

The Northern Local Board of Education met in special session on August 27, 2014. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

Roll call	Dale DeRolph,	present
	Nancy Fox,	present
	Pat Hogan,	present
	Kimberly Severance,	present
	Dan Snider,	present

Moved by Mr. Hogan, seconded by Mrs. Fox, we go into executive session for the discussion of the potential termination of a public employee at 6:01pm. Mrs. Gussler, Mrs. Arnold, Mr. Don Scriven, Mrs. Misti Crane, Ms. Jackie Tipplin, Mr. Chad Crane, Mrs. Linda Hines, Mr. Terry Hupp, and Mrs. Wanda Hupp to attend.

Roll call vote:	Pat Hogan,	yea
	Nancy Fox,	yea
	Kimberly Severance,	yea
	Dan Snider,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we come out of executive session at 7:38pm.

Roll call vote:	Pat Hogan,	yea
	Nancy Fox,	yea
	Kimberly Severance,	yea
	Dan Snider,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Snider, seconded by Mrs. Fox, the Board adopt the Resolution previously distributed that initiates termination proceedings under Ohio Revised Code Section 3319.16 with respect to Misti Crane.

Roll call vote:	Dan Snider,	yea
	Nancy Fox,	yea
	Pat Hogan,	yea
	Kimberly Severance,	yea
	Dale DeRolph,	yea

President declared the motion carried.

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

Roll call vote:	Dan Snider,	yea
	Pat Hogan,	yea
	Nancy Fox,	yea
	Kimberly Severance,	yea
	Dale DeRolph,	yea

President declared the meeting adjourned.

President

Treasurer