

The Northern Local Board of Education met in regular session on May 18, 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 Board recognized Crystal Smith of 9996 Bruno Rd, Thornville, OH. Ms. Smith addressed the Board regarding her concerns with cheerleading tryouts and the prior cheerleading coaching staff.

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

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

President declared the motion carried.

Ms. Clark gave the Board the Treasurer's report which included a review of the May five year forecast to be submitted to the state. The forecast now includes the new levy and the restoration of reductions.

Mr. France gave the Board an update on Mid-East Vocational.

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

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

Action Items:

1. Donations
 - a. Anonymous donation to Glenford Elementary: 1 lunch box, 2 notebooks, 4 book bags, 9 pk (2 each) glue sticks
 - b. Somerset Alumni Association to Somerset Elementary: \$100.00

2. “Northern Stars” 23/24 handbook – as presented
3. Five-year forecast
4. Extended service – as presented
5. New/Revised/Replacement board policies – as presented (see below)
6. Memorandum of Understanding between NLSB Board of Education and the Northern Local Education Association MOU #001 – as presented
7. Memorandum of Understanding between NLSB Board of Education and the Northern Local Education Association MOU #002 – as presented

Employment Items:

1. Certified
 - a. Abby Lotozo – maternity leave request: August 14 through October 6, 2023.
 - b. Becky Spicer – 2023/2024 long term intervention sub at Sheridan High School
 - c. Kirsten Myers – 2023/2024 Thornville Elementary 3rd grade ELA
 - d. Paige Hynus – 2023/2024 Somerset Elementary 4th grade Math & Science
 - e. Savanna Sheppard – 2023/2024 Somerset Elementary 4th grade ELA & Social Studies
 - f. Substitute teachers – as presented
2. Non-Certified
 - a. Jessica Bilka – 2023/2024 Glenford secretary
 - b. Brea Sulfridge – 2023/2024 Glenford librarian
3. Resignations
 - a. Natasha Jones – Somerset 3rd grade ELA
 - b. Cynthia West – Glenford Intervention Specialist
4. Supplemental
 - a. Tara Snider – flag corps
 - b. Brandy Culver – Varsity Football cheer coach
 - c. Stephanie Parker – Varsity Basketball cheer coach
 - d. Supplemental positions – as presented
5. Substitutes
 - a. Ambir McDonald – cook
 - b. Heidi Anthony - custodian
 - c. Pauline Rose – custodian
 - d. Michael Wilson – bus/van driver
6. Volunteers
 - a. Logan Ranft – high school football coach (pending certification)
 - b. Justin White – high school/middle school wrestling coach (pending certification)
 - c. Emma Conrad – high school/middle school volleyball coach (pending certification)
 - d. Alexa Pancoast – high school/middle school volleyball coach

(pending certification)

- e. Katie Couch – high school band
- f. Volunteers – as presented

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

Elizabeth Clark

President

Treasurer

Action Items

J-5 New revised, replacement policies

- PO# 0131.1 Technical Corrections
- PO# 2114 Meeting State Performance Indicators
- PO# 2271 College Credit Plus Program
- PO# 2412 Homebound Instruction Program
- PO#5223 Released Time for Religious Instruction
- PO# 5310 Health Services
- PO# 5460 Graduation Requirements
- PO# 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- PO# 6325 Procurement – Federal Grants/Funds
- PO# 7434 Tobacco Use Prevention
- PO# 8120 Volunteers
- PO# 8300 Continuity of Organizational Operations Plan
- PO# 8305 Information Security
- PO# 8400 School Safety
- PO# 8420 Emergency Situations at Schools
- PO# 8462 Student Abuse and Neglect
- PO# 9160 Public Attendance at School Events
- PO# 9700.01 Advertising and Commercial Activities