

The Northern Local Board of Education met in its organizational meeting on January 8, 2019 with Mr. Patrick Hogan acting as President Pro-Tem. The Pledge of Allegiance was given and Mr. Hogan 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

Moved by Mrs. Miller, seconded by Mr. Hogan, we elect Mr. DeRolph as president for 2019.

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

President Pro-Tem declared the motion carried.

The elected board president presides over the remaining meeting.

Moved by Mrs. Severance, seconded by Mrs. Miller, we elect Mr. Hogan as vice-president for 2019.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Severance, we establish regular meeting date, time and location as the third Thursday of every month at 6:30pm at the Board Office unless otherwise noted.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Miller, we set board member compensation at the maximum rate allowable by law.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Severance, we appoint Mrs. Severance as the legislative

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

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

President declared the motion carried.

Moved by Mrs. Severance, seconded by Mrs. Miller, approve the annual board authorizations as follows:

- Authorize treasurer to invest funds and post interest to funds authorized by law.
- Authorize treasurer to make advance draws on taxes when funds are available.
- Authorize treasurer to pay all bills and modify accounts within limits of the appropriations.
- Authorize 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.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Severance, we establish the board's professional growth in-service fund for 2019 (001-2310-439) at \$2500.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Miller we adjourn to the regular meeting.

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

President declared the meeting adjourned.

President

Treasurer