

Hardin Northern Local School

Regular

Room #1306

June 30, 2015

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 Yes Yes

RES. #15-06-13 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of the minutes from the meeting held on May 19, 2015 and June 17, 2015. Upon the call of the roll, the vote was recorded as follows: Mr. Rodabaugh – Mrs. Obenour – Mr. Hopson – Mr. Roby – Mrs. Schroeder
Yes Yes Yes Yes Yes

RES. #15-06-14 Mr. Roby moved and Mrs. Schroeder seconded approving the Payment of Invoices for May, 2015; Statement of Finances for May, 2015, and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

June Board Meeting Adjustments

Transfer

TRANSFER \$26,500 FROM GENERAL FUND TO ATHLETIC FUND

REVENUE MODIFICATIONS

INCREASE

DECREASE

001-1227-0000	Open Enrollment Revenue	\$	
		20,000.00	
001-3110-0000	Foundation	\$	
		4,900.00	
001-3211-0000	Economic Disadvantaged Funding		\$
			9,732.00
002-1111-0000	Bond Ret. Real Estate	\$	
		856.45	
002-1410	Bond Fund Interest	\$	
		8.39	
010-1410-9009	OSFC State Share Interest	\$	
		0.19	
010-3219-9009	OSFC State Share	\$	
		21,299.43	
018-1890-9001	El. Princ. Fund	\$	
		2,319.39	
034-1111-0000	Classroom Facilities Real Estate	\$	
		165.94	
200-1626-9117	Class of 2017	\$	
		477.00	
200-1626-9118	Class of 2018	\$	
		306.00	
200-1890-9330	FFA Other Receipts	\$	
		7,308.13	
200-1624-9400	Band Receipts	\$	
		378.00	
200-1626-9553	Cheerleading Receipts	\$	
		2,421.00	
200-1624-9701	Drama Fund	\$	
		1,684.00	
200-1624-9750	Choir	\$	
		470.49	
200-1626-9861	Track and Field Fund	\$	
		68.30	
300-1625-1512	Boys Basketball FRA	\$9,300	
300-1625-1516	Football FRA	\$	
		3,200.00	
300-1625-1534	Softball FRA	\$	
		1,700.00	
300-1615-1512	Varsity Boys Basketball	\$	
		500.00	
300-1615-1527	Varsity	\$	

300-1625-1532	Track	600.00	
	Girls Basketball FRA	\$	
		798.00	
300-1820-0000	Donations	\$	
		1,000.00	
300-5100-0000	Athletic Fund Transfer In	\$	
		16,500.00	
300-1615-1587	JH Track	\$	
		530.00	
451-3219-9115	Network Connectivity FY15	\$	
		1,800.00	
<u>BUDGET MODIFICATIONS</u>			
006-3120-560	Food	\$	
		991.00	
006-3120-570	Non-Edible Supplies	\$	
		1,613.00	
010-5500-410-9009	State Share Prof. Services	\$	
		10,015.00	
200-4670-890-9115	Class of 2015 Exp.	\$	
		22,125.00	
200-4670-890-9117	Class of 2017 Exp.	\$	
		348.00	
200-4670-890-9118	Class of 2018 Exp.	\$	
		990.00	
200-4330-519-9330	FFA Supply	\$	
		12,183.00	
200-4130-890-9400	Band Expense	\$	
		2,212.00	
200-4553-890-9553	Cheerleading Exp.	\$	
		3,537.00	
200-4610-890-9610	Student Council Exp.	\$	
		1,148.00	
200-4141-890-9710	Honor Society	\$	
		8.00	
200-4137-890-9750	Choir Fund	\$	
		3,630.00	
300-4516-519-1534	Softball FRA	\$	
		2,300.00	
300-4500-490	Athletic Purchase Services		\$
			2,000.00
300-4512-439-1512	Boys Basketball Travel		\$
			300.00
300-4516-640-1516	Football Equipment	\$	
		20,045.04	
300-4516-519-1516	Football	\$	
	FRA	25,042.58	
300-4590-849	League Dues/Fees	\$	
		1,203.68	
300-4527-439-1527	Track Travel	\$	
		465.00	
451-1100-416-9115	Connectivity Expense	\$	
		1,800.00	
001-1110-162-0000-000000-001-06	Severance	\$	
		50,000.00	
001-1110-112	El. Sub Teachers	\$	
		30,000.00	
001-1110-125-0000-000000-001	El. Prof.	\$	
	Dev.	7,579.00	
001-1110-241-0000-000000-001	El. Med. Ins.		\$
			21,000.00
001-1110-211-0000-000000-001	El. STRS		\$
			2,100.00
001-1100-477	Open Enrollment Exp.		\$
			4,000.00
001-1100-512-0000-000000-000-16	Education supply		\$
			7,800.00
001-1230-241-0000-000000-001	S.E. Med. Ins.		\$
			5,800.00
001-1240-241-0000-000000-003	S.E. Med. Ins.		\$
			2,000.00
001-1245-411-0000-000000-000-16	SBH Purch Serv.		\$
			10,000.00
001-1210-510-0000-000000-001-16	Gifted		\$
	Supply		2,400.00
001-1314-112-0000-000000-003-16	FCS Sub. Exp.		\$
			5,000.00
001-1311-112-0000-000000-003-16	Vo Ag Sub Exp.		\$
			3,600.00
001-1311-241-0000-000000-003	Vo Ag Med. Ins.		\$
			7,500.00

