

The Northern Local Board of Education met on September 21, 2023. 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: | Sharon Cains, | yea |
| | Dale DeRolph, | yea |
| | Nancy Fox, | yea |
| | Pat Hogan, | absent |
| | Megan Miller, | yea |

The following correspondence was reviewed by the Board:

1. Elementary newsletters

The Board honored the Northern Local School retirees from last school year. They were thanked for their hard work and rewarded for reaching the ultimate goal of retirement.

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

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

President declared the motion carried.

Ms. Clark gave the Board the Treasurer's report that included an update on the final second half tax settlements which included receipts for the new levy. Also, a review of this year's appropriations which included a review of the bond and permanent improvement funds.

Mr. France gave an update on Mid East vocational school.

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

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

Action Items:

1. Donations – as presented
2. 2023/2024 FFA trips – as presented
3. Safety Intervention Grant – as presented
4. High School College and Career events/opportunities – as presented
5. Fiscal year 2024 permanent appropriations
6. 2023/2024 Bus Routes, as presented

Employment Items:

1. Certified:
 - a. Substitute teachers – as presented
 - b. Student teachers at Thornville Elementary:
 - Jamie Limbert with Kate Simmons, 1st grade
 - Jewel Seery with Ashley Hall, 2nd grade
 - Shay Bodyke-Hedrick with Krista Trent, 4th grade
2. Non-Certified:
 - a. Pauline Rose – van route driver, effective 8/28/2023
 - b. Angela Sheets – cook- 2.5 hours, effective 8/28/2023
 - c. Mary Pritt – high school cook – 2.5 hours, effective 9/5/2023
 - d. Missy Appenzeller – cook – 2.5 hours, effective 9/5/2023
3. Substitutes:
 - a. Megan Fisher – cook, secretary, educational assistant – pending certification
 - b. Rodney Trapp – van driver – pending certification
 - c. Jessica Foust – van driver – pending certification
 - d. Margaret Wilkins - secretary
4. Supplemental:
 - a. 7th grade boys basketball coach – Joe Richard – pending certification
 - b. Junior varsity girls basketball coach – Rachel Cooke – pending certification
 - c. Track Assistant – jumps coach – Clay Fisher
 - d. High School Honor Society advisor – Audra Wills
 - e. High School Student Council – Chris Walters
 - f. Alicia Stockler and Stephanie Hughes – 10 additional days
5. Volunteers
 - a. Gymnastics assistant coach – Kim Thomas – pending certification
 - b. Thornville Elementary – Kelly Murphy – pending certification
 - c. Glenford Elementary – Grandma volunteers Bonita Leach and Sharon Bailey
 - d. Band volunteers – as presented

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mrs. Cains, we go into executive session at 7:20 for the discussion of the purchase of permanent improvements.

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mrs. Miller, we come out of executive session at 7:50.

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mrs. Miller, we approve to proceed to purchase the Centennial Farm Lots 4, 5 & 6 for the purchase price of \$362,700.00.

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

President declared the motion carried.

Moved by Mrs. Cains, seconded by Mrs. Fox, we adjourn.

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

President declared the meeting adjourned.

Dale DeRolph

Elizabeth Clark

President

Treasurer