

The Northern Local Board of Education met in regular session on December 21, 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,	absent
	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
	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. Fox, seconded by Mrs. Miller, we approve the Superintendent's recommendations as follows:

Action Items:

1. Donations – as presented
  - a. Mental Health & Recovery Service Board – to High School – 200+ personal hygiene kits
  - b. B & K Drive Thru – to High School – 4 Thanksgiving turkeys for families
  - c. Frank Correll – to High School - \$300.00 to purchase Christmas items for students
  - d. Buckeye Lake Bike Association – to High School – 8 bikes
  - e. Jay Deirfield – to Somerset Elementary – 3 picnic tables
  - f. The Thornville Dentist – to Thornville Elementary – toothbrush starter bag for every student
  - g. Buckeye Lake Bike Association – to Thornville Elementary – 8 bikes

- h. Lisa Grosse – to Glenford Elementary – school supplies
- i. Harriette Gettys – to Glenford Elementary – two coats
- j. Faith Fellowship Church – to Glenford Elementary – clothing
- k. Danielle Kendall-Kean – to Glenford Elementary – hand sanitizer
- l. Hopewell United Methodist missions committee – to Glenford Elementary – boys and girls outfits and sweatpants
- 2. New/Revised/Rescind/Replacement board policies – as presented
- 3. Perry County Chamber of Commerce membership renewal – as presented
- 4. OSBA membership renewal – as presented
- 5. High School early graduate – Jaylin Ray
- 6. 2024/2025 school calendar – as presented
- 7. Hollie Spencer – college observation hours held at Glenford Elementary
- 8. 2 hour delayed start of school – Friday, February 2, 2024
- 9. Cash balance resolution – as presented
- 10. For disposal
  - a. High School
    - 1. 2 65 inch monitors from the commons
  - b. Glenford
    - 1. Miscellaneous outdoor recess balls
    - 2. 2 CD players
    - 3. 2 megaphones
    - 4. 4 smartboards

Employment Items:

- 1. Certified:
  - a. Certified substitute teacher list – as presented
- 2. Non-Certified:
  - a. John Borland – high school custodian
- 3. Resignation(s);
  - a. Kim Foucht/Miller – effective April 2, 2024
- 4. Substitute(s):
  - a. Melinda Sickles – van driver
  - b. Dawn Lewis – van driver – retroactive to December 7, 2023

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we elect Mrs. Miller as the president pro-tem and establish the meeting date for the January organizational meeting as January 11, 2024 at 6:00pm with the regular meeting to follow.

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Hogan, we go into executive session for the purpose of employment of a public employee at 6:52pm.

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

President declared the motion carried.

Moved by Mrs. Miller, seconded by Mrs. Fox, we come out of executive session at 7:04pm.

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

President declared the motion carried.

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

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

President declared the meeting adjourned.

*Dale DeRolph*

*Elizabeth Clark*

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President

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Treasurer