

The Northern Local Board of Education met in regular session on May 16, 2016 at Glenford Elementary. The Pledge of Allegiance was led by the Glenford Scout pack 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,	absent
	Kimberly Severance,	present
	Dan Snider,	present

Moved by Mr. Snider, seconded by Mrs. Fox, we approve the addendum.

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

President declared the motion carried.

The following correspondence was reviewed by the Board:

1. Board notes
2. Glenford Elementary newsletter
3. Somerset Elementary newsletter
4. Thornville Elementary newsletter

Principal Lisa Householder presented to the Board a video regarding the year in review of Glenford.

Mrs. Severance expressed her disapproval of changes to Board of Education meeting dates. Mrs. Fox noted that in years past the Board has always changed dates when there were conflicts with meeting dates and student activities so that the Board could be in attendance.

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

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

President declared the motion carried.

Mrs. Arnold gave the Board the Treasurer's Report.

Mr. Perkins gave the Superintendent's report.

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

Action Items:

1. Donation(s):
  - a) Mt. Perry Propane to Glenford Elementary for sensory items (\$200.)
  - b) Perry County 4-H to Sheridan Middle School (\$100.)
2. Innovative Strategies for College and Career Readiness for Students with Disabilities grant in collaboration with MVESC
3. Arvin Meritor grant in collaboration with MVESC
4. Sheridan Northern Stars competition trips for 2017-tentative, as presented
5. Sheridan Band 2017 Chicago trip proposal, as presented
6. Ohio High School Athletic Association 2016-2017 membership
7. Five year forecast, as presented
8. Approve payment-in-lieu of transportation, as presented
9. Approve early graduation for Holly Taylor, pending assessment results
10. Board policy #2260.01 revision, as presented
11. Advertise bid for middle school parking lot
12. 2017 Ohio SchoolComp program (worker's compensation group rating program)
13. Approve contract agreement between Northern Local Board of Education and the Northern Local Education Association, as presented
14. Accept fuel bid for 2016/2017 school year

Employment Items:

1. Administration:
  - a) Contract renewals, as presented
2. Certified:
  - a) Contract renewals, as presented
3. Classified:
  - a) Contract renewals, as presented
4. Resignation(s):
  - a) Sheila Henderson retirement effective 7/1/2016
  - b) Suzanne Barnhart retirement effective end of school year
  - c) Rebekah Yzenski as high school newspaper advisor
  - d) Mike Washburn – transportation supervisor, effect end of contract
5. Substitute(s):

a) Susan King – bus driver

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Snider, we adjourn.

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

President declared the meeting adjourned.

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President

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Treasurer