

The Northern Local Board of Education met in its organizational meeting on January 12, 2015 with Nancy Fox acting as President Pro-Tem.

Roll call of members:	Dale DeRolph,	present
	Nancy Fox,	present
	Pat Hogan,	present
	Kimberly Severance,	present
	Dan Snider,	present

Moved by Mr. Snider, seconded by Mr. Hogan, we elect Mr. DeRolph as president for 2015.

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

President Pro-Tem declared the motion carried.

The elected board president, Mr. DeRolph, presided over the remaining meeting.

Moved by Mr. Hogan, seconded Mrs. Fox, we elect Mr. Snider as vice-president for 2015.

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 Mrs. Fox, we establish the third Monday of the month as the regular meeting date, at 7:00 pm, in the Board Office.

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 Mrs. Fox, seconded by Mr. Snider, we set board member compensation at the maximum rate allowable by law.

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 Mrs. Fox, seconded by Mr. Snider, we appoint Mr. Hogan as the legislative liaison and Mr. Snider as the alternate and Mrs. Severance as the SALT liaison members to Ohio School Board's Association.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we approve the annual board authorizations.

- Authorize treasurer to invest funds and post interest to funds authorized by law.
- Authorize treasurer to make advance draws on taxes when funds are available.
- Authorize treasurer to pay all bills and modify accounts within limits of the appropriations.
- Authorize superintendent to hire temporary personnel in an emergency.
- Designate the superintendent to act as purchasing agent.
- Authorize school related groups such as boosters, etc. to use school property.

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 Mrs. Severance, seconded by Mr. Snider, we establish the board's professional growth in-service fund for 2015. (001-2310-439). The service fund will now be set at \$2500, a reduction from \$7500.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. Snider, we adjourn to the regular meeting.

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

President declared the meeting adjourned.

President

Treasurer