

The Northern Local Board of Education met in regular session on May 18, 2017 at Sheridan High School. 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
	Kimberly Severance,	present
	Dan Snider,	present

The following correspondence was reviewed by the Board:

1. Board notes
2. Glenford newsletter
3. Somerset newsletter
4. Thornville newsletter

Winter athletes were recognized by the Board for their outstanding performances in gymnastics, girls' and boys' basketball, and wrestling.

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

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

President declared the motion carried.

Mr. France gave the Board a report on Mid-East Vocational.

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

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. Donations, as presented
2. Open enrollment, as presented
3. Ohio High School Athletic Association 2017-2018 membership
4. Five year forecast, as presented
5. Approve payment-in-lieu of transportation, as presented
6. Holy Trinity items for disposal, as presented
7. New/revised Board policies, as presented
8. Then and Now transaction – Lori Hall \$1600.00
9. 2018 Grade 8 Washington DC trip (May 14, 15, & 16)

Employment Items:

1. Administrative:
 - a) Contract renewals, as presented
 - b) Lisa Householder elementary to high school principal
2. Certified:
 - a) Contract renewals, as presented

- b) Audra Cannon – 2nd year leave of absence
- 3. Non-certified:
 - a) Contract renewals, as presented
 - b) employ Derek Foltz as custodian

Roll call vote:

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

President declared the motion carried.

Moved by Mr. Snider, seconded by Mr. Hogan, we go into executive session for the discussion of negotiations at 6:55pm.

Roll call vote:

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we come out of executive session at 7:15pm.

Roll call vote:

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

President declared the meeting adjourned.

President

Treasurer