

The Northern Local Board of Education met in regular session on October 17, 2019 at Somerset Elementary. Pack 257 presented the colors and lead the Pledge of Allegiance. 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
2. Board of Perry County Commissioners, as presented
3. OSBA conference

Mrs. Carrie Van Sickle and 5th grade students gave the Board a violin demonstration and taught us to play.

Mr. Wolfel gave the Board a Somerset building update.

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. France gave the Board a Mid-East update.

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

Susan Walser, from the Small Town Christmas requested that their donations to Sheridan High School and Sheridan Middle School be placed in the Principals accounts for students needs as voted on by their organization.

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

Action Items:

1. Holy Trinity transportation request, as presented
2. Band trip to Cedar Point, as presented
3. Donation(s), as present
4. Resolution - Richard France Board representative to Mid-East Vocational, as presented
5. Modern Office Methods, Inc. five-year agreement, as presented
6. Certificate of Resolution and Adoption Agreement - Section 125 Premium Only Plan,
7. as presented

8. Wellness Fund 467, as presented
9. Five-year forecast, as presented

Employment Items:

Certified:

- a) Teacher sub list, as presented

Supplemental(s):

- b) Otis Powell - girls' basketball assistant
- c) Amanda Krofft - girls' basketball assistant (pending certification)
- d) Phil Eckelberry - wrestling assistant (pending certification)

Substitute(s):

- e) Tonya Thurston - educational assistant
- f) Ellen Bieber - bus driver

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we add as an addendum to the agenda to join the OCITA.

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mrs. Severance, we approve the membership in OCITA.

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 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