

The Northern Local Board of Education met in regular session on January 12, 2023. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

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

The following correspondence was reviewed by the Board:

1. Elementary newsletters

The administrators presented the Board plaques that were made by Sheridan High School Student's in Mr. Gioffre's art class for Board Appreciation month for all their dedication to Northern Local.

Moved by Mrs. Cains, seconded by Mrs. Miller, we approve the minutes.

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

President declared the motion carried.

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

Mrs. Gussler gave the Board the Superintendent's report.

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

Action Items:

1. Tax budget for 2022
2. Donations – as presented
 - a. Faith Fellowship Church – clothing to Glenford Elementary
 - b. Karissa Carpenter – new winter coats, hats, gloves to Glenford Elementary
 - c. Spring Hill Community Church-COSI Learning Lunch Box kits – to Glenford Elementary

- d. Kase K. family – winter hats, gloves, Colgate toothpaste, toothbrushes
- e. Care Source (community reinvestment) - \$2,000.00 to Somerset Elementary
- f. Middle School PTO - \$2500.00 towards 8th grade Washington DC trip
- 3. MVESC agreement – as presented
- 4. 2023/2024 school calendar – as presented

Employment Items:

- 5. Non Certified
 - a. LeAnn Forgrave - 4 to 5 days per week
 - b. Lea Anne Broseus – bus driver – effective January 9, 2023
 - c. Corrie Robertson – bus driver – to 7.5 hours - effective January 9, 2023
 - d. Erica Bieber – bus driver – to 7.0 hours – effective January 9, 2023
- 6. Resignation
 - a. Craig Sheridan – middle school football coach
- 7. Retirement
 - a. Sheila Crane – Somerset cook-effective March 1, 2023
- 8. Substitutes
 - a. Mark Springer – custodian
 - b. Randi Filkins – cook
 - c. Margaret Skinner – one on one
 - d. MVESC substitutes – as presents

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. Miller, we adjourn.

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

President declared the meeting adjourned.

Dale DeRolph

President

Elizabeth Clark

Treasurer