

The Northern Local Board of Education met in regular session on June 27, 2019. The Pledge of Allegiance was given and Mr. DeRolph asked for a moment of silence in honor of Mr. Jack Porter. The meeting was called 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. AEP - commending Rebecca Foltz energy efficiency program

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

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

President declared the motion carried.

Ms. Clark gave the Board the Treasurer's Report.

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

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

Action Items:

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)

Megan Miller, yea
Kimberly Severance, no
Dale DeRolph, yea

President declared the motion carried.

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

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

President declared the meeting adjourned.

President

Treasurer