

RECORD OF PROCEEDINGS
Minutes of the Northern Local Schools Board of Education
Regular Meeting – March 18, 2026

The Northern Local Schools Board of Education met in regular 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:

Dale DeRolph

Levi Dupler

Patrick Hogan

Steve Lemon

David Weals

Members Absent:

Recognition of Visitors and Public Participation – The Board of Education recognized and welcomed Mrs. Lisa Householder, Mr. Lance Dupler, Mrs. Samantha Heidenreich, Mr. Caden Petit, Mrs. Katie Petit-Murphy, and Mr. and Mrs. Brad and Trisha Moorehead as visitors in attendance.

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

1. February 19, 2026

Mr. Hogan seconded the motion.

Roll call: Mr. Dupler, aye; Mr. Hogan, aye; Mr. Lemon, aye; Mr. Weals, aye; Mr. DeRolph, aye.

Motion carried 5-0.

Athletic Department Presentation – Mr. Lance Dupler and Mrs. Householder presented an athletic department overview to the Board and guests that highlighted participation and spending by sport, as well as team and individual accomplishments for the most recent seasons. He also outlined a “wish list” for athletic improvements that were submitted by each coach. The PowerPoint presentation is attached.

Mr. Dupler stated that he is proud of the athletic participation numbers at Sheridan as many other MVL schools are struggling, especially at the middle school and freshmen levels. Mr. Hogan asked what type of items are purchased for teams from the athletic fund. Mr. Dupler explained that the athletic fund purchases all the standard team items such as balls, nets, agility cones, scorebooks, etc.

Mr. Lemon asked why middle school soccer is not a school sponsored sport to which Mr. Dupler responded that it is the standard around the MVL. Mr. Hogan asked if transportation is a barrier to adding additional school teams to which Mr. Dupler stated that while our transportation department does a fantastic job of making sure trips are covered, adding more middle school trips would be a significant challenge.

Mr. Dupler highlighted the Backwoods 2-Miler Cross-country event noting that we typically have about 1,600 runners. Mrs. Householder added that it is the largest 2-Miler in the state. Mr. Dupler also stated that this is Sheridan’s year to host the Buckeye Lake Invitational, which is always fun however our cross-country course is smaller than a typical cross-country course.

Mr. Dupler was excited to announce that Sheridan has the most boys’ and girls’ golfers in the league. Mr. Dupler explained that Coyote Run is the home course and that currently participants must purchase a \$150 pass which allows them year-around access to Coyote Run. However, there are some changes for next season that he asked Mrs. Clifton to explain. Mrs. Clifton explained that the district did not want the cost of the membership to prohibit any student from participating and since this is a unique fee to golf, asked Mr. Dupler to research an alternative. Therefore, Mr. Dupler has developed an option for next golf season 1) the golfers may still choose to purchase the yearly membership for \$150 or 2) they can opt for a limited membership that the

district will pay for allowing them to practice and participate in matches during the season. Mrs. Householder added that if it is known that a student wishes to participate in a sport but cannot afford the fee or the gear, the high school tries to make arrangements so that the fees are covered or the gear is provided. Mr. Dupler added that the golf team is provided team bags and there are extra clubs and equipment available as well.

In wrestling, Mr. Dupler shared that our MS boys team placed first in all but one invitational that they attended this year, and they placed second in the other. In HS wrestling, we were able to field every weight class, which is exceptional. Mr. Dupler was also excited to share that the girls wrestling program continues to grow and therefore he asked for consideration to add a girl's head coach, which Mrs. Gussler was happy to approve.

Mr. Hogan asked whether All-Starz gymnastics continues to be a feeder to our gymnastics program. Mr. Dupler stated that it is however, the club gymnastics and school gymnastics season compete with each other which has prompted conversation with OHSAA about moving the school gymnastics season to eliminate the conflict and hopefully grow school programs.

Mr. Dupler spoke about the district deciding to purchase cheer uniforms from middle school level to varsity, and while that was a significant initial investment, he felt it was a good decision and has allowed more participation without the excessive cost to the athlete in purchasing individual uniforms each year.

Mr. Dupler explained that E-Sports is a new club sport this year that is gaining traction to become approved by OHSAA. Mrs. Householder commended Mrs. Lena Moore for getting the program up and running and seeking grants and donations to cover the initial cost of the computer equipment and games required to compete. Mr. Dupler and Mrs. Householder also added that many colleges and universities are offering scholarships for E-Sports, which is exciting.

