

The Northern Local Board of Education met in regular session on September 17, 2020. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

Roll call:	Dale DeRolph,	present
	Nancy Fox,	present
	Pat Hogan,	present
	Megan Miller,	present
	Kimberly Severance,	present

The following correspondence was reviewed by the Board:

1. Elementary newsletters
2. Board Policies New/Revised first read, as presented

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

Roll call vote:	Pat Hogan,	yea
	Megan Miller,	yea
	Nancy Fox,	yea
	Kimberly Severance,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Ms. Clark gave the Board the Treasurer's report.

Mr. France gave the Board the Mid-East report.

Mr. Perkins gave the Board the Superintendent's report.

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

Action Items:

1. Donation(s):
 - a) The Koehler Family donation of gift cards to Thornville Elementary (\$250.00)
 - b) Hirschvogel Inc to boys soccer (\$500.00)
2. Fiscal year 2021 permanent appropriations
3. Career-Technical Education resolution, as presented
4. Changes to 2020/2021 school calendar:
 - a) October 9 - Teacher Professional Development (no students)
 - b) Two-hour early dismissals - September 25, October 23, November 20, December 4

Employment Items:

1. Certified:
 - a) Sub Teacher list, as presented
2. Non-certified:
 - a) Colleen Sites - One-on-One
3. Substitute(s):
 - a) William VanSickle - custodian
 - b) Susan Boyle - cook and educational assistant (pending certification)
 - c) Natalie Harlow - educational assistant (pending certification) and secretary
4. Resignation(s):
 - a) Sandra Fullmer - cook
5. Supplemental(s):
 - a) Supplemental winter list, as presented
 - b) Band volunteers, as presented

Roll call vote:	Nancy Fox,	yea
	Megan Miller,	yea
	Pat Hogan,	yea
	Kimberly Severance,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we adjourn.

Roll call vote:	Pat Hogan,	yea
	Nancy Fox,	yea
	Megan Miller,	yea
	Kimberly Severance,	yea
	Dale DeRolph,	yea

President declared the motion adjourned.

President

Treasurer