

Northern Local Board of Education
Meeting Agenda
May 16, 2019
6:30 P.M.

- A. Pledge of Allegiance
- B. Call to Order (Board President)
- C. Roll Call (Treasurer)
- D. Correspondence
 - 1. Elementary newsletters
 - 2. AEP - commending Paula Starner and Stephanie Tigner energy efficiency program
 - 3. Teresa Hill and SHS Computer Design - OSBA Student Achievement Fair
- 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. OSBA Legal Assistance Fund Resolution, as presented
 - 2. Donation(s):
 - a) America's Farmers Grow Communities to middle school band (\$2500.00)
 - b) Shelly Company to high school prom (\$200.00)
 - c) Jacob Shonk to high school football (\$100.00)
 - 3. Holy Trinity items for disposal, as presented
 - 4. Holy Trinity Request for Loaning of Textbooks and Providing Services, as presented
 - 5. Five-year forecast, as presented
 - 6. Payment-in-lieu of transportation, as presented
 - 7. Early graduation - Richard Harris

J. Employment Items:

The Superintendent recommends the following be approved:

1. Certified:

a) Paige Morrow - high school math (pending certification)

2. Substitute(s):

a) Judith Ford - cook

b) Tina Madden - bus driver (pending certification)

K. Adjournment