001-1311-439	Vo Ag		\$
	Travel		5,400.00
001-2134-241-0000-000000-007	Nurse Med. Ins.		\$
			14,100.00
001-1311-510-0000-000000-003-16	Vo Ag		\$
	Supply		479.00
001-1100-640	Educational Equip.	\$	
		375.00	
001-1230-111-0000-000000-001-16	DH Salary	\$	
		882.00	
001-2290-142-0000-000000-001	Sub Aide		\$
			1,257.00
001-2143-111	School Psych.	\$	
		10,682.00	
001-2240-221	IT SERS	\$	
		890.00	
001-2490-419-0000-000000-001	IT Support	\$	
		547.00	
001-2310-221	Board SERS	\$	
		1,479.00	
001-2411-123-0000-000000-007	Supt. Vacation	\$	
		6,100.00	
001-2490-844-0000-000000-007	ESC Deduct	\$	
		411.00	
001-2140-411-0000-000000-000-16	Psych Purch Serv		\$
			20,109.00
001-2240-419-0000-000000-001	IT Purch	\$	
	Serv	547.00	
001-2411-211-0000-000000-007	Supt. STRS	\$	
		3,000.00	
001-2411-241-0000-000000-007	Supt. Med Ins.	\$	
		3,000.00	
001-2421-221-0000-000000-003	HS Princ. SERS	\$	
		6,536.01	
001-2510-141-0000-000000-007	Treas. Salaries	\$	
		13,055.43	
001-4100-241	Other Med. Ins.	\$	
		5,157.00	
001-7200-911	Transfers		\$
	Out		31,295.44
001-2510-251-0000-000000-007	Treasurer med. Ins.	\$	
		4,500.00	
001-2590-845-0000-000000-007	County Aud./Treas. Fees	\$	
		5,441.00	
001-2700-141	Cust. Salaries	\$	
		5,000.00	
001-2700-142	Cust. Sub. Salaries	\$	
		4,600.00	
001-2700-221	Cust. SERS	\$	
		7,300.00	
001-2700-570	Cust. Supply	\$	
		5,400.00	
001-2700-640	Cust. Equip.	\$	
		800.00	
001-2240-640	Tech. Equip		\$
			15,800.00
001-2310-418	Legal Services	\$	
			5,500.00
001-2310-890	Board Misc.	\$	
			1,300.00
001-2411-439-0000-000000-007	Supt. Travel	\$	
			2,400.00
001-2510-411	Treas. Purch Serv.	\$	
			2,000.00
001-2700-451	Electric	\$	
			2,400.00
001-2829-582	Bus Fuel	\$	
			3,641.00
001-2829-141	Drivers	\$	
	Salary	7,700.00	
001-2151-411-0000-000000-001-16	Speech		\$
			2,700.00
001-2222-530-0001	Library		\$
	supply		400.00
001-2240-141-0000-000000-000-00-199	Tech Coord.		\$
			1,150.00
001-2932-542	Newsletter		\$
			950.00
001-2829-221	Bus SERS		\$
			2,750.00
001-28290-849	Trans. Dues/Fees		\$