After Mr. Dupler's presentation concluded, the floor was opened for additional comments and/or questions about the athletic programs. Mr. DeRolph asked why we do not charge a gate fee for baseball and softball games? Mr. Dupler stated that most MVL schools, with the exception of Riverview and Meadowbrook do not charge, and most facilities are not set-up to be able to run a gate. Mr. Lemon stated that fortunately we are set-up to be able to charge, and he feels that if we can, we should. Mr. Dupler stated that one challenge is finding enough gate workers to work, especially with the number of games played, but he will target implementing this for next year. Mr. Dupler and Mrs. Clifton addressed the current baseball field conditions, which is currently not a playable surface after fall grading and grass improvements which were contracted with Showcase Lawn and Landscape, failed to germinate. The field will temporarily be converted to a dirt infield for this season, and additional improvements to return the infield to grass will be addressed this summer.

Mr. DeRolph stated that he felt that the volleyball uniform spandex seems inappropriate. Mr. Dupler stated that the spandex is the standard for volleyball. Mrs. Householder added that there is a missing AED from the football concession stand, and asked about getting that replaced. Mr. Dupler stated that he has checked with every coach, the trainer, and the Boosters and no one knows where it went. Mr. Lemon asked if the Boosters pay for baseball and softball helmet reconditioning since they pay for football helmet reconditioning, which Mr. Dupler stated they do not. Mr. Lemon then asked if baseball and softball helmets were provided by the district? Mr. Dupler stated that the softball boosters purchased helmets for the softball team but baseball provides their own personal helmets.

Mr. Dupler also wanted to provide clarification on the send-offs for teams with a firetruck and/or ambulance. He stated that for consistency, send-offs are only scheduled for teams attending District finals or above.

Mr. Moorehead spoke up with a question regarding indoor track and whether other MVL schools treat that as a club sport like Sheridan. Mr. Dupler stated that he is certain all other schools also treat it as a club sport, but he will address that at the next Athletic Directors meeting.

Mr. Dupler also updated the Board on changes in the small and big school MVL divisions. It appears that Morgan will move back to the small school division, and Maysville will move back to the big school division. However, the league is also exploring looking at boys' and girls' sports separately for division assignments instead of an overall. Mr. Hogan asked if the league looks at the number of actual sports participants to

determine the divisions versus looking at the overall school population. Mr. Dupler stated that they do not. Mrs. Moorehead asked why there were no mirrors in the weight-lifting rooms and asked about the possibility of having them added. She expressed concern over injury and not being able to identify areas of needed improvement in form because the students cannot see themselves. Mr. Dupler and Mrs. Gussler stated that they will look into this. Mr. Weals asked if students received physical education credit for weight-training? Mrs. Householder responded that they do, as long as it is a course taught by a teacher. They do not get credit if it is extra time with a coach.

Mr. Lemon stated that he had a few questions to ask but first commended Mr. Dupler on the amount of work that he has to accomplish as a part-time athletic director. Mr. Lemon asked if we have a policy for student athletes to maintain certain grades. Mr. Dupler responded that we do, and that he monitors athletes' grades and talks to coaches throughout the season if an athlete is ineligible, or in danger of being ineligible. Mr. Lemon then asked about a policy for tryouts, noting that almost every other sport except football cuts athletes from the teams. He stated that additional/extra athletes that may not get playing time adds costs for uniforms, supplies and transportation. Mr. Dupler stated that this hasn't been considered in the past. Mr. Lemon then asked about baseball having to provide/purchase their own pants, which seems should be part of the uniform. Mr. Dupler stated that the baseball coaches have not indicated that they want pants to be purchased by the district as part of their uniform, but pants are available if a player needs them. Mr. Lemon asked what Sheridan's colors were and if we have a standard, because there are many variations of red, white, gray, silver and black uniforms. Mr. Dupler stated that our official colors are red and white, but acknowledged that there are many variations. Mr. Lemon asked who manned ticket booths, staff or volunteers, to which Mr. Dupler replied that we try to use staff or retired staff members as much as possible. If staff volunteer for a designated number of gates, they receive a free athletic pass for the year. Mr. Lemon had one final request, and that was for the ambulance to back in to the playing fields for ease and swiftness of loading a patient vs. pulling in head first and needing to back around before exiting. Mr. Dupler stated that he would relay that to each department.

