

The Northern Local Board of Education met in regular session on December 15, 2014. 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

The Board recognized the 2014 Boys' Cross Country team members: Joey Polumbo, Clay Fisher, Keith Clellan, Garrett Gwinn, Gage Wells, Nick Wright and Coach J.D. Walters and Girls' Cross Country participant, Katy Foltz and Coach Bart Smith for their outstanding season and exceptional efforts.

Lance Dupler and George Helser presented to the Board a proposal for renovations to the baseball and softball fields.

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

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 Mrs. Fox, we approve the minutes and financial reports.

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

President declared the motion carried.

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

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

1. Accept donation to high school from Travis Ulmer, M.D. (\$500.00)
2. Accept donation to high school National Honor Society from Dan Fox (\$100.00)
Torie Underwood (\$20.00) and Barbara Eberts (\$50.00)
3. Accept donation to Northern Local (staff waiver day luncheon) from Liberty Mutual (\$400.00)
4. Tips for Tots donation to Glenford and Thornville Elementary (\$2000.00 each)
5. Ohio School Boards Association 2015 membership
6. Tax budget
7. Then and now transaction middle school band, Greg Otte, estimate for fundraiser invoice \$3000.00
8. Genesis HealthCare emergency evacuation agreement, as presented
9. Revised form for 504 Plan, as presented
10. Wrestling memorial fundraiser, as presented
11. OAPSE Calamity Day Make-up Day Agreement

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

President declared the motion carried.

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

1. Certified:
 - a) Substitute teacher list, as presented
2. Non-certified:
 - a) Sheila Henderson returned from leave of absence effective December 2
3. Resignation(s):
 - a) Larain Kunkler – retirement effective June 1, 2015
4. Supplemental(s):
 - a) Lindsey Pinder as assistant softball coach

b) Maria Holbrook as volunteer assistant softball coach

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. Hogan, seconded by Mr. Snider, we go into executive session at 8:22 pm. for the discussion of the employment of a public employee, specifically the Superintendent search. Mrs. Arnold to attend.

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 Mrs. Fox, seconded by Mr. Snider, we come out of executive session at 9:19 pm.

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 set January 12, 2015 at 6:30pm for the organizational meeting and appoint Mrs. Fox as president pro-tem.

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. 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