

Room #1306

June 29, 2016

Board President, Tim Roby 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. #16-06-09 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of the minutes from the meetings held on May 18, May 25 and June 13, 2016 as presented. Upon the call of the roll, the vote was recorded as follows:
 Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder – Mr. Roby – Mr. Hopson
 Yes Yes Yes Yes Absent

RES. #16-06-10 Mrs. Schroeder moved and Mr. Roby seconded approving the Payment of Invoices for May, 2016; Statement of Finances for May, 2016 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:
 Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh – Mr. Hopson – Mrs. Obenour
 Yes Yes Yes Absent Yes

Communications/Public Participation

- A. Hearing of the public-N/A

Administrator/Committee Reports

- A. Elementary Principal, Brett Halsey – No report.
 B. High School Principal, Joe Hoelzle spoke on updated student handbook.
 C. Superintendent, Jeff Price spoke on Straight A Grant Award and thanked Mr. Hoelzle for his service
 D. Board: Finance, Facilities, Personnel, Extra Curricular, Academics, Policy-No reporting.

New Business

RES. #16-06-11 Mrs. Obenour moved and Mr. Rodabaugh seconded authorizing the school treasurer to accept the lowest and best bids for fuel, waste removal and milk products for the 2016-17 school year. 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

RES. #16-06-12 Mrs. Schroeder moved and Mrs. Obenour seconded approval of the final appropriations for FY16 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 Absent

RES. #16-06-13 Mr. Rodabaugh moved and Mr. Roby seconded approval of the FY17 temporary appropriations at 50% of the final FY16 appropriations 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. #16-06-14 Mrs. Obenour moved and Mr. Rodabaugh seconded approval to accept the quote from SORSA for property/fleet/liability insurance 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. #16-06-15 Mrs. Obenour moved and Mr. Roby seconded approval of 2016 Program Services Agreement between the Midwest Regional Educational Service Center and Hardin Northern Local School for SWD Students Services and LPDC Coordination as presented.
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. #16-06-16 Mrs. Schroeder moved and Mrs. Obenour seconded approval of the 2016-17 High School (7-12) Student Handbook 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 Absent
- RES. #16-06-17 Mr. Rodabaugh moved and Mr. Roby seconded approval of the donation from the “Class of 2016” to the electronic sign fund 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. #16-06-18 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the “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:
Mrs. Obenour – Mr. Rodabaugh – Mr. Roby- Mrs. Schroeder – Mr. Hopson
Yes Yes Yes Yes Absent
- RES. #16-06-19 Mr. Rodabaugh moved and Mrs. Schroeder seconded accepting the following certified staff members’ resignations effective the end of the current contracted year as presented: Samantha Hassen – Fifth Grade Teacher, Amanda Brown – Second Grade Teacher, Joe Hoelzle – High School Principal (Grades 7-12)
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh – Mr. Hopson
Yes Yes Yes Yes Absent
- RES. #16-06-20 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of placing Janet Mason on the cafeteria substitute list for the 2016-17 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. Rodabaugh – Mrs. Schroeder – Mr. Roby – Mr. Hopson
Yes Yes Yes Yes Absent
- RES. #16-06-21 Mrs. Obenour moved and Mrs. Schroeder seconded approval of the following Staff members as a Camp Willson Advisor for the 2016-17 school year at the rate of \$75 per night as presented: Gail Hoffman and Sarah Betts
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. #16-06-22 Mr. Rodabaugh moved and Mr. Roby seconded approval of Steve Wykes as the bus coordinator for the 2016-17 school year at the rate of \$4800 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Roby – Mrs. Obenour – Mrs. Schroeder- Mr. Hopson
Yes Yes Yes Yes Absent

- RES. #16-06-03 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of following extra-curricular positions for the 2016-17 school year pending him receiving all necessary requirements by ORC and OHSAA as presented: a. Brian Reeves as the Fall Assistant Athletic Director at the rate of \$1,720 b. Jessica Mast as the Varsity Softball Coach at the rate of \$3909 c. Kylee Hooker as the Assistant Girls' Varsity Basketball Coach at the rate of \$2971.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh – Mrs. Schroeder- Mr. Roby – Mr. Hopson
Yes Yes Yes Yes Absent
- RES. #16-06-04 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of a one (1) year limited contract for Emily Overs as Agricultural Educational Teacher for the 2016-17 school year at the rate of \$31,272 with 50 Career Tech Extended Days at \$8452 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour – Mr. Roby – Mr. Hopson
Yes Yes Yes Yes Absent
- RES. #16-06-05 Mrs. Obenour moved and Mr. Roby seconded approval of a one (1) year limited contract for Jenna Buroker as a Second Grade Teacher for the 2016-17 school year at the rate of \$31,272 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
- RES. #16-06-06 Mrs. Obenour moved and Mr. Roby seconded approval of Brett Halsey as the District's Homeless Liason for the 2016-17 school year 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
- RES. #16-06-07 Mr. Rodabaugh moved and Mr. Roby seconded approval of a supplemental contract for Brett Halsey as the Federal Programs Coordinator for the 2016-17 school year at the rate of \$1,500 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. #16-06-08 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of a requisition to purchase 140 chromebooks with S.H.I. Co. as presented.
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
- RES. #16-06-09 Mr. Roby moved and Mr. Rodabaugh seconded the motion to adjourn at 7:37 pm.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder – Mr. Hopson
Yes Yes Yes Yes Absent

ATTEST:

Tim Roby
Board President

Wesley Potter
Treasurer