

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. #13-10-01 Mr. Purdy moved and Mr. Walter seconded approval of the minutes from the meeting held on October 16, 2013

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

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

RES. #13-10-02 Mr. Walter moved and Mrs. Obenour seconded approving the Payment of Invoices for September, 2013; Statement of Finances for September, 2013; and any new budget line items, accepting amounts and any new budget modifications and transfers 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. #13-10-03 Mr. Purdy moved and Mr. Amweg seconded approval of the five year forecast 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

Communications/Public Participation

- A. Hearing of the Public

Administrator/Committee Reports

- A. Elementary Principal, Sally Henrick informed them of the Parent Teacher Conferences to be held on November 4 and 5(Eementary only)
- B. High School Principal, Joe Hoelzle gave SLD update
- C. Superintendent, Doug Roberts gave thanks to HN Bus Drivers for all their efforts. Ms. Pilkington spoke about technology in the classrooms. Kylee Hooker and Tiffany Breidenbach gave an FFA update.
- D. Board: Athletics, Building/Grounds, Curriculum, Finance, Personnel, Policy/No updates

7:24 pm

Mrs. Jenna Walter arrived

New Business

RES. #13-10-04 Mr. Purdy moved and Mrs. Obenour seconded approval of the treasurer receiving bids for snow removal for the 2013-14 school year as presented.

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

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

- RES. #13-10-05 Mrs. Walter moved and Mr. Amweg seconded approval of the contract with Lima Memorial Hospital Center for Occupational Health for the purpose of drug and alcohol screening for full time and substitute bus drivers as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Walter – Mr. Amweg – Mr. Purdy – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #13-10-06 Mr. Purdy moved and Mr. Walter seconded approval of the “Resolution Approving Agreement to Reorganize the Western Ohio Computer Organization as a Regional Council of Governments” 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 Yes
- RES. #13-10-07 Mrs. Walter moved and Mrs. Obenour seconded approval to authorize the Superintendent to allow the use of school buses by the Hardin County Emergency Management Agency in case of local disasters as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Walter – Mrs. Obenour – Mr. Purdy – Mr. Walter – Mr. Amweg
Yes Yes Yes Yes Yes
- RES. #13-10-08 Mr. Purdy moved and Mr. Walter seconded approval of the “Resolution” designating October 21 through October 25, 2013 as National School Bus Safety Week 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 Yes
- RES. #13-10-09 Mrs. Walter moved and Mr. Purdy seconded accepting the resignation of Kelly Wright, with regrets, as cook, effective September 20, 2013 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Walter – Mr. Purdy – Mr. Amweg – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #13-10-10 Mrs. Obenour moved and Mr. Amweg seconded accepting the resignation of Jeff Hunt as the Jr. High (8th Grade) Girls Basketball Coach for the 2013-14 school year, effective September 23, 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 Yes
- RES. #13-10-11 Mr. Purdy moved and Mrs. Obenour seconded approval of Teresa Wilson’s continuing Contract for the Employment of Administrative Assistant of the Hardin Northern Local School District 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. #13-10-12 Mrs. Walter moved and Mr. Amweg seconded approval of placing Haylie Morris on the cook substitute list for the 2013-14 school year effective October 1, 2013 pending her receiving her BCI and FBI background check as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Walter – Mr. Amweg – Mr. Purdy – Mrs. Obenour – Mr. Walter
Yes Yes Yes Yes Yes
- RES. #13-10-13 Mr. Purdy moved and Mr. Walter seconded approval of hiring Joshua Grappy as the Jr. High (8th Grade) Boys Basketball Coach for the 2013-14 school year at the rate of \$1,955 pending receiving his BCI and FBI background check and all other 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 Yes
- RES. #13-10-14 Mrs. Obenour moved and Mr. Walter seconded approval of hiring Natasha Ruhlen as the Jr. High (7th & 8th Grade) Girls Basketball Coach for the 2013-14 school year at the rate of \$1,955 pending all necessary requirements 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 Yes
- RES. #13-10-15 Mr. Purdy moved and Mrs. Walter seconded approval of Nathan Ruhlen as a volunteer Girls Basketball Coach for the 2013-14 school year as presented. (Has all requirements as he is a football coach)
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Walter – Mr. Amweg – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #13-10-16 Mrs. Obenour moved and Mr. Purdy seconded approval of Holly Ruhlen as a volunteer Girls Basketball Coach for the 2013-14 school year, pending receiving her BCI and FBI background check as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Purdy – Mr. Walter – Mr. Amweg – Mrs. Walter
Yes Yes Yes Yes Yes
- RES. #13-10-17 Mr. Purdy moved and Mrs. Obenour seconded approval of Darlene Wilson as Assistant Cheerleading Advisor at 2/3 position for the 2013-14 school year at the rate of \$1,302 pending receiving all necessary requirements 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. #13-10-18 Mrs. Walter moved and Mr. Walter seconded approval of an indoor track program that runs from December, 2013 to March, 2014 which will allow eligible students to participate in the indoor meet in March, 2014. Parents and students will be responsible for transportation to and from all events.

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

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

RES. #13-10-19 Mr. Purdy moved and Mrs. Obenour seconded approval of Shannon DeCooman as a volunteer indoor track coach for the 2013-14 season as presented.

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

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

RES. #13-10-20 Mrs. Walter moved and Mrs. Obenour seconded approval of Jennifer Fryman as a volunteer indoor track coach for the 2013-13 season as presented.

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

RES. #13-10-21 Mr. Purdy moved and Mr. Amweg seconded approval of Sharon Thompson, Madelyn Lowery, Louise Gossard, Nancy Musselman, Martha Stump, Laura Walter and Sherry Diller as Project MORE volunteers for the elementary classrooms for the 2013-14 school year as presented.

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

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

RES. #13-10-22 Mr. Purdy 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 7:55 pm.

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

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

9:10 pm Board President declared the board in open session.

RES. #13-10-23 Mr. Walter moved and Mrs. Walter seconded the motion to adjourn at 9:10 pm.

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

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

ATTEST:

Charles Amweg
Board President

Wesley Potter
Treasurer