

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

The Board recognized the following track team members for their outstanding performances both during the season and at the state track meet: Matt Bromley, Evan Loughman, Natalie Eberts, Katy Foltz, Joey Polumbo, Adam Huffman, coach, and Bart Smith, coach.

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

Roll call vote:	Nancy Fox,	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 Mrs. Fox, seconded by Mr. Snider, we approve the Superintendent's recommendations as follows:

1. Resolution adopting a calamity day alternative make-up plan, as presented
2. Donations:
  - a) Middle School PTO to middle school (\$3107.28)
  - b) RE/MAX 360 to Sheridan Athletic Dept. (\$640.)
  - c) The Lincoln Electric Company to Sheridan FFA (\$965. equipment)
3. N. Carol Insurance Agency, Inc. student insurance contract
4. Bids:
  - a) fuel and fuel tank installation (Randy Moore)
  - b) tire (Bob Sumerel Tire Company)
  - c) bread (Nickles)
  - d) dairy (United Dairy)

Roll call vote:	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 go into executive session at 7:18pm for the purpose of the discussion of the employment of a public employee and the search for a new Superintendent. Mr. Perkins and Mrs. Arnold to attend.

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

President declared the motion carried.

Moved by Mr. Snider, seconded by Mrs. Fox, we come out of executive session at 8:03pm.

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

President declared the motion carried.

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

- Administrative:
- a) Thomas Perkins resignation as superintendent, effective August 1, 2014
  - b) amend personnel contracts with a six month review by the Superintendent, as presented removing the recommendation for the interim superintendent
  - c) approve contract with Muskingum Valley Education Service Center to begin the superintendent search and conduct communication with potential candidates at no charge to the district
- Certified:
- a) accept Katie Huffman resignation of high school math for the purpose of accepting the part-time curriculum position

