

Hardin Northern Local School

Regular

Room #1306

September 16, 2015

Board President, Ken Hopson opened the Board Meeting at 7:00 pm with the Pledge of Allegiance and the Lord's Prayer

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| Members: | Mrs. Obenour | – Mr. Hopson | – Mr. Rodabaugh | – Mr. Roby | – Mrs. Schroeder |
| | Yes | Yes | Absent | Yes | Yes |

RES. #15-09-01 Mrs. Schroeder moved and Mr. Roby seconded approval of the minutes from the meeting held on August 19, 2015.
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Schroeder – Mr. Roby – Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson
 Yes Yes Yes Absent Yes

RES. #15-09-02 Mrs. Obenour moved and Mr. Roby seconded approving the Payment of Invoices for August, 2015; Statement of Finances for August, 2015, 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:
 Mrs. Obenour – Mr. Roby – Mr. Hopson – Mrs. Schroeder – Mr. Rodabaugh
 Yes Yes Yes Yes Absent

RES. #15-09-03 Mrs. Schroeder moved and Mr. Hopson seconded approving permanent appropriations for fiscal year 2016 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Schroeder – Mr. Hopson – Mrs. Obenour – Mr. Roby – Mr. Rodabaugh
 Yes Yes Yes Yes Absent

Communication/Public Participation

A. Hearing of the Public – N/A

Administrator/Committee Reports

- A. Elementary Principal, Brett Halsey gave report on Grades 4-6 Intervention Program.
- B. High School Principal, Joe Hoelzle spoke on Constitution Day activity.
- C. Superintendent, Jeff Price gave report on strategic planning.
- D. Board: Athletics, Building/Grounds, Career Tech, Finance, Music, Personnel; spoke on the Carder Family/Taylor's Way donation.

RES. #15-09-04 Mrs. Obenour moved and Mr. Roby seconded approval of the Board of Education holding an executive session to discuss personnel employment issues in accordance with ORC 122.22G(1) at 7:36 pm.
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mr. Roby – Mr. Hopson – Mrs. Schroeder – Mrs. Rodabaugh
 Yes Yes Yes Yes Absent

7:59 pm Board President declared the board in open session.

RES. # 15-09-05 Mr. Roby moved and Mrs. Obenour seconded approval of PO#2222411 to Western Ohio Computer Organization (WOCO) in the amount of \$21,000; PO# 2222453 to Western Ohio Computer Organization (WOCO) in the amount of \$21,324 as presented. Upon the call of the roll, the vote was recorded as follows:
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Roby – Mrs. Obenour – Mr. Hopson – Mrs. Schroeder – Mr. Rodabaugh
 Yes Yes Yes Yes Absent

RES. #15-09-06 Mrs. Schroeder moved and Mr. Hopson seconded approval of the tentative itinerary for the 8th Grade Washington DC/Philadelphia Tour Trip on May 17-21, 2016 and PO#2222465 to Gerber Tours in the amount of \$24,750 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour – Mr. Roby
 Yes Yes Absent Yes Yes

- RES. #15-09-07 Mr. Roby moved and Mrs. Obenour seconded approval of the Hardin Northern Local School District Bylaws & Policies/2413-Career Advising as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Obenour – Mr. Hopson – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #15-09-08 Mrs. Obenour moved and Mr. Hopson seconded approval of the Resolution “Not to Provide Career Technical Education in Grade 7” as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mr. Roby – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #15-09-09 Mrs. Obenour moved and Mrs. Schroeder seconded approval of entering into a lease agreement with Perry Pro Tech for the purpose of furnishing copiers for the district as presented. 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 Absent
- RES. #15-09-10 Mrs. Schroeder moved and Mr. Hopson seconded approval of Midget Football Team to use the football facilities on Sundays, for their 2015 football season 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 Absent
- RES. #15-09-11 Mrs. Obenour moved and Mr. Roby seconded approval of the Flag Football Team to use the football facilities on Saturday mornings for their 2015 football season pending there are no JV games as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Roby – Mr. Hopson – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #15-09-12 Mrs. Obenour moved and Mr. Hopson seconded approval of Erika Uitto as a teacher mentor for the 2015-16 school year at \$450 per teacher as presented. Mrs. Obenour – Mr. Hopson – Mr. Roby – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #15-09-13 Mrs. Obenour moved and Mr. Roby seconded approval of placing Melissa Stoepfel on the Masters Plus Scale beginning the 2015-16 school year as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Roby – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #15-09-14 Mrs. Schroeder moved and Mrs. Obenour seconded approval of a salary notice for Andrew Cano as Sr. Class Advisor for the 2015-16 school year with proper placement on the salary schedule as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mrs. Obenour – Mr. Hopson – Mr. Roby – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #15-09-15 Mr. Roby moved and Mrs. Schroeder seconded approval of Gail Hoffman as a Sixth (6th) Grade Camp Willson Advisor for the 2015-16 school year at \$75/night as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Schroeder – Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #15-09-16 Mrs. Obenour moved and Mr. Hopson seconded approval of Sarah Betts as a Sixth (6th) Grade Camp Willson Advisor for the 2015-16 school year at the \$75/night as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mr. Roby – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Absent

- RES. #15-09-17 Mrs. Schroeder moved and Mrs. Obenour seconded approval of Darlene Wilson as the Girl's Head Track Coach for the 2015-16 school year at the rate of \$3,832.00 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mrs. Obenour – Mr. Hopson – Mr. Roby – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #15-09-18 Mr. Roby moved and Mrs. Obenour seconded approval of Brett Halsey as the Homeless Liaison 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
Yes Yes Yes Yes Absent
- RES. #15-09-19 Mrs. Obenour moved and Mrs. Schroeder seconded approval of Kasey Sanecki as Student Council Advisor for the 2015-16 school year at a rate of \$460 as presented.
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 Absent
- RES. #15-09-20 Mr. Roby moved and Mrs. Obenour seconded approval of the contract with Midwest ESC for the purpose of special education services for HN student for the 2015-16 school year at the rate of \$14,284.48 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Obenour – Mr. Hopson – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #15-09-21 Mrs. Obenour moved and Mrs. Schroeder seconded the motion to adjourn at 8:18 pm.
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 Absent

ATTEST:

Ken Hopson
Board President

Wesley Potter
Treasurer