

The Northern Local Board of Education met in regular session on February 15, 2024. 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
	Levi Dupler,	yea
	Pat Hogan,	yea
	Megan Miller,	yea

The following correspondence was reviewed by the Board:

1. Elementary newsletters

Mr. Brian Ruff invited the Board to an event at the Horvath's Harbor on 2/17/24 for a meet the candidate night.

MVESC representative, Adam Copeland met with the Board to review the Treasurer search applications and the interview process.

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

Roll call:	Pat Hogan,	yea
	Megan Miller,	yea
	Sharon Cains,	yea
	Levi Dupler,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Ms. Clark gave the Board the Treasurer's report regarding some upcoming grant opportunities and the current economic disadvantage status.

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

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

Action Items:

1. 2024/2025 Ohio High School Athletic Association membership – as presented
2. Ohio Attorney General School/Law Enforcement Technology Linking Safety Grant – to Sheridan High School – as presented
3. High School field trips – as presented

4. Sheridan Band Boosters Fundraiser – Pride Walk Project – as presented
5. OU/OSU students to observe Thornville Elementary teachers – as presented
6. Notarized statement for enrollment form – as presented
7. Parents Transportation Waiver form – as presented
8. 2024 graduation list – as presented
9. Softball field renovations – as presented
10. Early graduates – as presented
 1. Jayden Sturgeon
 2. Vincent Woodruff
 3. Carter Vanest
11. Donations – as presented
 - a. Brownsville Order of the Eastern Star – all 3 elementaries – hats/socks/gloves
 - b. Sharon Cains – Glenford Elementary – privacy fences
 - c. Glenford Mothers Club – Glenford Elementary – shoes
 - d. James Grosse and family – Glenford Elementary - \$40.00

Employment Items:

1. Certified:
 - a. MVESC substitute teacher list – as presented
 - b. Ali Forsythe – maternity leave – March 1 through May 17 (tentative dates)
2. Non-Certified:
 - a. Robert Lynn - custodian
3. Substitute(s):
 - a. Sharon Herder – custodian/cook
 - b. Alyson Hay – educational assistant – Glenford Elementary
 - c. Samantha Johnson – van driver
4. Volunteer(s):
 - a. Glenford Elementary – Julie Gwinn
 - b. Thornville Elementary preschool – Jennifer Bruening
 - c. Somerset Elementary – Kiki Leggett – volunteer (pending certification)
 - d. Sheridan FFA – Cassidy Cox – Ag Equine team – pending certification
5. Resignation(s):
 - a. RJ Waugh – assistant wrestling coach
6. Retirement (s):
 - a. Cheri Koehler – High School Intervention Specialist – end of 23/24 school year

Roll call:	Sharon Cains,	yea
	Levi Dupler,	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
	Levi Dupler,	yea
	Dale DeRolph,	yea

President declared the meeting adjourned.

Dale DeRolph

President

Elizabeth Clark

Treasurer