

Board President, Mike Purdy, opened the Board Meeting at 7:00 p.m. with the Pledge of Allegiance and The Lord’s Prayer.

Members: Mr. Walter – Mr. Kindle – Mrs. Obenour – Mr. Purdy - Mr. Amweg
 Yes Yes Yes Yes Yes

RES. #11-12-02 Mr. Walter moved and Mr. Amweg seconded approval of the minutes from meetings held on November 17 and December 7, 2011
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mr. Amweg – Mr. Kindle – Mrs. Obenour – Mr. Purdy
 Yes Yes Yes Yes Yes

RES. #11-12-03 Mrs. Obenour moved and Mr. Purdy seconded approving the payment of invoices for November, 2011 ; Statement of Finances for 2011; and approving any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

December Board Meeting

New Funds

<u>Budget Modifications</u>		<u>Increase</u>	<u>Decrease</u>
572-1270-411-9112-999140-002-16	TITLE I PURCH SERV	\$18,000.00	
572-2214-141-9112-999140-002-16	TITLE I AIDE		\$10,000.00
572-2214-221-9112-000000-002	TITLE I SERS		\$ 2,000.00
572-2214-251-9112-000000-002	TITLE I MEDICAL		\$ 4,000.00
572-2214-252-9112-000000-002	TITLE I LIFE		\$ 100.00
572-2214-253-9112-000000-002	TITLE I DENTAL		\$ 1,000.00
572-2214-254-9112-000000-002	TITLE I VISION		\$ 500.00
572-2214-259-9112-000000-002	TITLE I MEDCARE		\$ 400.00
<u>Revenue Account Modifications</u>			

Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Amweg
 Yes Yes Yes Yes Yes

Communications/Public Participation

Hearing of the public: Marty Skeens gave music booster reports

Administrator/Committee Reports

- A. Elementary Principal, Sally Henrick gave elementary update
- B. High School Principal, Jeff Eader gave OGT results and report card overview

New Business

- RES. #11-12-04 Mr. Walter moved and Mr. Kindle seconded approval of appointing Mike Purdy as the Board President Pro Temp, beginning January 1, 2012 until new officers are elected at the Board Organizational meeting on January 12, 2012 at 7:00 pm
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Kindle– Mr. Amweg –Mr. Purdy –Mrs. Obenour
Yes Yes Yes Abstained Yes
- RES. #11-12-05 Mr. Amweg moved and Mrs. Obenour seconded approval of placing Pamela Thames on the substitute bus driver list for the 2011-12 school year as presented. Ms. Thames has all her necessary requirements as she is a recent retired bus driver from Riverdale Local School.
Upon the call of the roll, the vote was recorded as follows:
Mr. Amweg – Mrs. Obenour –Mr. Kindle- Mr. Purdy – Mr. Walter
Yes Yes Yes Yes Yes
- RES #11-12-06 Mr. Purdy moved and Mr. Kindle seconded approval of the annual membership in the Ohio School Boards Association for 2012 in the amount of \$3040 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Kindle- Mr. Amweg – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #11-12-07 Mr. Walter moved and Mr. Amweg seconded approval of purchase order #2217993 to Select Marketing in the amount of \$16,584 for the FFA Fruit Sale as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter –Mr. Amweg – Mr. Kindle – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #11-12-08 Mrs. Obenour moved and Mr. Kindle seconded approval of a purchase order #2217990 to Gerber in the amount of \$33,000 for New York City Senior Class Trip as presented.
Upon the call, of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Kindle – Mr. Purdy- Mr. Walter – Mrs. Amweg
Yes Yes Yes Yes Yes
- RES. #11-12-09 Mr. Walter moved and Mr. Kindle seconded approval of offering the Premium Dental Plan to Doug Roberts, Andy Emerine, Wes Potter, Jeff Eader, Sally Henrick and Teressa Wilson as presented. The cost of the upgrade for the Premium Dental Plan is paid by the employee.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Kindle – Mr. Purdy –Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #11-12-10 Mrs. Obenour moved and Mr. Amweg seconded approval of granting an increase in board paid life insurance for Jeff Eader, Sally Henrick and Teressa Wilson from a \$20,000 policy to \$25,000 policy effective October 1, 2011 as presented.

Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mr. Amweg– Mr. Walter – Mr. Kindle – Mr. Purdy
 Yes Yes Yes Yes Yes

RES. #11-12-11 Mr. Purdy moved and Mr. Walter seconded approval of the increase of state minimum wage rates to \$7.70 per hour for substitute educational aides/secretary and substitute cafeteria workers (non-tipped employees) as presented.

Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mr. Walter – Mr. Kindle – Mrs. Obenour – Mr. Amweg
 Yes Yes Yes Yes Yes

RES. #11-12-12 Mr. Kindle moved and Mr. Amweg seconded approval of appointing Mike Purdy as a Board Member for Apollo JVS for the 2012 calendar year as presented.

Upon the call of the roll, the vote was recorded as follows:
 Mr. Kindle – Mr. Amweg–Mr. Purdy- Mr. Walter – Mrs. Obenour
 Yes Yes Abstained Yes Yes

RES. #11-12-13 Mrs. Obenour moved and Mr. Purdy seconded approval of the Hardin Northern Public Library board respectfully submits the name of Jon Barnett for approval of re-appointment to the public library board for a seven year term commencing as of January 1, 2012.

Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Amweg – Mr. Walter
 Yes Yes Yes Yes Yes

RES. #11-12-14 Mr. Amweg moved and Mrs. Obenour seconded approval of the carryover of the Treasurer’s unused vacation for the 2011 calendar year to be used by the end of calendar year 2012 as presented.

Upon the call of the roll, the vote was recorded as follows:
 Mr. Amweg - Mrs. Obenour – Mr. Kindle- Mr. Purdy – Mr. Walter
 Yes Yes Yes Yes Yes

RES. #11-12-15 Mr. Walter moved and Mrs. Obenour seconded approval of authorizing the Treasurer to secure bids for electric rates for the 2012 and 2013 calendar years as presented.

Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mrs. Obenour – Mr. Kindle – Mr. Purdy - Mr. Amweg
 Yes Yes Yes Yes Yes

RES. #11-12-16 Mr. Kindle moved and Mr. Purdy seconded the motion to adjourn .

Upon the call of the roll, the vote was recorded as follows:
 Mr. Kindle – Mr. Purdy – Mr. Amweg –Mr. Kindle – Mrs. Obenour
 Yes Yes Yes Yes Yes

ATTEST:

Board President

Treasurer