

The Northern Local Board of Education met in regular session on August 18, 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

Moved by Mr. Hogan, seconded by Mrs. Fox, we approve the addendum.

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

President declared the motion carried.

The following correspondence was reviewed by the Board:

1. State Report Card data

The Board recognized Mr. Jason Flood and addressed his concern at Somerset Elementary regarding class size. Mrs. Moore also addressed the Board regarding her concerns about the Middle School MH classroom.

Moved by Mrs. Fox, seconded by Mr. Hogan we approve the minutes and financial reports with the amendments.

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.

Mrs. Gussler gave the Superintendent's Report.

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

1. Open enrollment students, as presented
2. Middle school items for disposal, as presented
3. donation of Pepsi products to district, for staff development meetings
4. approve contract agreement between Northern Local Board of Education and the Ohio Association of Public School Employees, as presented
5. approve Abby Rhodes and Ali Forgrave to student teach at Somerset Elementary
6. approve McKenzie Snider and Heather Midkiff to student teach at Thornville Elementary

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

1. Administrative:
 - a) approve administrative contracts, as presented
 - b) approve supplemental contract, as presented
2. Certified, employ the following:
 - a) Alicia Stockler as high school guidance counselor
 - b) Amie Irving as high school math teacher
 - c) Ashley Hall as intervention specialist
 - d) Katherine Simmons as 1st grade teacher
 - e) Mary Peresta as middle school language arts teacher
 - f) Sub list, as presented
3. Non-certified:
 - a) Lesa Cooperrider to 7-hour educational assistant
 - b) Deb Richards to 4-hour educational assistant
 - c) employ Rebecca Bennett as special education and curriculum secretary
 - d) employ Tracy Euman as 2 ½ hour cook
4. Supplemental:
 - a) Julie Fisher – volleyball assistant
 - b) Dalton Radabaugh – boys' basketball volunteer
 - c) Jeffrey Pressdee – track volunteer

- d) Michelle Lundy – middle school language arts department leader
 - e) Darla Meyer – middle school math department leader
 - f) Margaret Porter – middle school science department leader
 - g) Bart Smith – middle school social studies department leader
 - h) Christa Wharton – 6th grade leader
 - i) Jeanette Snider – middle school exploratory department leader
5. Resignations:
- a) Eric Rutter – high school guidance
 - b) Robin Dempsey – 2 ½ hour cook
 - c) Helen Griffith - retirement
6. Substitutes:
- a) Sheryl Boring – cook, educational assistant (pending certification) and secretary
 - b) Amy Eden – cook, educational assistant, and secretary
 - c) Jessica Matthews – cook and educational assistant
 - d) Jennifer Sowers-Flood – educational assistant
 - e) Russ Coakley – bus driver
 - f) Derek Foltz - custodian

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. Snider, seconded by Mr. Hogan we go into executive session at 7:41 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
Pat Hogan,	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 8:32 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. 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