

The Northern Local Board of Education met in special session on March 20, 2015. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

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

At 5:31 pm Mr. Hogan moved, and Seconded by Mr. Snider that the Board of Education go into executive session pursuant to Ohio Revised Code 121.22(G)(1) to consider the employment of a public employee.

Mrs. Arnold to attend.

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

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Snider that Board of Education adopt the following resolution:

WHEREAS, the Board may go into executive session pursuant to Ohio Revised Code 121.22(G)(1) to consider the employment of a public employee;

WHEREAS, the Board recognizes that a designation of confidentiality clearly is warranted for the Board's discussion of the matters discussed in today's executive session because of the status of the matters discussed and because preserving confidentiality is necessary for the proper conduct of government business, in this case discussing the employment of a public employee.

THEREFORE, BE IT RESOLVED, the Board authorizes its President to designate as confidential pursuant to Ohio Revised Code 102.03(B), the content of the discussion during the executive session held today.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we come out of executive session at 6:12pm.

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| 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 Mr. Hogan, we adjourn.

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| 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