

The Northern Local Board of Education met in special session on January 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,	absent
	Dan Snider,	present

Moved by Mrs. Fox, seconded by Mr. Snider, we approve the Superintendent's recommendations as follows:

- a) In accordance with Ohio Revised Code (ORC 3313.88), The Northern Local School District Board of Education authorizes the superintendent to submit the attached *On-Line/Blizzard Bag Calamity Day makeup plan* effective during the 2013-14 academic year.

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

President declared the motion carried.

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

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

President declared the meeting adjourned.

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President

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Treasurer