

Hardin Northern Local School

Regular

Room #1306

July 23, 2015

Board President, Ken Hopson 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		Absent		Yes		Yes		Yes

RES. #15-07-08 Mrs. Obenour moved and Mr. Roby seconded approval of the minutes from the meeting held on June 30, 2015 and July 9, 2015. Upon the call of the roll, the vote was recorded as follows:

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

RES. #15-07-09 Mr. Rodabaugh moved and Mrs. Schroeder seconded approving the Payment of Invoices for June, 2015; Statement of Finances for June, 2015, and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

July Board Meeting Adjustments

Increase Decrease

NEW FUNDS

572-9116	Title I FY16
590-9116	Title IIA FY16
516-9116	IDEA FY16
587-9116	ECSE FY16
461-9116	HSTW FY16
200-9119	Class of 2019

New Revenue

572-4220-9115	Title I FY16 Revenue	\$75,014.00
590-4220-9116	Title IIA FY16 Revenue	\$14,888.03
516-4220-9116	IDEA FY16 Revenue	\$79,395.51
587-4220-9116	ECSE FY16 Revenue	\$2,575.02
461-3219-9116	HSTW FY16 Revenue	\$6,000.00

New Expenditures

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

RES. # 15-07-10 Mrs. Obenour moved and Mr. Roby seconded approving blanket purchase orders for fiscal year 2016 as presented.

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

Communications/Public Participation

A. Hearing of the public – N/A

Administrator/Committee Reports

- A. Superintendent, Doug Roberts thanked the board of his tenure at HN.**
- B. High School Principal, Joe Hoelzle – No reporting**
- C. Board: Athletics, Buildings/Grounds, Career Tech, Finance, Music, Personnel - Board Members thank Mr. Roberts for all his efforts at HN.**

New Business

- RES. #15-07-11 Mr. Rodabaugh moved and Mr. Roby seconded approval of the correction of the 2015-16 school calendar with the addition of March 29, 2016 as a day in session for students. (This will total 178 school days in session.)
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder- Mrs. Obenour – Mr. Hopson
Yes Yes Yes Yes Absent
- RES. #15-07-12 Mrs. Obenour moved and Mrs. Schroeder seconded approval of the 2015-16 membership in the Ohio High School Athletic Association 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 Absent
- RES.#15-07-13 Mr. Rodabaugh moved and Mr. Roby seconded approval due to federal regulations, the Hardin Northern Board of Education will raise lunch prices for the 2015-16 school year. Breakfast: K-6/\$1.00, 7-12/\$1.25; Lunch: K-6/\$2.40, 7-12/\$2.60; Adult Lunch: \$2.85: .50 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh –Mr. Roby – Mrs. Schroeder – Mrs. Obenour –Mr. Hopson
Yes Yes Yes Yes Absent
- RES. #15-07-14 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the disposal of unused computer equipment through on-line bids as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh –Mrs. Schroeder – Mrs. Obenour- Mr. Hopson
Yes Yes Yes Yes Absent
- RES. #15-07-15 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of placing Craig Hershey on the Bachelor 150 column for the 2015-16 school year at the rate of \$36,791 and, also, recommend to correct and adjust his salary for fiscal year 2014 at \$1776 and fiscal year 2015 at \$2104 to the proper placement of Bachelor 150 for each of those year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Schroeder – Mr. Roby – Mrs. Obenour –Mr. Hopson
Yes Yes Yes Yes Absent
- RES. #15-07-16 Mrs. Schroeder moved and Mrs. Obenour seconded approval of placing Clare Poling on the Masters Scale beginning the 2015-16 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder –Mrs. Obenour –Mr. Roby – Mr. Rodabaugh –Mrs. Hopson
Yes Yes Yes Yes Absent
- RES. #15-07-17 Mr. Rodabaugh moved and Mr. Roby seconded approval of Andrew Cano as the Sr. Class Advisor for the 2015-16 school year at the rate of \$1226 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Roby –Mrs. Schroeder – Mrs. Obenour – Mr. Hopson
Yes Yes Yes Yes Absent
- RES. #15-07-18 Mrs. Obenour moved and Mrs. Schroeder seconded approval of hiring Dennis Pees as the Head Baseball Coach for the 2015-16 school year at the rate of \$3641 pending him receiving all necessary requirements as presented.
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 Absent
- RES. #15-07-19 Mrs. Schroeder moved and Mr. Rodabaugh seconded approval of Erica Marquis as the Seventh (7th) Grade Volleyball Coach for the 2015-16 school year at the rate of \$2,299 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Rodabaugh –Mr. Roby – Mrs. Obenour – Mr. Hopson
Yes Yes Yes Yes Absent

RES. #15-07-20

Mrs. Obenour moved and Mr. Rodabaugh seconded the motion to adjourn at 7:28 pm.

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

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

ATTEST:

Ken Hopson
Board President

Wesley Potter
Treasurer