

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

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

7:33 pm Mr. Bame entered the meeting.

RES. #12-02-01 Mr. Purdy moved and Mr. Amweg seconded approval of the minutes from meetings held on January 12, 2012.

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

Mr. Purdy – Mr. Amweg – Mrs. Obenour – Mr. Walter – Mr. Bame
 Yes Yes Yes Yes Yes

RES. #12-02-02 Mr. Walter moved and Mr. Purdy seconded approving the payment of invoices for January, 2012; Statement of Finances for 2012; and approving 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. Walter – Mr. Purdy – Mrs. Obenour – Mr. Amweg – Mr. Bame
 Yes Yes Yes Yes Yes

Administrator/Committee Reports

- A. Food Service Manager, Patty Morris gave financial reports for cafeteria
- B. High School Principal, Jeff Eader discussed class schedule for next year
- C. Elementary Principal, Sally Henrick recognized HN students in county spelling bee.
- D. Superintendent, Doug Roberts spoke on FFA Week
- E. April Board meeting has been rescheduled for April 25, 2012 at 7:00 pm

RES. #12-02-03 Mr. Purdy moved and Mr. Amweg seconded approval of a resolution accepting the rates and amounts as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

Mr. Purdy – Mr. Amweg – Mr. Bame – Mr. Walter – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #12-02-04 Mr. Amweg moved and Mr. Bame seconded approval of the 2012-2013 school calendar as presented.

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

Mr. Amweg – Mr. Bame - Mr. Purdy – Mr. Walter – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #12-02-05 Mr. Walter moved and Mr. Amweg seconded approval of the Seventh (7th) Grade Scheduling Request Sheet for 2012-13 as presented.

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

Mr. Walter – Mr. Amweg – Mr. Purdy – Mr. Bame – Mrs. Obenour
 Yes Yes Yes Yes Yes

- RES. #12-02-06 Mr. Purdy moved and Mrs. Obenour seconded approval of the Eighth (8th) Grade Scheduling Request Sheet for 2012-13 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Bame – Mr. Walter – Mr. Amweg
Yes Yes Yes Yes Yes
- RES. #12-02-07 Mr. Walter moved and Mr. Amweg seconded approval of the 2012-13 Hardin Northern High School Course Description Book as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Amweg – Mr. Purdy – Mr. Bame – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #12-02-08 Mr. Purdy moved and Mr. Walter seconded approval of placing Elizabeth Croy on the educational aide, secretarial and cafeteria substitute list for the 2011-12 school year pending her receiving her BCI and FBI background check and receiving her educational aide permit as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Walter – Mr. Bame – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #12-02-09 Mr. Amweg moved and Mr. Walter seconded approval of hiring Cory Brunow as the Weight Room Advisor at the rate of \$2744 for 2011-12 school year. Cory has the necessary requirements as he was the JH Football Coach.
Upon the call of the roll, the vote was recorded as follows:
Mr. Amweg – Mr. Walter – Mr. Bame – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #12-02-10 Mr. Purdy moved and Mr. Bame seconded accepting the resignation of Mike Ault, as bus coordinator and bus driver, with regrets, effective March 1, 2012 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Bame – Mr. Walter – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #12-02-11 Mr. Purdy moved and Mr. Amweg seconded approval of hiring Larry Lynch as a ½ Assistant Baseball Coach for the 2011-12 school year at the rate of \$802 Pending him receiving his Supervisory Pupil Activity Permit as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Amweg – Mr. Walter – Mr. Bame – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #12-02-12 Mr. Bame moved and Mr. Walter seconded approval of hiring Tyler Simmons as a ½ Assistant Baseball Coach for the 2011-12 school year at the rate of \$762 pending him receiving his BCI and FBI background check and Supervisory Pupil Activity Permit as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Bame – Mr. Walter – Mr. Amweg – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #12-02-13 Mr. Walter moved and Mr. Amweg seconded approval of the Dunkirk Little League to use the JH gym for a youth baseball clinic on February 19 and 26, 2012 from 1:00 pm to 4:00 pm as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mr. Amweg – Mr. Purdy – Mr. Bame – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #12-02-14 Mr. Bame moved and Mr. Purdy seconded approval of hiring Steve Wykes, as Bus coordinator, effective March 1, 2012 for the remainder of the contract for the 2011-12 school year as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Bame – Mr. Purdy – Mr. Walter – Mr. Amweg – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #12-02-15 Mr. Walter moved and Mr. Purdy seconded approval of hiring Brett Molk as a part time bus driver for the a.m. route at the rate of \$13.66 per hour effective March 1, 2012 for the remainder of the 2011-12 school year as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mr. Purdy – Mr. Bame – Mr. Amweg – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #12-02-16 Mr. Walter moved and Mr. Amweg seconded approval of hiring Stacie Pore as a part time bus driver for the p.m. route at the rate of \$13.66 per hour effective March 1, 2012 for the remainder of the 2011-12 school year as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mr. Amweg – Mr. Bame – Mr. Purdy – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #12-02-17 Mr. Purdy moved and Mr. Amweg seconded approval of an executive session under ORC 121.22G4, "Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment" at 8:14 pm.
 Mr. Purdy – Mr. Amweg – Mr. Walter – Mr. Bame – Mrs. Obenour
 Yes Yes Yes Yes Yes

9:42 pm Board president declared the board in open session.

RES. #12-02-18 Mr. Purdy moved and Mr. Amweg seconded the motion to adjourn at 9:43 pm.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mr. Amweg – Mr. Walter – Mr. Bame – Mrs. Obenour
 Yes Yes Yes Yes Yes

ATTEST:

 Board President

 Treasurer