

The Northern Local Board of Education met in regular session on February 20, 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) Thornville newsletter
- 4) Somerset newsletter

Mr. Michael Stilwell addressed the Board regarding his concerns about the technology infra-structure and our phone system.

The Board participated in a "Get to Know Your Board Members" session where everyone shared information about themselves in order to become more familiar with each other.

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

Roll call of members:	Dan Snider,	yea
	Nancy Fox,	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) approve open enrollment students – Tessa Boring, Skyler Hankinson, Jayden, Ma-Riley and Tyler Butler
- 2) approve Janessa Reed as high school student teacher
- 3) Then and Now transaction (Sally Banfield) \$1630.67
- 4) establish a substitute trip hourly rate equal to one dollar per hour less than the regular route sub rate (\$12.00)
- 5) approve Straight A Grant Award and fiscal agent responsibilities
- 6) approve amendment to Certificate of Resources and Appropriations for the addition of the Straight A Grant
- 7) approve Lillie Rockwell, graduate field work hours at Somerset Elementary

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

President declared the motion carried.

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

- 1) Certified:
 - a) Substitute teacher list, as presentedNon-certified:
 - a) Kim Parkinson resignation, effective 1/24/2014
 - b) Deb Richards to one-on-one assistant (recall)
- 2) Supplementals:
 - a) Rodney Caleb Bennett – assistant baseball coach resignation
 - b) Travis Shaeffer – assistant baseball coach

Roll call of members:	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. Fox, we adjourn.

Roll call:	Pat Hogan,	yea
	Nancy Fox,	yea
	Kimberly Severance	yea

President declared the meeting adjourned.

Dan Snider,
Dale DeRolph,

yea
yea

President

Treasurer