

The Northern Local Board of Education met in regular session at Somerset Elementary on May 16, 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

Sarah Smith, Beth Bigham, and Brittany Sigler, addressed the Board regarding Somerset parent safety concerns and a possible plan of action for additional safety protocols.

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

Roll call:	Levi Dupler,	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 and an update on the current 5-year forecast.

Mrs. Amy Van Balen, principal of Somerset Elementary, gave the Board an update on the building and a slide show of the year in review.

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. New/Revised/Rescind/Replacement board policies – as presented
2. 2024/2025 Holy Trinity request for loaning and providing services – as presented
3. 2024/2025 MVESC agreement – as presented
4. 2024/2025 Released Time for Religious instruction – first reading
5. Betsy Founds Scholarship
6. Extended service – as presented
7. 5 year forecast

8. Donations:
  - a. Robert Love – Thornville Elementary - \$50.00 cash for supplies
  - b. Heather Hynus – SHS Band – 2 flutes
  - c. Ellen Ricketts – SHS Band - reconditioned trumpet
  - d. Jennifer Gilmore – Somerset Elementary – Lifevac choking device

Employment Items:

1. Administration:
  - a. Jay Hickman – 5 year contract
2. Certified:
  - a. Miranda Shriner – 5 year contract
  - b. MVESC substitute teacher list – as presented
3. Non-Certified:
  - a. Jody Bratton – 1<sup>st</sup> 2<sup>nd</sup> year contract
  - b. Mason Conrad – maternity leave – May 7 through May 31 (17 days)
  - c. Josh Borland – High School night custodian
3. Supplemental:
  - a. 2024/2025 Supplementals – as presented
4. Substitute(s):
  - a. Karli Meyer – librarian, educational aide
5. Volunteer(s):
  - a. Soccer: Steve Lemon – varsity and junior varsity girls (mistakenly placed on supplemental sheet April meeting)

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. Dupler we go into executive session at 7:24 pm for the purpose of employment of a public employee. Mrs. Clifton to attend.

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

President declared the motion carried.

Moved by Mrs. Miller, seconded by Mr. Dupler we come out of executive session at 7:46 pm.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. Dupler we adjourn.

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

President declared the meeting adjourned.

*Dale DeRolph*

*Elizabeth Clark*

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President

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Treasurer