant, \$3000.00
3. Items for disposal, as presented
4. Donation - Martha Rusler to football, \$300., Chad/Jennifer Hamilton to boys soccer, \$500.
5. OAPSE Collective Bargaining Agreement Extension, as presented
6. NLEA Collective Bargaining Agreement Extension, as presented
7. Adequate Revenue for Contract, as presented
8. 2020/2021 Bus routes, as presented

- 9. Title I District parent Involvement Policy, as presented
- 10. Board Policy - Title IX Regulations, as presented

Employment Items:

- 1. Substitute(s):
 - a) Valerie Talty - cook
 - b) James Dillon - bus driver
 - c) Meagen Howell - teacher
 - d) Jenny Mohler - teacher
- 2. Resignation(s):
 - a) Hannah Pfettscher - cook
 - b) Christy Baughman - color guard advisor
 - c) Ruth Johnson - retirement effective August 17, 2020
- 3. Supplemental(s):
 - a) Amy Bowers - Fall J.V. cheerleading coach
 - b) MaKayla Hager -Volunteer color guard advisor

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