

The Northern Local Board of Education met in regular session on September 15, 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 Mrs. Cains, seconded by Mrs. Fox, we approve the minutes and financial reports.

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

Mrs. Kendra Lawrence and Mr. Colin Heasley gave the Board a presentation regarding LifeWise and the options that they would like to offer in the District.

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

Action Items:

1. FFA trips for the 2022/2023 school year.
2. Fiscal year 2023 permanent appropriations
3. Student teacher – Zach Biegler, middle school, with Tracy VanBalen (Science) and Linda Hines (Social Studies) 13 week placement
4. 2022/2023 Bus Routes, as presented
5. MOU of understanding between NLSB Board of Education and OAPSE #359 – life insurance

6. MOU of understanding between NLSD Board of Education and OAPSE #359 - salary
7. Donations – as presented

Employment Items:

1. Certified:
 - a. Ali Forsythe – maternity leave
 - b. Katie Huffman – maternity leave extended
 - c. Substitute teacher list – as presented

2. Non-Certified:
 - a. Hannah Olson – High School 2.5 hour cook
 - b. Erica Bieber – van route driver

3. Resignation(s):
 - a. Frank Bever – bus driver, effective August 26, 2022

4. Retirement:
 - a. Denette Layne – van transporter

5. Substitute(s):
 - a. Sara Matz - teacher
 - b. Kelly Ferguson – cook, secretary
 - c. Christine Megimose - cook
 - d. Daniel Parker – custodian
 - e. Jeff Craft – custodian
 - f. Steve Fealty – custodian
 - g. Don Sanders – custodian
 - h. Jessica Foust – cook, secretary
 - i. Lura Beyer – bus driver

6. Supplemental(s):
 - a. Winter/Spring coaches – as presented

7. Volunteers:
 - a. FFA/Vo ag volunteers – as presented
 - b. Winter/Spring volunteers – as presented
 - c. Glenford Elementary volunteers – as presented

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

Dale DeRolph, yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Cains, we go into executive session for the purpose of employment of public employees at 7:54pm.

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. Miller, seconded by Mrs. Cains, we come out of executive session at 8:54pm.

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