

Board Minutes from the August 19, 2010 Board Meeting

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 Yes Yes Yes Yes

RES. #10-08-01 Mr. Purdy moved and Mr. Kindle seconded to approve the minutes from the July 15,21, and 28, 2010 board meetings .  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour – Mr. Morris  
Yes Yes Yes Yes Yes

RES. #10-08-02 Mr. Morris moved and Mr. Walter seconded approval of the Payment of Invoices for July 15, 2010.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mr. Walter – Mr. Kindle - Mr. Purdy –Mrs. Obenour  
Yes Yes Yes Yes Yes

RES. #10-08-03 Mr. Kindle moved and Mrs. Obenour seconded approval of the Statement of Finances for July, 2010.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Kindle – Mrs. Obenour – Mr. Walter – Mr. Purdy – Mr. Kindle  
Yes Yes Yes Yes Yes

RES. #10-08-04 Mrs. Obenour moved and Mr. Purdy seconded approval of any new budget line items, accepting amounts and any new budget modifications and transfers as presented.  
  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Morris  
Yes Yes Yes Yes Yes

**Communications/Public Participation**

- A. Hearing of the public – Shannon Kindle spoke on being concerned about the start of school; Krista Roby questioned new business policy; Tim Roby questioned new business policy. Jeanette Karcher also spoke on her concerns of the school opening.**

**Administrator/Committee Reports**

- A. Elementary Principal, Sally Henrick gave a report.
- B. High School Principal, Jeff Eader absent
- C. Superintendent, Larry Claypool
- D. Don Paullin spoke on FFA State Convention
- E. Bus Coordinator, Mike Ault reported on bus routing
- F. Tom Sisterhen reported on OSFC Project

**New Business**

RES. #10-08-05 Mrs. Obenour moved and Mr. Purdy seconded approval of hiring Samantha Cepullio as Vocal Music Teacher with a one year contract for the 2010-2011 school year at the rate of \$29,176 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2010-2011 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Kindle –Mr. Walter – Mr. Morris  
Yes Yes Yes Yes Yes

- RES. #10-08-06 Mr. Purdy moved and Mrs. Obenour seconded approval of hiring Samantha Cepullio as Vocal Performance Director for the 2010-2011 school year at a rate of \$3,209 as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Walter – Mr. Morris  
Yes Yes Yes Yes Yes
- RES. #10-08-07 Mr. Morris moved and Mr. Kindle seconded to approve Mike Ault as the Transportation Coordinator for the 2010-2011 school year with compensation of \$4200.00. The Transportation Coordinator will perform the duties set forth in the Transportation Coordinator job description currently on file, with the exception of the evaluation of the employees. The evaluation of the transportation employees will be performed by the Superintendent or Designees. Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mr. Kindle – Mr. Purdy – Mr. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-08-08 Mrs. Obenour moved and Mr. Kindle seconded approval of hiring Daniel Barringer as custodian for the 2010-2011 school year at a salary of \$18,341 for a 178 day contract pending his FBI and BCI background check as presented.  
Mrs. Obenour – Mr. Kindle – Mr. Morris – Mr. Purdy – Mr. Walter  
Yes Yes Yes Yes Yes
- RES. #10-08-09 Mrs. Obenour moved and Mr. Morris seconded approval of placing Paul Purdy on the custodial substitute list for the 2010-2011 school year pending him receiving his FBI and BCI background check as presented. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Morris – Mr. Purdy – Mr. Walter – Mr. Kindle  
Yes Yes Abstained Yes Yes
- RES. # 10-08-10 Mr. Purdy moved and Mr. Walter seconded approval of placing Michael Comstock on the custodial substitute list for the 2010-2011 school year pending him receiving his FBI and BCI background check as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Kindle – Mr. Morris – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-08-11 Mr. Purdy moved and Mr. Kindle seconded approval of placing Robert Dysert on the bus driver substitute list for the 2010-2011 school year pending his completion of all requirements including his BCI and FBI background check as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Morris – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-08-12 Mr. Morris moved and Mr. Kindle seconded approval of Corey Zimmerly as a volunteer for the majorettes and flag corp for the 2010-2011 school year pending receiving her BCI and FBI background check as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mr. Kindle – Mr. Walter – Mr. Purdy – Mrs. Obenour  
Yes Yes Yes Yes Yes

