

The Northern Local Board of Education met in regular session on March 15, 2018. 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
2. OSBA Southeast Region Spring Conference – March 27 in Coshocton

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. Severance, we approve the Superintendent's recommendations as follows:

Action Items:

1. Open enrollment, as presented
2. Board resolution – supporting school safety and reducing violence in schools, as presented
3. Donation(s), as presented
4. Tax rates for 2018, as presented
5. Varsity and JV girl's basketball camp at West Virginia University, June 22-24
6. Commodore Bank Memorandum of Agreement for Deposit of Public Funds, as presented

Employment Items:

1. Certified:
  - a) Substitute teacher list, as presented
  - b) Greg Booth – paternity leave (tentatively May)
2. Non-certified:
  - a) Employ Correy Copeland – custodian (effective 3/13/2018)
3. Resignation(s):
  - a) Margaret Mohler – retirement

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

President declared the motion carried.

State of the District (Part II) - NON ACTION ITEM

1. Technology update-Mr. Jones
  - a) Summary of complete upgrades and plans for the future
  - b) Potential budget for next 3-5 years for maintenance
2. Buildings and Grounds - Mr. Helser/Mr. Perkins
  - a) Completed upgrades last 5 years
    - i. Potential projects for the next 5 years (Cost)
    - ii. Priority projects and potential cost
3. Transportation - Mr. Factor
  - a) Route miles/District Boundaries
  - b) Expenditure Trends
  - c) Bus replacement plan
  - d) Route trends/ up to 10 years
4. Communication
  - a) Newsletter
  - b) State of the District - Survey
  - c) Building parent survey - Spring
  - d) Districtwide phone survey - Spring
  - e) Twitter/webpage/videos

Moved by Mrs. Fox, seconded by Mrs. Severance, we go into executive session for the purpose of reviewing the safety plan at 9:05 pm.

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. Severance, we come out of executive session at 10:00 pm.

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