

The Northern Local Board of Education met in regular session on May 21, 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 Board took a moment to honor our fallen Sheridan Military Alumni.

Moved by Mrs. Fox, seconded by Mrs. Miller, we approve of the minutes and financial reports.

Roll call vote:	Nancy Fox,	yea
	Megan Miller,	yea
	Pat Hogan,	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 a report regarding Mid-East Vocational.

Mr. Perkins gave the Superintendent's report.

Moved by Mrs. Severance, seconded by Mr. Hogan, we approve the Superintendent's recommendations as follows:

Action Items:

1. New and Revised Board Policies, as presented
2. Donations, as presented
3. Ohio School Comp program - workers compensation group rating program
4. Strategic Plan
5. Five-year forecast, as presented
6. Transportation in-lieu, as presented

Employment Items:

1. Certified:
 - a) Sally Balsler - Holy Trinity tutor for 2020/2021
2. Non-certified:
 - a) Thomas Tower - 2020/2021 contract
 - b) Kim Freet - 2020/2021 contract
3. Resignation(s):
 - a) Sharon Cannon - retirement effective end of 2019/2020 school year
 - b) Charlene Hill - retirement effective August 1, 2020
4. Substitutes:
 - a) Jim Moore - bus driver

Roll call vote:	Kimberly Severance,	yea
	Pat Hogan,	yea

Nancy Fox, yea
Megan Miller, yea
Dale DeRolph, yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we go into executive session at 6:55 for the discussion of the employment and discipline of public employees.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Miller, we come out of executive session at 7:06.

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

President declared the motion carried.

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

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

President declared the meeting adjourned.

President

Treasurer