

The Northern Local Board of Education met in regular session on October 20, 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
5. MVESC School Boards annual dinner and meeting

The Board recognized Helen Griffith for her 45 years of dedicated service to the transportation of our students.

Lance Dupler, Doug Fisher, and Troy Wolfe presented to the Board regarding potential improvements to the baseball/softball complex.

Moved by Mr. Snider, seconded by Mrs. Fox, we go into executive session for the discussion of the employment of a public employee for substitute employment at 7:34pm. Mrs. Gussler, Mrs. Arnold and Joan Dawson to attend.

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. Hogan, we come out of executive session at 7:59 pm.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. Snider, we approve the addendum as presented.

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. Hogan we approval the minutes and financial reports.

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

President declared the motion carried.

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

Moved by Mr. Hogan, seconded by Mr. Snider, we approve the Treasurer's recommendation to employ Courtney Jones as the accounts payable clerk.

Roll call vote: Pat Hogan, yea
Dan Snider, yea
Nancy Fox, yea
Kimberly Severance, no
Dale DeRolph, yea

President declared the motion carried.

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

1. Open enrollment students, as presented
2. Early graduation request – Kelsey Metzger, Maya Bartek, and Ashley Beach
3. Accept donation from Zoetis to Sheridan FFA (\$657.00)
4. Approve Sheridan Marching Band trip to Disney 2016, as presented
5. Approve 8th grade Washington DC trip fund, as presented
6. 5-year forecast
7. Approve additional waiver day, November 26, staff Infinite Campus training

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. Fox, we approve the Superintendent's recommendations as follows:

1. Certified:
 - a) Substitute teacher list, as presented
 2. Non-certified:
 - a) Karen Swinderman – bus driver for STARS program
 - b) Misty Smith – educational assistant, 3 days a week
 - c) increase Somerset special education educational assistant position to 7 hour
 3. Resignation(s):
 - a) Randy Miskell – retirement effective March 1, 2015 (English, Department Head and Golf Coach)
 - b) Fred White – transporter, retirement
 - c) Karen Trogus, retirement effective at the end of 2014-2015 school year
- Supplemental:
- a) Jay Hickman – boys' basketball volunteer

5. b) Greg Forsythe – wrestling coach volunteer
Substitutes:
a) Vickey Dupler – educational assistant (pending certification)
b) Julia Clouse – educational assistant
c) Henry Murphy – custodian
d) Debra Cooperider – educational assistant (pending certification), cook, and custodian
e) Joan Dawson – education assistant and custodian

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 Mr. Snider, we adjourn.

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

President declared the meeting adjourned.

President

Treasurer