

Board President, Ken Hopson opened the Board Meeting at 4:00 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 Absent Yes

New Business

RES. #15-06-01 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of an executive Session under ORC 121.22G4, “Preparing for, conducting, or reviewing Negotiations or bargaining sessions with public employees concerning their Compensation or other terms and conditions of their employment at 7:03 pm 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 Absent

7:31 pm Board President declared the board in open session.

RES. #15-06-02 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of modifying the following administrator’s individual contracts by adjusting their Health Coverage, those administrators being Wes Potter, Joe Hoelzle, Andy Emerine, Teresa Combs and Jeff Price 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 Absent

RES. #15-06-03 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the Ball Diamond Use Agreement Waiver of Liability and Assumption of Risk Agreement with the Village of Dunkirk as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour – Mr. Roby
Yes Yes Yes Yes Absent

RES. #15-06-04 Mrs. Schroeder moved and Mrs. Obenour seconded approval of a three (3) year negotiated agreement with the HNEA as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mr. Roby
Yes Yes Yes Yes Absent

RES. #15-06-05 Mr. Rodabaugh moved and Mr. Hopson seconded approval of three (3) year negotiated agreement with OAPSE as presented.
Mr. Rodabaugh –Mr. Hopson –Mrs. Schroeder – Mrs. Obenour – Mr. Roby
Yes Yes Yes Yes Absent

RES. #15-06-06 Mrs. Obenour moved and Mrs. Schroeder seconded approval of hiring Collin Hoffman for the 2015 summer to assist the technology coordinator not to exceed 30 hours a week at \$8.10 per hour as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh – Mr. Roby
Yes Yes Yes Yes Absent

RES. #15-06-07 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of hiring Patricia Dysert as a part time (4 hour) cafeteria cook with a one (1) year limited contract (180 days) for the 2015-16 school year at the rate of \$7546 as Presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder – Mr. Hopson – Mr. Roby
Yes Yes Yes Yes Absent

- RES. #15-06-08 Mrs. Schroeder moved and Mr. Rodabaugh seconded approval of hiring Nathan Ruhlen as a Kindergarten Teacher with a one (1) year limited contract for the 2015-16 school year at the rate of \$31,885 as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Rodabaugh – Mr. Hopson – Mrs. Obenour – Mr. Roby
Yes Yes Yes Yes Absent
- RES. #15-06-09 Mrs. Obenour moved and Mr. Hopson seconded approval of hiring Erica Marquis as a Second Grade Teacher with a one (1) year limited contract for the 2015-16 school year at the rate of \$33,112 as presented.
Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mr. Roby
Yes Yes Yes Yes Absent
- RES. #15-06-10 Mrs. Obenour moved and Mr. Hopson seconded approval of hiring Samantha Hassen as a Fifth Grade Teacher with a one (1) year limited contract for the 2015-16 school year at the rate of \$30,659 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 Absent
- RES. #15-06-11 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of hiring Sarah Betts as a Sixth Grade Teacher with a one (1) year limited contract for the 2015-16 school year at the rate of \$40,240 as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Schroeder – Mr. Hopson – Mrs. Schroeder – Mr. Roby
Yes Yes Yes Yes Absent
- RES. #15-06-12 Mrs. Obenour moved and Mr. Hopson seconded the motion to adjourn at 7:42 pm. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mrs. Schroeder – Mr. Rodabaugh – Mr. Roby
Yes Yes Yes Yes Absent

ATTEST:

Kenny Hopson
Board President

Wesley Potter
Treasurer