

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

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

RES. #12-07-01 Mr. Amweg moved and Mr. Bame seconded approval of the minutes from the meeting held on June 27, 2012 as corrected. RES. #12-06-19
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Amweg - Mr. Bame – Mr. Purdy – Mrs. Walter – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #12-07-02 Mr. Purdy moved and Mrs. Walter seconded approving the payments of invoices for June, 2012; Statement of Finances for June, 2012; and approving any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

July Board Meeting Adjustments

		Increase	Decrease
<u>NEW FUNDS</u>			
499-9113	HSTW Mini Grant	\$ 2,000.00	

<u>New Revenue</u>		
499-3190-9113	HSTW Mini Grant FY13	\$ 2,000.00

<u>New Expenditures</u>		
499-1130-439-9113	HSTW Mini Grant FY13 Travel	\$ 2,000.00
001-1100-426	Copier Lease Exp.	
001-1100-416	WOCO fees	
001-1290-418	HBS fees	

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

RES. #12-07-03 Mr. Amweg moved and Mr. Purdy seconded approving blanket purchase orders for fiscal year 2013 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Amweg – Mr. Purdy – Mr. Bame – Mrs. Walter – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #12-07-04 Mr. Amweg moved and Mr. Purdy 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 7:12 pm.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Amweg – Mr. Purdy – Mr. Bame – Mrs. Walter – Mrs. Obenour
 Yes Yes Yes Yes Yes

7:55 pm Board President declared the board in open session.

RES. #12-07-05 Mr. Bame moved and Mrs. Obenour seconded approval of a .10 increase to (to \$2.20) in elementary (grades k-6) lunch prices and a .10 increase (to \$2.35) in JH/HS (grades 7-12) lunch prices beginning the 2012-13 school year as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Bame – Mrs. Obenour – Mr. Purdy – Mrs. Walter – Mr. Amweg
 Yes Yes Yes Yes Yes

RES. #12-07-06 Mr. Amweg moved and Mrs. Walter seconded approval of the Body Mass Index Screening Program Waiver Affidavit as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Amweg – Mrs. Walter – Mr. Purdy – Mr. Bame – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #12-07-07 Mr. Purdy moved and Mr. Bame seconded approval of the Resolution Adopting A Calamity Day Alternative Make-Up Plan as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mr. Bame – Mr. Amweg – Mrs. Obenour – Mrs. Walter
 Yes Yes Yes Yes Yes

RES. #12-07-08 Mr. Amweg moved and Mrs. Walter seconded renewal of the Sheakley BWC Group Rating Program for the 2013 Rating Year as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Amweg – Mrs. Walter – Mrs. Obenour – Mr. Purdy – Mr. Bame
 Yes Yes Yes Yes Yes

RES. #12-07-09 Mr. Purdy moved and Mr. Bame seconded approval of the correction of Res.#12-05-15, Don Paullin's Teacher Supplemental Limited Contract from \$12,143 to \$12,577 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mr. Bame – Mr. Amweg – Mrs. Obenour – Mrs. Walter
 Yes Yes Yes Yes Yes

- RES. #12-07-10 Mr. Bame moved and Mrs. Walter seconded accepting the resignation of Shane Cavinee, with regrets, as the High School Intervention Specialist effective June 26, 2012 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Bame – Mrs. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #12-07-11 Mr. Bame moved and Mr. Purdy seconded accepting the resignation of Brett Bostelman as the 7-12 Integrated Science Teacher effective July 11, 2012 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Bame – Mr. Purdy – Mr. Amweg – Mrs. Obenour – Mrs. Walter
Yes Yes Yes Yes
- RES. #12-07-12 Mr. Purdy moved and Mr. Amweg seconded approval of hiring Nathan Ruhlen as an Assistant Varsity Football Coach for the 2012-13 school year at the rate of \$2439 pending him receiving his BCI and FBI background check and all other necessary requirements as presented. *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. Amweg – Mr. Bame – Mrs. Obenour – Mrs. Walter
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Amweg – Mr. Bame – Mrs. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #12-07-13 Mr. Amweg moved and Mr. Purdy seconded approval of hiring Jennifer Fryman as the High School (Grades 9-12) Intervention Specialist with a one (1) year limited contract for the 2012-13 school year at the rate of \$33,552 as presented. *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. Amweg – Mr. Purdy – Mr. Bame – Mrs. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #12-07-14 Mrs. Walter moved and Mr. Amweg seconded approval of hiring Nancy Souder as the Integrated Science Teacher for Grades 7-12 with a one (1) year limited contract for the 2012-13 school year at the rate of \$30,635 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Walter – Mr. Amweg – Mr. Bame – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #12-07-15 Mr. Amweg moved and Mr. Purdy seconded approval of the negotiated agreement with the OAPSE bargaining unit effective July 1, 2012 through June 30, 2015 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Amweg – Mr. Purdy – Mr. Bame – Mrs. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #12-07-16 Mrs. Walter moved and Mrs. Obenour seconded approval of Stephenie Jordan as an Intervention Specialist for the elementary summer reading remediation program at HNS beginning August 6, 2012, which includes "at risk" students according to DIBELS testing and OAA scores, not to exceed four(4) hours per day for five(5) days at \$20 per hour as presented.

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

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

RES. #12-07-17 Mr. Purdy moved and Mr. Amweg seconded approval of Clare Poling as an Intervention Specialist for the elementary summer reading remediation program at HNS beginning August 6, 2012, which includes "at risk" students according to DIBELS testing and OAA scores, not to exceed four (4) hours per day for five (5) days at \$20 per hour as presented.

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

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

RES. #12-07-18 Mr. Bame moved and Mrs. Walter seconded approval of Mike Dennis as the 7th/8th Grade Class Advisor for the 2012-13 school year at the rate of \$642 as presented. *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. Bame – Mrs. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #12-07-19 Mr. Amweg moved and Mr. Bame seconded the motion of appreciation for Bo Walter's years of service to the Hardin Northern School Board.

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

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

RES. #12-07-20 Mr. Purdy moved and Mrs. Walter seconded the motion to adjourn at 8:07 pm.

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

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

ATTEST:

 Board President

 Treasurer