

The Northern Local Board of Education met in regular session on August 17, 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

The following correspondence was reviewed by the Board:

1. Elementary newsletters

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

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

President declared the motion carried.

Ms. Clark gave the Board the Treasurer's report that included an update on the tax receipts for the new levy. The new levy has generated \$2.2 million which we were projecting just a little over 2 million.

Mrs. Gussler gave the Board the Superintendent's report with an update on all the summer projects and some grant opportunities that the District is working on.

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

Action Items:

1. Ohio Coalition for Equity & Adequacy 23/24 dues – as presented
2. Licking Regional Educational Service Center FY24 agreement – as presented
3. Telehealth Services agreement – as presented
4. Title 1 District Parent and Family Engagement policy – as presented
5. District 1 Plan – as presented
6. Resolution of Intent Not To Provide Career-Technical Education in Grades 7 and 8 – as presented
7. "Northern Stars" 2024 Show Choir Competition – as presented
8. Donations – as presented
 - a. Waste Management to High School games – small footballs

- b. Jim Cade to Glenford Elementary – various school supplies
- c. Cheryl Salyers to Glenford Elementary – various school supplies

Employment Items:

1. Certified
 - a. Substitute teachers – as presented
 - b. Long Term subs – retroactive to August 14
 - Emmalee King – High School English
 - Trent Smith – High School math
 - Kayla Collins – Middle School 6th grade math/science
2. Non-Certified
 - a. Heidi Anthony – High School custodian
 - b. Skyllar Strong – High School one on one attendant – retroactive to August 15
 - c. Laura Klotz – Transportation secretary – retroactive to August 7
3. Resignations
 - a. Jennifer Jones – 6th grade Social Studies/ELA
 - b. Haley Frazier – High School English
 - c. Ashton Romero – High School Math
 - d. Stefani Swartz – Bus driver
4. Substitutes
 - a. Christopher Ames – custodian
 - b. Missy Appenzeller – cook – pending certification
 - c. Tara Morrison – cook – pending certification
 - d. Mary Pritt – cook – pending certification
5. Volunteers
 - a. Kevin Eby - Glenford

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

President declared the motion carried.

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

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

President declared the meeting adjourned.

Dale DeRolph

President

Elizabeth Clark

Treasurer