

The Northern Local Board of Education met in regular session on August 17, 2015. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

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| 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

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

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

President declared the motion carried.

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

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

1. Open enrollment students, as presented
2. LPDC Handbook, as presented
3. Donation of Pepsi products to district, for staff development meetings
4. Student teacher – Jessi Wilson, 3rd grade at Somerset during fall semester
5. Update elementary handbook for change to tardy or absence times, as presented

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| 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 approve the Superintendent's recommendations as follows:

1. Resignation(s):
 - a) Greg Shaner – retirement effective September 30, 2015
2. Supplemental(s):
 - a) Justin Walters – 20 extended days
 - b) Rebekah Yzenski – high school newspaper advisor
 - c) Jennifer Ward – volleyball assistant
 - d) Ryan Schmidt – boys basketball assistant
 - e) Luther Hill – boys basketball assistant
 - f) Adam Huffman – football assistant
 - g) Lindsey Pinder – resignation Softball assistant
 - h) Jason Barrera – resignation boys basketball assistant
3. Substitute(s):
 - a) Jamie Covert – cook, secretary and educational assistant
 - b) Debbie Gettys – educational assistant and secretary
 - c) Kristina Bullock – educational assistant
 - d) Michael Sullivan – custodian

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| Roll call vote: | 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 Mrs. Fox, we adjourn.

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| 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