

Board President, Mike Purdy, 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. #11-04-01 Mr. Walter moved and Mr. Morris seconded approval of the minutes from meeting held on March 24, 2011.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Morris – Mr. Purdy – Mr. Kindle- Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #11-04-02 Mr. Kindle moved and Mrs. Obenour seconded approval the payment of invoices for March, 2011; Statement of Finances for March, 2011, and 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:
Mr. Kindle – Mrs. Obenour - Mr. Purdy – Mr. Walter – Mr. Morris
Yes Yes Yes Yes Yes

Administrator/Committee Reports

- A. High School Prinipal: Jeff Eader/Anna Creswell reported on Summer Trip and Dustin Duvall gave FFA Sentinel Annual Report
- B. Elementary Principal: Sally Henrick reported on kindergarten screening and OAT testing.
- C. Superintendent: Larry Claypool reviewed HN Graduation Policy

RES. #11-04-03 Mrs. Obenour moved and Mr. Walter seconded approval of the 2011-12 school calendar as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Walter –Mr. Purdy – Mr. Morris – Mr. Kindle
Yes Yes Yes Yes No

RES. #11-04-04 Mr. Morris moved and Mr. Kindle seconded approval of the graduation list for 2011 from Hardin Northern Local School District as presented, pending completion of all requirements as outlined by the Hardin Northern Board of Education and the Ohio Department of Education as presented. Peyton Bame, Haley Breidenbach, Trent Byrant, Taylor Carder, Todd Clark, Nathan Dirmeyer, Austin Duvall, Sarah Flinn, Dusti Gossard, Alicia Hall, Seona Harpel, Dan Hastings, Storm Kindle, Jaylynn Lane, Ryan Lawrence, Melissa Mazey, Monica Mazey, John McPheron, Haylie Morris, Chelsea Motter, Ashley Musgrave, Cody Newman, Grace Poling, Logan Price, Tasha Ratliff, Alana Richardson, Ben Shepherd, Victoria Smith, Gavin Spearman, Taylor Spearman, Shelby Stump, Paul Thompson, Amanda Waller, Karen White.
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. #11-04-05 Mr. Purdy moved and Mrs. Obenour seconded approval of the 5th and 6th grade boys basketball to use the gym (2) two nights per week through the month of May, 2011 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. #11-04-06 Mr. Walter moved and Mr. Morris seconded approval of Christopher Brooks for a (2)two year limited contract beginning the 2011-12 school year at the rate of \$30,635 based upon experience and level of education. *actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon. Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mr. Morris – Mr. Kindle – Mr. Purdy – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #11-04-07 Mr. Kindle moved and Mr. Walter seconded approval of Thomas Brown for a (3) three year limited contract beginning the 2011-12 school year at the rate of \$35,011 based upon experience and level of education. *actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon. Upon the call of the roll, the vote was recorded as follows:
 Mr. Kindle – Mr. Walter – Mr. Morris – Mr. Purdy – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #11-04-08 Mr. Purdy moved and Mr. Morris seconded approval of Jessica Click for a two (2) year limited contract beginning the 2011-12 school year at the rate of \$37,929 based upon experience and level of education. *actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon. 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. #11-04-09 Mrs. Obenour moved and Mr. Walter seconded approval of Shannon DeCooman for a (3) three year limited contract beginning the 2011-12 school year at the rate of \$37,929 based upon experience and level of negotiated agreement that is yet to be agreed upon. Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mr. Walter – Mr. Kindle – Mr. Purdy – Mr. Morris
 Yes Yes Abstained Yes Yes

RES. #11-04-10 Mr. Kindle move and Mr. Morris seconded approval of Clare Poling for a (3) three year contract beginning the 2011-12 school year at the rate of \$42,305 based upon experience and level of education. *actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon. Upon the call of the roll, the vote was recorded as follows:
 Mr. Kindle – Mr. Morris – Mr. Purdy – Mr. Walter – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #11-04-11 Mr. Morris moved and Mr. Purdy seconded approval of Kelly Settlege for a (3) three year contract beginning the 2011-12 school year at the rate of \$40,846 based upon experience and level of education. *actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon. Upon the call of the roll, the vote was recorded as follows:
 Mr. Morris – Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #11-04-12 Mr. Kindle moved and Mrs. Obenour seconded approval of Beth Spradlin for a (3) three year contract beginning the 2011-12 school year at the rate of \$55,434 based upon experience. *actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Kindle – Mrs. Obenour – Mr. Purdy – Mr. Walter – Mr. Morris
 Yes Yes Yes Yes Yes

