

The Northern Local Board of Education met in regular session on May 29, 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

The Board recognized retirees, Mary Yager and Manetha Lyle for their dedication and service to the District.

Glenford Elementary prepared a video for the Board displaying why they appreciate their school.

Parents: Teresa Moore, Catina Brown, Ken Yuchasz, and teacher: Stephanie Glassmire addressed the Board regarding their concerns about the options available for multi-handicapped students from Glenford Elementary that are entering the Middle School to either attend the Middle School or the High School for their educational services.

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

Roll call vote:	Pat Hogan,	yea
	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 Mr. Snider, seconded by Mr. Hogan, we approve the Superintendent's recommendations as follows:

1. open enrollment students, as presented
2. Ohio High School Athletic Association 2014-2015 membership
3. Holy Trinity items for disposal, as presented
4. Resolution – Guarding “Thorough and Efficient” Provisions of the Ohio Constitution, as presented
5. accept the following donations:
 - a) American Legion Post 58 (\$150.),
 - b) Wichert Insurance (\$100.) to SHS Renaissance Program,
 - c) Milestone Benefits (\$1500.) to scholarship,
 - d) William Parker (\$1000.) to SHS Band
6. approve Matthew Connor (Muskingum College) and Nathan Baker (Mt. Vernon Nazarene University) to student teach in the high school in fall of 2014
7. approve payment-in-lieu of transportation, as presented
8. 5-year forecast, as presented

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

1. Certified:
 - a) approve summer school teachers – Casey Jones (Lead teacher), Deb

Masterson, Todd Bayat (Lead teacher), Lena Moore, and co-teachers Whitney Weaver and Chris Grunert

b) accept the following resignations:

1. Natalie Buchanan
2. Bunni Smith

2. Non-certified:

a) accept the following resignations:

1. John Kelley (retirement effective 5/31/2014)
2. Manetha Lyle (retirement effective 6/30/2014)

b) employ Johnathon Taylor – bus mechanic

3. Approve substitute(s):

a) Katie Watkins (pending paperwork)

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 Mrs. Fox, seconded by Mr. Snider, we go into executive session at 8:01 for the purpose of discussion of the employment of a public employee and negotiations. Mr. Perkins and Mrs. Arnold to attend along with Linda Henry, Rob Hilliard, and Dick Pettit.

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 Mr. Snider, we come out of executive session at 9:41pm.

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. Severance, we adjourn.

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

President declared the meeting adjourned.

President

Treasurer