

Board President, Chris Rodabaugh opened the Board Meeting at 7:00 p.m. with the Pledge of Allegiance and The Lord's Prayer.

Members: Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder  
 Yes Yes Yes Yes Yes

RES. #14-04-01 Mr. Hopson moved and Mr. Roby seconded approval of the minutes from the meeting held on March 17, 2014.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mr. Hopson – Mr. Roby -Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour  
 Yes Yes Yes Yes Yes

RES. #14-04-02 Mrs. Obenour moved and Mrs. Schroeder seconded approving the Payment of Invoices for March, 2014; Statement of Finances for March, 2014, and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

<u>April Board Meeting Adjustments</u>					
<u>REVENUE MODIFICATIONS</u>					
				<u>INCREASE</u>	<u>DECREASE</u>
200-1626-9115		Class of 2015		\$ 2,186.00	
200-1626-9116		Class of 2016		\$ 625.00	
200-1626-9117		Class of 2017		\$ 767.00	
200-1626-9400		Band		\$ 310.00	
200-1626-9680		Annual Sales		\$ 635.00	
200-1890-9680		Annual Ads		\$ 300.00	
<u>BUDGET MODIFICATIONS</u>					
				<u>INCREASE</u>	<u>DECREASE</u>
200-4670-890-9116		Class of 2016		\$ 146.00	
200-4670-890-9117		Class of 2017		\$ 503.00	
200-4130-890-9400		Band		\$ 700.00	
200-4553-890-9553		Cheerleading		\$ 510.00	
200-4680-890-9680		Annual		\$ 500.00	

Upon the call of the roll, the vote was recorded as follows:  
 Mrs. Obenour – Mrs. Schroeder – Mr. Rodabaugh- Mr. Hopson – Mr. Roby  
 Yes Yes Yes Yes Yes

**Communications/Public Participation**

- A. Hearing of the public....N/A

**Administrator/Committee Reports**

- A. Elementary Principal, Sally Henrick reported that kindergarten screening is complete.
- B. High School Principal, Joe Hoelzle: Kayla Thomson and Bethany Fisher gave FFA overview.
- C. Superintendent, Doug Roberts. No reporting
- D. Board: Athletics, Buildings/Grounds, Career Tech, Finance, Music, Personnel: Mrs. Eikenbary stated that the Pop A Capella group, Awakened Commotion is to perform at the State FFA Convention. A CD of Awakened Commotion was given to each board member.

RES. #14-04-03 Mr. Roby moved and Mr. Hopson seconded approval of an executive session under ORC 121.22G1, "To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee.." at 7:27 pm.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mr. Roby – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour  
 Yes Yes Yes Yes Yes

8:13 pm Board President declared board in open session.

RES. #14-04-04 Mr. Hopson moved and Mrs. Obenour seconded accepting the resignation of Amy Dumbaugh, second grade teacher, with regrets, for purpose of retirement effective June 1, 2014 as presented.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mr. Hopson – Mrs. Obenour – Mrs. Schroeder- Mr. Roby –Mr. Rodabaugh  
 Yes Yes Yes Yes Yes

