

The Northern Local Board of Education met in regular session on December 19, 2017. 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
	Kimberly Severance,	present
	Dan Snider,	present

Sylvia Baker, Sheridan Middle School custodian was honored by the Board for her years of service to the District. All Administrators were in attendance to show their appreciation for all she has done over and above her ordinary duties.

The following correspondence was reviewed by the Board:

1. Board notes
2. Elementary newsletters

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

Roll call vote:	Nancy Fox,	yea
	Pat Hogan,	yea
	Kimberly Severance,	yea
	Dan Snider,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Ms. Clark gave the Board the Treasurer's Report.

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

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

**Action Items:**

**Donation(s):**

- a) Susie Tippett - \$100 to Glenford cafeteria
- b) Waste Management - \$500 to middle school health walk
- c) Glenford Lions Club - \$250. for high school student's Christmas NLEA - \$100. to high school and \$100. to Glenford Student Christmas Giving Project
- d) Orthopedic Spine – 30 coats for high school students
- e) Mt. Perry Presbyterian Church - \$200. to Glenford Elementary Student Christmas Giving Project
- f) Eastern OAPSE - \$200. to Glenford Elementary Student Christmas Giving Project
- g) Mr. & Mrs. Gettys – winter coats for Glenford Elementary students
- h) Bike Buckeye Lake Organization - 28 bikes to Glenford Elementary students
- i) Mt. Perry Foods - 6 turkeys for Glenford family holiday dinner boxes
- j) Glenford Mother's Club - 7 boxes of holiday dinner foods/supplies

Middle school student teacher – Sjonna Munyan, Ohio University Lancaster, January 16-May 4

Open enrollment student(s), as presented

Transportation items for disposal, as presented

Ohio School Board Association 2018 membership

Early graduation request, as presented

**B. Employment Items:**

1. Certified:
  - a) Jill McGee – FMLA
  - b) Teacher substitutes, as presented
2. Non-Certified:
  - a) William Rusty Smith – one-on-one effective 12/11/2017
3. Supplemental(s):

- a) Jay Hickman – girls’ basketball volunteer assistant
  - b) Michael Dickerson – girls’ basketball volunteer assistant
  - c) Greg Booth - College Credit Plus Coordinator and 10 extended days
4. Substitute(s):
- a) Jamella Blevins – secretary
  - b) Natasha Welsh – secretary
  - c) Toshia Vest – cook, secretary, educational assistant and bus driver, pending certification
  - d) Yvonne Caroon – cook
  - e) Katie Hatem – secretary and educational assistant (pending certification)
  - f) John Scurlock – custodian and bus driver (pending certification)

Roll call vote:

Dan Snider,	yea
Kimberly Severance,	yea
Nancy Fox,	yea
Pat Hogan,	yea
Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. Snider, we elect Mrs. Severance as president pro-tem and establish the meeting date for the January Organizational meeting as January 11, 2018 at 6:30 pm with the regular meeting to follow at 6:45pm.

Roll call vote:

Nancy Fox,	yea
Pat Hogan,	yea
Kimberly Severance,	yea
Dan Snider,	yea
Dale DeRolph,	yea

President declared the motion carried.

Mr. DeRolph acknowledged Mr. Snider for his contribution to the Northern Local Board of Education and he was thanked for his 8 years of service.

Moved by Mr. Snider, seconded by Mr. Hogan, we adjourn.

Roll call vote:

Dan Snider,	yea
Pat Hogan,	yea
Nancy Fox,	yea
Kimberly Severance,	yea
Dale DeRolph,	yea

President declared the meeting adjourned.

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President

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Treasurer