

Hardin Northern Local School

Regular

Computer Lab/Room #1306

December 19, 2012

Board President, Michelle Obenour, opened the Board Meeting at 5:30 p.m. with the Pledge of Allegiance and The Lord’s Prayer.

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

RES. #12-12-01 Mr. Amweg moved and Mr. Walter seconded approval of the minutes from the meeting held on November 21, 2012.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Amweg – Mr. Walter – Mrs. Walter – Mrs. Obenour – Mr. Purdy
 Yes Yes Yes Yes Yes

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

December Board Meeting

New Funds

Budget Modifications

		<u>Increase</u>	<u>Decrease</u>
200-4670-890-9113	CLASS OF 2013	\$36,425.00	
200-4320-890-9320	FCCLA	\$ 3,077.00	
200-4130-890-9400	BAND EXPENSE	\$ 3,105.00	
200-4553-890-9553	CHEERLEADING	\$ 1,050.00	
200-4137-890-	CHOIR	\$ 860.00	
200-4670-890-9862	8TH GRADE DC TRIP FUND	\$17,560.00	

Revenue Account Modifications

200-1626-9113	CLASS OF 2013	\$36,425.00
200-1626-9115	CLASS OF 2015	\$ 250.00
200-1626-9116	CLASS OF 2016	\$ 150.00
200-1890-9320	FCCLA	\$ 500.00
200-1626-9330-000000-304	FFA FRUIT SALES	\$ 7,000.00
200-1626-9330-000000-305	FFA BBQ	\$ 2,468.00
200-1631-9330	LAND JUDGING	\$ 205.00
200-1624-9400	BAND	\$ 3,525.00
200-1626-9553	CHEERLEADING	\$ 700.00
200-1626-9862	8TH GRADE DC FUND	\$ 9,763.00

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

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

Administrator/Committee Reports

- A. Elementary Principal, Sally Henrick gave testing update.
- B. High School Principal, Joe Hoelzle gave OGT test results and PSAT results.
- C. Superintendent, Doug Roberts spoke on curriculum committee
- D. Don Walls, Director of WOCO gave WOCO presentation

E. Board: Athletics, Building/Grounds, Curriculum, Finance, Personnel, Policy/No Reporting

New Business

RES. #12-12-03 Mr. Amweg moved and Mr. Purdy seconded approval of an executive session under ORC 121.22 "Matters required to be kept confidential by federal law, rules or state statutes." at 6:34 pm
Upon the call of the roll, the vote was recorded as follows:
Mr. Amweg – Mr. Purdy – Mr. Walter – Mrs. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes

7:07 pm Board President declared the board in open session.

RES. #12-12-04 Mr. Walter moved and Mr. Amweg seconded approval of Hardin Northern Local School District to Terminate the Primary Existing Educational Service Center Agreement/Contract as presented.

WHEREAS, the Hardin Northern Local School District Board of Education currently has a service agreement with the Hardin County Educational Service Center; and

WHEREAS, the Hardin Northern Local School District Board of Education has determined that it is in the District's best interest to have its primary agreement with a different Educational Service Center pursuant to a new service agreement; and

WHEREAS, Ohio Revised Code Section 3313.483 authorizes the termination of Educational Service Center agreements by the issuance of written notice of intention to terminate by the first day of January of any odd-numbered year;

NOW, THEREFORE, BE IT RESOLVED, that the Hardin Northern Local School District Board of Education hereby indicates its intent to terminate its primary service agreement with the Governing Board of the Hardin County Educational Service Center effective June 30, 2013, and accordingly directs the Treasurer to provide such Governing Board with written notice on or before January 1, 2013.

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

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

RES. #12-12-05 Mr. Purdy moved and Mr. Walter seconded approval appointing Michelle Obenour as the Board President Pro Temp, beginning January 1, 2013 until new officers are elected at the Board Organizational meeting on January 9, 2013 at 7:00 pm.

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

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

RES. #12-12-06 Mr. Amweg moved and Mrs. Walter seconded approval of the Application for Early Graduation for Levi Paxton as presented.

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

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

RES. #12-12-07 Mr. Walter moved and Mr. Purdy seconded approval of disposing of textbooks that are obsolete for Nutrition Class and are of no value to the district as presented.

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

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

- RES. #12-12-08 Mrs. Walter moved and Mr. Amweg approval of purchase order #2219184 to Select Marketing in the amount of \$16,879.55 for the FFA Fruit Sale as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Walter – Mr. Amweg – Mr. Purdy – Mrs. Obenour – Mr. Walter
Yes Yes Yes Yes Yes
- RES. #12-12-09 Mr. Walter moved and Mr. Amweg seconded approval of the increase of state minimum wage rates to \$7.85 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. Walter – Mr. Amweg – Mr. Purdy – Mrs. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #12-12-10 Mr. Purdy moved and Mrs. Walter seconded approval of re-appointing Darlene Wilson to the Hardin Northern Public Library Board for a seven year term commencing as of January 1, 2013 as presented.
Upon the call of the roll, the vote was recorded as follows
Mr. Purdy – Mrs. Walter - Mr. Walter – Mrs. Obenour – Mr. Amweg
Yes Yes Yes Yes Yes
- RES. #12-12-11 Mr. Purdy moved and Mrs. Obenour seconded approval of hiring Ben Pore as a Weight Room Advisor for the 2012-13 school year at the rate of \$2744 pending him receiving his FBI and BCI background check and all other necessary requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Walter – Mrs. Walter – Mr. Amweg
Yes Yes Yes Yes Yes
- RES. #12-12-12 Mr. Amweg moved and Mr. Walter seconded approval of Keith Obenour as a volunteer Weight Room Advisor for the 2012-13 school year pending all necessary requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Amweg - Mr. Walter – Mr. Purdy – Mrs. Walter – Mrs. Obenour
Yes Yes Yes Yes Abstained
- RES. #12-12-13 Mr. Purdy moved and Mr. Amweg seconded approval of accepting the bid from Cardinal Bus Sales for the purchase of a new 84 passenger school bus as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Amweg – Mr. Walter – Mrs. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #12-12-14 Mr. Walter moved and Mrs. Walter seconded the motion to adjourn at 7:19 pm.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mrs. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes

ATTEST:

Board President

Treasurer