

The Northern Local Board of Education met in regular session on January 8, 2019. Mr. DeRolph called the meeting to order with the following roll call of members:

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

The following correspondence was reviewed by the Board:

1. Elementary newsletters
2. 2019-2020 School Year Calendar

The administrative team recognized the Board members in honor of Board Appreciation Month for all of their service to the District.

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

Roll call:	Pat Hogan,	yea
	Megan Miller,	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 Mid-East update.

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

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

Action Items:

Part A

Agriculture students to Young Leaders Conference – February 8
MVESC Agreement, Zonar services
2019-2020 eighth grade Washington DC trip, as presented
Tax budget for 2019

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

President declared the motion carried.

Part B

Moved by Mr. Hogan, seconded by Mrs. Miller we approve the resolution amending the previously approved resolution regarding the tax anticipation note, as presented. This change only extends the timeline for execution of the loan and does not affect fees or rates. This is a result of the bank needing additional time to complete required processes.

Roll call: Pat Hogan, yea
 Megan Miller, yea
 Kimberly Severance, no
 Dale DeRolph, yea

President declared the motion carried.

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

Employment Items:

Certified:

- a) Substitute teacher list, as presented
- b) Abby Rhodes - maternity leave, February -April

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

President declared the motion carried.

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

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

President declared the meeting adjourned.

President

Treasurer