

The Northern Local Board of Education met in regular session on February 17, 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. Fox, seconded by Mrs. Cains to remove the financial reports from the agenda due to not all pages were copied for everyone.

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mrs. Miller, we approve the minutes.

Roll call:	Nancy Fox,	yea
	Megan Miller,	yea
	Sharon Cains,	yea
	Pat Hogan,	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 Mr. Hogan, seconded by Mrs. Miller, we approve the Superintendent's recommendations as follows:

Action Items:

1. Donation - as presented
2. Volunteers - as presented
3. Revised Show choir competition schedule - as presented
4. 2022/2023 Ohio High School Athletic Association membership
5. 2022/2023 high school curriculum guide, as presented
6. Stark State College Memorandum of Understanding for the 2022-20223 school year -

as presented

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. Fox, seconded by Mrs. Miller, we approve the reassignment of the liquor permit for Firehouse Pizza.

Roll call: Nancy Fox, yea
Megan Miller, yea
Sharon Cains, no
Pat Hogan, yea
Dale DeRolph, yea

President declared the motion carried.

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

Employment Items:

1. Certified:
 - a) Katie Lones - maternity leave beginning on Tuesday, March 29 and continue through May 25
 - b) Tyler Lones - maternity leave beginning on Tuesday, March 29 and continue through May 2
 - c) Substitute teacher list, as presented
2. Non certified:
 - a) Jan Kaffenberger - substitute secretary
 - b) Michael Wilson - substitute custodian
3. Spring Supplemental list
 - a) Supplemental list - as presented

Roll call: Sharon Cains, yea
Nancy Fox, yea
Pat Hogan, yea
Megan Miller, 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 public employees at 7:08 pm.

Roll call: Nancy Fox, yea
Sharon Cains, yea

Pat Hogan, yea
Megan Miller, yea
Dale DeRolph, yea

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mrs. Miller we come out of executive session at 7:53pm.

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mrs. Cains, we approve the Projected Forecast Correction Plan to be submitted to ODE.

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. 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

President

Treasurer