

The Northern Local Board of Education met in special session on July 29, 2010. 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,	present
	Dan Snider,	present

Moved by Mrs. Fox, seconded by Mr. Snider, we approve the 2010-2011 Agreement of participation and contract for services with Perry Hocking Education Service Center (see attached)

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

President declared the motion carried.

Moved by Mr. Snider, seconded by Mr. Hogan, we accept the following resignation(s):

- a) Cortney Fulk – summer school teacher
- b) Deb Tesi-Lusetti – high school English (retirement effective August 22)
- c) Casey Coffey – assistant superintendent

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

President declared the motion carried.

Moved by Mr. France, seconded by Mr. Hogan, we approve an increase in contracted days from 120 to 193 for Cheryl Berner the 2010-2011 school year

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Snider, we approve the following resolution:

Be it resolved that the Board authorizes the superintendent to execute the contract with the food service director that was previously distributed.

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

President declared the motion carried.

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

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

President declared the meeting adjourned.

President

Treasurer