

Room #1306

June 28, 2017

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  
Absent Yes Yes Yes Yes

RES. #17-06-03 Mr. Roby moved and Mr. Hopson seconded approval of the minutes from the meeting held on May 17, 2017 and the work session held on June 7, 2017.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Roby – Mr. Hopson – Mrs. Schroeder – Mr. Rodabaugh – Mrs. Obenour  
Yes Yes Yes Yes Absent

RES. #17-06-04 Mr. Rodabaugh moved and Mrs. Schroeder seconded approving the Payment of Invoices for May, 2017; Statement of Finances for May, 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. Rodabaugh – Mrs. Schroeder – Mr. Roby – Mr. Hopson – Mrs. Obenour  
Yes Yes Yes Yes Absent

#### **Communications/Public Participation**

- A. Hearing of the public: Tyler Paugh spoke concerns regarding the baseball program.

#### **Administrator/Committee Reports**

- A. Elementary Principal: Brett Halsey, discussed preliminary test results  
B. High School Principal: Andrew Cano, reviewed 16/17 statistical information  
C. Superintendent: Jeff Price, covered bid results for phase I of athletic field.  
D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy

#### **New Business**

RES.# 17-06-05 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the 2017-18 requisitions for Bytespeed in the amount of \$40,478, Mendenhall Contracting in the amount of \$12,300, Xtek Partners (2 requisitions) in the amount of \$12,800 and \$14,280 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mr. Roby – Mrs. Obenour  
Yes Yes Yes Yes Absent

RES. #17-06-06 Mr. Rodabaugh moved and Mr. Roby seconded approval of waiving the K-12 class fees beginning 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 Absent

RES. #17-06-07 Mr. Hopson moved and Mr. Roby seconded authorizing the school treasurer to accept the lowest and best bids for fuel, waste removal, and milk products for the 2017-18 school year.  
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 Absent

- RES. #17-06-08 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of the FY18 temporary appropriations at 50% of the final FY17 appropriations as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Rodabaugh – Mrs. Schroeder – Mr. Hopson – Mr. Roby – Mrs. Obenour  
Yes Yes Yes Yes Absent
- RES. #17-06-09 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the bid with Miller Contracting including Alternates 2 and 5 for Construction of Phase I of the athletic facilities as presented.  
Mr. Hopson – Mr. Rodabaugh - Mr. Roby- Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Absent
- RES. #17-06-10 Mr. Roby moved and Mr. Hopson seconded approval of the adoption of policies 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 Absent
- RES. #17-06-11 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the EFFSD Service Agreement for ERate funding service for 3 fiscal years beginning the 2018-19 fiscal year at the rate of \$2400 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 Absent
- RES. #17-06-12 Mr. Hopson moved and Mr. Roby seconded approval of the 2017-18 substitute teacher’s list from the Midwest Regional ESC, all substitutes qualify and have all necessary requirements completed 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 Absent
- RES. #17-06-13 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the purchase of a Bluebird (72 passenger) school bus 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 Absent
- RES. #17-06-14 Mr. Roby moved and Mr. Rodabaugh seconded approval of auctioning equipment and parts no longer of any value or use to the maintenance department as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Roby - Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Absent
- RES. #17-06-15 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the continued Membership in the Ohio High School Athletic Association (OHSAA) for the 2017-18 school year as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Absent
- RES. #17-06-16 Mr. Roby moved and Mr. Hopson seconded approval of the revised Athletic Handbook 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 Absent
- RES. #17-06-17 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the 2017-18 Elementary (K-6) Student Handbook 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 Absent

