

Northern Local Board of Education met in regular session on March 17, 2022 at Sheridan High School in the library. 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

Mrs. Lisa Householder, Principal and the High School Ag Department gave the Board a presentation about their program and the many events and competitions that they successfully participate.

Krista Trent, NLEA President addressed the Board on behalf of the NLEA membership to make the Board aware of an issue regarding the change in personal day language in the new contract versus the old contract. There could be almost 40 teachers that lost the ability to convert 1 day of personal leave to sick leave. The NLEA is requesting that the Board honor the conversion or grant compensation for the day.

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

Roll call:	Pat Hogan,	yea
	Sharon Cains,	yea
	Nancy Fox,	yea
	Megan Miller,	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. Sheridan High School and Middle School Student Code of Conduct - as presented
2. Sheridan High School and Middle School Athletic Handbook - as presented
3. High school curriculum guide revisions, as presented
4. Early graduates: Kailey Beckham, Dante Rossetti, Mackenzie Marshall, Tyler Dupler

Employment Items:

1. Certified:
  - a. Substitute teacher list, as presented
2. Non certified:
  - a. Courtney Beach - substitute cook
3. Supplemental:
  - a. Carrie Timko - junior varsity softball coach

4. Resignations:

- a. Barbara Wolfe - middle school/junior varsity cheerleading coach

5. Retirements:

- a. Mary Smith - Somerset Elementary secretary

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we go into executive session for the purpose of employment of a public employee at 7:12pm.

Go into

Roll call: Pat Hogan, yea  
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 come out of executive session at 7:47pm.

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

President declared the motion carried.

Mr. DeRolph addressed the NLEA that in regards to their request, the District would be honoring the current contract language and would not comingle to the two contracts. The Board noted that it would assure that the prior contract language was administered correctly.

Moved by Mr. Hogan, seconded by Mrs. Fox, we adjourn.

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

President declared the meeting adjourned.

Dale DeRolph

Elizabeth Clark

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President

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Treasurer