- RES. #14-04-05 Mr. Roby moved and Mrs. Obenour seconded approval of hiring Nathan Ruhlen as Jr. High Football Coach for the 2014-15 school year at the rate of \$1885 pending him receiving all necessary requirements as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Roby – Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder  
Yes Yes Yes Yes Yes
- RES. #14-04-06 Mrs. Obenour moved and Mr. Hopson seconded approval of hiring John Kloepfer as an Assistant Varsity Football Coach for the 2014-15 school year at the rate of \$3427 pending him receiving all necessary requirements as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh- Mr. Roby – Mrs. Schroeder  
Yes Yes Yes Yes Yes
- RES. #14-04-07 Mr. Roby moved and Mrs. Schroeder seconded approval of the Revised 2013-14 School Calendar and Revised Contingency Plan as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Roby – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #14-04-08 Mr. Hopson moved and Mr. Roby seconded approval of the revised 2014-15 School calendar that was approved at the February 19, 2014 meeting. (change: Parent Teacher Conference)  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder  
Yes Yes Yes Yes Yes
- RES. #14-04-09 Mrs. Schroeder moved and Mrs. Obenour seconded approval of renewing The Internet Access Service Agreement with WOCO (Western Ohio Computer Organization) for the period of July 1, 2014 and ending June 30, 2017 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Schroeder – Mrs. Obenour – Mr. Hopson – Mr. Roby – Mr. Rodabaugh  
Yes Yes Yes Yes Yes
- RES. #14-04-10 Mr. Hopson moved and Mr. Roby seconded approval of the Memorandum of Agreement between the Hardin Northern Local School and the Hardin County Board of Development Disabilities as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #14-04-11 Mrs. Obenour moved and Mr. Hopson seconded approval of Brady Mast as a mentor for Hardin Community School during the 2013-14 school year in the amount of \$1500 to be reimbursed by the Hardin Community School as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Hopson – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh  
Yes Yes Yes Yes Yes
- RES. #14-04-12 Mr. Roby moved and Mr. Hopson seconded approval of corrected salary notices for Don Paullin for the 2013-14 school year as follows: his salary notice in the amount of \$45,680 and his extended day salary notice in the amount of \$13,581 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Roby – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #14-04-13 Mr. Hopson moved and Mrs. Schroeder seconded approving Katie Britton for a (1) one year limited contract beginning the 2014-15 school year at the rate of \$31,260 based upon experience and level of education as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mrs. Schroeder – Mrs. Obenour – Mr. Rodabaugh – Mr. Roby  
Yes Yes Yes Yes Yes

- RES. #14-04-14 Mrs. Obenour moved and Mr. Hopson seconded approving Amanda Brown for a (1) one year limited contract beginning the 2014-15 school year at the rate of \$36,445 based upon experience and level of education as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Hopson – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh  
Yes Yes Yes Yes Yes
- RES. #14-04-15 Mrs. Obenour moved and Mr. Hopson seconded approving Craig Hershey for a (1) one year limited contract beginning the 2014-15 school year at the rate of \$32,463 based upon experience and level of education as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder  
Yes Yes Yes Yes Yes
- RES. #14-04-16 Mr. Hopson moved and Mrs. Obenour seconded approving Jared Thomas for a one (1) year limited contract beginning the 2014-15 school year at the rate of \$34,567 based upon experience and level of education as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mrs. Obenour – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder  
Yes Yes Yes Yes Yes
- RES. #14-04-17 Mr. Roby moved and Mr. Hopson seconded approving re-employing Ken Fish for a (1) one year limited contract beginning the 2014-15 school year as per Article XXX at the rate of \$39,075 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Roby – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #14-04-18 Mrs. Schroeder moved and Mr. Hopson seconded approving Kelly Eikenbary for a (2) year limited contract beginning the 2014-15 school year at the rate of \$46,590 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #14-04-19 Mrs. Obenour moved and Mrs. Schroeder seconded approving Jennifer Fryman for a (2) two year limited contract beginning the 2014-15 school year at the rate of \$37,873 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh – Mr. Hopson  
Yes Yes Yes Yes Yes
- RES. #14-04-20 Mrs. Schroeder moved and Mr. Hopson seconded approving Nancy Souder for a (2) year limited contract beginning the 2014-15 school year at the rate of \$34,867 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #14-04-21 Mrs. Obenour moved and Mrs. Schroeder seconded approving Shannon DeCooman for a three (3) year limited contract for the 2014-15 school year at the rate of \$42,081 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh – Mr. Hopson
- RES. #14-04-22 Mr. Hopson moved and Mr. Roby seconded approving Brian Reeves for a (3) three year limited contract beginning the 2014-15 school year at the rate of \$42,081 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder  
Yes Yes Yes Yes Yes
- RES. #14-04-23 Mrs. Schroeder moved and Mrs. Obenour seconded approving Clare Poling for a (3) three year limited contract beginning the 2014-15 school year at the rate of \$45,688 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Schroeder – Mrs. Obenour – Mr. Roby – Mr. Rodabaugh – Mr. Hopson  
Yes Yes Yes Yes Yes

