

Northern Local Board of Education met in regular session on April 21, 2022. 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

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.

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

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

Action Items:

1. Donations – as presented
2. 2022/2023 Sheridan Connections, online curriculum guide – as presented
3. Disposal of end of support, non-repairable, or lost Chromebooks – as presented
4. Hocking College field trip – as presented
5. 2022/2023 Sheridan Marching Generals handbook – as presented
6. Tax rates for 2022 - as presented
7. 2022/2023 Ohio Student Accident Insurance program - as presented
8. 2021/2022 graduation list - as presented
9. Ohio School Comp program – workers compensation group rating program
10. Athletic Director job description – as presented

11. Amend the 2021/2022 school calendar to reflect a staff professional development day on Tuesday, May 3 (no students)
12. Forgive one (1) Level 3 Calamity day for staff contracts

Employment Items:

13. Certified:

- a) Josh Coleman – maternity leave – around May 9 until the end of the 2021/2022 school year
- b) Substitute teacher list, as presented

14. Non-certified:

- a) Kelly Tolliver – substitute educational aide
- b) Sarah Matz – substitute secretary
- c) Angel Lindsey – substitute bus driver (pending certification)

15. Supplemental(s):

- a) Jamie Fraley - assistant softball coach

16. Volunteer(s):

- a) Garrett Elam – Thornville Elementary
- b) Kendra Lawrence – Thornville Elementary

17. Resignation(s):

- a) Destiny Alderman – assistant softball coach
- b) Paige Morrow Webster – end of the 2021/2022 school year
- c) Ashley Foltz – end of the 2021/2022 school year
- d) Amy Helsel – bus driver – effective April 8, 2022
- e) Nancy Rose – effective July 1, 2022
- f) Holly Culver – end of the 2021/022 school year
- g) Matt Gutridge – effective close of business May 24, 2022

18. Retirement(s):

- a) Susan Noll – Somerset Educational assistant – effective May 31, 2022
- b) David Brink – effective July 1, 2022

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 go into executive session for the purpose of employment of a public employee at 7:01 pm.

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

President declared the motion carried.

Moved by Mrs. Cains, seconded by Mrs. Fox, we come out of executive session at 7:13pm.

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*

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President

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Treasurer