

The Northern Local Board of Education met in regular session on February 23, 2015 in the Sheridan High School Library. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

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

The following correspondence was reviewed by the Board:

1. Board Notes
2. The Ohio State University and Northern Local agreement
3. Glenford Elementary newsletter
4. Thornville Elementary newsletter
5. Somerset Elementary newsletter

The Board recognized the following:

1. Newton Twp trustees and fire department for their participation in our bus safety on a snow day.
2. Beth McClain gave the Board a presentation on the show choir contest that Sheridan is hosting on March 21, 2015.
3. Lance Dupler presented to the Board regarding the baseball/softball field improvements update.

Moved by Mrs. Fox, seconded Mrs. Severance, we approve the addendum to the agenda.

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

President declared the motion carried.

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

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

President declared the motion carried.

Mr. Richard France gave the Board the Mid-East Vocational update.

Mrs. Arnold gave the Board the Treasurer's Report.

Moved by Mrs. Fox, seconded by Mr. Snider, we go into executive session for the purpose of the employment of a public employee at 8:59 pm. Mrs. Gussler and Mrs. Arnold to attend.

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

President declared the motion carried.

Moved by Mr. Snider, seconded by Mr. Hogan, we come out of executive session at 9:48pm.

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

President declared the motion carried.

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

1. Donations:
 - a. Mylan Specialty – four EpiPen injectors
 - b. Ludowici Roof Tile to high school, \$350.00 (HOBY Leadership conference)
 - c. ASTRA to high school, \$1,200.00
2. Revised open enrollment application, as presented
3. Calamity day make-up plan employee form
4. Open enrollment students, as presented
5. 2015-2016 school calendar, as presented

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

President declared the motion carried.

Moved by Mr. Hogan, second by Mr. Snider, we approve the Superintendent's recommendations as follows:

1. Certified:
 - a. Resignation(s):
 - 1) Margaret Mohler – retirement
 - 2) Lori Dalrymple - retirement
2. Non-certified:
 - a. John Shafer to 6.5 hour student transporter position
 - b. Greg Shaner to 7 hour bus route
3. Substitute(s):
 - a. Chandra Crane – custodian and cook
 - b. Lynda Housley – custodian and cook
4. Board resolution: Additional responsibilities outside of coaching contract assumed during the season to be paid at sub bus driver rate.

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

President declared the meeting adjourned.

President

Treasurer