

The Northern Local Board of Education met in regular session on January 13, 2014. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

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

The following correspondence was reviewed by the Board:

- 1) Bullying Report
- 2) Board notes
- 3) Glenford newsletter
- 4) Thornville newsletter
- 5) Somerset newsletter
- 6) Whitney Weaver – volleyball resignation

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.

Mr. Snider gave the Board an update on legislative issues.

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) adopt new and revised Board policies, as presented
- 2) accept \$100.00 donation from Thomas Zigan to SHS Band
- 3) accept donation to high school \$3275.00 – Duke Energy Grant
- 4) Rick France as the district representative to Mid-East Vocational School Board
- 5) approve tax rates and valuations
- 6) approve open enrollment student: John McNeish
- 7) 2014 OSBA membership
- 8) approve Audra Edwards (OUZ) as student teacher at Somerset Elementary

Roll call of members:	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. Hogan, we approve the Superintendent's recommendations as follows:

- 1) Certified:
  - a) Substitute teacher list, as presented
- Non-certified:
  - a) Diana McGill – educational assistant (recall)

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. Snider, we adjourn.

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

President declared the meeting adjourned.

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President

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Treasurer

