

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. #14-08-06 Mr. Hopson moved and Mr. Roby seconded approval of the minutes from the meeting held on July 16, 2014 and August 7, 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. #14-08-07 Mrs. Obenour moved and Mrs. Schroeder seconded approving the Payment of Invoices for July, 2014; Statement of Finances for July, 2014, and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

August Board Meeting Adjustments

NEW FUNDS

NEW REVENUE

200-1626-9118 CLASS OF 2018

NEW BUDGET

200-4670-890-9118 CLASS OF 2018
001-2143-111-0000-000000-000-00 SCHOOL PSYCH

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

ADMINISTRATOR/COMMITTEE REPORTS

- A. Elementary Principal, Sally Henrick spoke on grade level parent meetings and new grade cards.
- B. High School Principal, Joe Hoelzle/Craig Hershey, AD gave summer camp update. Kelly Eikenbary, Vocal Performance Director spoke on County Showcase.
- C. Superintendent, Doug Roberts gave Common Core Update
- D. Board: Athletics, Buildings/Grounds, Career Tech, Finance, Music, Personnel Recognized the Dunkirk Garden Club for their advice, labor, and monetary gift towards the completion of the courtyard garden area.

RES. #14-08-08 Mr. Hopson moved and Mrs. Obenour seconded approval of PO#2221135 in the amount of \$14,390.47 to Ada Exempted Village Schools, PO#2221126 in the amount of \$21,324.00 to Western Ohio Computer Organization (WOCO) and PO# 2221162 in the amount of \$8,535.95 to MCPc 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. #14-08-09 Mr. Roby moved and Mrs. Schroeder seconded approval of participation in the MEC cooperative school bus purchase program for fiscal year 2015. Program participation does not commit the district to the purchase of a bus as presented. 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

- RES. #14-08-10 Mrs. Obenour moved and Mr. Hopson seconded approval of accepting the quote from Vaughn Industries for the installation of a roof de-icing system for the recommended areas of the building roof in the amount of \$32,820 as presented. The Ohio School Facilities Commission has agreed to co-share this expense at 73% of the cost.
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. #14-08-11 Mr. Roby moved and Mrs. Obenour seconded approval of a “Shared Services Agreement” between Hardin Northern Local School District Board of Education and Kenton City School District Board of Education for services to be provided by the Hardin County Sheriff Truant Office for the 2014-15 school year 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. #14-08-12 Mr. Hopson moved and Mrs. Obenour seconded approval of “Shared Services Agreement” of special ed and related services for the 2014-15 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #14-08-13 Mr. Hopson moved and Mrs. Schroeder seconded approval of Patty Morris as the Assistant Cheerleading Advisor for the 2014-15 school year at the rate of \$1885 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. #14-08-14 Mr. Hopson moved and Mrs. Obenour seconded approval of Brian Reeves as Assistant AD for the winter sports for the 2014-15 school year at the rate of \$2,000 as presented. * This position replaces the full time Assistant AD contract offer made at the March, 2014 board meeting as agreed upon by the MOU signed by the HNEA and Board of Education.
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. #14-08-15 Mrs. Obenour moved and Mr. Hopson seconded approval of Jessica Mast as half (1/2) Assistant AD for the fall sports for the 2014-15 school year at the rate of \$1,000 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. #14-08-16 Mrs. Schroeder moved and Mrs. Obenour seconded approval of Donald Paullin as half (1/2) Assistant AD for the fall sports for the 2014-15 school year at the rate of \$1,000 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. #14-08-17 Mrs. Obenour moved and Mr. Hopson seconded approval of Brady Mast as Assistant AD for the spring sports for the 2014-15 school year at the rate of \$1,500 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. #14-08-18 Mrs. Obenour moved and Mrs. Schroeder seconded approval of Travis Rettig as the Head Boy’s Track Coach for the 2014-15 school year at the rate of \$3,637 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Schroeder – Mr. Roby – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #14-08-19 Mr. Hopson moved and Mrs. Schroeder seconded approval of Jessica Mast as the Varsity Softball Coach for the 2014-15 school year at the rate of \$2,645 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson –Mrs. Schroeder – Mr. Roby – Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #14-08-20 Mrs. Obenour moved and and Mr. Hopson seconded approval of placing Arnold Shaw on the custodial substitute list for the 2014-15 school year pending receiving his FBI and BCI background check 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. #14-08-21 Mrs. Obenour moved and Mr. Hopson seconded approval of placing Marlene Jump on the custodial substitute list for the 2014-15 school year pending her receiving her FBI and BCI background check 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. #14-08-22 Mr. Roby moved and Mrs. Schroeder seconded approval of Donald Paullin as the HSTW Coordinator for the 2014-15 school year in the amount of \$500 as presented.
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
- RES. #14-08-23 Mrs. Obenour moved and Mr. Hopson seconded approval of Steve Wykes as the bus coordinator for the 2014-15 school year at the rate of \$4,800 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour –Mr. Hopson –Mr. Rodabaugh –Mrs. Schroeder – Mr. Roby
Yes Yes Yes Yes Yes
- RES. #14-08-24 Mr. Roby moved and Mr. Hopson seconded approval of a continuing contract with Dean Passett 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. #14-08-25 Mr. Hopson moved and Mr. Roby seconded approval of Emily Warner, Jessica Mast, Brady Mast and Beth Spradlin as Teacher Mentors at \$450 for each teacher mentored during the 2014-15 school year 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. #14-08-26 Mrs. Schroeder moved and Mr. Roby seconded approving the 2014 National FFA Convention Trip, October 29, 2014 through November 1, 2014 to Louisville, Ky., and the Tentative Schedule of Events as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh – Mr. Hopson – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #14-08-27 Mrs. Schroeder moved and Mrs. Obenour seconded approval of the Hardin County Showcase hosted by Awakened Commotion and the HN Music Boosters to be held on Sunday, November 2, 2014 at 2 pm in the JH Gym 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. #14-08-28 Mrs. Obenour moved and Mr. Hopson seconded approval to authorize Doug Roberts, Superintendent to approve all bus routes and any changes on the bus routes for the 2014-15 school year 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. #14-08-29 Mr. Hopson moved and Mr. Roby seconded approval of shared services with Upper Scioto Valley School for the transportation of special education students for the 2014-15 school year 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. #14-08-30 Mr. Hopson moved and Mrs. Obenour seconded approval of the contract with the Ada Exempted Village School for the 2014-15 for the purpose of transporting Hardin Northern Apollo JVS students to and from the Ada Schools to Apollo JVS for a period commencing August 25, 2014 and ending May 26, 2015 (Inclement weather make-up days will be added if necessary) 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. #14-08-31 Mrs. Obenour moved and Mrs. Schroeder seconded approval of the K-6 Report Cards 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. #14-8-32 Mr. Hopson moved and Mr. Roby seconded the motion to adjourn at 8:32 pm.
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

ATTEST:

Chris Rodabaugh
Board President

Wesley Potter
Treasurer