

The Northern Local Board of Education met in regular session on April 21, 2014 at Somerset Elementary. 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 to the agenda.

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) Board notes
- 2) Glenford newsletter
- 3) Somerset newsletter
- 4) Thornville newsletter

The Somerset grade 4th & 5th grade along with their teacher, Carrie VanSickle gave the Board a musical presentation.

Mid-East Assistant Director Michelle Patrick along with Brianna Shaw, Administrative Office Professional Program, gave the Board a presentation regarding the programs at Mid-East.

Mr. Richard France updated the Board regarding the happenings at Mid-East.

Melissa Madden, a parent from Thornville, addressed the Board regarding her concerns regarding a special education issue at Thornville Elementary.

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

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

- 1) open enrollment students, as presented
- 2) Then and Now transaction (George Helsler) \$1901.50
- 3) Security Provisions for Statewide/District Created Assessments procedure, as presented
- 4) liability form for special education technology equipment for use outside of the classroom, as presented
- 5) accept donation of \$300.00 from Ralph Conrad to athletic department and \$2500.00 from Monsanto Fund for high school band
- 6) 2014-2015 high school curriculum guide, as presented
- 7) revised high school graduation date, June 1, 2014
- 8) 2013-2014 graduation list, as presented
- 9) new/revised/replacement Board policies, as presented
- 10) FFA trips for 2014
- 11) Senior trip to Cedar Point

Roll call vote:	Dan Snider,	yea
	Nancy Fox,	yea
	Pat Hogan,	yea

