

The Northern Local Board of Education met in special session on August 11, 2009 with the following roll call of members:

Roll Call	Dale DeRolph,	present
	Nancy Fox,	present
	Richard France,	present
	Michael Pettit,	present
	Thomas Walser,	present

The Pledge of Allegiance was given.

Moved by Mr. Walser, seconded by Mrs. Fox, we employ the following:

- a) Kirk Washburn – 8<sup>th</sup> grade social studies (pending certification),
- b) Craig Brookover – Somerset 5<sup>th</sup> grade (pending certification),
- c) Craig Sheridan – middle school MH (pending certification).

Roll call vote:	Thomas Walser,	yea
	Nancy Fox,	yea
	Richard France,	yea
	Michael Pettit,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Pettit, seconded by Mr. France, we accept the following resignations:

- a) Sara Wells – retirement effective July 1, 2009.
- b) Jenny O’Hare - CCIP

Roll call vote:	Michael Pettit,	yea
	Richard France,	yea
	Nancy Fox,	yea
	Thomas Walser,	yea
	Dale DeRolph,	yea

President declared the motion carried.

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

Roll call vote:	Nancy Fox,	yea
	Michael Pettit,	yea
	Richard France,	yea
	Thomas Walser,	yea
	Dale DeRolph,	yea

President declared the meeting adjourned.

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President

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Treasurer