

Board Minutes from September 23, 2008 Board 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. #08-09-01 Mr. Purdy moved and Mr. Walter seconded approval of the minutes from the meeting held on August 18, 2008
 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.#08-09-02 Mrs. Obenour moved and Mr. Kindle seconded approval of the payment of invoices for August, 2008.
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mr. Kindle – Mr. Walter – Mrs. Walden – Mr. Purdy
 Yes Yes Yes Yes Yes

RES. #08-09-03 Mr. Purdy moved and Mrs. Obenour seconded approval of the Statement of Finances for August, 2008.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mrs. Obenour – Mrs. Walden – Mr. Walter – Mr. Kindle
 Yes Yes Yes Yes Yes

RES. #08-09-04 Mr. Kindle moved and Mr. Walter seconded to approve the Permanent Appropriations for FY09.
 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

RES. #08-09-05 Mrs. Obenour moved and Mr. Purdy seconded approval to authorize the school treasurer to accept the lowest and best bid for snow removal for the 2008/09 school year.
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mr. Purdy – Mr. Walter – Mrs. Walden – Mr. Kindle
 Yes Yes Yes Yes Yes

RES. #08-09-06 Mr. Purdy moved and Mrs. Obenour 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:
 Mr. Purdy – Mrs. Obenour – Mr. Walter - Mrs. Walden – Mr. Kindle
 Yes Yes Yes Yes Yes

September Modifications

NEW FUNDS

451-9009	FY09 OHIO K-12 NETWORK SUBSIDY	\$
451-3210-9009	REVENUE	6,000.00
451-1100-449-9009	EXPENSE	

432-9008	FY08 EMIS SUBSIDY	\$
432-3210-9008	REVENUE	5,000.00
432-2421-141-9008	EXPENSE	

NEW BUDGETARY CODES

001-2225-419	IT TECH SUPPORT
003-5500-410-9007	OSFC LFI PROF SERVICES

Communications/Public Participation

- A. **Hearing of the Public**/Jeff Morris was inquiring about coaching vacancies along with Shelby Stump, Lisa Doll, Wes Hipsher, Scott Sampson, Jayne Brunow.

Administrator/Committee Reports

- A. Food Service Manager, Linda Gibson gave monthly report
- B. Director of Student Services, Andy Wilson discussed Owens Tech Class Offerings
- C. Elementary Principal, Misha Boyer discussed Grandparent’s Day
- D. High School Principal, Christine Galvin spoke about National FFA Convention
- E. Superintendent, Larry Claypool, announced that HN met the “effective” rating

RES. #08-09-07 Mr. Walter moved and Mr. Kindle seconded approval of the appointment of Misha Boyer as the district’s Title VII Homeless Coordinator for the Hardin Northern Local School District as required under federal law for all schools receiving federal funding.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Kindle – Mr. Purdy – Mrs. Walden – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #08-09-08 Mr. Kindle moved and Mrs. Obenour seconded approval of Teressa Wilson and Larry Claypool to be the Hardin Northern Board of Educations’ designees as Records Custodian for the district as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mrs. Obenour – Mr. Walter – Mrs. Walden – Mr. Purdy
Yes Yes Yes Yes Yes

RES. #08-09-09 Mr. Purdy moved and Mr. Walter seconded approval of the contract for vision impaired services with Logan County Educational Service Center as presented.
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. #08-09-10 Mr. Purdy moved and Mr. Kindle seconded approval of Crystal Bejarano to the Masters Level Step 11 to the salary of \$44,703.00 as presented.
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 Yes Yes

RES. #08-09-11 Mr. Purdy moved and Mr. Walter seconded approval of Darlene Wilson to the Masters Level Step 4 (1/2 time) to the salary of \$17,611 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. #08-09-12 Mrs. Obenour moved and Mr. Kindle seconded approval of the contract with Owens Community College for the SSC Course Program of college prep credits as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Kindle – Mrs. Walden – Mr. Purdy – Mr. Walter
Yes Yes Yes Yes Yes

RES. #08-09-13 Mr. Walter moved and Mr. Purdy seconded approval of the contract with Metropolitan Educational Council for food co-op service as presented.
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. #08-09-14 Mr. Kindle moved and Mrs. Obenour seconded approval of Miranda Lamb as ½ Head Cheerleading Advisor at the rate of \$1416.00 with verification of BCI and FBI check as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mrs. Obenour - Mr. Walter - Mrs. Walden – Mr. Purdy
Yes Yes Yes Yes Yes

RES. #08-09-15 Mr. Purdy moved and Mrs. Obenour seconded approval of the agreement with The Village of Dunkirk to provide village water to the Hardin Northern School as presented, pending grant approval.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Walter – Mr. Kindle – Mrs. Walden
Yes Yes Yes Yes Yes

RES. #08-09-16 Mr. Kindle moved and Mr. Walter seconded approval of an executive session under ORC 121.22G1, "To consider the....employment and compensation of a public employee..." at 8:15 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

9:10 p.m. Board President declared the board in open session.

RES. #08-09-17 Mr. Purdy moved and Mr. Walter seconded the motion to adjourn at 9:10 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

ATTEST:

Board President

Treasurer