

The Northern Local Board of Education met in regular session on November 17, 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,	absent
	Kimberly Severance,	present
	Dan Snider,	present

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

Roll call of members:	Nancy Fox,	yea
	Dan Snider,	yea
	Kimberly Severance,	yea
	Dale DeRolph,	yea

President declared the motion carried.

The following correspondence was reviewed by the Board:

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

Mr. Dave Fazakas, SHS band director gave the Board a presentation regarding the bands' upcoming fund raisers and trip to Disney World.

Special Education Director, Kelly Wright, gave the Board a presentation regarding the Special Education department.

Mr. Rick France gave the Board an update on Mid-East.

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

Roll call of members:	Dan Snider,	yea
	Nancy Fox,	yea
	Kimberly Severance,	yea
	Dale DeRolph,	yea

President declared the motion carried.

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

Mrs. Gussler gave the Superintendent's Report.

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

1. The Crane agreement, as presented
2. Open enrollment students, as presented
3. Elementary schools field trips, as presented
4. Brian Tamling donation to Thornville Elementary, as presented
5. Donation (\$50.) to Sheridan Band from Mike and Judy Bowers
6. Certificate of Resolution and Adoption Agreement (Section 125 Premium Only Plan), as presented
7. Board policy – new and revised
  - a) Policy 1530 Revision Evaluation of Principals and Other Administrators
  - b) Policy 2430 Revision District-Sponsored Clubs and Activities

- c) Policy 2430.02 New Participation of Community/STEM School students in extra-curricular
  - d) Policy 2510 Revision Adoption of Textbooks
  - e) Policy 2520 Revision Selection of Instructional Materials and Equipment
  - f) Policy 3320 Revision Standards-Based Teacher Evaluation
  - g) Policy 5330 Revision Use of Medications
  - h) Policy 5330.02 New Procurement and Use of Epinephrine Auto Injectors in Emergency Situations
  - i) Policy 5336 New Care of Students with Diabetes
  - j) Policy 5830 Revision Student Fund-Raising
  - k) Policy 6144 Revision Investments
  - l) Policy 7540.02 Revision District Web Page
  - m) Policy 7540.03 Revision Education Technology Acceptable Use Policy
  - n) Policy 7540.04 Revision Education Technology Acceptable Use Policy
  - o) Policy 8330 Revision Student Records
  - p) Policy 8400 Revision School Safety
  - q) Policy 8500 Revision Food Services
  - r) Policy 8510 Revision Wellness
  - s) Policy 8540 Revision Vending Machines
8. Then and Now transaction (\$2643.70) – Steve Gioffre

Roll call of members:

Nancy Fox,	yea
Dan Snider,	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. Certified:
  - a) Kari Hartley substitute nurse
  - b) Lindsey Pinder – maternity leave January 5 through February 20, 2015
2. Non-certified:
  - a) change student transporter position to 6 ½ hour route
  - b) Julia Spillman - One on One Attendant, as needed
3. Resignation(s):
  - a) John Coleman, retirement effective February 27, 2015
  - b) Linda Davis, retirement effective end of 2014/2015 school year
  - c) Mary Herendeen, retirement effective end of 2014/2015 school year
4. Supplemental:
  - a) Jessica Schmidt – girls' assistant basketball coach (pending certification)
  - b) Jessica Sweeney – volunteer girls' basketball coach
5. Substitutes:
  - a) Ashley Meighen – cook
  - b) Dianna Studer – secretary, custodian, and cook
  - c) Barbara Wolfe - secretary
  - d) Madelaine Ruh – cook and secretary

Roll call of members:

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 adjourn.

Roll call of members:	Nancy Fox,	yea
	Dan Snider,	yea
	Kimberly Severance,	yea
	Dale DeRolph,	yea

President declared the meeting adjourned.

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President

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Treasurer