001-4100-143	Extra Curr. Salaries	\$	5,200.00
		9,902.00	
001-2840-423-0001	Bus #1 Repairs	\$	
		4,500.00	
001-2840-423-0002	Bus#2 Repairs	\$	
		4,500.00	
001-2840-423-0004	Bus#4 Repairs	\$	
		4,500.00	
001-2840-423-0005	Bus#5 Repairs	\$	
		9,767.00	
001-2840-423-0006	Bus#6 Repairs	\$	
		1.00	
001-1280-411-0000-0000000-000-13	Preschool	\$	
		250.00	
001-2510-640-0000-0000000-007	Treas Equip		\$
			250.00

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 Yes

Communication/Public Participation

A. Hearing of the Public-N/A

Administrator/Committee Reports

- A. Sally Henrick, Elementary Principal gave third grade test results
- B. Joe Hoelzle, High School Principal/No reporting
- C. Doug Roberts, Superintendent/No reporting
- D. Board: Athletics, Building/Grounds, Career Tech, Finance, Music, Personnel

New Business

RES. #15-06-15 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of authorizing the school treasurer to accept the lowest and best bids for fuel, waste removal, and milk products for the 2015-16 school year.

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 Yes

RES. #15-06-16 Mr. Roby moved and Mrs. Schroeder seconded approval of the final appropriations for FY 15 as presented.

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

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

RES. #15-06-17 Mrs. Obenour moved and Mr. Hopson seconded approval of the FY16 temporary appropriations at 50% of the FY15 as presented.

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

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

RES. #15-06-18 Mr. Rodabaugh moved and Mr. Roby seconded approval to accept the quote from SORSA for property/fleet/liability insurance for \$33,363 as presented.

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

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

RES. #15-06-17 Mrs. Obenour moved and Mr. Hopson seconded approval of a contract with Ada Exempted Village Schools for transportation of our Apollo students from Ada to Apollo JVS for a period commencing September 8, 2015 and ending May 31, 2016 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 Yes

- RES. #15-06-18 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of disposing of Social Studies Textbooks as they are outdated and no longer of any value for teaching as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Obenour – Mr. Roby – Mrs. Schroeder – Mr. Hopson
Yes Yes Yes Yes Yes
- RES. #15-06-19 Mr. Roby moved and Mr. Hopson seconded approval of disposing of weeded library books as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #15-06-20 Mrs. Obenour moved and Mrs. Schroeder seconded approval of the musical on Sunday, April 3, 2016 at 2:30 pm. (Will also be performing on Friday, April 1 and Saturday, April 2). Had been previously approved for Sunday, March 27th, which is Easter.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh – Mrs. Hopson
Yes Yes Yes Yes Yes
- RES. #15-06-21 Mr. Rodabaugh moved and Mr. Hopson seconded approval of 2015 Program Services Agreement between the Midwest Regional Educational Service Center and Hardin Northern Local School 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 Yes
- RES. #15-06-22 Mrs. Obenour moved and Mr. Roby seconded approval of updates on Hardin Northern policies 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 Yes
- RES. #15-06-23 Mr. Roby moved and Mr. Rodabaugh seconded approval of the Elementary Student Fees for the 2015-16 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mr. Rodabaugh – Mr. Hopson – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #15-06-24 Mr. Roby moved and Mrs. Obenour seconded approval of the Jr. High and High School 2015-16 Course Fees as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Obenour – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #15-06-25 Mrs. Schroeder moved and Mr. Hopson seconded approval of a volleyball lock in on Saturday, August 1, 2015 at 8:00 pm until 9:30 pm Sunday morning, August 2, 2015 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #15-06-26 Mr. Rodabaugh moved and Mr. Roby seconded accepting the resignation of Sally Henrick as Elementary Principal, with regrets, effective June 30, 2015 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #15-06-27 Mrs. Obenour moved and Mr. Hopson seconded accepting the resignation of Aaron Ebersole as English Language Arts Teacher, with regrets, effective June 30, 2015 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mr. Roby – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Yes