RES. #11-04-13 Mr. Morris moved and Mr. Kindle seconded approval of Andy Emerine for a (3) three year contract beginning the 2011-12 school year at the rate of \$45,000.
 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. #11-04-14 Mrs. Obenour moved and Mr. Walter seconded approval of Samantha Cepullio for a (2) two year contract beginning the 2011-12 school year at the rate of \$30,635 based upon experience and level of education. *actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mr. Walter – Mr. Purdy – Mr. Kindle – Mr. Morris
 Yes Yes Yes Yes Yes

RES. #11-04-15 Mr. Purdy moved and Mr. Morris seconded approval of Aaron Ebersole for a (2) two year contract beginning the 2011-12 school year at the rate of \$36,470 based upon experience and level of education. *actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.
 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. #11-04-16 Mr. Walter 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. *actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mrs. Obenour – Mr. Kindle –Mr. Purdy –Mr. Morris
 Yes Yes Yes Yes Yes

RES. #11-04-17 Mrs. Obenour moved and Mr. Walter seconded approval of the list of substitutes for the 2011-12 school year for cooks, educational aides/secretarial, custodians, bus drivers and school nurse pending any BCI and FBI background check and receiving their certificates as presented.
Cooks: Janice Evans, Beth Gillfillan Sharon Fulton, Linda Gibson and Janes White;
Busdrivers: Anna Creswell, Cindy Ferkins, John Point, Michael Jones, Stacie Pore; Mary Spearman, Robert Dysert, Dan Barringer; Don Paullin (van driver); **Educational Aide/Secretarial:** Emily Crooks, Sharon Fulton, Kay Potter and Linda Gibson;
Custodians: Chris Bacon, Kevin Bacon, Dan Barringer, , Eric Lessig, Brady Mast, Patty Morris, Dean Passett, Stacie Pore, Teressa Wilson, Mike Comstock, Steve Walter
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mr. Walter –Mr. Kindle –Mr. Purdy – Mr. Morris
 Yes Yes No Yes Abstained

RES. #11-04-18 Mr. Kindle moved and Mr. Morris seconded approval of Andy Emerine to be added to the custodial substitute list for the remainder of the 2010-11 school year. Upon the call of the roll, the vote was recorded as follows:
 Mr. Kindle – Mr. Morris – Mr. Purdy – Mr. Walter – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #11-04-19 Mr. Purdy moved and Mrs. Obenour seconded approval of Daniel Comstock as a substitute bus driver for the 2011-12 school year as presented. Daniel has all the qualifications and is a sub bus driver for the Kenton City Schools. Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mr. Walter
 Yes Yes Yes Yes Yes

RES. #11-04-20 Mr. Kindle moved and Mr. Purdy seconded approval of Gail Gilham as a substitute educational aide for the 2011-12 school year as presented. (Gail has been approved on the Hardin Co. ESC teacher substitute and aides substitute list). Upon the call of the roll, the vote was recorded as follows:
 Mr. Kindle – Mr. Purdy – Mr. Walter – Mr. Morris – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #11-04-21 Mr. Morris moved and Mrs. Obenour seconded approval of the MOU to activate a (3) three hour delay for the remainder of the 2011-12 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:
 Mr. Morris – Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mr. Walter
 Yes Yes Yes Yes Yes

RES. #11-04-22 Mr. Walter move and Mr. Purdy seconded approval of an executive session under ORC 121.22G5, "Matters required to be kept confidential by federal law or regulations or state statutes." at 8:03 pm
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mr. Purdy – Mr. Kindle – Mr. Morris – Mrs. Obenour
 Yes Yes Yes Yes Yes

9:46 PM Board President declared the board in open session.

RES. #11-04-23 Mr. Walter moved and Mrs. Obenour seconded approval of an executive session under ORC 121.22G1, "To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee..." at 9:51 pm. Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mr. Morris
 Yes Yes Yes Yes Yes

10:31 PM Board President declared the board in open session.

RES. #11-04-24 Mr. Walter moved and Mr. Morris seconded approval of an executive session under ORC 121.22G4, "preparing for, conducting, or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment." Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mr. Morris – Mr. Purdy – Mr. Kindle – Mrs. Obenour
 Yes Yes Yes Yes Yes

11:03 PM Board President declared the board in open session.

RES. #11-04-25 Mr. Morris moved and Mr. Walter seconded the motion to adjourn at 11:04 pm
Upon the call of the roll, the vote was recorded as follows:
Mr. Morris –Mr. Walter – Mr. Purdy – Mr. Kindle- Mrs. Obenour
Yes Yes Yes Yes Yes

ATTEST:

Board President

Treasurer