

The Northern Local Board of Education met in regular session on August 16, 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. Amy VanBalen – 2018 Muskingum Valley Exemplary Educator Award

Mr. Don Miller of Miller and Assoc., shared with the Board the most recent Community Survey results.

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.

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

Action Items:

1. Donation(s):
 - a) Gary Whetherholt \$453.00 for Cross Country team shirts

- b) St. Paul and Good Hope Lutheran Church - gift cards (\$337.90) to Glenford Elementary
- c) Employees of Cooper's Standard – school supplies to Glenford Elementary
- 2. Then and Now Transaction – Columbus City School's \$1146.42
- 3. Activity Accounts – Boys Soccer and Girl Soccer
- 4. 2018/2019 bus routes and Alt. transportation form, as presented
- 5. AG/FFA 2018/2019 trips and volunteers, as presented

Employment Items:

- 1. Certified:
 - a) Whitney Williamson - leave of absence for 2018/2019
 - b) Bart Smith – paternity leave, August 16-September 27, 6 weeks
 - c) Margaret Mohler – teacher substitute
 - d) Nicholas Jones – teacher substitute
 - e) Lacey Haas - Resignation of the long term substitute position at the high school in order to accept a full time position at Somerset Elementary as Intervention specialist
- 2. Non-certified:
 - a) Hannah Pfetscher – 1 ½ hour cook
 - b) Sandra Fullmer – 2 ½ hour cook
 - c) Amy Helsel – 4 ½ hour bus route
 - d) Dianna Studer – transfer to high school secretary
 - e) Tracy Euman – transfer to 4 ½ hour high school cook
 - f) Daniel Williams – transfer to 7 hour bus route
- 3. Resignation(s):
 - a) Kristina Bullock, effective 8/1/2018
 - b) Janet Shumaker – retirement effective July 31, 2018
 - c) Mandy McKenzie – effective July 9, 2018
 - d) Denette Layne – 1 ½ hour cook
- 4. Supplemental(s):
 - a) Kahley Thompson – golf assistant coach
 - b) Christy Broseus – Flag Corp coach
- 5. Substitute(s):
 - a) Jamella Blevins – cook
 - b) Katie Hatem – educational assistant
 - c) Jessica Bilka – cook, secretary, educational assistant (pending certification)
 - d) Richard McCance – secretary

- e) Heaven Gibbons - custodian
- f) Penny Wolfe - cook and educational assistant (pending certification)

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 Mr. Hogan, seconded by Mrs. Severance, we adjourn.

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

President declared the meeting adjourned.

President

Treasurer