

The Northern Local Board of Education met in regular session on May 18, 2015 at Glenford Elementary. The Pledge of Allegiance was given by the local Boy Scout Troop 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 Elementary newsletter
3. Thornville Elementary newsletter
4. Somerset Elementary newsletter

The Board recognized Haley Wilson as the State FFA Treasurer elect.

The Board had a presentation from Mike Hawley and Mid-East Career and Technology Center students: Michelle Frizzell, Administrative Office Professional Program and Mikaila Hylton, Cosmetology.

Mr. Mike Washburn gave the Board a presentation regarding the ZPass pilot and an update on the Zonar equipment on the buses.

Mrs. Lisa Householder, Glenford Elementary Principal, teachers, and students gave the Board a presentation regarding all the wonderful things that have been going on at Glenford this school year.

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

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

President declared the motion carried.

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

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

1. Ohio High School Athletic Association 2015-2016 membership
2. Accept the following donations:
 - a) Elk's Lodge (\$250.) and Terry Miller(\$1000.) for varsity baseball
 - b) William Parker (\$1000.) for band
 - c) Daniel Sharpe (\$200.) for art club
 - d) State Farm – 25 flat panel monitors for district
3. Student activity funds – Quiz Team and Robotics Team
4. Transfer funds from Olympic of the Minds to Quiz Team and Robotics Team

5. 2015/2016 Special Education and Related Service's Contract with Licking County ESC
6. 5-year forecast, as presented
7. Approve payment-in-lieu of transportation, as presented

Roll call vote:	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. Snider, we approve the Superintendent's recommendations as follows:

1. Supplemental(s):
 - a) Lena Moore – English Department Head 2015/2016
 - b) Michael Midkiff – Golf head coach
 - c) Justin Walters – Girls' head basketball coach
 - d) Whitney Weaver – 2015/2016 National Honor Society
2. Resignation(s):
 - a) Kathy Winland – retirement effective August 1, 2015

Roll call vote:	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 adjourn.

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

President declared the meeting adjourned.

President

Treasurer