

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

Members: Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Stewart
Yes Yes Yes Yes Yes

RES. #19-05-01 Mr. Hopson moved and Mrs. Stewart seconded approval of the minutes from the meeting held on April 9 and April 10, 2019 as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson– Mrs. Stewart – Mrs. Obenour – Mr. Rodabaugh – Mrs. Schroeder
Yes Yes Yes Yes Absent

RES. #19-05-02 Mrs. Schroeder moved and Mr. Hopson seconded approving the Payment of Invoices for April, 2019; Statement of Finances for April, 2019 and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

May Modifications

BUDGET MODIFICATIONS

INCREASE

EXPENSES

REVENUES

NEW FUNDS

History Brigade Student Activity Fund 200-9866

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

RES. #19-05-03 Mrs. Obenour moved and Mrs. Schroeder seconded approval of the (5) Five Year Forecast as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Schroeder – Mr. Rodabaugh – Mr. Hopson – Mrs. Stewart
Yes Yes Yes Yes Yes

Communications/Public Participation

A. Hearing of the public
Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. (0169.1)

Administrator/Committee Reports

- A. Elementary Principal, Brett Halsey reviewed test date for FY19
- B. High School Principal, Andrew Cano discussed HSTW review
- C. Superintendent, Jeff Price, reviewed recent events
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy

New Business

- RES. #19-05-04 Mr. Hopson moved and Mr. Rodabaugh 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 7:43 pm.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Stewart – Mrs. Obenour
Yes Yes Yes Yes Yes
- 8:59 pm Board president declare the board in open session.
- RES. #19-05-05 Mr. Hopson moved and Mrs. Stewart seconded approval of PO#2226903 to Dell in the amount of \$26,215 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson - Mrs. Stewart - Mrs. Obenour- Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #19-05-06 Mrs. Obenour moved and Mr. Hopson seconded renewal of property, fleet and liability insurance provided by SORSA for Hardin Northern Local School District by FLR Insurance for FY 2020 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mrs. Stewart – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #19-05-07 Mrs. Obenour moved and Mrs. Stewart seconded approval of the treasurer seeking bids for the parking lot paving and lighting at the softball/baseball facilities as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Stewart – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #19-05-08 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the Service Agreement between the Midwest Regional Educational Service Center and Hardin Northern Local School, Providing Educational Aide (Krystal Strahm) for FY 2019-2020 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mrs. Stewart
Yes Yes Yes Yes Yes
- RES. #19-05-09 Mrs. Schroeder moved and Mrs. Stewart seconded approval of the following College Credit Plus Partnership Agreement between the Hardin Northern School District and with Urbana University as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mrs. Stewart – Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #19-05-10 Mrs. Obenour moved and Mrs. Schroeder seconded approval of the FFA Officer Team Retreat to Maumee Bay State Park in Oregon, Oh on Tuesday, July 16, 2019 to Wednesday, July 17, 2019 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Schroeder – Mr. Hopson - Mr. Rodabaugh – Mrs. Stewart
Yes Yes Yes Yes Yes
- RES. #19-05-11 Mr. Hopson moved and Mr. Rodabaugh seconded approval of accepting Stuart Jones resignation as teacher of technology effective May 30, 2019 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour – Mrs. Stewart – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #19-05-12 Mrs. Stewart moved and Mrs. Obenour seconded approval of the Varsity Boys' Basketball Eastern Ohio Basketball Camp trip to Sherrodsville, Oh on June 8, 2019 to June 11, 2019 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder
Yes Yes Yes Yes Yes

- RES. #19-05-13 Mr. Hopson moved and Mrs. Schroeder seconded approval of placing the following on the nurse's substitute list for the 2019-2020 school year pending receiving the background checks as presented. 1. Brenda Price 2. LeAnn Good
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Schroeder – Mrs. Obenour – Mrs. Stewart – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #19-05-14 Mrs. Schroeder moved and Mr. Hopson seconded approval of the following extra-curricular positions for the 2019-2020 school year pending them receiving all necessary requirements by ORC and the OHSAA as presented.
1. Brady Mast, Athletic Director 2. Andy Ayers, Asst. Boys' Varsity Basketball Coach 3. Kylee Hooker, Asst. Girls' Varsity Basketball Coach 4. Travis Rettig, Asst. Varsity Football Coach 5. Andrew Cano, Asst. Varsity Football Coach 6. Nathan Ruhlen, Asst. Varsity Football Coach 7. Jeff Buroker, 8th Grade Boys' Basketball Coach 8. Blake Obenour, 7th Grade Boys' Basketball Coach 9. Natasha Ayers, 8th Grade Volleyball Coach 10. Ken Fish, Quiz Bowl Advisor
Upon the call of roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh – Mrs. Stewart - Mrs. Obenour
Yes Yes Yes Yes Abstained
- RES. #19-05-15 Mr. Hopson moved and Mrs. Obenour seconded approval of a two (2) year limited contract for Emily Overs as Agricultural Educational Teacher beginning the 2019-2020 school year with 50 Career Tech Extended Days to be paid at her per diem rate in each of the two (2) years as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mrs. Stewart – Mrs. Schroeder- Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #19-05-16 Mr. Hopson moved and Mrs. Stewart seconded approval of a one (1) year limited teaching contract for certified staff member, Mike Dennis beginning the 2019-2020 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Stewart – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #19-05-17 Mrs. Obenour moved and Mr. Hopson seconded approval of a one (1) year limited ½ time contract for certified teaching staff member, Ken Fish for the 2019-2020 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mrs. Stewart – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #19-05-18 Mr. Hopson moved and Mr. Rodabaugh seconded approval of two (2) year limited teaching contracts beginning the 2019-2020 school year for the following certified staff members as presented. 1. Ashlyn Flowers 2. Joel Dye
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Stewart – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #19-05-19 Mrs. Schroeder moved and Mr. Hopson seconded approval of three (3) year limited teaching contracts beginning the 2019-2020 school year for the following certified staff members as presented.
1. Sarah Woods 2. Erica Monday 3. Jessica Mast 4. Nathan Ruhlen 5. Elissa Weihrauch 6. Kelly Eikenbary 7. Erin Klir 8. Rachael Pilkington 9. Kasey Sanecki 10. Nancy Souder 11. Melissa Stoepfel 12. Erika Uitto 13. Mary Zeller.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh – Mrs. Stewart – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #19-05-20 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of a one (1) year limited contract for Dean Passet, classified staff member, beginning the 2019-2020 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mrs. Stewart
Yes Yes Yes Yes Yes

- RES. #19-05-21 Mrs. Schroeder moved and Mr. Hopson seconded approval of a continuing contract for classified staff member, Jodi Thiel beginning the 2019-2020 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh – Mrs. Stewart – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #19-05-22 Mrs. Stewart moved and Mr. Rodabaugh seconded approval of the contract with Great Lakes BioMedical for bus driver physicals and drug/alcohol screening beginning June 1, 2019 through June 30, 2020 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #19-05-23 Mr. Hopson moved and Mr. Rodabaugh seconded approval of placing Donna Price on the 2019 summer custodial list as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Stewart – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #19-05-24 Mrs. Obenour moved and Mr. Hopson seconded approval of accepting the resignation of Steve Wykes as school bus driver, effective July 31, 2019 and placing him on the bus driver substitute list for the 2019-2020 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mrs. Stewart – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #19-05-25 Mr. Hopson moved and Mrs. Stewart seconded the motion to adjourn at 9:17 pm.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Stewart – Mrs. Schroeder – Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Yes

ATTEST:

Chris Rodabaugh Wesley Potter
Board President Treasurer