

Hardin Northern Local School

Regular

Room #1306

November 18, 2015

Board President, Ken Hopson 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. #15-11-01 Mr. Roby moved and Mr. Rodabaugh seconded approval of the minutes from the meeting held on October 21, 2015.
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. #15-11-02 Mrs. Obenour moved and Mrs. Schroeder seconded approving the Payment of Invoices for October, 2015; Statement of Finances for October, 2015, and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

November Modifications

INCREASE

DECREASE

New Fund

451-9116 Network Connectivity Grant \$ 1,800.00

Revenue Adjustments

451-3219-9116 Network Connectivity FY16 \$ 1,800.00

BUDGET MODIFICATIONS

451-1100-416-9116 Network Connectivity Exp \$ 1,800.00

572-2110-111-9116-999140-002-16 CCIP Coordinator Salary \$ 1,500.00

572-2110-211-9116-000000-002 Coordinator STRS Title I \$ 250.00

572-1230-432-9116-999140-002-16 PD \$ 1,494.31

516-1237-211-9116-000000-001 IDEA FY16 STRS \$ 2,203.30

Transfers

FROM 001-7200-911 Transfers Out \$21,834.89

TO 003-5100 Bus Lease Payment \$21,834.89

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

Communications/Public Participation

A. Hearing of the public-N/A

Administrator/Committee Reports

- A. Elementary Principal, Brett Halsey gave thanks to the PTO for the financial help on the phonics purchase.
- B. High School Principal, Joe Hoelzle gave testing schedule update for December 7, 8 and 9, 2015. Announced the FCCLA Blood Drive on November 30, 2015.
Maverick Liles gave an FFA update.

- C. Superintendent, Jeff Price gave an update on Strategic Planning.
- D. Board: Athletics, Building/Grounds, Career Tech, Finance, Music, Personnel/No reporting

New Business

- RES. #15-11-03 Mr. Rodabaugh moved and Mr. Roby seconded approval of the Hardin Northern District, High School and Elementary three (3) year Safety Plan 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. #15-11-04 Mrs. Obenour moved and Mr. Hopson seconded approval of the “Shared Services Agreement” with the Kenton City Schools 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. #15-11-05 Mrs. Obenour moved and Mrs. Schroeder seconded approval of PO#2222680 to Gerber Tours in the amount of \$35,000 as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Schroeder – Mr. Roby – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #15-11-06 Mr. Rodabaugh moved and Mr. Roby seconded approval of the contract with Lima Memorial Hospital, Center for Occupational Health for random testing for the 2015-16 school year 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. #15-11-07 Mrs. Schroeder moved and Mrs. Obenour seconded approval of accepting the snow removal bid with Motter Lawn Service for the 2015-16 school year as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mr. Roby
Yes Yes Yes Yes Yes
- RES. #15-11-08 Mr. Roby moved and Mr. Rodabaugh seconded approval of the re-appointment of William Waggoner to the Hardin Northern public library board for a seven (7) year term commencing as of January 1, 2016 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. #15-11-09 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the appointment of Andy Diller to finish out the six (6) year term, ending December 31, 2021 for Sondra Hesse who has resigned due to medical reasons 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. #15-11-10 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of the FFA 212/360 Leadership Conference and Leadership Sessions in Dublin, Oh on January 16 and 17, 2016 as presented. 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

RES. #15-11-11 Mrs. Obenour moved and Mr. Hopson seconded approval for the Youth Boys' Basketball Leagues to host games on Sundays, December 20, 2015 through January 24, 2016 from 1:00 pm to 5:00 pm 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. 15-11-12 Mr. Rodabaugh moved and Mr. Roby seconded approval of hiring Chad Cook as an Assistant Track Coach for the 2015-16 school year at the rate of \$2,330 pending him receiving all necessary requirements 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. #15-11-13 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of Brian Reeves as the Winter Assistant Athletic 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:
Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder – Mr. Hopson – Mr. Roby
Yes Yes Yes Yes Yes

RES. #15-11-14 Mrs. Schroeder moved and Mr. Hopson seconded approval of Erica Marquis as a volunteer Assistant Softball Coach for the 2015-16 school year pending her receiving all necessary requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #15-11-15 Mr. Roby moved and Mr. Rodabaugh seconded the motion to adjourn at 7:44 pm.
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

ATTEST:

Ken Hopson
Board President

Wesley Potter
Treasurer