

Northern Local Board of Education
Meeting Agenda
December 20, 2018
6:30 P.M.

- A. Pledge of Allegiance
- B. Call to Order (Board President)
- C. Roll Call (Treasurer)
- D. Correspondence
 - 1. Elementary newsletters
- E. Recognition of Visitors/Public Participation
 - 1. Mikayla Rhodes – Outstanding Female Student of the Southeast Region
 - 2. Middle School survey results presentation- Mr. Washburn and Mr. Rodich
- F. Approval of minutes and financial reports
- G. Treasurer’s Report – Ms. Clark
- H. Mid-East Vocational – Richard France
- I. Action Items:
The Superintendent recommends the following be approved:
 - 1. Donation (s)
 - a) Josh and Shanon Stoltz to Sheridan FFA in memory of David Bontrager, \$50.00
 - b) Elks to high school for microscopes, \$2500.00
 - c) Licking/Knox Goodwill Industries to Weber Scholarship Fund, \$600.00
 - d) 20/20 Enterprises, Inc. to SHS Outdoor Park, \$400.00
 - e) Anonymous donor to Glenford Elementary students (Secret Santa), \$110.00
 - f) Glenford Mother’s Club to Glenford Elementary Christmas Bike Fund, \$300.00
 - g) St Paul’s Lutheran Church Women’s Group and an anonymous donor - toy donations to Glenford Elementary students, (estimate \$500.00)
 - 2. High school items for disposal - HP scanjet 3970, G4010-07824 and Zenith XBV443 DVD/VHS combo
 - 3. Certificate of Resolution and Adoption Agreement – Section 125 Premium Only Plan, as presented
 - 4. New/revised Board policies, as presented
 - 5. Ohio School Board Association 2019 membership
 - 6. Career-Technical Education resolution, as presented
 - 7. OSBA Legal Assistance Fund Resolution, as presented
 - 8. Perry County Chamber of Commerce 2019 membership (\$120.00)
 - 9. Approve payment in lieu of transportation - Shawn Kean

J. Employment Items:

The Superintendent recommends the following be approved:

1. Certified:

- a) Substitute teacher list, as presented
- b) Tracey Field - maternity leave, 8 weeks beginning March 12

2. Non-Certified:

- a) Erin Cook - One-on-One Attendant

3. Substitute(s):

- a) Susie Tippett – educational assistant (pending certification) and cook

4. Supplemental(s):

- a) Rebekah Yzenski - track assistant

K. Elect president pro-tem and establish the meeting date for the January Organizational meeting

L. Adjournment