

The Northern Local Board of Education met in regular session on October 19, 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. Miller, we approve the minutes and financial reports.

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

President declared the motion carried.

Ms. Clark gave the Board the Treasurer's report.

Mr. France gave the Board an update on Mid-East Vocational.

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

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

Action Items:

1. Bond Retirement Resolution – as presented
2. O.S.F.C. – as presented
3. Battelle STEM Grant to Thornville Elementary - \$5,000.00
4. For disposal
  - a. Somerset: broken paper shredder: Tag #0855

Employment Items:

1. Certified
  - a. Substitute teachers – as presented
2. Supplementals

- a. Steve Gioffre – Art Club
- 3. Resignations
  - a. Brea Sulfridge – Glenford librarian tech – effective October 6, 2023
  - b. Shelby Griffey – Bus driver – effective September 29, 2023
- 4. Substitutes
  - a. Mary Smith – secretary
  - b. Stephanie Reyher – secretary
  - c. Robert Lynn – custodian
  - d. Kathleen Murphy - custodian
- 5. Volunteers
  - a. Jean Downour – Somerset Elementary
  - b. Sheridan High School Ag/FFA volunteers
  - c. Jamie Hancock – Sheridan High School
  - d. Barbara Kidwell – Glenford Elementary (pending certification)

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we go into executive session for the purpose of the employment of a public employee and contracted services at 6:58 pm.

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

President declared the motion carried.

Moved by Mrs. Cains, seconded by Mrs. Fox, we come out of executive session at 7:28 pm.

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

President declared the motion carried.

K. Adjournment

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*

*Elizabeth Clark*

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President

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Treasurer