

Hardin Northern Local School

Regular

Room #1306

October 21, 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. #15-10-01 Mr. Roby moved and Mrs. Schroeder seconded approval of the minutes from the meeting held on September 16, 2015. Upon the call of the roll, the vote was recorded as follows: Mr. Roby –Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #15-10-02 Mrs. Obenour moved and Mr. Rodabaugh seconded approving the Payment of Invoices for September, 2015; Statement of Finances for September, 2015, and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

October 15 Modifications

NEW FUNDS

599-9116	REAP GRANT FY16	\$ 25,490.00
499-9116	BWC Safety Grant	\$ 7,136.45

NEW REVENUE CODES

499-3219-9116	BWC SAFETY GRANT	\$ 7,136.45
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NEW BUDGETARY CODES

499-2720-640-9116	BWC SAFETY GRANT	\$ 7,136.45
599-2222-141-9116-000000-001	REAP SALARY	\$ 15,150.00
599-2222-154-9116-000000-001	REAP HOLIDAY	\$ 500.00
599-2222-221-9116-000000-001	REAP SERS	\$ 2,500.00
599-2222-244-9116-000000-001	REAP VISION	\$ 20.00
599-2222-251-9116-000000-001	REAP MEDICAL	\$ 6,000.00
599-2222-252-9116-000000-001	REAP LIFE	\$ 20.00
599-2222-253-9116-000000-001	REAP DENTAL	\$ 800.00
599-2222-259-9116-000000-001	REAP MEDICARE	\$ 500.00

BUDGET MODIFICATIONS

		INCREASE	DECREASE
599-2222-141-9115-000000-001	REAP FY15 WAGES		\$ 276.81
599-2222-251-9115-000000-001	REAP FY15 MEDICAL INSURANCE	\$ 276.81	

Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour - Mr. Rodabaugh – Mrs. Schroeder – Mr. Hopson – Mr. Roby
Yes Yes Yes Yes Yes

RES. #15-10-03 Mrs. Rodabaugh and Mrs. Schroeder seconded approval of the five year forecast as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Rodabaugh – Mrs. Schroeder – Mr. Hopson – Mr. Roby – Mrs. Obenour
Yes Yes Yes Yes Yes

Communications/Public Participation

A. Hearing of the public-N/A

Administrator/Committee Reports

- A. Elementary Principal, Brett Halsey reported that the Bus Safety had been completed and spoke about the upcoming Literacy/Author Visit on November 3.
- B. High School Principal, Joe Hoelze discussed teacher in service activities
- C. Superintendent, Jeff Price honored Will Poling and Jordana Hayley for the video in Mr. Jones, Multimedia Class.

New Business

RES. #15-10-04 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of PO#2222540 to American Electric Power in the amount of \$95,000; PO#2222541 to Gordon Food Service in the amount of \$8000, PO#2222595 to Midwest Regional ESC in the amount of \$11,900 and PO#2222652 to Midwest Regional ESC in the amount of \$45,000 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder – Mr. Roby – Mr. Hopson
Yes Yes Yes Yes Yes

RES. #15-10-05 Mrs. Schroeder moved and Mr. Hopson seconded approval of placing Travis Rettig on the Master Scale in accordance with the HNES agreement 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. #15-10-06 Mr. Roby moved and Mrs. Obenour seconded approval of authorizing the treasurer to accept the lowest responsible bid for snow removal for the 2015-16 school year 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. #15-10-07 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of raising the hourly wage for district substitute bus drivers as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Obenour – Mr. Roby – Mr. Hopson – Mrs. Schroeder
Yes Yes Yes Yes Yes

RES. #15-10-08 Mrs. Schroeder moved and Mr. Hopson seconded approval of the itinerary for Awakened Commotion to compete in the Talent Show at the national FFA Convention that is to be held at the Kentucky Exposition Center in Louisville, Ky. on October 27, 2015 to October 31, 2015 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. #15-10-09 Mrs. Schroeder moved and Mr. Rodabaugh seconded approval of Awakened Commotion performing at the OMEA D3 Band and Choir Festival in Van Wert, Ohio on Sunday, January 17, 2016 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Rodabaugh – Mr. Hopson – Mrs. Obenour – Mr. Roby
Yes Yes Yes Yes Yes

