

The Northern Local Board of Education met in regular session on February 15, 2018. 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. OSBA Southeast Region Spring Conference
3. The Buffalo Bulletin

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.

Moved by Mr. Hogan, seconded by Mrs. Fox, we add a donation of soccer balls to Sheridan High School to the agenda.

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

President declared the motion carried.

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. Open enrollment, as presented
2. 2018/2019 school year calendar, as presented
3. 2018/2019 high school curriculum guide, as presented
4. Disposal of two overhead projector calculators, Inventory #01156 and #01157
5. Accept donation from OSU, Newark, as presented
6. PNC Depository agreement, as presented
7. Approve a pilot high school boys/high school girls' soccer season, as presented
8. Accept donation of Soccer balls for Sheridan High School

Employment Items:

1. Certified:
 - a) Substitute teacher list, as presented
 - b) Kathryn Reedy – maternity leave (6 weeks, tentatively March 22)
 - c) Nathan Reedy – paternity leave (6 weeks, tentatively March 22)
 - d) Krista Trent – maternity leave (8 weeks, tentatively March 1)
2. Supplemental:
 - a) Drew VanWinkle – assistant track coach
 - b) Lindsey Pinder – softball volunteer
 - c) Michael Dickerson – softball volunteer
3. Substitute(s):
 - a) Correy Copeland - custodian

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

President declared the motion carried.

The Board was presented the following: State of the District (Part I)

1. Five-Year Forecast Review and Trends
 - a) Staffing trends/Projections (Mr. Perkins/Ms. Clark)
 - b) Potential impacts on 5-year forecast
 - c) Enrollment Trends - Ms. Wright
 - i. Per building trends
 - ii. Funding
 - iii. Special education numbers (Trends) Mrs. Daley
2. Curriculum Summary- Mrs. Gussler/Mrs. Huffman
 - a) OIP update
 - b) Initiatives and summary of grade level meetings
 - c) Early College High School Pathways -Mrs. Householder
 - i. Future Instructor needs
 - d) Five-year text book purchase plan/projected cost

The remainder (#3-5) to be presented at the March Board meeting.

Moved by Mrs. Fox, seconded by Mrs. Severance, we go into executive session for the discussion of a confidential matter regarding a student at 9:25 pm.

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 Mrs. Fox, seconded by Mrs. Miller we come out of executive session at 9:35 pm.

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