

Board Minutes for April 21, 2008 Meeting.

Board President, Lisa Walden, opened the Board Meeting at 7:00 p.m.

Members: Mr. Walter – Mr. Kindle – Mrs. Obenour – Mrs. Walden – Mr. Purdy  
Yes Yes Yes Yes Yes

RES. #08-04-01 Mrs. Obenour moved and Mr. Walter seconded approval of the Minutes from the March 17, 2008 meeting.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour– Mr. Walter – Mr. Kindle – Mrs. Walden – Mr. Purdy  
Yes Yes Yes Yes Yes

RES. #08-04-02 Mr. Purdy moved and Mr. Walter seconded approval of the Payment of Invoices for March, 2008.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Kindle – Mrs. Walden – Mrs. Obenour  
Yes Yes Yes Yes Yes

RES. #08-04-03 Mr. Purdy moved and Mr. Kindle seconded approval of the Statement of Finances for March, 2008.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Walden - Mrs. Obenour  
Yes Yes Yes Yes Yes

RES. #08-04-04 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.  
Mrs. Obenour – Mr. Purdy – Mrs. Walden – Mr. Kindle – Mr. Walter  
Yes Yes Yes Yes Yes

### **Communications/Public Participation**

Hearing of the public, Anna Creswell spoke on Envirothon Teams.

### **Administrator/Committee Reports**

- A. Food Service Manager, Linda Gibson gave March Report.
- B. High School Principal, Christine Galvin spoke on master schedule and study table
- C. Elementary Principal, Misha Boyer spoke on 45 elementary intervention students and curriculum mapping.
- D. Superintendent, Larry Claypool, spoke on classified evaluations
- E. Jolene Kreh, American Lung Association presentation on Creating A Tobacco Free School District
- F. Rhonda Hagemeyer, gave an update on OSFC project.

RES. #08-04-05 Mr. Kindle moved and Mrs. Obenour seconded approval of the resolution authorizing the school district board to participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program as presented.  
Mr. Kindle – Mrs. Obenour – Mrs. Walden – Mr. Purdy – Mr. Walter  
Yes Yes Yes Yes Yes

RES. #08-04-06 Mr. Walter moved and Mrs. Obenour seconded approval of school membership for students in grades 7-12 in the Ohio High School Athletic Association (OHSAA) for the 2008-09 school year.  
Mr. Walter – Mrs. Obenour – Mrs. Walden – Mr. Purdy – Mr. Kindle  
Yes Yes Yes Yes Yes

RES. #08-04-07 Mr. Purdy moved and Mr. Walter seconded approval to adjourn to an executive session under ORC 121.22G1, “To consider the.....employment of public employees...” at 8:00 p.m.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Kindle – Mrs. Walden – Mrs. Obenour  
Yes Yes Yes Yes Yes

9:32 p.m. Board President declared the board in open session.

- RES. #08-04-08 Mrs. Obenour moved and Mrs. Walden seconded to approve Joan Woodruff for a one (1) year limited contract beginning the 2008-09 school year at the rate of \$48,767.00 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2008-09 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mrs. Walden – Mr. Purdy – Mr. Kindle – Mr. Walter  
Yes Yes Abstained Yes Yes
- RES. #08-04-09 Mr. Purdy moved and Mrs. Obenour seconded to approve Patty Boehm for a one (1) year limited contract beginning the 2008-09 school year at the rate of \$47,413.00 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2008-09 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Obenour – Mrs. Walden – Mr. Kindle – Mr. Walter  
Yes Yes Yes Yes Yes
- RES. #08-04-10 Mr. Kindle moved and Mr. Walter seconded to approve Anna Creswell for a three (3) year limited contract beginning the 2008-09 school year at the rate of \$53,822.00 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2008-09 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Kindle – Mr. Walter – Mrs. Obenour – Mrs. Walden – Mr. Purdy  
Yes Yes Yes Yes Yes
- RES. #08-04-11 Mr. Purdy moved and Mr. Walter seconded to approve Clare Poling for a three (3) year limited contract beginning the 2008-09 school year at the rate of \$35,221.00 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2008-09 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Kindle – Mrs. Walden – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES.#08-04-12 Mrs. Obenour moved and Mr. Walter seconded to approve Kelly Settlage for a three (3) year limited contract beginning the 2008-09 school year at the rate of \$33,866.00 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2008-09 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Walter – Mrs. Walden – Mr. Purdy – Mr. Kindle  
Yes Yes Yes Yes Yes
- RES. #08-04-13 Mr. Purdy moved and Mrs. Obenour seconded to approve Shannon DeCooman for a three (3) year contract beginning the 2008-09 school year at the rate of \$31,157.00 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2008-09 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Obenour – Mrs. Walden – Mr. Kindle – Mr. Walter  
Yes Yes Yes Abstained Yes
- RES. #08-04-14 Mr. Kindle moved and Mr. Purdy seconded to approve Don Paullin for a three (3) year contract beginning the 2008-09 school year at the rate of \$41,263.00 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2008-09 school year.  
Mr. Kindle – Mr. Purdy – Mr. Walter – Mrs. Obenour – Mrs. Walden  
Yes Yes Yes Yes Yes
- RES. #08-04-15 Mrs. Obenour moved and Mr. Purdy seconded to approve Beth Spradlin for a three (3) year contract beginning the 2008-09 school year at the rate of \$48,767.00 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2008-09 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Walden  
Yes Yes Yes Yes Yes

