

The Northern Local Board of Education met in regular session on June 23, 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 following correspondence was reviewed by the Board:

1. Board notes
2. Bullying Report

Bart Smith, Girl's Varsity Cross Country Coach addressed the Board to formally request that additional assistant coaches be hired for the Middle School Cross Country programs.

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

Roll call vote:	Nancy Fox,	yea
	Dan Snider,	yea
	Kimberly Severance,	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 go into executive session at 7:45pm for the purpose of the discussion of the employment of a public employee, teacher discipline, and negotiations. Mr. Perkins and Mrs. Arnold to attend.

Roll call vote:	Nancy Fox,	yea
	Dan Snider,	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 8:35pm.

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

1. 2014-2015 open enrollment students, as presented
2. Coalition of Rural and Appalachian Schools 2014-2015 membership
3. Ohio Coalition for Equity & Adequacy of School Funding 2014-2015 membership
4. ODOT grant to Glenford Elementary (\$5000.)
5. ITSCO and ETSEO Partnership 2014-2015 membership
6. high school 2014-2015 student handbook
7. middle school 2014-2015 student handbook
8. 2015 Ohio SchoolComp program (worker's compensation group rating program)
9. Glenford Elementary items for disposal – 2 Title 1 laptops, 3 printers, 4 TV's, 1 non-working ELMO
10. final appropriations for 2013-2014 and temporary appropriations for 2014-2015
11. all transfers and advances
12. all student activity funds
13. all grants for 2013-2014 school year
14. approve property and liability insurance with Wichert Insurance Agency
15. approve contract agreement between Northern Local Board of Education and the Northern Local Education Association, as presented

Roll call vote: Dan Snider, yea
Kimberly Severance, yea
Nancy Fox, 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) approve summer school teacher – Adam Huffman
2. Non-certified:
 - a) accept Anita Berkheimer resignation, effective June 27, 2014.
 - b) approve Mary Taylor – summer school bus driver
 - c) employ David Henderson – custodian II
3. Supplemental:
 - a) 2014-2015 supplemental list, as presented

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mrs. Severance, we adjourn.

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

President declared the meeting adjourned.

President

Treasurer