- RES. #14-04-24 Mrs. Schroeder moved and Mr. Hopson seconded approving Anna Creswell for a continuing contract beginning the 2014-15 school year at the rate of \$55,232 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #14-04-25 Mrs. Obenour moved and Mrs. Schroeder seconded approving a supplemental contract for Anna Creswell for the 2014-15 school year for 55 career tech extended days in the amount of \$16,420 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh – Mr. Hopson  
Yes Yes Yes Yes Yes
- RES. #14-04-26 Mr. Roby moved and Mr. Hopson seconded approving Don Paullin for a continuing contract beginning the 2014-15 school year at the rate of \$48,018 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Roby – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #14-04-27 Mrs. Schroeder moved and Mrs. Obenour seconded approval of a supplemental contract for Don Paullin for the 2014-15 school year for 55 career tech extended days in the amount of \$14,276 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Schroeder – Mrs. Obenour – Mr. Roby – Mr. Hopson – Mr. Rodabaugh  
Yes Yes Yes Yes Yes
- RES. #14-04-28 Mr. Hopson moved and Mrs. Obenour seconded approving Kelly Settlege for a continuing contract beginning the 2014-15 school year at the rate of \$45,763 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mrs. Obenour – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder  
Yes Yes Yes Yes Yes
- RES. #14-04-29 Mr. Hopson moved and Mrs. Schroeder seconded approving Beth Spradlin for a Continuing contract beginning the 2014-15 school year at the rate of \$60,492 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #14-04-30 Mrs. Obenour moved and Mr. Hopson seconded approving Emily Warner for a Continuing contract beginning the 2014-15 school year at the rate of \$48,018 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder  
Yes Yes Yes Yes Yes
- RES. #14-04-31 Mr. Hopson moved and Mrs. Obenour seconded approving the list of substitutes for 2014-15 school year for cooks, educational aides/secretarial, custodians, bus drivers and school nurse pending any BCI and FBI background checks and receiving their certificates as presented. **Cooks:** Karen Buxton, Elizabeth Croy , Patty Dysert and Peggy Thames; **Busdriver:** Anna Creswell, Cindy Ferkins, Doug Roberts, Pamela Thames, Don Paullin (van driver), Mike Ault, Stacie Pore; **Educational Aide/Secretarial:** Sherry Diller, Kay Potter, Mary Frantz, Shanda Dye, Mark Southward, Donna Price and Joe Thiel; **Custodians:** Chris Bacon, Kevin Bacon, Mark Bishop, Mike Comstock, Patty Dysert, Mary Frantz, LeeAnn Hilty, Melinda Hipsher, Michael Lawrence, Dean Passett, Brenda Sampson, Clint Sneary, Steve Walter and Teressa Wilson.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mrs. Obenour – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh  
Yes Yes Yes Yes Yes

RES. #14-04-32

Mr. Roby moved and Mr. Hopson seconded approval of the graduation list for 2014 from Hardin Northern Local School District as presented, pending completion of all requirements as outlined by the Hardin Northern Board of Education and the Ohio Department of Education as presented. Tiffany Breidenbach, Corey Butler, Cami Castle, Brynne Curl, Liam Danz, Rylie Drumm, Brandon Fipps, Bethany Fisher, Hannah Fisher, Ethon Flowers, Jacob Gossard, Trey Hall, Justine Haudenschild, Jared Herr, Grant Hites, Kylee Hooker, Kyle Koehler, Kyle Lamb, Austin Miller, Emily Obusek, Julia Poling, Trevor Prichard, Tyler Rall, Brett Roby, Lea Rowe, Taylir Schiewe, Brooke Slone, Colton Spearman, Kayla Thomson, Brittanie Watts, Molly Wilson Upon the call of the roll, the vote was recorded as follows:

Mr. Roby – Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder  
Yes Yes Yes Yes Yes

Res. #14-04-33

Mr. Roby moved and Mrs. Schroeder seconded the motion to adjourn at 8:44 pm. Upon the call of the roll, the vote was recorded as follows:

Mr. Roby – Mrs. Schroeder – Mr. Rodabaugh – Mr. Hopson – Mrs. Obenour  
Yes Yes Yes Yes Yes

ATTEST:

Chris Rodabaugh  
Board President

Wesley J. Potter  
Treasurer