- RES. #10-08-13 Mrs. Obenour moved and Mr. Purdy seconded approval of Jan Ann Hall as a volunteer for the majorettes and flag corp for the 2010-2011 school year pending receiving her BCI and FBI background check as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Morris – Mr. Walter  
Yes Yes Yes Yes Yes
- RES. #10-08-14 Mr. Morris moved and Mr. Walter seconded approving three (3) extended days for the 2010-2011 school year at \$291.77/day for Stephenie Jordan as Special Ed Coordinator  
Mr. Morris – Mr. Walter – Mr. Kindle – Mr. Purdy – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-08-15 Mr. Purdy moved and Mrs. Obenour seconded approval of placing Don Paullin on the Master’s Scale at the beginning of the 2010-2011 school year at a rate of \$52,162.00 as presented. Course work has been completed and verified by the Hardin County ESC.  
Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Walter – Mr. Morris  
Yes Yes Yes Yes Yes
- RES. #10-08-16 Mr. Morris moved and Mr. Kindle seconded approval of placing John Seals on a Bachelor’s /150 Scale at the beginning of the 2010-2011 school year at a rate of \$193,00.00 as presented. Course work has been completed and verified by the Hardin County ESC.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mr. Kindle – Mr. Purdy – Mr. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-08-17 Mr. Purdy moved and Mr. Kindle seconded approval of placing Shane Cavinee on the Master’s Scale at the beginning of the 2010-2011 school year at a rate of \$43,764.00 as presented. Course work has been completed and verified by the Hardin County ESC.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Morris – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-08-18 Mrs. Obenour moved and Mr. Purdy seconded approval of Stephenie Jordan as a mentor for new teachers for the 2009-2010 school year with a stipend of \$400 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Morris  
Yes Yes Yes Yes Yes
- RES. #10-08-19 Mr. Morris moved and Mr. Kindle seconded approval of Clare Poling as a mentor for new teachers for the 2009-2010 school year with a stipend of \$450 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mr. Kindle – Mr. Purdy – Mr. Morris – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-08-20 Mrs. Obenour moved and Mr. Purdy seconded approving the contract for Vision Impaired Services with Logan County Educational Service Center for the 2010-2011 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Morris  
Yes Yes Yes Yes Yes

- RES. #10-08-21 Mr. Purdy moved and Mr. Morris seconded approval of the County Service Agreement with the Hardin County Educational Service center for the 2010-2011 school year with the total estimated cost at \$96,239.41 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Morris – Mr. Kindle – Mr. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-08-22 Mr. Purdy moved and Mrs. Obenour second approval of the bus routes for the 2010-2011 school year and authorizing Larry Claypool, Superintendent to approve any changes on the routes during the 2010-2011 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Walter – Mr. Morris  
Yes Yes Yes Yes No
- RES. #10-08-23 Mr. Morris moved and Mr. Walter seconded approving the WOCO ISP (Internet Service Provider) funding in the amount of \$24,000 for the 2010-2011 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mr. Walter – Mr. Kindle – Mr. Purdy – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-08-24 Mrs. Obenour moved and Mr. Kindle seconded approval of the Hardin Northern Campus and Building being 100% tobacco free school district by approving OSBA policies, JFCG/Tobacco Use By Students, GBK/No Tobacco Use On District Property By Staff Members, KGC/No Tobacco Use On District Property as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mr. Walter – Mr. Morris  
Yes Yes Yes Yes Yes
- RES. #10-08-25 Mr. Purdy moved and Mr. Kindle seconded approval of the Beverage Agreement with Pepsi Beverages Company of Lima, Oh as a vendor for Hardin Northern Local School as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Kindle – Mr. Morris – Mr. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-08-26 Mr. Morris moved and Mr. Walter seconded approval of the Agreement for Student Transportation between the parents of a special education student and Hardin Northern Local School District for the 2010-2011 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mr. Walter – Mr. Kindle – Mr. Purdy – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-08-27 Mr. Purdy moved and Mr. Morris seconded approval of the contract with Upper Scioto Valley School for the transportation of a special education student for the 2010-2011 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Morris – Mr. Kindle – Mr. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-08-28 Mrs. Obenour moved and Mr. Purdy seconded approval of the contract with Riverdale Local School for the Transportation of a special education student for the 2010-2011 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Morris  
Yes Yes Yes Yes Yes

RES. #10-08-29

Mr. Morris moved and Mr. Kindle seconded the motion to adjourn.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris –Mr. Kindle –Mr. Purdy – Mr. Walter – Mrs.

ATTEST:

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Board President

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Treasurer