- RES. #08-04-16 Mr. Purdy moved and Mr. Walter seconded to approve Shane Cavinee for a two (2) year contract beginning the 2008-09 school year at the rate of \$35,221.00 base upon experience and level of education as per the negotiated agreement with the certified staff for the 2008-09 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Kindle – Mrs. Obenour – Mrs. Walden  
Yes Yes Yes Yes Yes
- RES. #08-04-17 Mr. Walter moved and Mrs. Obenour seconded to approve Stephanie Schumann for a two (2) year contract beginning the 2008-09 school year at the rate of \$28,448.00 based upon experience level of education as per the negotiated agreement with the certified staff for the 2008-09 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mrs. Obenour – Mr. Kindle – Mrs. Walden – Mr. Purdy  
Yes Yes Yes Yes Yes
- RES. #08-04-18 Mr. Purdy moved and Mr. Walter seconded to approve Crystal Roa-Bejarano for a two (2) year contract beginning the 2008-09 school year at the rate of \$43,349.00 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2008-09 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Kindle – Mrs. Obenour – Mrs. Walden  
Yes Yes Yes Yes Yes
- RES. #08-04-19 Mr. Walter moved and Mrs. Walden seconded to approve Stacey Kalla for a two (2) year contract beginning the 2008-09 school year at the rate of \$29,802.00 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2008-09 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mrs. Walden – Mrs. Obenour – Mr. Kindle – Mr. Purdy  
Yes Yes Yes Yes Yes
- RES. #08-04-20 Mr. Purdy moved and Mr. Kindle seconded to approve Jessica Profitt-Wilson for a two (2) year contract beginning the 2008-09 school year at the rate of \$35,221.00 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2008-09 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Walden – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #08-04-21 Mr. Purdy moved and Mr. Walter seconded approval to re-employ Ken Fish for a one (1) year limited contract as per Article XXX at the rate of \$35,221.00 per the negotiated agreement between HNEA and the Hardin Northern Board of Education for the 2008-09 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Kindle – Mrs. Walden – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #08-04-22 Mr. Walter moved and Mr. Purdy seconded to approve to hire Jill Rothe as the Varsity Volleyball Coach at the rate of \$4,172.00 for the 2008-09 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Purdy – Mr. Kindle – Mrs. Obenour – Mrs. Walden  
Yes Yes Yes Yes Yes
- RES. #08-04-23 Mr. Kindle moved and Mr. Walter seconded to approve Pete Brunow as the head football coach at the salary rate of \$5,852.00 for the 2008-09 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Kindle – Mr. Walter – Mr. Purdy – Mrs. Obenour – Mrs. Walden  
Yes Yes Yes Yes Yes
- RES. #08-04-24 Mr. Purdy moved Mrs. Obenour seconded to approve Andrew Cano as assistant football coach at the salary rate of \$2,872.00 for the 2008-09 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Obenour – Mrs. Walden – Mr. Kindle – Mr. Walter  
Yes Yes Yes Yes Yes