Mr. Moorehead stated that he has sent electrical contractor contacts in to the high school for work to be completed at the soccer/track stadium and asked about the status of the lighting project. Mrs. Clifton explained that the lighting project is considered new construction and must follow Ohio laws for competitive bidding. She stated that the project has been advertised and that a walkthrough was held and documents are available on the district website as well. She stated that the official bid opening is scheduled for March 31st at 1 p.m. Mr. Moorehead stated that the soccer/track stadium is an embarrassment and that the bleacher location is too far back from the field and asked if bleacher replacement is being considered. Mrs. Gussler stated that it is not being considered at this time as we are working on several other athletic facility improvements. Mrs. Moorehead asked if she could work on fundraising for the bleachers, which Mrs. Clifton stated that fundraising is always encouraged.

Mrs. Moorehead added that she feels that our athletes deserve a larger platform for accolades not just One General Family or X. She stated that the older generations struggle to find things on X, and while Kathryn Reedy is doing a fantastic job with One General Family, there should be a better way. Mr. DeRolph stated that athletes in the past have been invited to Board meetings, but they would rarely attend. Mrs. Moorehead stated that she wanted more than just an invitation to a Board meeting.

Mr. Weals spoke about how many girls golf scholarships remain unfilled each year and asked about ways to communicate that to potentially interest more girls to participate in golf. Mr. Hogan then asked if we have a way to track scholarships for sports and/or merit scholarships earned by our students to which Mrs. Householder stated that we can only track local scholarships awarded through the school.

Finally, Mr. Dupler shared that he and Mrs. Clifton had worked to get electronic registration and payments set up through HUDL, free of charge, since our district has a HUDL subscription. This will help coaches and the athletic department in handling large amounts of cash and checks for youth camp registrations over the summer months.

Hearing no other questions or comments, Mr. DeRolph thanked Mr. Dupler and Mrs. Householder for their presentation.

Mid-East Vocational School Report – Mr. Hogan provided a brief overview of his Mid-East report that was sent earlier to the Board members. His report is attached. He also reminded the Board that the Mid-East meetings are held on the second Monday of each month and that if anyone wants to attend, he would be happy to host them.

Superintendent’s Report – Mrs. Gussler informed the Board that she will be out of the office on April 7th to attend the BASA Executive Committee Meeting. She stated that she and Mrs. Clifton will be providing an update of the capital improvement projects during the Treasurer’s report and that as a reminder we are currently working on the turf replacement and lighting project for this summer, but the Glenford playground replacement will not be scheduled until next summer.

Mrs. Gussler asked the Board for their input on the 8th Grade Washington DC trip, given the current political climate and conflict in Iran. Mr. Hogan asked if the district had received any parent concerns about going on the trip? Mrs. Gussler stated that there had been a few, but not many. Mrs. Heidenreich asked if an alternative location could be considered, such as Gettysburg. Mrs. Gussler encouraged Board members to speak with her independently if they have strong feelings about canceling or not canceling the trip this year.

Mrs. Gussler summarized the Board policies that are on the agenda for this evening as a first reading, and explained the first reading versus final reading processes to the new Board members. She also explained that policy changes are typically a result of updating language or new policy required to comply with recent legislation.

Mr. Hogan stated that he will not be able to attend graduation this year as he has an out-of-state family commitment that is conflicting with our May 17th ceremony.

Business and Finance

Treasurer’s Report – Mrs. Clifton presented the Board with the monthly financial reports. She stated that 66.7% of the fiscal year is completed and our current general fund expenditures are at 64.8%. Interest earnings for all funds for the fiscal year have reached \$260,828.56. Mrs. Clifton noted that interest earnings are less than last year due to the declining cash balances available for investment.

The unencumbered permanent improvement fund balance is \$513,984.05 of which \$3,464.50 are earmarked donations for the football turf replacement and \$40,000 is earmarked for other athletic facility improvements.

Mrs. Clifton made the Board aware that Asset Control Systems began their work of inventoring the district’s assets this week, and should be completed by week’s end. She reiterated that this is a positive step forward in ensuring that the district’s assets are accounted for and for GAAP reporting which will meet audit requirements for FY26 and beyond.

