

The Northern Local Board of Education met in regular session on April 20, 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,	absent
	Megan Miller,	yea

The following correspondence was reviewed by the Board:

1. Elementary newsletters
2. Board Policy – New or Revised, first read

The Board again this month heard from a group of parents, grandparents, and interested visitors regarding a RTRI policy and the implementation of the Lifewise programming for the three elementary buildings for one day a week for a 40 minute period. There were several questions and in depth discussion regarding safety, loss instruction time, and also the benefits to our students and families.

The Board also heard from a parent, a current and a past student regarding the cheerleading program and expressed their concerns regarding the program.

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

Roll call:	Nancy Fox,	yea
	Megan Miller,	yea
	Sharon Cains,	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. Cains, seconded by Mrs. Miller, we approve the Superintendent's recommendations as follows:

Action Items:

1. Donations

- a. Dreamworks (Brett Ginn) to Thornville Elementary – pour the concrete pad for the Gaga Pit
 - b. Sheridan Class of 1988 to NLSD – \$288.88 towards any outstanding school lunch balance
 - c. High School Athletic Boosters to High School Athletic Department – John Deere Gator
2. Ohio School Comp program – workers compensation group rating program
 3. Tax Rates for 2023 – as presented
 4. 2023/2024 Ohio Student Accident Insurance program – as presented
 5. 2023/2024 Perry County Children Services agreement – as presented
 6. 2023 graduation list – as presented
 7. High School parking lot paving – as presented

Employment Items:

1. Certified
 - a. Allison Echbaugh – High School Science position (pending certification)
 - b. Clay Fisher – Middle School Intervention Specialist
 - c. Substitute teachers – as presented
2. Non-Certified
 - a. Tim Huber – High School night shift custodian
3. Resignations
 - a. Brian Howe – Middle School wrestling coach
4. Supplemental
 - a. 2023/2024 Supplementals – as presented
5. Retirement
 - a. Sharon Herder – effective August 1, 2023
 - b. Paula Starner – effective June 1, 2023

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mrs. Cains, we go into executive session at 7:29pm for the purpose of employment of a public employee.

Roll call:	Nancy Fox,	yea
	Sharon Cains,	yea
	Megan Miller,	yea

Dale DeRolph, yea

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mrs. Cains, we come out of executive session at 7:49pm.

Roll call: 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 adjourn.

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

President declared the meeting adjourned.

Dale DeRolph

Elizabeth Clark

President

Treasurer

Northern Local Board of Education
Meeting Agenda
April 20, 2023
6:30 pm

J. Action items