

Northern Local Board of Education
Meeting Agenda
June 27, 2019
6:30 P.M.

- A. Pledge of Allegiance
- B. Call to Order (Board President)
- C. Roll Call (Treasurer)
- D. Correspondence
 - 1. AEP - commending Rebecca Foltz energy efficiency program
- E. Recognition of Visitors/Public Participation
- 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. Holy Trinity Items for Disposal, as presented
 - 2. Donation(s):
 - a) Rock's Sports Photography to Sheridan Athletics, \$100.00
 - b) Corsi Family to Weber Scholarship Fund, \$600.00
 - c) Perry County Community Club to HS Cheerleaders, \$500.00
 - 3. 2019/2020 Northern Stars Show Choir competition dates, as presented
 - 4. The Ohio Coalition for Equity & Adequacy 2019/2020 membership
 - 5. Coalition of Rural and Appalachian Schools 2019/2020 membership
 - 6. BASA 2019/2020 membership
 - 7. Renew 2019/2020 food service agreement with Crooksville Schools
 - 8. Final appropriations for 2018/2019 and temporary appropriations for 2019/20, as presented
 - 9. All transfers and advances, as presented
 - 10. All student activity funds, as presented
 - 11. All grants for 2018/2019 school year, as presented
 - 12. Approve property and liability insurance with Wichert Insurance Agency

13. High School 2019/2020 Student Agenda, as presented
14. Middle School 2019/2020 Student Agenda, as presented
15. Payment-in-lieu of transportation - revised, as presented
16. Memorandum of Agreement for Deposit of Public Funds, as presented
17. Perry County Health Department Community Garden Grant (\$4,626.12)

J. Employment Items:

The Superintendent recommends the following be approved:

1. Administrative:
 - a) LeAnn Forgrave - administrative assistant
 - b) Jill Landrum-McGee - Data and Assessment Coordinator, effective 8/1/2019
2. Certified:
 - a) Tyler Lones - 2-week paternity leave (August)
 - b) Jenna Alfman - Vocational Agriculture
 - c) Josh Coleman - middle school intervention specialist
3. 2019/2020 Supplemental list, as presented
4. Resignation(s):
 - a) Chelsea Landis
 - b) Ray Breagel
 - c) Katie Huffman
 - d) Jill Landrum-McGee - Somerset Grade 3
5. Substitute(s):
 - a) Sharee' Hudak - educational assistant and cook
 - b) Donna Payne - educational assistant

K. Executive Session

L. Renew 5-year contract for the Superintendent

M. Adjournment