- RES. #15-10-10 Mrs. Obenour moved and Mr. Roby seconded approval of the “Resolution” designating October 19 through October 23, 2015 as National School Bus Safety Week as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Roby – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #15-10-11 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the “Service Agreement between the Midwest Regional Educational Service Center and Hardin Northern Local School District, Providing Educational Aides” for the 2015-16 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Hopson – Mr. Roby – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #15-10-12 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the “Shared Transportation Service Agreement between Hardin Northern Local School and Ada Exempted Village school” for the 2015-16 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour - Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #15-10-13 Mr. Roby moved and Mrs. Obenour seconded approval of the contract with Riverdale Local Schools, “Contract for Children With Disabilities Open Enrollment Agreement for Excess Cost for Children With Disabilities” for the 2015-16 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Obenour – Mr. Hopson – Mrs. Schroeder – Mr. Rodabaugh
- RES. #15-10-14 Mr. Rodabaugh moved and Mr. Roby seconded approval of an indoor track program that runs from December, 2015 to March, 2016 which will allow eligible students to participate in the indoor meets in March, 2016. Parents and students will be responsible to transportation to and from all events.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #15-10-15 Mr. Rodabaugh moved and Mr. Hopson seconded approval of Darlene Wilson as a volunteer Indoor Track 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:
Mr. Rodabaugh – Mr. Hopson – Mr. Roby – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #15-10-16 Mrs. Obenour moved and Mrs. Schroeder seconded approval of Travis Rettig as a volunteer Indoor Track Coach for the 2015-16 school year pending him receiving all necessary requirements 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. #15-10-17 Mrs. Schroeder moved and Mr. Hopson seconded approval of Elaine Dirmeyer, Louise Gossard, Madelyn Lowery, Nancy Musselman, Martha Stump, Amy Dumbaugh, Vet Stump and Laura Walter as elementary educational volunteers for the elementary classrooms for 2015-16 school year 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. #15-10-18 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of placing Mary Wells on the educational/aide/secretarial/cafeteria substitute list for the 2015-16 school year pending her receiving her BCI/FBI background check and educational aides permit 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. #15-10-19 Mr. Roby moved and Mr. Hopson seconded approval of Jason Thiel as the 7th Grade Boys' Basketball Coach for the 2015-16 school year at the rate of \$2,299 pending him receiving all necessary requirements 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. #15-10-20 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of Andy Wilson as the 8th Grade Boys' Basketball Coach for the 2015-16 school year at the rate of \$2,299 pending all necessary requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder – Mr. Roby – Mr. Hopson
Yes Yes Yes Yes Yes
- RES. #15-10-21 Mrs. Obenour moved and Mrs. Schroeder seconded approval of Darlene Wilson as volunteer (JH) 7th/8th Grade Boys' Basketball 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. Obenour – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh – Mr. Hopson
Yes Yes Yes Yes Yes
- RES. #15-10-22 Mr. Rodabaugh moved and Mr. Hopson seconded approval of Kylee Hooker as the Assistant Varsity Girls' Basketball Coach for the 2015-16 school year at the rate of \$2,913 pending her receiving all necessary requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Hopson – Mr. Roby – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #15-10-23 Mr. Roby moved and Mr. Rodabaugh seconded approval of Samantha Hassen as An Assistant Track Coach for the 2015-16 school year at the rate of \$2,453 pending all necessary requirements 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. #15-10-24 Mrs. Schroeder moved and Mr. Hopson seconded approval of Nancy Souder as an Assistant Track Coach for the 2015-16 school year at the rate of \$2,453 pending all necessary requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Hopson – Mr. Roby – Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #15-10-25 Mrs. Obenour moved and Mr. Hopson seconded approval of James Salyer as an Assistant Softball Coach for the 2015-16 school year at the rate of \$2,330 pending all necessary requirements 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. #15-10-26 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of a supplemental contract to Joe Hoelzle at the rate of \$3,000 for services rendered as the district's Special Education Director for the 2015-16 school year.
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. #15-10-27 Mr. Roby moved and Mrs. Schroeder seconded approval of a supplemental contract to Jeff Price at the rate of \$1,500 for services rendered as the district's Federal Programs Coordinator for the 2015-16 school year.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Schroeder – Mr. Rodabaugh – Mrs. Obenour – Mr. Hopson
Yes Yes Yes Yes Yes

RES. #15-10-28 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of revised Organizational Chart for the Hardin Northern Local School District as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mr. Roby
Yes Yes Yes Yes Yes

RES. #15-10-29 Mrs. Obenour moved and Mr. Roby seconded approval of declaring the football Team parkas “.....of no further value” to the district and allow the athletic Department to dispose of them in accordance with ORC 3313.41 (Resolution: Disposal of Personal Property) as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder – Mr. Hopson
Yes Yes Yes Yes Yes

RES. #15-10-30 Mrs. Obenour moved and Mr. Hopson seconded approval of the 2016 Sr. Class Trip to New York City, March 15, 2016 to March 19, 2016 and the tentative itinerary 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. #15-10-31 Mr. Rodabaugh moved and Mr. Hopson seconded the motion to adjourn at 8:19 pm. Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Hopson – Mr. Roby – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes

ATTEST:

Ken Hopson
Board President

Wesley Potter
Treasurer