

The Northern Local Board of Education met in regular session on February 09, 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 honored several Northern Local School retirees from the last year that have served the District. David Brink, George Helser, Su Noll, Mary Smith, and Deanna Wilson. Their many years of service and dedication is truly appreciated.

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

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

President declared the motion carried.

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

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

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

Mr. Steve Lemmon gave the Board a presentation regarding recommendations for soccer field renovations.

Moved by Mr. Hogan, seconded by Mrs. Cains, we add to the action items the soccer field renovation recommendations.

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

President declared the motion carried.

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

Action Items:

1. Donations – as presented
 - a. Frank Correll - 10 new hooded zip up coats in various sizes – to Glenford
 - b. Amanda Schmitt – 7 pairs of new girls leggings and gently used jeans and shorts , 18 pairs of new sweatpants– to Glenford
 - c. Hopewell United Methodist Church: 30 pair of new Winter Gloves, 28 winter hats – to Glenford
 - d. Carrie Large – winter gloves, socks, hats – to Glenford
 - e. Brownsville Eastern Star – hats and gloves – to Thornville
 - f. Mark Clouse - \$40.00 towards National Honor Society Dinner – to Sheridan High School
2. 2023/2024 Ohio High School Athletic Association membership
3. MVESC agreement (revised) – as presented for telehealth agreement
4. Substitute bus drivers hourly rate to annual Step 0 – per OAPSE agreement
5. All other Substitute positions hourly rate to \$12.00
6. Substitute teachers daily rate - \$100.00 per day
7. Substitute rate for Northern Local retired teachers - \$110.00 per day
8. Soccer Field Renovations

Employment Items:

1. Non-Certified
 - a. Laura Klotz – 6.25 van transporter – effective February 10, 2023
 - b. Jennifer Soto – cook – to 7 hours – effective March 1, 2023
 - c. Kelly Ferguson – 7 hour van transporter – effective February 10, 2023
 - d. Daon McNeal – 2.5 hour high school cook – effective February 10, 2023
2. Certified
 - a. Mackenzie Wycinski – maternity leave – effective February 21 through May 12, 2023
3. Volunteers
 - a. Ryan Collins – show choir volunteer
 - b. Troy Wolfe – assistant track coach
4. Resignations
 - a. Celeste Peck – one on one attendant Glenford Elementary – effective January 27, 2023
5. Administrative:
 - a. Robyn Cannon – Accounts Payable – effective February 13, 2023

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

