

Hardin Northern Local School

Regular

Room #1306

May 17, 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. #17-05-01 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the minutes from the meeting held on April 19, 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. #17-05-02 Mrs. Obenour moved and Mr. Roby seconded approving the Payment of Invoices for April, 2017; Statement of Finances for April, 2017 and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

May Modifications

BUDGET MODIFICATIONS

INCREASE

EXPENSES

REVENUES

001-1111-0000-000000-000	Real Estate Taxes	\$ 39,793.00
001-1130-0000-000000-000	Income Taxes	
001-1410-0000-000000-000	Interest	\$ 8,850.00
001-3131-0000-000000-000	Rollbacks	
001-3132-0000-000000-000	Homestead Taxes	

Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr.Roby –Mr. Hopson – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. #17-05-03 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the Five (5) Year Forecast 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

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.
- E. Presentation from Schneider Electric

New Business

- RES. #17-05-04 Mrs. Obenour moved and Mr. Roby seconded approval of renewing a five (5) year contract with Smith Boughan Mechanical for Preventative Maintenance Agreement of the HVAC equipment with the first year of the contract being \$21,408 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Roby – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #17-05-05 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the Service Agreement with the Midwest Regional Educational Service Center providing Educational Aides, Andy Ayers and Terrena Robson for the 2017-18 school year 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. #17-05-06 Mrs. Obenour moved and Mr. Roby seconded approval of a one (1) year contract (2017-18 school year) with Lifetouch for school pictures as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour- Mr. Roby – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #17-05-07 Mrs. Obenour moved and Mr. Roby seconded approval of Vista/SmartStruxure Transition software upgrades with Schneider Electric in the amount of \$39,678 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Roby – Mr. Hopson – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #17-05-08 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of the Memorandum of Understanding between Urbana University and Hardin Northern High school as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Obenour – Mr. Hopson – Mrs. Schroeder – Mr. Roby
Yes Yes Yes Yes Yes
- RES. #17-05-09 Mr. Hopson moved and Mr. Roby seconded approval of the Western Ohio Computer Organization (WOCO) Service Contract 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. #17-05-10 Mr. Hopson moved and Mr. Rodabaugh seconded renewal of property fleet and liability insurance provided by SORSA for Hardin Northern Local School District by FLR Insurancenter for FY 18 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 Yes
- RES. #17-05-11 Mr. Roby moved and Mrs. Obenour seconded approval of the updated School calendar for the 2017-18 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Obenour – Mr. Hopson – Mr. Roby – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #17-05-12 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the 8th Grade Washington DC trip from May 1, 2018 through May May 5, 2018 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Schroeder
Yes Yes Yes Yes Yes

- RES. #17-05-13 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of hiring Dorothy Cory as the Head Volleyball Coach for the 2017-18 school year at The rate of \$5,152 pending her receiving all necessary requirements by ORC and OHSSA as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour – Mr. Hopson – Mr. Roby
Yes Yes Yes Yes Yes
- RES. #17-05-14 Mrs. Obenour moved and Mr. Hopson seconded approval of following extra-curricular positions for the 2017-18 school year pending them Receiving all necessary requirements by ORC and OHSSA as presented: Travis Rettig as an Assistant Varsity Football Coach; Nathan Ruhlen as an Assistant Varsity Football Coach; Joel Dye as a JH Football Coach; Cory Ruhlen as a JH Football Coach; and Ken Fish as the Quis Bowl Advisor.
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. #17-05-15 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of Darlene Wilson from .5 FTE (media specialist) to .5 media specialist and .5FTE school Improvement/project based learning coach (total 1 FTE) beginning 2017-18 school year as presented.
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. #17-05-16 Mr. Hopson moved and Mrs. Obenour seconded approval of one (1) year limited contracts beginning the 2017-18 school year for the following certified teaching staff members as presented. 1. Joel Dye, 2. Bethany Jettinghoff, 3. Amanda Lenhart, 4. Rachel Wright, 5. Joe Foster, 6. Emily Overs.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #17-05-17 Mr. Hopson moved and Mr. Rodabaugh seconded approval of a one (1) year limited teaching contract for certified staff member, Mike Dennis 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. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #17-05-18 Mr. Roby moved and Mr. Rodabaugh seconded approval of a one (1) year limited ½ time contract for certified teaching staff member, Ken Fish for the 2017-18 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. #17-05-19 Mrs. Obenour moved and Mr. Hopson seconded approval of two (2) year limited Contracts beginning the 2017-18 school year for the following certified staff members as presented. 1. Sarah Woods 2. Erica Monday 3. Nathan Rule 4. Mary Zeller 5. Kasey Snack 6. Melissa Stepwell.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #17-05-20 Mr. Roby moved and Mr. Rodabaugh seconded approval of three (3) year limited teaching contracts beginning the 2017-18 school year for the following certified staff members as presented.
1. Brian Reeves 2. Jared Thomas 3. Katie Britton
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. #17-05-21 Mrs. Obenour moved and Mr. Hopson seconded approval of a continuing teaching contract for certified staff member, Clare Poling for the 2017-18 school year 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. #17-05-22 Mr. Hopson moved and Mr. Roby seconded approval of a one (1) year limited Contract for classified staff member, Tom Anderson as Bus Driver beginning the 2017-18 school year 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. #17-05-23 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of a two (2) year limited ½ time contract for classified staff member, Jodi Thiel as secretary beginning the 2017-18 school year 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 Yes

RES. #17-05-24 Mr. Rodabaugh moved and Mrs. Schroeder seconded the motion to adjourn at 8:30 pm.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour – Mr. Hopson – Mr. Roby
Yes Yes Yes Yes Yes

ATTEST:

Kathy Schroeder
Board President

Wesley Potter
Treasurer