

Board President, Chris Rodabaugh opened the Board Meeting at 7:00 p.m. 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. #14-11-01 Mr. Roby moved and Mr. Hopson seconded approval of the minutes from the meeting held on October 15, 2014.
 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. #14-11-02 Mrs. Obenour moved and Mrs. Schroeder seconded approving the Payment of Invoices for October, 2014; Statement of Finances for October, 2014, and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

November Modifications				<u>INCREASE</u>	<u>DECREASE</u>
<u>New Fund</u>					
451-9115		Network Connectivity Grant		\$ 1,800.00	
<u>Revenue Adjustments</u>					
572-4220-9115		Title I FY15		\$ 2,507.92	
516-4220-9115		IDEA FY15		\$ 4,003.30	
451-3219-9115		Network Connectivity FY15		\$ 1,800.00	
599-1100-511-9114		REAP FY 14 SUPPLY			\$ 3,372.89
<u>BUDGET MODIFICATIONS</u>					
572-1230-111-9115-999140-002-16		Title I FY15 Salary Expense		\$ 2,507.92	
516-1237-111-9115-000000-001-16		IDEA FY15 Salary Expense		\$ 4,003.30	
451-1100-416-9115		Network Connectivity Exp		\$ 1,800.00	
599-2222-141-9114-000000-001		REAP FY14 SALARY		\$ 2,323.93	
599-2222-221-9114-000000-001		REAP FY14 SERS		\$ 821.19	
599-2222-251-9114-000000-001		REAP FY14 MEDICAL INS		\$ 227.77	
<u>Transfers</u>					

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

Communications/Public Participation

A. Hearing of the Public – N/A

Administrator/Committee Reports

- A. Elementary Principal, Sally Henrick reported on parent/teacher conferences.
- B. High School Principal, Joe Hoelzle/Craig Hershey, AD/History teacher gave athletic report and spoke about history scheduling.
- C. Superintendent, Doug Roberts/No reports
- D. Board: Athletics, Building/Grounds, Curriculum, Finance, Personnel, Policy

New Business

RES. #14-11-03 Mr. Hopson moved and Mr. Roby 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 7:34 pm.
 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

8:02 pm

Board President declared the board in open session.

RES. #14-11-04

Mr. Hopson moved and Mrs. Schroeder seconded approval of accepting the snow removal bid for Motter Lawn Service for the 2014-15 school year as presented.

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

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

RES. #14-11-05

Mr. Roby moved and Mr. Rodabaugh seconded approval of the use of the high school gym on Sundays, for Girls' Softball starting December 7, 2014 through February 15, 2015 from 4:30 pm to 6:00 pm 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. #14-11-06

Mr. Hopson moved and Mrs. Schroeder seconded approval of Mike Dennis as (7th grade) Jr. High Boys' Basketball Coach for the 2014-15 school year at the rate of \$2,765 as presented.

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

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

RES. #14-11-07

Mrs. Obenour moved and Mr. Hopson seconded approval of Brady Mast serving as a mentor for (2) Hardin Community School teachers during the 2014-15 school year in the amount of \$3000 to be reimbursed by the Hardin Community 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. #14-11-08

Mr. Hopson moved and Mr. Roby seconded approval of a two (2) year contract for Teresa Comb's 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. #14-11-09

Mrs. Obenour moved and Mrs. Schroeder seconded approval of placing Larissa Harpel on the cafeteria substitute list for the 2014-15 school year pending her receiving her FBI and BCI background check 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. #14-11-10

Mr. Roby moved and Mr. Rodabaugh seconded approval of the trade-in of the 2001 Bluebird, Bus #7 and to lease a new 2016 Bluebird 72 passenger bus 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. #14-11-11

Mrs. Obenour moved and Mr. Hopson seconded approval of the OSBA Media Honor Roll 2014 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. #14-11-12

Mr. Roby moved and Mr. Rodabaugh seconded approval of a Memorandum of Understanding concerning Article XXVIII, Section H of the current negotiated Agreement between the Hardin Northern Local School District Board of Education and the Hardin Northern Education Association concerning a modification of the terms of "Cash in Lieu of" policy 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. #14-11-13

Mrs. Schroeder moved and Mrs. Obenour seconded approval of an amendment to Sally Henricks' Elementary Principals' current contract allowing provisions for her to move to the HSA medical insurance plan effective January 1, 2015 as presented.

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

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

RES. #14-11-14

Mr. Roby moved and Mrs. Schroeder seconded approval of PO#2221504 to Select Marketing for the purchase of fruit for the FFA fruit sale in the amount of \$16,000 as presented.

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

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

RES. #14-11-15

Mr. Hopson moved and Mr. Roby seconded approval of an executive session under 121.22G1, "To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee..." at 8:21 pm.

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

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

9:12 pm

Board President declared the board in open session.

RES. #14-11-16

Mr. Hopson moved and Mrs. Obenour seconded the motion to adjourn at 9:13 pm.

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

ATTEST:

Chris Rodabaugh
Board President

Wesley Potter
Treasurer