

The Northern Local Board of Education met in regular session on September 21, 2017 at Sheridan High School. 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
	Kimberly Severance,	present
	Dan Snider,	present

The following correspondence was reviewed by the Board:

1. Board notes
2. Elementary newsletters
3. OSBA Southeast Region Outstanding School Board Member Award – Dale DeRolph
4. OSBA Outstanding Classified Staff Member – Sylvia Baker
5. Northern Local selected to participate in OSBA 2017 Student Achievement Fair – Somerset Elementary – Positivity Project

The Sheridan VoAg department gave the Board a presentation regarding the advancement of the program.

Josh Poirier, Eagle Scout, was in attendance to fulfill his badge requirements.

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

Roll call vote:	Pat Hogan,	yea
	Nancy Fox,	yea
	Kimberly Severance,	yea
	Dan Snider,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Mr. France gave the Board a Mid-East update.

Ms. Clark gave the Board the Treasurer's Report.

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

Moved by Mrs. Severance, seconded by Mrs. Fox, we amend the agenda to separate item 3.a) from the employment section.

Roll call vote:	Kimberly Severance,	yea
	Nancy Fox,	yea
	Pat Hogan,	no
	Dan Snider,	yea
	Dale DeRolph,	yea

President declared the motion carried.

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

Action Items:

1. Donation(s):
 - a) Somerset United Church of Christ – school supplies to Thornville Elementary
 - b) Thornville Trinity Church of Christ – school supplies to Thornville Elementary
 - c) Thornport AmVets – school supplies to Thornville Elementary
 - d) Sheridan Athletic Boosters \$6000. (For field pay-off) and \$3700. to football for HUDL
2. Open enrollment, as presented
3. Real Choice Ohio 2017-2018 subscription
4. Ashley Heavener to complete Teacher Training for OU in Glenford 2nd grade, Sept-December
5. Kristen Brandt to complete observation hours for Zane State in Glenford kindergarten
6. 2017-2018 bus routes, as presented
7. Buckeye Lake Region Corporation membership
8. Elementary field trips, as presented
9. Show choir competition dates, as presented
10. Fiscal year 2018 permanent appropriations
11. High school Odyssey of the Mind team

Employment Items:

1. Certified:
 - a) Lacey Haas – substitute
 - b) Substitute teacher list, as presented
2. Non-certified:
 - a) Daniel Williams - 4.5 hour bus route
3. Supplemental(s):
 - b) N. Tyler Baker – middle school social studies department leader
 - c) Darla Meyer - middle school math department leader
4. Resignations:
 - a) Tracy VanBalen – middle school science club advisor
 - b) Chris White –middle school math department leader
5. Substitute:
 - a) Jennifer Channel – educational assistant, cook and secretary
 - b) Kalena Tyo – educational assistant
 - c) Amy Helsel –bus driver, pending certification
 - d) Natasha Welsh – bus driver, pending certification, and cook
 - e) Lisa Dunwoody – bus driver, pending certification
 - f) Becky Reeves - bus driver, pending certification, and secretary
 - g) Tara Gibbens - cook and educational assistant, pending certification
 - h) Jamella Blevins- bus driver, pending certification

Roll call vote:

Pat Hogan,

yea

Dan Snider,	yea
Nancy Fox,	yea
Kimberly Severance,	yea
Dale DeRolph,	yea

President declared the motion carried.

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

Employment Items:

Supplemental(s):

(a) Kim Thomas – gymnastics coach

Roll call vote:	Pat Hogan,	yea
	Nancy Fox,	yea
	Kimberly Severance,	no
	Dan Snider,	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
	Kimberly Severance,	yea
	Dan Snider,	yea
	Dale DeRolph,	yea

President declared the meeting adjourned.

President

Treasurer