Mrs. Clifton was also happy to report that she and Mrs. Gussler met with the district’s insurance broker, Gallagher Benefits, on March 16th regarding the upcoming July 1 benefits renewal. The insurance committee will be meeting on April 9th to review and make a renewal rate recommendation.

Mrs. Clifton was also relieved to have finally received \$80,000 from the US EPA Bus Rebate program from busses that were purchased in 2021. She stated it took quite some time to finalize the registration in the SAM system which was required to process the rebate, but the effort paid off. Those funds were receipted into the permanent improvement fund since that is where the initial bus purchases were paid.

Mrs. Clifton ensured that the Board had received her email that was forwarded from ODEW placing the District in “precautionary” financial status, requiring a Board approved deficit reduction plan by April 30th. She stated that she and Mrs. Gussler have been discussing this and will discuss suggestions in Executive Session tonight so that a formal plan can be developed and approved in open session next month. Some of the areas being considered are:

- Transitioning the Vo-Ag program to a Mid-East satellite program

- Reduction of FTE’s through attrition and class size adjustments
- ELA curriculum purchase renegotiation
- Freezing supply budgets & evaluating supply costs
- Evaluating service contracts

Mrs. Clifton shared that the turf replacement project has received \$145,000 in donations. These donations were received in March, therefore, not included in the February financial reports presented. \$125,000 was received from Sheridan Bidy Football League and \$20,000 was received from donations presented to the Athletic Boosters. We have received pledges for another \$140,000. Mrs. Clifton, Mrs. Gussler, Mrs. Householder, Mr. Dupler, Mr. Culver and Mr. Factor met with the Motz Group on March 17th, and will meet with Field Turf and AstroTurf of March 26th to hear their proposals. The estimates received for the turf replacement range from \$418,000 - \$646,000.

Mrs. Clifton shared that the track/soccer stadium lighting project walk-through with potential bidders was held on March 6th. Three companies attended. The official bid opening will be on March 31st at 1 p.m. We have received a pledge of \$150,000 from RCD Sales to be distributed to the district over 3-5 years for this project. The estimated project cost is between \$335,000 and \$350,000. Mr. Lemon asked if the bidders were aware that there is power available at the track, to which Mrs. Householder stated that they were aware.

Mrs. Clifton also shared that she and Mr. Factor had a follow-up call with Mid-State Recreation regarding the Glenford playground replacement at which time they discovered there are some ADA compliant site concerns that will need to be addressed. Mid-State confirmed that they would be able to address them if we decide to contract with them for a turn-key playground. Mrs. Clifton stated that we have received word that we have a potential donor for up to \$200,000 and that the Glenford PTO is also committed to helping fundraise for this project. We are estimating a project cost of between \$350,000 - \$400,000.

Mrs. Clifton then shared with the Board that given the large costs associated with these three major projects, she is concerned about depleting the level of the permanent improvement fund to a level that does not allow for unforeseeable repairs. For example, she shared that one of the high school chillers was just discovered to be unrepairable as it was damaged by ice back-up with the extreme cold this winter. She stated that Mr. Factor is estimating that repair to be around 600,000 - \$700,000 leaving no wiggle room for unexpected future expenses. Mr. Lemon asked if there were periodic inspections of equipment performed for equipment, to which Mrs. Gussler stated there was. Mrs. Clifton stated that because of her concerns, she has contacted the district’s legal counsel for advice on creative ways to finance projects. Unlike private companies, schools can not simply get loans for projects, but there is one mechanism called a lease-purchase agreement that can be entered into with a bank where the district’s land is leased to the bank, the bank pays for the repairs and/or upgrades, and then the district leases the land and repairs back from the bank until paid back in full. Mr. Weals stated that he agrees that we should not schedule projects that will exhaust the permanent improvement funds and is interested in this agreement.

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

A. Recommendation for Approval

1. February Financial Reports

Attachment

Recommend the Board approve the February 2026 financial reports, as presented.

