

The Northern Local Board of Education met in its organizational meeting on January 13, 2014 with Nancy Fox acting as President Pro-Tem.

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

The Oath of office was given for Mr. Hogan, Mrs. Severance, and Mr. Snider as re-elected and newly elected Board Members.

Moved by Mr. Snider, seconded by Mr. Hogan, we elect Mr. DeRolph as president for 2014.

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

President Pro-Tem declared the motion carried.

The elected board president, Mr. DeRolph, presided over the remaining meeting.

Moved by Mr. Hogan, seconded by Mrs. Fox, we elect Mr. Snider as vice-president for 2014.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we establish that the third Monday night of each month at 7:00 pm at the Board Office to be the regular meeting date, time and location.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. Snider, we set board member compensation at the maximum rate allowable by law.

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Hogan, we appoint Mr. Snider as the legislative liaison and Mr. Hogan as the alternate

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. Snider, we appoint Mrs. Fox as the SALT liaison to Ohio School Board's Association (OSBA).

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Snider, we approve the following annual board authorizations:

- Authorize treasurer to invest funds and post interest to funds authorized by law.
- Authorize treasurer to make advance draws on taxes when funds are available.
- Authorize treasurer to pay all bills and modify accounts within limits of the appropriations.
- Authorize superintendent to hire temporary personnel in an emergency.
- Designate the superintendent to act as purchasing agent.
- Authorize school related groups such as boosters, etc. to use school property.

Roll call of members:	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 Mrs. Fox, we establish the board's professional growth in-service fund for 2014. (001-2310-439) The current service fund is set at \$7500.

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

President declared the motion carried.

Moved by Mr. Snider, seconded by Mr. Hogan we adjourn to the regular meeting.

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

President declared the meeting adjourned.

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President

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Treasurer