- RES. #08-04-25 Mr. Purdy moved and Mrs. Obenour seconded to approve Shane Cavinee as assistant football coach at the salary of \$2,628.00 for the 2008-09 school year. Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mrs. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #08-04-26 Mr. Purdy moved and Mr. Walter seconded to approve Pete Brunow as the weightlifting instructor at the salary rate of \$3,766.00 for the 2008-09 school year. Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mrs. Walden – Mrs. Obenour – Mr. Kindle  
Yes Yes Yes Yes Yes
- RES. #08-04-27 Mr. Walter moved and Mrs. Walden seconded to approve hiring of Dawn Frenz for the after school tutoring intervention program paid for exclusively by grant dollars at the rate of \$20.00 per hour with a maximum of 10 hours. Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mrs. Walden – Mrs. Obenour – Mr. Purdy- Mr. Kindle  
Yes Yes Yes Yes No
- RES. #08-04-28 Mrs. Obenour moved and Mr. Walter seconded to approve hiring Jill Rothe for the after school tutoring intervention program paid for exclusively by grant dollars at the rate of \$20.00 per hour with a maximum of 10 hours. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Walter – Mr. Kindle – Mr. Purdy – Mrs. Walden  
Yes Yes Yes Yes Yes
- RES. #08-04-29 Mr. Kindle moved and Mr. Walter seconded to approve hiring Jeanette Karcher for the after school tutoring intervention program paid for exclusively by grant dollars at the rate of \$20.00 per hour with a maximum of 10 hours. Upon the call of the roll, the vote was recorded as follows:  
Mr. Kindle – Mr. Walter – Mr. Purdy – Mrs. Obenour – Mrs. Walden  
Yes Yes Yes Yes Yes
- RES. #08-04-30 Mr. Purdy moved and Mr. Walter seconded to approve hiring Kasie Benitez for the after school tutoring intervention program paid for exclusively by grant dollars at the rate of \$20.00 per hour with a maximum of 10 hours. Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Kindle – Mrs. Obenour – Mrs. Walden  
Yes Yes Yes Yes Yes
- RES. #08-04-31 Mrs. Obenour moved and Mr. Purdy seconded to approve hiring Jana Burns for the after school tutoring intervention program paid for exclusively by grant dollars at the rate of \$20.00 per hour with a maximum of 10 hours. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Walden  
Yes Yes Yes Yes Yes
- RES. #08-04-32 Mrs. Obenour moved and Mrs. Walden seconded to approve of hiring Stephenie Jordan for the after school tutoring intervention program paid for exclusively by grant dollars at the rate of \$20.00 per hour with a maximum of 10 hours. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mrs. Walden – Mr. Kindle – Mr. Purdy – Mr. Walter  
Yes Yes Yes Yes Yes
- RES. #08-04-33 Mr. Kindle moved and Mrs. Obenour seconded to approve the hiring of Clare Poling for the after school tutoring intervention program paid for exclusively by grant dollars at the rate of \$20.00 per hour with a maximum of 10 hours. Upon the call of the roll, the vote was recorded as follows:  
Mr. Kindle – Mrs. Obenour – Mr. Purdy – Mr. Walter – Mrs. Walden  
Yes Yes Yes Yes Yes

- RES. #08-04-34 Mr. Walter moved and Mr. Purdy seconded to approve the hiring of Gail Hoffman for the after school tutoring intervention program paid for exclusively by grant dollars at the rate of \$20.00 per hour with a maximum of 10 hours.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Purdy – Mr. Kindle – Mrs. Walden - Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #08-04-35 Mr. Purdy moved and Mr. Kindle seconded approval to pay Steve Wykes for transporting the students who participate in the after school intervention program in the amount of \$14.65 per hour paid for exclusively by grant dollars.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour – Mrs. Walden  
Yes Yes Yes Abstained Yes
- RES. #08-04-36 Mr. Walter moved and Mrs. Obenour seconded approval of the agreement of internet services with WOCO for the Service Provider Contract Internet Service commencing July 1, 2008 and ending June 30, 2011 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mrs. Obenour – Mrs. Walden – Mr. Purdy – Mr. Kindle  
Yes Yes Yes Yes Yes
- RES. #08-04-37 Mr. Purdy moved and Mr. Walter seconded to approve Four Seasons Environmental Company as the maintenance plan advisor for the OSFC Project as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy - Mr. Walter – Mr. Kindle – Mrs. Obenour – Mrs. Walden  
Yes Yes Yes Yes Yes
- RES. #08-04-38 Mrs. Obenour moved and Mr. Purdy seconded the approval of the authorization of the transfer of interest earnings from the bond retirement fund used for construction of the district's classroom facilities project as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy - Mr. Kindle – Mr. Walter – Mrs. Walden  
Yes Yes Yes Yes Yes
- RES. #08-04-39 Mr. Kindle moved and Mr. Walter seconded the motion to adjourn at 9:55 p.m.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Kindle – Mr. Walter – Mr. Purdy – Mrs. Walden – Mrs. Obenour  
Yes Yes Yes Yes Yes

ATTEST:

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Board President

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Treasurer