

The Northern Local Board of Education met in regular session on January 4, 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 administrative team presented the Board plaques to honor Board Appreciation month. The District is very appreciative of their service and dedication.

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

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

Action Items:

1. Tax budget for 2022
2. Sheridan High School items for disposal, as presented
3. Donations - as presented
4. Early graduation - as presented
5. Student teacher, Hayley Cowan, Ohio University, to the High School
6. 2022/20023 school calendar - 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 Mr. Hogan, seconded by Mrs. Fox, we approve the resolution to proceed with levy for 4.75 mils.

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

President declared the motion carried.

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

Employment Items:

1. Certified:

a. Paige Webster - 6 week maternity leave beginning approximately February 20, 2022

b. Substitute teachers, 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 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

President

Treasurer