

Hardin Northern Local School

Regular

Computer Lab/Room #1306

November 20, 2013

Board President, Charles Amweg, opened the Board Meeting at 7:00 p.m. with the Pledge of Allegiance and The Lord’s Prayer.

Members:	Mrs. Obenour	–	Mr. Purdy	–	Mr. Walter	–	Mr. Amweg	–	Mrs. Walter
	Yes		Yes		Yes		Yes		Absent

RES. #13-11-01 Mr. Walter moved and Mr. Purdy seconded approval of the minutes from meeting held on October 16, 2013.

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

Mr. Walter	–	Mr. Purdy	–	Mr. Amweg	–	Mrs. Obenour	–	Mrs. Walter
Yes		Yes		Yes		Yes		Absent

RES. #13-11-02 Mr. Purdy moved and Mrs. Obenour seconded approving the Payment of Invoices for October, 2013; the Statement of Finances for October, 2013 and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

### November Modifications

INCREASE

#### New Fund

#### Revenue Adjustments

572-4220-9114	Title I FY14	\$
572-4220-9113	Title I FY13	431.95
200-1620-9114	Class of 2014	\$35,500.00

#### BUDGET MODIFICATIONS

572-1270-211-9114-000000-002	Title I FY14 STRS	\$
200-4670-890-9114	Class of 2014	431.95
		\$34,000.00

#### Transfers

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

Mr. Purdy	–	Mrs. Obenour	–	Mr. Walter	–	Mr. Amweg	–	Mrs. Walter
Yes		Yes		Yes		Yes		Absent

## Communications/Public Participation

### A. Hearing of the Public

## Administrator/Committee Reports

- A. Elementary Principal, Sally Henrick reported on Elementary Conference and Common Core.
- B. High School Principal, Joe Hoelzle gave recognition to the 3 senior football players, Trevor Prichard, Brett Roby and Colton Spearman.  
Anna Creswell, Ag Teacher gave report on National Convention
- C. Superintendent, Doug Roberts/No reporting
- D. Board: Athletics, Building/Grounds, Curriculum, Finance, Personnel, Policy/No reporting

RES. #13-11-03 Mr. Walter moved and Mr. Purdy seconded approval of the new electricity contract with IGS for the billing period of February, 2014 through May, 2017 as presented.

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

Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour – Mrs. Walter  
Yes Yes Yes Yes Absent

RES. #13-11-04 Mrs. Obenour moved and Mr. Purdy seconded accepting the snow removal bid for Motter Lawn Service for the 2013-14 school year as presented.

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

Mrs. Obenour – Mr. Purdy – Mr. Amweg – Mr. Walter – Mrs. Walter  
Yes Yes Yes Yes Absent

RES. #13-11-05 Mr. Walter moved and Mrs. Obenour seconded approval of the Disposition of New/Revised/Replacement Policies for Board Adoption as presented.

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

Mr. Walter – Mrs. Obenour – Mr. Purdy – Mr. Amweg – Mrs. Walter  
Yes Yes Yes Yes Absent

RES. #13-11-06 Mrs. Obenour moved and Mr. Walter seconded approval of the "Memorandum of Understanding" with OAPSE as presented.

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

Mrs. Obenour – Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Walter  
Yes Yes Yes Yes Absent

RES. #13-11-07 Mr. Walter moved and Mr. Purdy seconded that the Hardin Northern Local School District approve the Schedule of records Retention and Disposition (Form RC-2) which has been approved by the Record Commission of the Hardin Northern Local School District and will be submitted to the Ohio Historical Society. The RC-2 Schedule was prepared following the passage of House Bill 153 effective September 29, 2011 as presented.

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

Mr. Walter – Mr. Purdy – Mr. Amweg - Mrs. Obenour – Mrs. Walter  
Yes Yes Yes Yes Absent

RES# 13-11-08 Mr. Purdy moved and Mr. Walter seconded approval of PO #2220280 to Gerber Tours in the amount of \$32,300 and PO #2220278 for Select Marketing in the amount of \$12,494.85 as presented.

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

Mr. Purdy – Mr. Walter – Mr. Amweg – Mrs. Obenour – Mrs. Walter  
Yes Yes Yes Yes Absent

RES. #13-11-09 Mrs. Obenour moved and Mr. Amweg seconded accepting with regrets, the resignation of Ben Pore, as Weight Room Advisor for the 2013-14 school year effective November 18, 2013 as presented.

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

Mrs. Obenour – Mr. Amweg – Mr. Purdy – Mr. Walter – Mrs. Walter  
Yes Yes Yes Yes Absent

RES. #13-11-10 Mr. Purdy moved and Mr. Amweg seconded approval of Joe Hoelzle as the Weight Room Advisor for the 2013-14 school year at the rate of \$2932 as presented.

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

Mr. Purdy – Mr. Amweg – Mr. Walter – Mrs. Obenour – Mrs. Walter  
Yes Yes Yes Yes Absent

RES. #13-11-11 Mrs. Obenour moved and Mr. Purdy seconded approval of hiring Ashley Hunt as the Assistant Softball Coach for the 2013-14 school year at the rate of \$1629 pending all requirements as presented.

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

Mrs. Obenour – Mr. Purdy – Mr. Amweg – Mr. Walter – Mrs. Walter  
Yes Yes Yes Yes Absent

RES. #13-11-12 Mr. Walter moved and Mr. Purdy seconded approval of Shannon DeCooman as an Assistant Track Coach for the 2013-14 school year at the rate of \$2754 pending all necessary requirements as presented.

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

Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour – Mrs. Walter  
Yes Yes Yes Yes Absent

RES. #13-11-13 Mrs. Obenour moved and Mr. Amweg seconded approval of hiring Chad Cook as an Assistant Track Coach for the 2013-14 school year at the rate of \$2026 pending all necessary requirements as presented.

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

Mrs. Obenour - Mr. Amweg – Mr. Purdy – Mr. Walter – Mrs. Walter  
Yes Yes Yes Yes Absent

RES. #13-11-14 Mr. Purdy moved and Mr. Walter seconded approval of hiring Naomi Ridgeway as substitute bus driver for the 2013-14 school year pending all necessary requirements as presented.

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

Mr. Purdy – Mr. Walter – Mr. Amweg – Mrs. Obenour – Mrs. Walter  
Yes Yes Yes Yes Absent

RES. #13-11-15 Mr. Walter moved and Mr. Purdy seconded approval of the Addendum to Wes Potter's contract to be able to move to the Health Savings Account as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour – Mrs. Walter  
Yes Yes Yes Yes Absent

RES. #13-11-16 Mr. Purdy moved and Mrs. Obenour seconded approval of the Employment contract for Wes Potter as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Obenour – Mr. Walter – Mr. Amweg – Mrs. Walter  
Yes Yes Yes Yes Yes

RES. #13-11-17 Mr. Walter moved and Mr. Purdy seconded the motion to adjourn at 7:54 pm.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour – Mrs. Walter  
Yes Yes Yes Yes Absent

ATTEST:

Charles Amweg  
Board President

Wesley Potter  
Treasurer