2. Budget Adjustments

Recommend the Board approve the following budget adjustments:

Revenue:

- | | | |
|-----|-------------------------------------|------------|
| a.) | FY26 School Safety Grant (499-9227) | \$9,589.44 |
| b.) | eSports (300-951B) | \$3,439.40 |

Appropriations:

a.)	FY26 School Safety Grant (499-9227)	\$9,589.44
b.)	eSports (300-951B)	\$3,439.40
c.)	OHSAA Tournament Control Fund (022)	\$2,735.00
d.)	Prom (200-968C)	\$12,000.00

3. Then & Now Certificates

Recommend the Board approve the following Then & Now Certificates:

- a.) PO# 133823; Cardio Partners, Nurse Supplies
- b.) PO# 133824; Cardio Partners, Nurse Supplies
- c.) PO# 133836; Gretchen Combs, Mileage
- d.) PO# 133831; Rachel Dolsky, Mileage
- e.) PO# 133858; Carrie VanSickle, Mileage
- f.) PO# 133837; Dave Fazakas, Conference Expenses
- g.) PO# 133871; Perry County Chamber of Commerce, Groundhog Breakfast Tickets for Students
- h.) PO# 133798; Jostens, 2025 SHS Yearbooks

4. E-Rate Consulting Agreement

Attachment

Recommend the Board approve a 4-year consulting agreement with ERATE911, LLC for e-rate services, effective with funding year January 1, 2026, as presented.

5. META Master Services Agreement

Attachment

Recommend the Board approve the master services agreement with META for the 2026-2027 school year, as presented.

6. Ohio School Comp Participation

Attachment

Recommend the Board approve participation in the Ohio School Comp Workers' Compensation Group Rating plan with Sedgwick for the 2027 rating year, as presented.

7. Satellite Education Agreement with Mid-East Career & Technology Center

Attachment

Recommend the Board approve a satellite education agreement with Mid-East Career & Technology Center for career-technical education at Sheridan High School, as presented.

8. Amounts & Rates Resolution

Attachment

Recommend the Board approve a resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying them to the County Auditor, as presented.

9. Donations

Recommend the Board approve the following donations:

- a.) Somerset American Legion; \$1,000 toward SHS therapy dog training certification
- b.) Glenford Girls Scouts Troup 8223; Snacks for Glenford Elementary
- c.) Sheridan Bidy League Football; \$125,000 toward Paul Culver Stadium turf replacement project
- d.) Sheridan Athletic Boosters; \$20,000 toward Paul Culver Stadium turf replacement project

Mr. Lemon asked Mrs. Clifton to compile a list of donors and donations received over the past year. Mr. Lemon then asked if high school students could be tasked with creating a certificate of appreciation for donors and if the Board could invite donors to a Board meeting. All Board members agreed that this is a great idea.

Mr. Lemon seconded the motion.

Roll call: Mr. Dupler, aye; Mr. Lemon, aye; Mr. Hogan, aye; Mr. Weals, aye; Mr. DeRolph, aye.

Motion carried 5-0.

Employment

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

1. Classified Retirement

Recommend the Board accept the following retirement:

- a) Allayne McGrath, SHS Library Technician, effective May 31, 2026

2. Certified Substitutes

Attachment

Recommend the Board approve the following certified substitutes for the 2025-26 school year:

- a.) MVESC Substitutes, as presented

3. Classified Substitutes

Recommend the Board approve the following classified substitutes for the 2025-26 school year:

- a.) Natalie Noyes, Educational Aide, effective 3/10/2026
b.) Natalie Noyes, Library Aide, effective 3/10/2026
c.) Natalie Noyes, Secretary, effective 3/10/2026
d.) Rachel Frost, Cook, effective 3/2/2026

4. FMLA

Recommend the Board approve the following FMLA requests:

- a.) Jenna McCandlish, up to 12 weeks, beginning approx. March 9, 2026
b.) Emma Taylor, up to 4 weeks, beginning approx. May 4, 2026
c.) Abby Lotozo, up to 4 weeks, beginning approx. May 4, 2026

5. Volunteers

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

- a.) Sharon Cains, pending successful background check results

Mr. Hogan seconded the motion.

Roll call: Mr. Weals, aye; Mr. Hogan, aye; Mr. Dupler, aye; Mr. Lemon, aye; Mr. DeRolph, aye.

Motion carried 5-0.

