

Board President, Bo Walter, opened the Board Meeting at 7:30 p.m. with the Pledge of Allegiance and The Lord's Prayer.

Members: Mr. Walter – Mr. Kindle – Mrs. Obenour – Mr. Purdy – Mr. Morris  
 Yes Absent Yes Yes Yes

RES. #10-04-01 Mr. Morris moved and Mr. Purdy seconded to approve the minutes from the March 18, 2010 board meeting.

Upon the call of the roll, the vote was recorded as follows:

Mr. Morris – Mr. Purdy – Mr. Kindle – Mrs. Obenour – Mr. Walter  
 Yes Yes Absent Yes Yes

RES. #10-04-02 Mr. Walter moved and Mrs. Obenour seconded approval of the Payment of Invoices for March 2010.

Upon the call of the roll, the vote was recorded as follows:

Mr. Walter – Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Morris  
 Yes Yes Yes Absent Yes

RES. #10-04-03 Mrs. Obenour moved and Mr. Morris seconded approval of the Statement of Finances for March, 2010.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Obenour – Mr. Morris – Mr. Walter – Mr. Purdy – Mr. Kindle  
 Yes Yes Yes Yes Absent

RES. #10-04-05 Mr. Purdy moved and Mr. Walter seconded approval of any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

April Board Meeting Adjustments

**NEW BUDGET CODES**

001-1227-426

COPIER LEASE AGREEMENT

**BUDGET MODIFICATIONS**

**INCREASE** **DECREASE**

572-1270-510-9110-999140	TITLE I SUPPLY		\$ 543.33
590-1270-432-9110	TITLE IIA PURCH SERV		\$ 32.78
533-1290-412-9210	TITLE IID PURCH SERV	\$ 9.83	
533-2225-516-9210	TITLE IID SUPPLY		\$ 3.65
572-1270-432-932N-999140-002-16	ARRA TITLE I PURCH SERV		\$ 329.65

Upon the call of the roll, the vote was recorded as follows:

Mr. Purdy – Mr. Walter – Mrs. Obenour – Mr. Morris – Mr. Kindle  
 Yes Yes Yes Yes Absent

RES. #10-04-06 Mrs. Obenour moved and Mr. Walter seconded approval of depository agreement with The First Citizen National Bank for a five (5) year period effectively May 1, 2010.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Walter - Mr. Purdy – Mr. Kindle – Mrs. Obnenour  
Yes Yes Yes Absent Yes

**Communications/Public Participation**

**A. Hearing of the public** – Marty Skeens and Evelyn Haudenschild expressed their concerns in reference filling the band director’s position.

**Administrator/Committee Reports**

- A. Food Service Manager, Linda Gibson gave monthly report
- B. High School Prinicipal, Jeff Eader gave thanks to board for indoor track season approval
- C. Elementary Principal, Sally Henrick reported on OAT Testing.
- D. Superintendent, Larry Claypool reported on 3 hour delay
- E. Board: Athletics, Buildings/Grounds, Curriculum, Finance, Personnel and Policy had no reports.
- F. Tom Sisterhen with Smoot Elford McDaniel gave progress report.

**New Business**

RES. #10-04-07 Mr. Purdy moved and Mrs. Obenour seconded approval of the “Resolution Authorizing The President And Treasurer To Enter Into A First Amendment To The Agreement For Professional Design Services (Construction Manager Involved) with McDonald, Cassell & Bassett, Inc. Related To Ohio School Facilities Commission Classroom Facilities Assistance Program Project New K-12 School Building as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Obenour – Mr. Walter – Mr. Kindle – Mr. Morris  
Yes Yes Yes Absent Yes

RES. #10-04-08 Mr. Walter moved and Mr. Morris seconded approval of the renewal of contracted services with the Northwest Ohio Educational Technology Foundation (NWOET) at the rate of \$1.45/student as presented. (Based upon October Count Week, 2009, (499 x \$1.45 = \$723.55)  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Morris – Mr. Kindle – Mr. Purdy – Mrs. Obenour  
Yes Yes Absent Yes Yes

RES. #10-04-09 Mrs. Obenour moved and Mr. Purdy seconded the approval of the Summer League Girl’s Softball Team to hold practices in the gym available dates and times as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Walter – Mr. Morris – Mr. Kindle  
Yes Yes Yes Yes Absent

RES. #10-04-10 Mr. Purdy moved and Mr. Morris seconded approval to pay substitute teachers the daily substitute pay of \$80 per day up to sixty (60) days. Thereafter, the ORC 3319.10 would elevate the substitute teacher to salaries and benefit schedules at day sixty-one (61).  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Morris – Mr. Walter – Mrs. Obenour – Mr. Kindle  
Yes Yes Yes Yes Absent