- RES. #15-06-28 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of a continuing contract for LeAnn Hilty as cafeteria cook beginning the 2015-16 school year at the rate of \$14,326 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson – Mr. Roby – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #15-06-29 Mr. Roby moved and Mr. Rodabaugh seconded approval of a continuing contract for Steve Walter as custodian beginning the 2015-16 school year, at the rate of \$20,434 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour- Mr. Hopson
Yes Yes Yes Yes Yes
- RES. #15-06-30 Mr. Roby moved and Mr. Hopson seconded approval of placing Deborah Good on the Cafeteria/Educational Aide/Secretarial substitute list for the 2015-16 school year pending her receiving her BCI and FBI background check and permit 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. #15-06-31 Mrs. Obenour moved and Mr. Roby seconded approval of Brady Mast, Jessica Mast, Kasie Benitez, Clint Sneary and Clare Poling as Teacher Mentors at \$450 for each teacher mentored during the 2015-16 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Roby – Mrs. Schroeder – Mr. Hopson –Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #15-06-32 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of the contract between Auglaize County Educational Service Center and Hardin Northern School to assign Danielle Niekamp as a Psychologist for the 2015-16 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Schroeder – Mr. Hopson – Mrs. Obenour – Mr. Roby
Yes Yes Yes Yes Yes
- RES. #15-06-33 Mr. Roby moved and Mr. Hopson seconded approval of hiring Kasey Sanecki as an English Language Arts teacher with a one (1) year limited contract beginning the 2015-16 school year at the rate of \$33,802 as presented.
Mr. Roby – Mr. Hopson –Mr. Rodabaugh –Mrs. Obenour- Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #15-06-34 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of Mike Dennis as the Head Football Coach for the 2015-16 school year at the rate of \$7,052 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 Yes
- RES. #15-06-35 Mr. Rodabaugh moved and Mr. Roby seconded approval of Brian Reeves as an Assistant AD for the fall of 2015-16 school year at the rate of \$1,686 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #15-06-36 Mrs. Obenour moved and Mr. Roby seconded approval of Jessica Mast as an Assistant AD for the winter of the 2015-16 school year at a rate of \$1,686 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Roby – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder
Yes Yes Yes Yes Yes

- RES. #15-06-37 Mr. Roby moved and Mrs. Schroeder seconded approval of Jessica Mast as the Head Girls' Softball Coach for the 2015-16 school year at the rate of \$3,832 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Schroeder – Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson
Yes Yes Yes Yes Yes
- RES. #15-06-38 Mr. Rodabaugh moved and Mr. Roby seconded approval of hiring Travis Rettig as the Head Boys' Track Coach for the 2015-16 school year at the rate of \$3,832 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #15-06-39 Mrs. Obenour moved and Mrs. Schroeder seconded approval of hiring Josh Grappy as the Eighth (8th) Grade Girls' Basketball Coach for the 2015-16 school year at the rate of \$2,299 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. Hopson – Mr. Roby – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #15-06-40 Mr. Roby moved and Mr. Rodabaugh seconded approval of Nathan Ruhlen as a Jr. High Football 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:
Mr. Roby – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder – Mr. Hopson
Yes Yes Yes Yes Yes
- RES. #15-06-41 Mr. Rodabaugh moved and Mr. Hopson seconded approval of Chad Cook being a volunteer Cross Country Coach for the 2015-16 school year pending him receiving all the necessary requirements.
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 Yes
- RES. #15-06-42 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of Jessica Cano as the Freshman Class Advisor for the 2015-16 school year at the rate of \$460 and Sophomore Class Advisor for the 2015-16 school year at the rate of \$537 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 Yes
- RES. #15-06-43 Mrs. Schroeder moved and Mr. Hopson seconded approval of Erika Uitto as the Yearbook Advisor for the 2015-16 school year at the rate of \$3,832 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Hopson – Mrs. Obenour – Mr. Roby – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #15-06-44 Mr. Roby moved and Mr. Hopson seconded approval of Ken Fish as the Honor Society Advisor for the 2015-16 school year at the rate of \$766 and Quiz Bowl Advisor for the 2015-16 school year at the rate of \$1,993 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. #15-06-45 Mrs. Obenour moved and Mrs. Schroeder seconded approval of Kelly Eikenbary as the Vocal Music Director for the 2015-16 school year at the rate of \$2,912 and the Awakened Commotion Director for the 2015-16 school year at the rate of \$1,686 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 Yes

RES. #15-06-46

Mr. Roby moved and Mrs. Obenour seconded the motion to adjourn at 4:37 pm.

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

Mr. Roby – Mrs. Obenour – Mrs. Schroeder – Mr. Hopson – Mr. Roby

Yes

Yes

Yes

Yes

Yes

ATTEST:

Kenny Hopson
Board President

Wesley Potter
Treasurer