

The Northern Local Board of Education met in the Organizational Meeting on January 4, 2022.
6:00 P.M.

The Oath of office was given to Mrs. Cains, Mr. Hogan and Mrs. Miller..

President pro-tem, Mrs. Megan Miller, will preside over the election of a president for 2022.

Moved by Mr. Hogan, seconded by Mrs. Fox, we nominate Mr. DeRolph as president for 2022.

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

President Pro-Tem declared the motion carried.

Mr. DeRolph presided over the remaining meeting.

Moved by Mrs. Fox, seconded by Mrs. Miller, we nominate Mr. Hogan as of vice-president for 2022.

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

Moved Mrs. Cains, seconded by Mrs. Fox, we establish regular meeting date as the third Thursday of the month at 6:30 to be held at the Board office.

Set board member compensation at \$100.00 per meeting/

Appoint Mr. Hogan as the legislative (and Mrs. Fox as the alternate) and Mrs. Miller as the SALT liaison members to Ohio School Board Association (OSBA).

Annual board authorizations as follows:

- Authorize the treasurer to invest funds and post interest to funds authorized by law.
- Authorize the treasurer to make advance draws on taxes when funds are available.
- Authorize the treasurer to pay all bills and modify accounts within limits of the appropriations.
- Authorize the superintendent to hire temporary personnel in an emergency.
- Designate the superintendent to act as purchasing agent.
- Authorize school related groups such as boosters, etc. to use school property.

Establish the board's professional growth in-service fund for 2022. (001-2310-439) The current service fund is set at \$2500.

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

President declared the motion carried.

Dale DeRolph

Elizabeth Clark

President

Treasurer