

The Northern Local Board of Education met in regular session on April 18, 2019. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

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

The following correspondence was reviewed by the Board:

1. Elementary newsletters

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

Roll call vote:	Pat Hogan,	yea
	Nancy Fox,	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:

1. Board policy updates, as presented
2. Ohio High School Association 2019/2020 membership
3. 2018/2019 Graduates, as presented
4. 2019/2020 Ohio Student Accident Insurance program, as presented
5. Ohio School Comp program (worker's compensation group rating program)
6. Accept donation(s)
 - a) "Educational Trust" (Connie Agriesti Burden) to high school, \$8,038.90
 - b) Jon Leveck to high school athletics, \$360.00
 - c) Hirschvogel Inc. EHS to varsity soccer teams - 2 medical bags
 - d) Ohio School Boards Association to high school jazz band, \$100.00
7. Early graduate - Mariah Moore

Employment Items:

1. Administrative:
 - a) Contract renewals, as presented
2. Certified:
 - a) Contract renewals, as presented

- b) Substitute teacher list, as presented
- c) Katie Lones - 6 week maternity leave (August 17)
- 3. Non-certified:
 - a) Contract renewals, as presented
- 4. Substitute(s):
 - a) Gloria Miller - custodian
 - b) Shawna Bigham - cook

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

President declared the motion carried.

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

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

President declared the meeting adjourned.

President

Treasurer