

Hardin Northern Local School

Regular

Room #1306

March 16, 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 Yes Yes Yes Yes

RES. #16-03-01 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the minutes from the meetings held on February 10, 2016 and February 20, 2016. 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

RES. #16-03-02 Mrs. Obenour moved and Mr. Hopson seconded approving the Payment of Invoices for February, 2016; Statement of Finances for February, 2016, and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

March Modifications

New Fund

<u>Budget Modifications</u>		<u>Increase</u>	<u>Decrease</u>
200-4670-890-9118	Class of 2018	\$769.11	
200-4670-890-9119	Class of 2019	\$424.61	
200-4320-890-9320	FCCLA	\$980.73	
200-4130-890-9400	Band	\$4,265.00	
200-4553-890-9553	Cheerleading	\$3,307.00	
200-4610-890-9610	Student Council	\$2,089.00	
<u>Revenue</u>			
018-1890-9002	HS Principal Fund	\$292.00	
200-1624-9400	Band Fund	\$381.00	
200-1626-9610	Student Council	\$114.00	
200-1626-9710	Honor Society	\$130.00	

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

Communications/Public Participation

- A. Hearing of the public – Lydia Rush promoting the musical “Little Shop of Horrors” on April 1, 2 and 3.
- B. Hearing of the public on the school calendar for 2016-17 school year/No comments.

Administrator/Committee Reports

- A. High School Principal, Joe Hoelzle reported on OGT testing, schedule and discussed community day of service.
- B. Elementary Principal, Brett Halsey gave update on Lexia Program, kindergarten screening, and Elementary Service Day on May 17.
- C. Superintendent, Jeff Price reported on Ohio Has Talent, testing update- paper vs. online.
- D. Board: Finance, Facilities, Personnel, Extra Curricular, Academics, Policy/No updates/reports.

RES. #16-03-03 Mrs. Obenour moved and Mr. Hopson seconded approval of the treasurer accepting the lowest responsible bid for mowing for calendar year 2016 and 2017 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. #16-03-04 Mr. Rodabaugh moved and Mr. Roby seconded approval of the treasurer to seek Request for Qualifications credentials for Energy Services Companies 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 Yes

RES. #16-03-05 Mrs. Obenour moved and Mr. Hopson seconded approval of the “Altitude Headquarters LLC” Release and Wavier of Liability Contract with Hardin Northern School as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mr. Hopson – Mr. Roby - Mr. Rodabaugh – Mrs. Schroeder
 Yes Yes Yes Yes Yes

RES. #16-03-06 Mrs. Schroeder moved and Mr. Rodabaugh seconded approval of the Sixth (6th) Grade Camp Willson Trip, May 24, 2016 through May 27, 2016 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Schroeder – Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #16-03-07 Mrs. Obenour moved and Mr. Hopson seconded approval of Terrill Murriel as a volunteer track coach for the 2015-16 school year pending him receiving his BCI/FBI background check 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. #16-03-08 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of placing Mirl King on the custodial substitute list for the 2015-16 school year pending receiving his BCI/FBI background check 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 Yes

RES.#16-03-09 Mrs. Obenour moved and Mr. Roby seconded approving the list of substitutes for the 2016-17 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:** Laura Coy, Lola Henicle, Mary Wells, Denna Clem; **Busdrivers:** Cindy Ferkins, Doug Roberts, Pamela Thames, and Maverick Liles and Krista Hellwig (van drivers), **Educational Aide/Secretarial:** Sherry Diller, Mary Frantz, Donna Price, Denna Clem, and Jodi Thiel; **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:
 Mrs. Obenour – Mr. Roby – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh
 Yes Yes Yes Yes Yes

RES. #16-03-10 Mr. Rodabaugh moved and Mr. Hopson seconded approving the substitute pay rates for certified and non-certified positions effective June 1, 2016 as follows:

Sub. Custodian	\$ 10.00
Sub. Cook	\$ 9.50
Sub. Aide	\$ 9.50
Sub. Office Secretary	\$ 9.50
Certified Staff	\$ 85.00

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. #16-03-11

Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of an executive session ORC 121.22G1, "To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee.." at 7:36 pm.

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 Yes

8:52 pm

Board president declared the board in open session.

RES. #16-03-12

Mr. Rodabaugh moved and Mr. Hopson seconded the motion to adjourn at 8:53 pm.

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

ATTEST:

Tim Roby
Board President

Wesley Potter
Treasurer