

The Northern Local Board of Education met in regular session on May 19, 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,	absent
	Megan Miller,	yea

The following correspondence was reviewed by the Board:

1. Elementary newsletters

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

Roll call:	Sharon Cains,	yea
	Megan Miller,	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.

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

Action Items:

1. Resolution – Licking County ESC general service contract, as presented
2. Resolution – Summit ESC general service contract, as presented
3. Per the Ohio minimum wage, sub cook, sub education aide, and sub secretary rate increased to \$9.30 per hour.
4. Sheridan High School 2022/2023 Student handbook, as presented
5. State Envirothon overnight trip – as presented
6. National FFA Convention trip – as presented
7. Sheridan High School “Northern Stars” Show Choir Handbook 2022-2023 – as presented
8. Five-year forecast

9. Donations – Flower/money donations from various people to Somerset 5th grade school cleanup day

Employment Items:

1. Administrative:
 - a. 2022-2023 Contract Renewals, as presented
2. Certified:
 - a. 2022-2023 Contract Renewals
 - b. Substitute teacher list, as presented
3. Non-Certified:
 - a. 2022-2023 Contract Renewals, as presented
4. Resignation(s):
 - a. Chandra Crane – Glenford custodian – effective May 27, 2022
 - b. Abbigayle Melton – Somerset 3rd grade ELA/Science
 - c. Andrew Hill – Middle School One on One – effective May 24, 2022
 - d. Bart Smith – Middle School 8th grade Social Studies
5. Retirement(s):
 - a. Correction to David Brink retirement – retiring June 1, 2022 not July 1, 2022 as stated in April board agenda.
 - b. Mary White – Thornville head cook – effective June 1, 2022

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mrs. Cains, we go into executive session for the purpose of employment of a public employee at 7:05 pm.

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 come out of executive session at 7:36 pm.

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

President declared the motion carried.

Moved by Mrs. Miller, seconded by Mrs. Fox, we approve the forecast correction plan to reduce general fund expenditures to improve the five year forecast in years 3, 4 and 5 and eliminate deficits.

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