

Board President, Tim Roby 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. #16-09-01 Mrs. Obenour moved and Mr. Hopson seconded approval of the minutes from the meeting held on August 17, 2016 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson - Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. #16-09-02 Mr. Rodabaugh moved and Mr. Schroeder seconded approving the Payment of Invoices for August, 2016; Statement of Finances for August, 2016 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. Rodabaugh – Mrs. Schroeder – Mrs. Obenour – Mr. Hopson – Mr. Roby
Yes Yes Yes Yes Yes

RES. 16-09-03 Mrs. Obenour moved and Mr. Hopson seconded approving permanent appropriations for fiscal year 2017 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

Communications/Public Participation

A. Hearing of the public-N/A

Administrator/Committee Reports

- A. Elementary Principal, Brett Halsey reported on the social media update as per strategic plan.
- B. High School Principal, Andrew Cano discussed state report card, upcoming science fair.
- C. Superintendent, Jeff Price updated on the annual report that was mailed out.
- D. Board: Finance, Personnel, Extra Curricular, Academics, Policy- no reporting

New Business

RES. #16-09-04 Mr. Rodabaugh moved and Mr. Roby seconded approval of PO#2223672 to Gordon Food Service in the amount of \$20,000; PO#2223673 to TPC in the amount of \$25,400; and PO#2223700 to Western Ohio Computer Organization in the amount of \$16,000 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Schroeder- Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #16-09-05 Mrs. Schroeder moved and Mrs. Obenour seconded approval of the tentative itinerary for the 8th Grade Washington DC/Philadelphia Tour Trip on May 9, 2017 through May 13, 2017 and PO#2223671 to Gerber Tours in the amount of \$28,025 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mrs. Obenour – Mr. Roby – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. #16-09-06 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the "Resolution not to Provide Career Technical Education to Grade 7" 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. #16-09-07 Mrs. Schroeder moved and Mr. Hopson seconded approval of the Memorandum of Agreements with both the HNEA and OAPSE Local No. 22 to add a one-time payment into respective Health Savings Accounts as presented. This provision of one-time payment to be extended to all administrative personnel employed by the district who had medical coverage for the 2015-16 school year.
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. #16-09-08 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the 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. #16-09-09 Mrs. Obenour moved and Mr. Hopson seconded approval of a contract with Midwest Regional Educational Service Center 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 Yes
- RES. #16-09-10 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of creating a four (4) hour, five (5) day cafeteria cook position 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. #16-09-11 Mrs. Schroeder moved and Mr. Roby seconded approval of Jeanette Karcher as Title 1 tutor and testing instructor for the 2016-17 school year at a salary of \$85 per day not to exceed 20 days. (Funding for the position to be paid from federal Title 1 funds.) Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Roby – Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #16-09-12 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of placing Carol Jolliff on the substitute custodial and cafeteria list for the 2016-17 school year 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. #16-09-13 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of following extra-curricular positions for the 2016-17 school year pending them receiving all necessary requirements by ORC and OHSAA as presented:
a. Andy Wilson as Eighth (8th) Grade Boys' Basketball at the rate of \$2,345
b. Jason Thiel as Seventh (7th) Grade Boys' Basketball at the rate of \$2,345
c. Andrew Ayers as Assistant Boys' Varsity Basketball at the rate of \$2,971
d. Darlene Wilson as Head Girls' Track Coach at the rate of \$3,909
e. Erica Marquis as Winter Assistant Athletic Director at the rate of \$1,720
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson – Mr. Roby – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #16-09-14 Mr. Hopson moved and Mr. Roby seconded approval of Request for Proposal (RFP) for School Electronic Sign including permission for the treasurer to advertise the bid package in accordance with Ohio Revised Code and Hardin Northern Board of Education policy. 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
- RES. #16-09-15 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of the attached purchase agreement resolution with Barb Haynes 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. #16-09-16 Mrs. Obenour moved and Mr. Roby seconded accepting the resignation of Andrew Cano as the High Schools That Work district coordinator for the 2016-17 school year 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 Yes

RES. #16-09-17

Mrs. Obenour moved and Mr. Hopson seconded approval of updated Board Policies as presented.

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

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

RES. #16-09-18

Mr. Hopson moved and Mr. Rodabaugh seconded the motion to adjourn at 7:54 pm.

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

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

ATTEST:

Tim Roby
Board President

Wesley Potter
Treasurer