

RECORD OF PROCEEDINGS
Minutes of the Northern Local Schools Board of Education
Special Meeting – June 30, 2025

The Northern Local Schools Board of Education met in special session in the District Office Board Room.

The Pledge of Allegiance was said.

Call to Order - President Dale DeRolph called the meeting to order at 6:30 p.m.

Roll Call – Treasurer Jennie Clifton called the roll:

Members Present:

Sharon Cains
Dale DeRolph
Levi Dupler
Patrick Hogan
Megan Miller

Members Absent:

Mr. DeRolph welcomed Mrs. Amy VanBalen and Mr. Clint Rhodes as visitors.

Recommendation for Approval – Mr. Dupler moved to approve the following:

1. 2024-2025 Final Estimated Revenue and Appropriations Attachment
Recommend the Board approve the 2024-2025 final estimated revenue and appropriations at the fund level, as presented.
2. 2025-2026 Estimated Revenue and Appropriations Attachment
Recommend the Board approve the 2025-2026 estimated revenue and appropriations at the fund level, as presented.
3. Fund Transfer
Recommend the Board approve the following transfer:
a.) From General Fund (001) to Self-Insurance Fund (024) \$980,000.00
4. EMC Insurance Renewal Attachment
Recommend the Board approve the renewal from EMC Insurance for 2025-26 Commercial Property and Liability Coverage, as presented.
5. High School Window & Vo-Ag Door Replacement Attachment
Recommend the Board approve a contract with Capitol Aluminum & Glass for the next phase of High School window & Vo-Ag door replacement, as presented.
6. Participation in the Ohio Coalition for Equity and Adequacy of School Funding and the VHO Litigation Effort
Recommend the Board approve participation in the Ohio Coalition for Equity and Adequacy of School Funding and the VHO Litigation Effort program for 2025-26

7. Athletic Admissions

Recommend the Board approve the following athletic admission prices for the 2025-26 school year:

Athletic Tickets:

- a.) Adults, High School Events - \$7.00
- b.) Adults, Middle School Events - \$5.00
- c.) Students, High School Events - \$5.00
- d.) Students, Middle School Events - \$3.00

Athletic Passes:

- a.) Adult All-Season Pass - \$100.00
- b.) Adult All-Season Pass w/reserved FB Red Seat - \$150.00
- c.) Adult All-Season Pass w/reserved FB Bench Seat - \$135.00
- d.) Student All-Season Pass - \$50.00
- e.) Student All-Season Pass w/reserved FB Red Seat - \$100.00
- f.) Student All-Season Pass w/reserved FB Bench Seat - \$85.00
- g.) Football Only Pass w/ reserved FB Red Seat - \$75.00
- h.) Football Only Pass w/ reserved Bench Seat - \$60.00

Mrs. Miller seconded the motion.

Mrs. Cains expressed her concern about increasing ticket and pass prices, specifically as it pertains to students. She feels that this will stress parents with multiple children and impact attendance.

Roll call: Mr. Dupler; aye; Mrs. Miller, aye; Mrs. Cains, nay; Mr. Hogan, aye; DeRolph, aye.

Motion carried 4-1.

Employment

Recommendation for Approval – Mr. Hogan moved to approve the following:

1. Resignations

Recommend the Board accept the following resignations:

- a) Clint Rhodes, Director of Operations and Student Service, effective 6/23/25
- b) Halayna Mercer, Teacher, effective at the end of the 2024-25 school year

2. Administrator Contracts

Attachment

Recommend the Board approve the following administrator contracts for the 2025-26 school year:

- a.) Amy VanBalén, Curriculum Director, effective 8/1/2025
- b.) Kate Simmons, Elementary Principal, effective 8/1/2025

3. Administrator Contract Amendment

Attachment

Recommend the Board approve the administrator contract amendment regarding STRS and SERS contributions, effective July 1, 2025, as presented.

4. Transition Days

Recommend the Board approve fifteen (15) transition days for Amy VanBalen, to be worked in the month of July 2025, at the daily rate approved for Curriculum Director.

Mrs. Cains seconded the motion.

Roll call: Mr. Hogan, aye; Mrs. Cains, aye; Mr. Dupler, aye; Mrs. Miller, aye; Mr. DeRolph, aye.

Motion carried 5-0.

Curriculum & Instruction

Recommendation for Approval – Mrs. Miller moved to approve the following:

1. Technology Provider Agreements

Attachment

Recommend the Board approve the following technology service provider agreements, as presented.

- a.) GimKit
- b.) NoRedInk
- c.) Prodigy
- d.) Renaissance Learning, Inc.
- e.) CodeHS, Inc.

2. Agreement with Perry County Job & Family Services

Attachment

Recommend the Board approve an agreement with Perry County Job & Family Services for the purpose of providing a School Outreach Caseworker to Glenford Elementary for the 2025-26 school year, as presented.

Mr. Dupler seconded the motion.

Roll call: Mrs. Miller, aye; Mr. Dupler, aye; Mrs. Cains, aye; Mr. Hogan, aye; Mr. DeRolph, aye.

Motion carried 5-0.

Adjournment – Mr. Hogan moved to adjourn the meeting. Mr. Dupler seconded the motion.

Roll call: Mr. Hogan, aye; Mr. Dupler, aye; Mrs. Cains, aye; Mrs. Miller, aye; Mr. DeRolph, aye.

President DeRolph declared the meeting adjourned.

ATTEST:

President

Treasurer