

Board President, Charles Amweg, 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. Walter – Mr. Amweg – Mrs. Walter
Yes Yes Yes Yes Absent

Public Hearing... for community members comments concerning the retirement and subsequent re-hiring of Teresa Wilson, Administrative Assistant. No one had comments.

RES. #13-12-01 Mr. Walter moved and Mr. Purdy seconded approval of the minutes from meeting held on November 20, 2013.

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

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

RES. #13-12-02 Mr. Purdy moved and Mr. Walter seconded approving the Payment of Invoices for November, 2013; the Statement of Finances for November, 2013 and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

Communications/Public Participation

Hearing of the Public: Shane Curtis was present to question about use of the gyms for students.

Administrator/Committee Reports

- A. Elementary Principal, Sally Henrick reported on 3rd grade reading scores
- B. High School Principal, Joe Hoelzle gave high school report
- C. Superintendent, Doug Roberts recognized outgoing board members
- D. Board: Athletics, Building/Grounds, Curriculum, Finance, Personnel, Policy/No reporting

New Business

RES. #13-12-03 Mr. Purdy moved and Mrs. Obenour seconded approval of a resolution requesting Hardin Northern School to seek voter approval of a tax levy for current expenses of the Hardin Northern Public Library pursuant to Ohio Revised Code Sections 5705.03 and 5705.23 as presented.

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

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

RES. #13-12-04 Mr. Walter moved and Mr. Amweg seconded approval of the Addendum to the Employment Contract for Technology Director, Andy Emerine as presented.

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 Absent

- RES. #13-12-05 Mr. Purdy moved and Mrs. Obenour seconded approval of Teresa Wilson's resignation (retirement) effective 4:00 pm on December 31, 2013 contingent on being rehired by the Board pursuant to a one (1) year contract effective January 1, 2014.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Walter – Mr. Amweg – Mrs. Walter
Yes Yes Yes Yes Absent
- RES. #13-12-06 Mr. Walter moved and Mr. Purdy seconded approving Amanda Brown's placement on the Master 15 column of the salary schedule as she has completed her 15 additional semester hours as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour – Mrs. Walter
Yes Yes Yes Yes Absent
- RES. #13-12-07 Mr. Purdy moved and Mrs. Obenour seconded approval of Chelsea DeLong as a volunteer Assistant Girls' Basketball Coach for the 2013-14 school year, pending her receiving all necessary requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Walter – Mr. Amweg – Mrs. Walter
Yes Yes Yes Yes Absent
- RES. #13-12-08 Mrs. Obenour moved and Mr. Purdy seconded approval placing Peggy Thames on the substitute cook list for the 2013-14 school year pending her receiving her BCI and FBI background check as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Purdy – Mr. Walter – Mr. Amweg – Mrs. Walter
Yes Yes Yes Yes Absent
- RES. #13-12-09 Mr. Purdy moved and Mr. Amweg seconded appointing Michelle Obenour as the Board President Pro Temp, beginning January 1, 2014 until new officers are elected at the Board Organizational meeting on January 15, 2014.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Amweg – Mr. Walter – Mrs. Obenour – Mrs. Walter
Yes Yes Yes Abstained Absent
- RES. #13-12-10 Mrs. Obenour moved and Mr. Purdy seconded approval of the increase of state minimum wage rates to \$7.95 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:
Mrs. Obenour – Mr. Purdy – Mr. Walter – Mr. Amweg – Mrs. Walter
Yes Yes Yes Yes Absent

RES. #13-12-11

Mr. Purdy moved and Mr. Walter seconded approval of the re-appointment of Teresa Cramer to the Hardin Northern Public Library Board for a seven (7) year term commencing as of January 1, 2014 as presented.

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

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

7:58 pm

Mrs. Walter entered the meeting.

RES. #13-12-12

Mr. Walter moved and Mrs. Walter seconded the motion to adjourn at 8:00 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:

Charles Amweg
Board President

Wesley Potter
Treasurer