

The Northern Local Board of Education met in special session on June 26, 2023. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

Roll call:	Sharon Cains,	yea
	Dale DeRolph,	yea
	Nancy Fox,	yea
	Pat Hogan,	yea
	Megan Miller,	yea

There was no correspondence for the Board at this time to be recognized.

Moved by Mrs. Miller, seconded by Mrs. Cains, we approve the minutes and financial reports.

Roll call:	Megan Miller,	yea
	Sharon Cains,	yea
	Nancy Fox,	yea
	Pat Hogan,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Ms. Clark gave the Board the Treasurer's report which included the year end reports.

Mrs. Gussler gave the Board the Superintendent's report.

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

Action Items:

1. CORAS member services for the 2023/2024 school year – as presented
2. BASA member services for the 2023/2024 school year – as presented
3. MOU between Northern Local School District and Commodore Bank – as presented
4. Administrative Salary Schedule- as presented
5. Paving projects:
 - a. High School track lower parking lot
 - b. Middle School rear parking lot – asphalt patch
6. Wichert Insurance – property insurance policy 2023/2024 school year
7. Final appropriations for 2022/2023 and temporary appropriations for 2023/2024 – as presented
8. All transfers and advances – as presented

- 9. All student activity funds – as presented
- 10. All grants for year 2022/2023 – as presented

Employment Items:

Certified

- a. Haley Fraizer – High School ELA – pending certification
- b. Tiffany Hupp – Glenford Elementary 1st/2nd grade split class
- c. Cheyenne Frank – Somerset Elementary 4th grade science/social studies
- d. Hannah DeSanto – Somerset Elementary 3rd grade ELA/social studies

Non-Certified

- a. Jody Bratton – District Technology assistant – Effective 7/17/23
- b. Amanda Schmitt – Glenford Elementary one on one attendant
- c. Daon Neal – High School one on one attendant – pending certification
- d. Lori Larimer – Glenford Elementary one on one attendant – pending certification

Roll call: Nancy Fox, yea
 Pat Hogan, yea
 Sharon Cains, yea
 Megan Miller, yea
 Dale DeRolph, yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Cains, we adjourn.

Roll call: Pat Hogan, yea
 Sharon Cains, yea
 Nancy Fox, yea
 Megan Miller, yea
 Dale DeRolph, yea

President declared the meeting adjourned.

Dale DeRolph

Elizabeth Clark

President

Treasurer

