

The Northern Local Board of Education met in regular session on August 18, 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

Mike Smit, President of the MVESC Board presented a plaque to Northern Local honoring the District as a founding member for 25 years.

Mrs. Yinger of the Perry County Library Board informed the Board of the new Bookmobile and the supports that will be available to the District's schools and students.

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,	yea
	Megan Miller,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Miller we approve the addendum items to the agenda.

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. Fox, seconded by Mrs. Cains, we table the employment item 5.a Supplemental Winter/Spring Coaches – as presented.

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

President declared the motion carried.

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

Action Items:

1. Title I District Parent Involvement Policy – as presented
2. Jennifer Nichols – field experience at Thornville Elementary
3. 8<sup>th</sup> grade DC trip – as presented
4. SHS students Southeastern Ohio Regional College Fair at Hocking College – as presented
5. Donations
  - a. Glenford Elementary-various supplies from Tin Cup Ministries
  - b. Glenford Elementary-various supplies from Cheryl Salyers and Patricia Longshore
6. MOU with OAPSE

Employment Items:

1. Administrative:
  - a. Chris Hill-technology director
  - b. Olivia Severance – AP Assistant Treasurer, effective September 6, 2022
2. Non-Certified:
  - a. Timothy Brokaw – bus mechanic, pending certification
  - b. Tina Madden – bus driver
3. Resignation(s):
  - a. Brittani Parker – accounts payable, effective August 18, 2022
  - b. Ellen Bieber – bus driver, effective August 5, 2022
  - c. Phillip Jones – technology director, effective August 12, 2022

d. Timothy Finck – Somerset day custodian, effective August 26,2022

4. Substitute(s):

- a. Linda Syfert – bus driver pending certification
- b. Angela Garey – cook pending certification
- c. Daon Neal – cook pending certification

5. Supplemental(s):

- a. Winter/Spring coaches - as presented

6. Volunteers:

- a. Winter/Spring volunteers – as presented
- b. Chris Cashdollar – Marching band volunteer pending certification
- c. Melinda Kaufman – Marching band volunteer pending certification
- d. John Pennybacker - Marching band volunteer pending certification
- e. Jordan McCallum - Marching band volunteer pending certification
- f. Joan Goldsberry – volleyball coach

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. Cains, we adjourn.

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