Curriculum & Instruction

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

1. Field Trips

Recommend the Board approve the following field trips:

- a.) April 8, 2026; Somerset 2nd grade to Flint Ridge Quarry
b.) April 16, 2026; Thornville Kindergarten to SHS Farm Day
c.) April 20, 2026; SHS Students to Genesis Hospital
d.) April 21, 2026; Thornville Kindergarten to Columbus Zoo
e.) April 22, 2026; Thornville 1st grade to Conn's Potato Chip Factory
f.) April 28, 2026; Thornville 3rd grade to Alley Park

- g.) May 4, 2026; Somerset 3rd grade to Alley Park
- h.) May 6, 2026; Glenford 4th grade to Glenford Fort
- i.) May 6, 2026; Glenford 5th grade to Zane State
- j.) May 12, 2026; Somerset 5th grade to Cherokee Valley Bison Ranch

2. Memorandum of Understanding Attachment

Recommend the Board approve a Memorandum of Understanding with Columbus State College for College Credit Plus (CCP) Courses for the 2026-27 school year, as presented.

3. SHS Curriculum Guide for 2026-27 Attachment

Recommend the Board approve the SHS Curriculum Guide for the 2026-27 school year, as presented.

Mr. Lemon asked how field trips are scheduled and asked if the Board could be provided with the objective or learning outcomes for each trip, the number of students to attend, and why not all grades, building, attend the same field trips. Mrs. Gussler responded that we can start including this information and also explained that each teacher and building principal determines the location of the field trips, typically aligning them with curriculum items that they want to highlight. Mr. Hogan stated that he would be interested in knowing that since this is left up to the teacher and building principal, if there are groups that are not doing field trips, or groups that are doing more.

Mrs. Petit-Murphy spoke up to thank Mrs. Householder for listening to her concerns and clarifying the new parameters around valedictorian and salutatorian selection in the SHS Handbook.

Mr. Weals seconded the motion.

Roll call: Mr. Lemon, aye; Mr. Weals, aye; Mr. Dupler, aye; Mr. Hogan, aye; Mr. DeRolph aye.

Motion carried 5-0.

Board Policy & Procedure

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

1. Board Policies – First Reading

Recommend the Board approve the following Board policies upon first reading:

- a.) PO# 2431.06; Name, Image, and Likeness (NIL) in athletics
- b.) PO# 3440; Job Related Expenses
- c.) PO# 4440; Job Related expenses
- d.) PO# 5112; Entrance Requirements
- e.) PO# 5223; Released Time for Religious Instruction during the School Day
- f.) PO# 5330; Use of Medications
- g.) PO# 5330.05; Procurement and Use of Naloxone (Narcan) in Emergency Situations
- h.) PO# 5421; Grading
- i.) PO# 5430; Class Rank
- j.) PO# 6220; Budget Preparation
- k.) PO# 6320; Purchasing and Bidding
- l.) PO# 6325; Procurement-Federal Grants/Funds
- m.) PO# 6423; Use of Credit Cards
- n.) PO# 6424; Procurement Cards
- o.) PO# 6425; Use of District Tax Exempt Certificate
- p.) PO# 6460; Vendor Relations
- q.) PO# 6465; Affinity, Rewards, or Other Discount Programs

- r.) PO# 7540.09; Artificial Intelligence (“AI”)
- s.) PO# 4162.01; Drug and Alcohol Testing of Employees without CDL licenses Who Transport Students in Alternative Vehicles (Non-DOT Testing)
- t.) PO# 4162; Drug and Alcohol Testing of CDL License Holders Who Perform Safety-Sensitive Functions and are Subject to DOT Testing
- u.) PO# 8600.04; Bus and Alternative Vehicle Driver Certification
- v.) PO# 8600; Transportation
- w.) PO# 8640; Transportation for Non-Routine Trips
- x.) PO# 8650; Transportation by Alternative Vehicles

Mr. Dupler seconded the motion.

Roll call: Mr. Hogan, aye; Mr. Dupler, aye; Mr. Lemon, aye; Mr. Weals, aye; Mr. DeRolph, aye.

Motion carried 5-0.

Executive Session

Mr. Hogan moved to enter Executive Session at 9:05 p.m. for the appointment, dismissal, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance

Mr. Dupler seconded the motion.

Roll call: Mr. Hogan, aye; Mr. Dupler, aye; Mr. Lemon, aye; Mr. Weals, aye; Mr. DeRolph, aye.

Motion carried 5-0.

The Board returned from Executive Session at 10:18 p.m.

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

Roll call: Mr. Hogan, aye; Mr. Dupler, aye; Mr. Lemon, aye; Mr. Weals, aye; Mr. DeRolph, aye.

President DeRolph declared the meeting adjourned.

ATTEST:

President

Treasurer