

The Northern Local Board of Education met in special session on August 13, 2013. 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
	Richard France,	present
	Pat Hogan,	absent
	Dan Snider,	present

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

- 1) adopt Resolution providing for the issuance and sale of energy conservation improvement bonds in the maximum principal amount of not to exceed \$1,915,948 for the purpose of energy conservation measures, as presented
- 2) approve amended contracts, as presented

Roll call vote:	Nancy Fox,	yea
	Richard France,	yea
	Dan Snider,	yea
	Dale DeRolph,	yea

President declared the motion carried.

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

- 1) Certified:
 - a) employ Caleb Bennett as high school science teacher
 - b) accept Susan Wills resignation of library aide for the purpose of accepting the 1st grade teacher position

Roll call vote:	Richard France,	yea
	Dan Snider,	yea
	Nancy Fox,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Snider, seconded by Mrs. Fox, we adjourn.

Roll call vote:	Nancy Fox,	yea
	Richard France,	yea
	Dan Snider,	yea
	Dale DeRolph,	yea

President declared the meeting adjourned.

President

Treasurer