

New Business

RES. #14-05-04 Mr. Hopson moved and Mrs. Obenour seconded approval of an executive session under ORC 121.22G1, "To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee...." at 7:30 pm.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder
Yes Yes Yes Yes Yes

8:50 pm Board President declared the board in open session.

RES. #14-05-05 Mr. Hopson moved and Mrs. Schroeder seconded approval declaring the weightlifting equipment of no use to the district and authorize the treasurer to accept bids for sale of the unneeded equipment: 3/Adjustable Benches, 1/Flat Bench, 4/Squat Racks, 1/Leg Extension as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #14-05-06 Mrs. Obenour moved and Mr. Hopson seconded accepting, with regrets, the resignation of Anna Creswell, Vocational Ag Teacher, effective June 30, 2014 as presented.
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. #14-05-07 Mr. Roby moved and Mr. Hopson seconded approval of the resignation of Danielle Taflinger as Head Volleyball Coach for the 2014-15 school year, effective immediately 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. #14-05-08 Mrs. Obenour moved and Mr. Hopson seconded approval of Jessica Mast as a reading teacher for an elementary summer remediation program during June, 2014, which is expanded to include third (3rd) grade student needing to pass the third (3rd) grade ready OAA and "at risk" students according to the STAR assessments, not to exceed 4 hours per day for 12 days at \$20 per hour as presented.
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. #14-05-09 Mr. Hopson moved and Mrs. Schroeder seconded approval of Gail Hoffman as a reading teacher for an elementary summer remediation program during June, 2014 which is expanded to include third (3rd) grade students needing to pass the third (3rd) grade ready OAA and "at risk" students according to the STAR assessments, not to exceed 4 hours per day for 12 days at \$20 per hour as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #14-05-10 Mrs. Obenour moved and Mr. Hopson seconded approval of the supplemental limited contract between Hardin Northern and Shannon DeCooman as the (6th) sixth grade Camp Willson advisor for the 2013-14 school year in the amount of \$66 per night 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. #14-05-11 Mr. Roby moved and Mrs. Obenour seconded approval of the supplemental limited contract between Hardin Northern and Gail Hoffman as the (6th) sixth grade Camp Willson advisor for the 2013-14 school year in the amount of \$66 per night 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. #14-05-12 Mr. Hopson moved and Mrs. Obenour seconded approving Brett Molk a two (2) year limited contract as a bus driver in the a.m. beginning the 2014-15 school year at the rate of \$5,162 as presented.
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. #14-05-13 Mr. Roby moved and Mr. Hopson seconded approving Patty Morris a continuing contract, as cook beginning the 2014-15 school year at the rate of \$17,309 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. #14-05-14 Mrs. Obenour moved and Mrs. Schroeder seconded approving Bob Dysert a continuing contract, as bus driver beginning the 2014-15 school year at the rate of \$10,637 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. #14-05-15 Mr. Roby moved and Mr. Hopson seconded Shanda Dye a continuing contract, as bus driver, beginning the 2014-15 school year at the rate of \$10,637 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. #14-05-16 Mr. Hopson moved and Mrs. Obenour seconded approving Travis Rettig as an Assistant Varsity Football Coach for the 2014-15 school year at the rate of \$2,645 pending receiving all necessary requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #14-05-17 Mrs. Schroeder moved and Mr. Hopson seconded approving Erika Andrews as a Head Volleyball Coach for the 2014-15 school year at the rate of \$4,629 pending receiving all necessary requirements 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. #14-05-18 Mr. Roby moved and Mrs. Obenour seconded approving Natasha Ruhlen as an (8th) Eighth Grade Girls' Basketball Coach for the 2014-15 school year at the rate of \$1,984 pending receiving all necessary requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #14-05-19 Mr. Hopson moved and Mrs. Schroeder seconded approving Matt Alloway as a Volunteer Assistant Football Coach for the 2014-15 school year pending receiving all necessary requirements as presented.
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. #14-05-20 Mrs. Schroeder moved and Mrs. Obenour seconded approving Jennifer Alloway as a Volunteer Assistant Volleyball Coach for the 2014-15 school year pending receiving all necessary requirements 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 Yes
- RES. #14-05-21 Mr. Roby moved and Mr. Hopson seconded approving Ken Fish as the Quiz Bowl Advisor for the 2014-15 school year at the rate of \$1,834 and Honor Society Advisor for the the 2014-15 school year at the rate of \$451 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. #14-05-22 Mrs. Obenour moved and Mr. Hopson seconded approving Teressa Wilson as the Junior Class Advisor for the 2014-15 school year at the rate of \$1,542 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. #14-05-23 Mrs. Obenour moved and Mr. Hopson seconded approving Erika Andrews as the Yearbook Advisor for the 2014-15 school year at the rate of \$3,637 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. #14-05-24 Mr. Hopson moved and Mrs. Obenour seconded approving Mike Dennis as the (8th) Eight Grade Class Advisor for the 2014-15 school year at the rate of \$661 as presented. 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. #14-05-25 Mr. Hopson moved and Mrs. Schroeder seconded approving a coaching stipend of \$1000 for Craig Hershey for Head Boys Basketball and \$1000 stipend for Athletic Director for the 2014 summer camp as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #14-05-26 Mr. Hopson moved and Mrs. Obenour seconded approving a coaching stipend of \$1000 for Mike Dennis as Head Football Coach for the 2014 summer camp as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #14-05-27 Mr. Roby moved and Mr. Hopson seconded approving a coach stipend of \$1000 for Brady Mast as Head Girls' Basketball Coach for the 2014 summer camp 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. #14-05-28 Mrs. Obenour moved and Mrs. Schroeder seconded approving a coaching stipend of \$1000 for Erika Andrews as Head Volleyball Coach for the 2014 summer camp 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. #14-05-29 Mr. Hopson moved and Mrs. Schroeder seconded approval of the continued Membership in the Ohio High School Athletic Association (OHSAA) for the 2014-15 school year as presented. 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. #14-05-30 Mr. Roby moved and Mrs. Obenour seconded approving the Administrative Guidelines Update as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #14-05-31 Mr. Hopson moved and Mrs. Obenour seconded approving the Policies Update as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #14-05-32 Mrs. Schroeder moved and Mr. Roby seconded approval of the High School Musical to be held on Sunday, April 12, 2015 at 2:00 pm in the JH Gym as presented. (The musical will be held on Friday and Saturday, April 10 and 11, 2015) Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh – Mrs. Obenour – Mr. Hopson
Yes Yes Yes Yes Yes

RES. #14-05-33

Mr. Hopson moved and Mrs. Obenour seconded approval of the Dunkirk Pony League Teams to have access to the baseball field for their home games for the Summer, 2014 as presented. Contingent upon the field being properly maintained and that scheduling is coordinated with the school.

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

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

RES. #14-05-34

Mr. Hopson moved and Mrs. Obenour seconded the motion to adjourn at 9:19 pm.

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

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

ATTEST:

Chris Rodabaugh
Board President

Wesley J. Potter
Treasurer