

Hardin Northern Local School
Room #1306

Regular
March 15, 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
Yes Yes Yes Yes Yes

RES. #17-03-03 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the minutes from the meeting held on February 15, 2017.
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 Yes

RES. #17-03-04 Mrs. Obenour moved and Mr. Roby seconded approving the Payment of Invoices for February, 2017; Statement of Finances for February, 2017 and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

March Modifications

New Fund

007-9117

Unclaimed Funds
Account

Budget Modifications

Increase

Decrease

Revenue

007-1890-9117

Unclaimed Funds
Receipts

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

Communications/Public Participation

A. Hearing of the public – N/A

Administrator/Committee Reports

- A. High School Principal, Andrew Cano /No reporting
- B. Elementary Principal, Brett Halsey /No reporting
- C. Superintendent, Jeff Price-No reporting.
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy/No reporting.

New Business

RES. #17-03-05 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the Sixth (6th) Grade Camp Willson Trip, May 2, 2017 through May 5, 2017 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. #17-03-06 Mr. Hopson moved and Mr. Roby seconded approval of the Awakened Commotion Concert to be held on Sunday, March 19, 2017 at 3:00 pm in the JH Gym as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Roby – Mrs. Schroeder – Mr. Rodabaugh - Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #17-03-07 Mr. Hopson moved and Mr. Rodabaugh seconded approving the list of Substitutes for 2017-18 school year for cooks, educational aides/secretarial, Custodians, and bus drivers pending any BCI and FBI background checks and Receiving their certificates as presented. **Cooks:** Lola Henicle, Kalie Baier, Janet Mason, Donna Price; **Busdrivers:** Cindy Ferkins, Doug Roberts, Pamela Thames, and John Marshall and Emily Overs (van drivers), **Educational Aide/Secretarial:** Sherry Diller, Mary Frantz, Donna Price, Denna Clem, Kalie Baier; **Custodians:** Dean Passet, Steve Walter, Teressa Combs, Mike Comstock, Melinda Hipsher, Leeann Hilty, Michael Lawrence, Marlene Jump, Kasie Benitez, Gail Hoffman, Richard Campbell and Mirl King as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour – Mr. Roby
Yes Yes Yes Yes Yes
- Res. #17-03-08 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the 2016-17 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:
Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mr. Roby
Yes Yes Yes Yes Yes
- Res. #17-03-09 Mr. Roby moved and Mr. Hopson seconded accepting Dean Passet’s Resignation as custodian effective May 31, 2017 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. #17-03-10 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of following Extra-curricular positions for the 2016-17 school year pending them receiving All necessary requirements by ORC and OHSAA as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Obenour – Mr. Roby – Mr. Hopson – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #17-03-11 Mr. Hopson moved and Mr. Roby seconded approval of accepting the bid From B-Sealed, LLC for re-sealing and striping of parking lot 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 Yes
- RES. #17-03-12 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of accepting Contracts from Jostens for the 2018 elementary and jr. high/sr. high school Yearbooks 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. #17-03-13 Mr. Rodabaugh moved and Mr. Hopson seconded approval for the contracted Agreement with the Mid-West Regional Educational Service Center for the 2017-18 and 2018-19 school years 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. #17-03-14 Mrs. Obenour moved and Mrs. Schroeder seconded approval of the 2017-18 school calendar 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. #17-03-15 Mr. Hopson moved and Mrs. Schroeder seconded approval for the Dunkirk Pony League to use the gym for practice on Sunday afternoons during the months of March and April as needed.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Schroeder – Mrs. Obenour – Mr. Roby – Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. #17-03-16 Mr. Roby moved and Mr. Rodabaugh seconded approval of accepting the Resignation of Patty Morris as Cafeteria Manager for the purpose of retirement From public service 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 Yes

RES. #17-03-17 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of an executive Session ORC 121.22G1, "To consider the appointment, employment, dismissal, Discipline, promotion, or compensation of a public employee....." at 7:57 pm.
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 Yes

8:42 pm Board president declared the board in open session.

RES.# 17-03-18 Mr. Hopson moved and Mr. Rodabaugh seconded the motion to adjourn at 8:45 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 Yes

ATTEST:

Kathy Schroeder
Board President

Wesley Potter
Treasurer