

The Northern Local Board of Education met in regular session on September 19, 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

The District Administrative Team gave the Board an update on the District goals for each of the buildings and departments.

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

Action Items:

1. Nathan Smiley and Megan Smith from OSU Newark - middle school student teachers
2. Leah Shumaker from OU Zanesville - Thornville student teacher
3. Field trips, as presented
4. Donations, as presented
5. Fiscal year 2020 permanent appropriations
6. Donation of the new Track and Soccer concession/restrooms from Athletic Boosters

Employment Items:

1. Certified:
  - a) Sally Balsler - Holy Trinity tutor
  - b) Teacher sub list, as presented
2. Non-certified:
  - a) Tara Gibbens - maternity leave (February)
3. Supplemental(s):
  - a) Mike Rodich - volunteer boys' basketball coach
  - b) Cassandra Seum - volunteer licensed massage therapist
  - c) Lacie Murdock - middle school science club advisor
  - d) Lindsey Pinder - softball assistant
  - e) Miriam Truex - band program volunteer
4. Resignation(s):
  - a) Jaelyn Campbell - softball assistant
  - b) Casey Cordray - middle school science club advisor
5. Substitute(s):
  - a) Colleen Sites - secretary and cook
  - b) Marissa McGee - cook, secretary and educational assistant (pending certification)
  - c) Lindsey Everhart - secretary
  - d) Erica Cook - cook, secretary and educational assistant (pending certification)

Roll call vote:       Megan Miller,        yea  
                           Kimberly Severance,   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.

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President

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Treasurer