- RES. #10-04-11 Mrs. Obenour moved and Mr. Purdy seconded approval to non-renew Darla Shepherd (non-certified personnel) at the end of her duty and contract period for the 2009-2010 school year as a Freshman Class Advisor as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Walter – Mr. Morris – Mr. Kindle  
Yes Yes Yes Yes Absent
- RES. #10-04-12 Mr. Walter moved and Mrs. Obenour seconded approving Darlene Wilson for a two(2) year contract beginning the 2010-2011 school year as the .5 Library Media Specialist at a rate of \$20,423.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mrs. Obenour – Mr. Purdy – Mr. Morris – Mr. Kindle  
Yes Yes Yes Yes Absent
- RES. #10-04-13 Mr. Morris moved and Mr. Purdy seconded approving Jeff Hunt for a two (2) year limited contract beginning the 2010-2011 school year at the rate of \$40,846 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2010-2011 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mr. Purdy – Mr. Walter – Mrs. Obenour – Mr. Kindle  
Yes Yes Yes Yes Absent
- RES. #10-04-14 Mrs. Obenour moved and Mr. Walter seconded approving Andrew Cano for a (3) three year limited contract beginning the 2010-2011 school year at the rate of \$45,233 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2010-2011 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Walter – Mr. Morris – Mr. Purdy – Mr. Kindle  
Yes Yes Yes Yes Absent
- RES. #10-04-15 Mrs. Obenour moved and Mr. Purdy seconded approving Clint Sneary a (2) two year limited contract beginning the 2010-2011 school year at the rate of \$37,929 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2010-2011 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Morris – Mr. Walter – Mr. Kindle  
Yes Yes Yes Yes Absent
- RES. #10-04-16 Mr. Morris moved and Mrs. Obenour seconded approving Dawn Frenz a (2) two year limited contract beginning the 2010-2011 school year at the rate of \$42,305 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2010-2011 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mrs. Obenour – Mr. Walter – Mr. Purdy – Mr. Kindle  
Yes Yes Yes Yes Absent
- RES. #10-04-17 Mr. Purdy moved and Mr. Walter seconded approving Crystal Bejarano a (3) three year contract beginning the 2010-2011 school year at the rate of \$51,058 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2010-2011 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Morris – Mrs. Obenour – Mr. Kindle  
Yes Yes Yes Yes Absent

- RES. #10-04-18 Mr. Walter moved and Mr. Purdy seconded approving Stephanie Schumann a (3) three year contract beginning the 2010-2011 school year at the rate of \$35,011 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2010-2011 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Purdy – Mrs. Obenour – Mr. Morris – Mr. Kindle  
Yes Yes Yes Yes Absent
- RES. #10-04-19 Mr. Morris moved and Mr. Purdy seconded approving Rachael Pilkington a (3) three year contract beginning the 2010-2011 school year at the rate of \$35,011 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2010-2011 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mr. Purdy – Mr. Walter – Mrs. Obenour – Mr. Kindle  
Yes Yes Yes Yes Absent
- RES. #10-04-20 Mrs. Obenour moved and Mr. Morris seconded approving Erika Andrews a (2) two year contract beginning the 2010-2011 school year at the rate of \$30,635 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2010-2011 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Morris – Mr. Walter – Mr. Purdy – Mr. Kindle  
Yes Yes Yes Yes Absent
- RES. #10-04-21 Mr. Purdy moved and Mrs. Obenour seconded approving Jessica Proffitt a (3) three year contract beginning the 2010-2011 school year at the rate of \$40,846 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2010-2011 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Obenour – Mr. Walter – Mr. Morris – Mr. Kindle  
Yes Yes Yes Yes Absent
- RES. #10-04-22 Mr. Morris moved and Mr. Purdy seconded approving Trina Snyder a (2) two year contract beginning the 2010-2011 school year at the rate of \$52,517 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2010-2011 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mr. Purdy – Mr. Walter – Mrs. Obenour – Mr. Kindle  
Yes Yes Yes Yes Absent
- RES. #10-04-23 Mr. Purdy moved and Mrs. Obenour seconded approving Shane Cavinee a (3) three year contract beginning the 2010-2011 school year at the rate of \$42,305 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2010-2011 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Obenour – Mr. Walter – Mr. Morris – Mr. Kindle  
Yes Yes Yes Yes Absent
- RES. #10-04-24 Mr. Purdy moved Mrs. Obenour seconded approving Heather Bright a (2) two year contract beginning the 2010-2011 school year at the rate of \$30,635 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2010-2011 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Obenour – Mr. Walter – Mr. Morris – Mr. Kindle  
Yes Yes Yes Yes Absent

RES. #10-04-25 Mr. Purdy moved and Mrs. Obenour seconded approval of re-employing Ken Fish for a one(1) year limited contract as per Article XXX at the rate of \$37,929 per the negotiated agreement between HNEA and the Hardin Northern Board of Education for the 2010-2011 school year. Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Obenour – Mr. Walter – Mr. Morris – Mr. Kindle  
Yes Yes Yes Yes Absent

RES. #10-04-26 Mrs. Obenour moved and Mr. Morris seconded approving Eric Lessig as the Athletic Director for the 2010-2011 school year at a rate of \$3,851. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Morris – Mr. Walter – Mr. Purdy – Mr. Kindle  
Yes Yes Yes Yes Absent

RES. #10-04-27 Mr. Purdy moved and Mr. Walter seconded approving Daniel Comstock as a substitute bus driver as of April 13, 2010 as presented. Mr. Comstock has all of his FBI and BCI check complete as a Kenton City bus driver. Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Morris – Mrs. Obenour – Mr. Kindle  
Yes Yes Yes Yes Absent

RES. #10-04-28 Mrs. Obenour moved and Mr. Morris seconded approval to activate a three (3) hour delay for the remainder of the 2009-2010 school year on an as needed basis by the superintendent with an additional one (1) hour being added to the end of the academic day as presented. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Morris – Mr. Walter – Mr. Purdy – Mr. Kindle  
Yes Yes Yes Yes Absent

RES. #10-04-29 Mr. Purdy moved and Mr. Morris seconded the motion to adjourn at 8:10 am. Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Morris – Mr. Kindle – Mrs. Obenour – Mr. Walter  
Yes Yes Absent Yes Yes

ATTEST:

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Board President

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Treasurer