

The Northern Local Board of Education met in regular session on August 15, 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,	resent
	Pat Hogan,	present
	Megan Miller,	present
	Kimberly Severance,	present

Moved by Mrs. Fox, seconded by Mrs. Severance, we approve the addendum to the agenda.

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

President declared the motion carried.

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

Roll call vote:	Pat Hogan,	yea
	Megan Miller,	yea
	Nancy Fox,	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 Mr. Hogan, seconded by Mrs. Fox, we approve the Superintendent's recommendations as follows:

Action Items:

1. FFA/AgEd 2019/2020 volunteers and trips, as presented
2. Pepsi-Cola Bottlers, Inc. agreement, as presented
3. Title I District Parent Involvement Policy, as presented
4. Bus purchasing/Lease Agreement, as presented
5. 2019/2020 Bus route, as presented

Employment Items:

Certified:

- a) Meagan Howell - long term sub Intervention Specialist

Non-certified:

- b) Jamella Blevins - bus driver
- c) Erin Cook transfer to Thornville Elementary Secretary

d) Kelly Tolliver – one-on-one attendant (pending certification)

e) Stacy West – one-on-one attendant

Resignation(s):

f) Susan Wills

g) Amy Trunko - retirement at the end of 2019/2020 school year 4. 4. Supplemental(s):

a) Anna Foster volunteer cross country

b) Elizabeth Sprout - gymnastics coach

c) Josh Coleman - football assistant

Substitute(s):

a) Colleen Fahey – educational assistant

b) Diane White – secretary

c) Brandi Ridenour – secretary, cook, and educational assistant (pending certification)

d) Julienne Wright – cook

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

President declared the motion carried.

Mr. Paul Mock, Regional Director for OSBA, made a certificate presentation to Mr. Hogan for his years of service to Northern Local.

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