

The Northern Local Board of Education met in regular session on September 20, 2018 at Glenford Elementary. 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. High School newsletter

Mrs. Lawrence, Principal of Glenford Elementary, presented the survey results for Glenford Elementary to the Board.

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

Roll call vote:	Nancy Fox,	yea
	Kimberly Severance,	yea
	Pat Hogan,	yea
	Megan Miller,	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 which included a discussion of the Board's intent to move inside millage from current to permanent improvement and to hold a public hearing prior to our next board meeting. He also informed the Board about the district's participation in the Business Advisory Group held at the Muskingum Valley ESC. There are more details regarding these and other items in his notes in the Treasurer's file.

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

Action Items:

1. Donations, as presented
2. High school field trips, as presented
3. \$1500. Anniversary Grant and the Charitable Foundation to high school
4. Washington D.C. trip – Grade 8, as presented
5. Grade 7 field trips, as presented
6. Fiscal year 2019 permanent appropriations and five year forecast

Employment Items:

1. Certified:
 - a) Teacher sub list, as presented
2. Resignation(s):
 - a) Abby Lotozo – varsity softball assistant
3. Supplemental(s):

- a) Doug Cattran – high school National Honor Society
- b) Greg Booth – 10 extended days (College and Career Readiness Coach)
- c) Bart Smith - D.C. Trip Advisor
- 4. Substitute(s):
 - a) Jamella Blevins – educational assistant (pending certification) and bus driver
 - b) Richard McCance – van driver
 - c) Kim Freet – bus driver
 - d) Billie McCord – educational assistant (pending certification), secretary, custodian and cook
 - e) Kimberly Ranft – cook and secretary
 - f) Stephanie Reyher – educational assistant (pending certification) and secretary
 - g) Stephanie Smith – educational assistant (pending certification), cook, secretary and custodian
 - h) Deanna Sweazy – educational assistant (pending certification), cook and secretary
 - i) Sheri Cochran - cook

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 Mr. Hogan, seconded by Mrs. Severance, we adjourn.

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

President declared the meeting adjourned.

President

Treasurer