

Board President, Kathy Schroeder opened the Board Meeting at 7:00 pm 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. #17-04-01 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the minutes from the work session held on March 8, 2017 and the meeting held on March 15, 2017.

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

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

RES. #17-04-02 Mr. Roby and Mrs. Obenour seconded approving the Payment of Invoices for March, 2017; Statement of Finances for March, 2017 and 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. Roby – Mrs. Obenour – Mrs. Schroeder - Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Yes

Communications/Public Participation

A. Hearing of the public – N/A

Administrator/Committee Reports

- A. High School Principal, Andrew Cano /No reporting
- B. Elementary Principal, Brett Halsey /No reporting
- C. Superintendent, Jeff Price-No reporting.
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy/No reporting.

New Business

RES. #17-04-03 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of PO#2224244 to STS Education in the amount of \$20,373 and PO#2224319 to Garmann/Miller & Associates in the amount of \$44,000 and PO# 2224420 to Choice One Engineering in the amount of \$9,350 as presented.

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

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

RES. #17-04-04 Mr. Rodabaugh moved and Mr. Roby seconded approval of the proposal from CompManagement as the districts BWC Group Rating Program for the 2017-18 School year as presented.

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

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

RES. #17-04-05 Mr. Rodabaugh moved and Mr. Roby seconded approval of the Ohio Valley Integrated Services (OVIS) proposal for annual inspection of fire alarm system (2 year contract) as presented.

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

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

- RES. #17-04-06 Mrs. Obenour moved and Mr. Hopson seconded approval of the Data Sharing Agreement and the College Credit Plus Memorandum of Understanding with Rhodes State College 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. #17-04-07 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the Dunkirk Pony League to use the baseball diamond for practice and games currently through July, 2017 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Hopson – Mr. Roby – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #17-04-08 Mrs. Obenour moved and Mr. Hopson seconded approval of the graduation list for 2017 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.
Jasile Adkins, David Allen, Kylie Arn, Mikalea Ayers, Nicholas Bame, Owen Bame, Sebastian Bejarano, Marshall Benson, Mariah Burton, Caitlyn DeLong, Samuel Diller, Kamryn Dye, Garrett Eikenbary, Trevor Flinn, Kolten Garman; Alexis Garmon, Cole Grindell, Brayden Haley, Nathaniel Hall, Jaurie Henry, Kamryn Hopson, Ty Kalb, Grace King, Anna Koehler, Lance Lease, Catherine McMillion, Cassandra Miller, Danielle Miller, Sara Morris, Alexis Newman, Logan Pauley, Trent Prichard, Lydia Rush, Ty Schiewe, Becca Slone, Andrew Stump, Logan Taylor, Bailee Waller, Bradlee Watts, Shawn Weihrauch, Zachary Wilhelm, and Holly Wilson.
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. #17-04-09 Mr. Hopson moved and Mrs. Obenour seconded approval of the HN FFA to the FFA State Convention in Columbus on May 4, 2017 to May 5,2017 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.#17-04-10 Mrs. Obenour moved and Mr. Hopson seconded accepting Patricia Dysert’s resignation as cook effective May 31, 2017 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. #17-04-11 Mr. Rodabaugh moved and Mr. Roby seconded approval of placing Patricia Dysert on the substitute cafeteria list for the 2017-18 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #17-04-12 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of placing the following staff, Rachael Pilkington and Joe Foster on the substitute custodian list for the remainder of the 2016-17 school year, summer help and the 2017-18 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson – Mr. Roby – Mrs. Schroeder
Yes Yes Yes Yes Yes

- RES. #17-04-13 Mr. Rodabaugh moved and Mr. Roby seconded approval of LeAnn Hilty as Head Cook beginning the start of the school year 2017-18 per the negotiated agreement between OAPSE No. 22 and the Hardin Northern Board of Education as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh - Mr. Roby – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #17-04-14 Mr. Hopson moved and Mrs. Obenour seconded approval of Marlene Jump for the position of second shift full-time custodian (178) days beginning with the start of the 2017-18 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mr. Roby- Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #17-04-15 Mr. Rodabaugh moved and Mr. Roby seconded approval of the boys’ basketball overnight trip to Ohio University for summer basketball camp as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #17-04-16 Mr. Roby moved and Mrs. Obenour seconded approval of supplemental contracts for Brady Mast as Girls’ Varsity Basketball and Jared Thomas as Boys’ Varsity Basketball as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Obenour – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #17-04-17 Mr. Hopson moved and Mr. Roby seconded approval of John Marshall’s resignation as vocational education teacher effective April 14, 2017 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. #17-04-18 Mr. Rodabaugh moved and Mr. Roby seconded approval of an executive session ORC 121.22 (G5), “Matters required to be kept confidential by federal law or regulations or state statutes.” At 7:53 pm
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes
- 8:14 pm Board President declared the board in open session .
- RES. #17-04-19 Mr. Rodabaugh moved and Mrs. Obenour seconded the motion to adjourn at 8:15 pm.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Obenour – Mr. Hopson – Mr. Roby – Mrs. Schroeder
Yes Yes Yes Yes Yes

ATTEST:

Kathy Schroeder
Board President

Wesley Potter
Treasurer