

The Northern Local Board of Education met in its organizational meeting on January 12, 2023 with Nancy Fox acting as President Pro-Tem. The Pledge of Allegiance was given.

Roll call:	Sharon Cains,	yea
	Dale DeRolph,	yea
	Nancy Fox,	yea
	Pat Hogan,	yea
	Megan Miller,	yea

President pro-tem, Mrs. Nancy Fox, will preside over the election of a president for 2023.

Moved by Mrs. Cains, seconded by Mr. Hogan, we elect Mr. DeRolph president for 2023.

Roll call:	Sharon Cains,	yea
	Pat Hogan,	yea
	Dale DeRolph,	abstain
	Megan Miller,	yea
	Nancy Fox,	yea

President Pro-Tem declared the motion carried.

The elected board president presides over the remaining meeting.

Moved by Mrs. Fox, seconded by Mrs. Miller, we election Mr. Hogan as vice-president for 2023.

Roll call:	Nancy Fox,	yea
	Megan Miller,	yea
	Sharon Cains,	yea
	Pat Hogan,	abstain
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we establish the third Thursday of every month as the regular meeting date at 6:30 pm at the Board Office.

Roll call:	Pat Hogan,	yea
	Nancy Fox,	yea
	Sharon Cains,	yea
	Megan Miller,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mrs. Cains, seconded by Mrs. Miller, we set board member compensation at \$100 per meeting.

Roll call:	Sharon Cains,	yea
	Megan Miller,	yea
	Nancy Fox,	yea
	Pat Hogan,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mrs. Miller we appoint Mr. Hogan as the legislative liaison and Mrs. Cains as the alternate, and Mrs. Miller as the SALT liaison member to Ohio School Board's Association (OSBA).

Roll call:	Nancy Fox,	yea
	Megan Miller,	yea
	Sharon Cains,	yea
	Pat Hogan,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Cains, we approve the annual board authorizations as follows:

- Authorize treasurer to invest funds and post interest to funds authorized by law.
- Authorize treasurer to make advance draws on taxes when funds are available.
- Authorize treasurer to pay all bills and modify accounts within limits of the appropriations.
- Authorize superintendent to hire temporary personnel in an emergency.
- Designate the superintendent to act as purchasing agent.
- Authorize school related groups such as boosters, etc. to use school property.

Roll call:	Pat Hogan,	yea
	Sharon Cains,	yea
	Nancy Fox,	yea
	Megan Miller,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we establish the board's professional growth in-service fund for 2023. (001-2310-439). The current service fund is set at \$500.

Roll call: Pat Hogan, yea
 Nancy Fox, yea
 Sharon Cains, yea
 Megan Miller, yea
 Dale DeRolph, yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we adjourn to the regular meeting

Roll call: Pat Hogan, yea
 Nancy Fox, yea
 Sharon Cains, yea
 Megan Miller, yea
 Dale DeRolph, yea

President declared the meeting adjourned.

Dale DeRolph

Elizabeth Clark

President

Treasurer