

The Northern Local Board of Education met in regular session on September 22, 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. Glenford newsletter
2. Somerset newsletter
3. Thornville newsletter

Mr. Rick France gave the Board a Mid-East Career Center update.

Mrs. Coconis and Mrs. Snider addressed their concerns regarding the changes in the middle school schedule and the busing schedule.

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. Open enrollment students, as presented
2. Multi-Agency Radio Communications System memorandum of understanding, as presented
3. School notification form, as presented
4. Donations:
 - a) Sheridan Athletic Dept (\$1200.) by Dan and Nancy Fox
 - b) Sheridan Athletic Dept (\$500.) by The Shelly Company
 - c) Physical Education Equipment (\$313.11) by DonorsChoose.org
 - d) Sheridan Show Choir (\$100.) by Champs Pizza
 - e) Sheridan Athletic Dept (\$350.) by LaVeck Sports
 - f) Glenford Elementary (school supplies) by Somerset United Church of Christ
 - g) Glenford Elementary (school supplies) by Hopewell United Methodist Church
 - h) Glenford Elementary (\$1200.) by Mt. Perry and Glenford area churches
5. HS library list of items for disposal, as presented
6. Middle school student teacher – Joe Ackerman
7. Bus routes 2014/2015, as presented
8. 6th grade field trip to Divine Farms on September 25
9. 8th grade Washington D.C. trip in spring, 2015
10. Choir competition schedule, as presented

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 Mr. Snider, seconded by Mrs. Fox we go into executive session at 8:39 pm. for the discussion of the continued employment of a public employee. Mrs. Gussler and Mrs. Arnold 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 9:05 pm.

Roll call vote:	Nancy Fox,	yea
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Pat Hogan,	yea
Kimberly Severance,	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) Frank Bever – 7-hour bus driver
 - b) Jeff Vance – 4-hour bus driver
3. Supplemental:
 - a) Ashley Hall – 2014/2015 middle school student council
 - a) Alex Foltz – boys' basketball volunteer
4. Resignation(s):
 - a) Abby Rhodes – softball assistant coach
5. Substitutes:
 - a) Teresa Paynter – educational assistant
 - b) Afton Powell – educational assistant
 - c) Joan Dawson – cook
 - d) Barbara Miller – educational assistant

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 Mrs. Fox, we adjourn.

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

President declared the meeting adjourned.

President

Treasurer