- RES. #17-06-18 Mr. Roby moved and Mrs. Schroeder seconded approval of the 2017-18 High School (7-12) Student Handbook as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Roby – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour  
Yes Yes Yes Yes Absent
- RES. #17-06-19 Mr. Rodabaugh moved and Mr. Hopson seconded approval of disposal of old textbooks 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 Absent
- RES. #17-06-20 Mr. Roby moved and Mr. Hopson seconded approval of the 2017-18 “Shared Transportation Service Agreement” between Hardin Northern Local School and Ada Exempted Village School to convey Lifeworks Community Students 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. #17-06-21 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the contract with Ada Exempted Village School for the 2017-18 Transportation of Pupils to convey Hardin Northern Apollo JVS students to and from Ada Schools to Apollo 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 Absent
- RES. #17-06-22 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the Memorandum of Agreement to add the position of Career Technical Education Advisor beginning the 2017-18 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Absent
- RES. #17-06-23 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of Emily Overs to fill the CTE Supplemental Contract at \$23/hr. Capped at 125 hours for the 2017-18 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Rodabaugh – Mrs. Schroeder – Mr. Hopson – Mr. Roby – Mrs. Obenour  
Yes Yes Yes Yes Absent
- RES. #17-06-24 Mr. Roby moved and Mr. Rodabaugh seconded approval of Brett Halsey as the District’s Homeless Liaison for the 2017-18 school year as presented.  
Mr. Roby – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Absent
- RES. #17-06-25 Mr. Rodabaugh moved and Mr. Hopson seconded approval of a supplemental contract for Brett Halsey as the Federal Programs Coordinator for the 2017-18 school year at the rate of \$1500 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 Absent
- RES. #17-06-26 Mr. Roby moved and Mr. Hopson seconded approval of Andrew Cano as the Foster Care Liaison for the 2017-18 school year 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 Absent

- RES. #17-06-27 Mr. Hopson moved and Mr. Roby seconded approval of a supplemental Contract for Andrew Cano as the Special Education Coordinator for the 2017-18 school year at the rate of \$3,000 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 Absent
- RES. #17-06-28 Mr. Hopson moved and Mr. Roby seconded accepting Danielle Niekamp’s resignation as school psychologist 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 Absent
- RES. #17-06-29 Mr. Hopson moved and Mr. Roby seconded approval of placing Jessica (Nikki) Allen on the substitute bus drivers list for the 2017-18 school year pending her receiving all necessary requirements 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 Absent
- RES. #17-06-30 Mr. Hopson moved and Mr. Rodabaugh seconded approval of Steve Wykes as the bus coordinator for the 2017-18 school year at the rate of \$4800 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mr. Rodabaugh- Mr. Roby – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Absent
- RES. #17-06-31 Mr. Roby moved and Mr. Rodabaugh seconded the motion to enter into executive session under section 121.22(G) 1 to consider the appointment, employment, dismissal, discipline, promotion demotion, or compensation of a public employee at 8:53 pm.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Roby – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Absent
- 9:09 pm Board president declared the board in open session.
- RES. #17-06-32 Mr. Roby moved and Mr. Rodabaugh seconded approval of supplemental positions for 2017-18 school year pending them receiving all necessary requirements by ORC and OHSAA as presented. 1. Mike Dennis, 8<sup>th</sup> Grade Advisor 2. Gail Hoffman, Jr. Class Advisor, 3. Gail Hoffman, Camp Willson Advisor at \$75 per night 4. Sarah Woods, Camp Willson Advisor at \$75 per night 5. Natasha Ruhlen as 8<sup>th</sup> Grade Volleyball Coach 6. Mike Dennis as Weight Room Advisor 7. Brady Mast as Athletic Director.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Roby – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Absent
- RES. #17-06-33 Mr. Hopson moved and Mr. Roby seconded approval of Brett Halsey as a volunteer football coach for the 2017-18 school year pending him receiving all necessary requirements by ORC and OHSAA 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 Absent
- RES. #17-06-34 Mr. Hopson moved and Mr. Rodabaugh seconded accepting the resignation of Lee Ann Hilty as cafeteria manager for the 2017-18 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Absent

RES. #17-06-35 Mr. Rodabaugh moved and Mr. Roby seconded approval of Andy Ayes for a one (1) year limited contract at the base rate of pay of \$11.21 per hour plus supplemental contracted pay of \$2.10/hour (40 hours/week for 36 weeks during the school year) for duties as cafeteria manager beginning with 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 Absent

RES #17-06-36 Mr. Roby moved and Mr. Rodabaugh seconded approval of Andy Ayers for a limited contract at a rate of \$11.21/hour for 8 up to 80 hours of training both locally and those offered through the Ohio Department of Education.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Roby – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Absent

RES. #17-06-37 Mr. Hopson moved and Mr. Rodabaugh seconded approval of Ashlyn Flowers for a one (1) year limited contract as a first grade teacher beginning with the 2017-18 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Absent

RES. #17-06-38 Mr. Hopson moved and Mr. Rodabaugh seconded the motion to adjourn at 9:18 pm.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Absent

ATTEST:

Kathy Schroeder Wesley Potter  
Board President Treasurer