

The Northern Local Board of Education met in its organizational meeting on January 11, 2024 with Mrs. Megan Miller acting as President Pro-Tem. The Pledge of Allegiance was given.

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

The Oath of office was given to Mr. DeRolph and Mr. Dupler.

President pro-tem, Mrs. Megan Miller, will preside over the election of a president for 2024.

Moved by Mr. Hogan, seconded by Mrs. Cains, we nominate Mr. DeRolph as president for 2024.

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

President Pro-tem declared the motion carried.

The elected board president presides over the remaining meeting.

Moved by Mrs. Cains, seconded by Mrs. Miller, we elect Mr. Hogan vice-president for 2024.

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

President declared the motion carried.

Moved by Mrs. Cains, seconded by Mr. Dupler, we establish the third Thursday of every month as the regular meeting date at 6:30 pm at the Board Office.

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 set board member compensation at the amount set by current law.

Roll call:	Pat Hogan,	yea
	Megan Miller,	yea
	Sharon Cains,	yea

Levi Dupler,                    yea  
Dale DeRolph,                yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Miller, we appoint Mrs. Miller as the legislative (and Mr. Dupler as the alternate) and Mrs. Cains as the SALT liaison members to Ohio School Board's Association (OSBA).

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

President declared the motion carried.

Moved by Mrs. Miller, seconded by Mrs. Cains, we approve the annual board authorizations as follows:

- Authorize treasurer to invest funds and post interest to funds authorized by law.
- Authorize treasurer to make advance draws on taxes when funds are available.
- Authorize treasurer to pay all bills and modify accounts within limits of the appropriations.
- Authorize superintendent to hire temporary personnel in an emergency.
- Designate the superintendent to act as purchasing agent.
- Authorize school related groups such as boosters, etc. to use school property.

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

President declared the motion carried.

Moved by Mrs. Miller, seconded by Mr. Dupler, we establish the board's professional growth in-service fund for 2024. (001-2310-439).The current service fund is set at \$500.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Miller, we adjourn to the regular meeting

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

President declared the meeting adjourned.

*Dale DeRolph*

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President

*Elizabeth Clark*

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Treasurer