

Board President, Sara Stewart opened the Board Meeting at 7:00 p.m., with the Pledge of Allegiance and the Lord’s Prayer.

Roll Call

Members: Mrs. Obenour – Mr. Hopson – Mrs. Stewart – Mr. Grappy – Mr. Souder
Yes Yes Yes Yes Yes

RES. #21-05-01 Mr. Hopson moved and Mr. Grappy seconded approval of the minutes from the meeting held on April 14, 2021 as presented. Upon the call of the roll, the vote was recorded as follows: Mr. Hopson – Mr. Grappy – Mr. Souder – Mrs. Obenour – Mrs. Stewart
Yes Yes Yes Yes Yes

RES. #21-05-02 Mr. Hopson moved and Mr. Souder seconded approving A-G as presented:
A. Payment of Invoices for April, 2021; Statement of Finances for April, 2021 and any new budget line items, accepting amounts and any new budget modifications and transfers.
B. Five (5) Year Forecast.
C. Resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted to the Metropolitan Educational Council (META) for the billing period commencing with the July, 2022 billing cycle and terminating no later than the June, 2027 billing cycle.
D. Transfer of \$62,907.07 from the General Fund to Permanent Improvement Fund for the bus purchase.
E. PO#2228941 to Stanbury Uniforms, Inc. in the amount of \$27,167 .
F. Accepting the insurance renewal from Schools of Ohio Risk Sharing Authority (SORSA) for property, fleet and liability insurance for calendar year 2022.
G. Acceptance of Sedgwick (CompManagement) as the districts BWC group rating provider for calendar year 2022.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Grappy– Mr. Hopson – Mrs. Stewart – Mr. Souder
Yes Yes Yes Yes Yes

Communications/Public Participation

A. Hearing of the public:

Administrator/Committee Reports

- A. Elementary Principal, Brett Halsey thanked the board for allowing field trips. GRIT Academic Awards held on May 19, 2021.
- B. High School Principal, Andrew Cano reported on Ohio School Wellness Initiative (OSWI) and graduation on May 23, 2021.
- C. Superintendent, Jeff Price update on Strategic Planning, OAPSE Negotiations beginning on May 26, 2021 at 5:30 pm.
- D. Board: Extra-curricular, Facilities, Academics, Finance, Policy, Personnel

New Business

Report of Superintendent/Authorizations and Resolutions

RES. #21-05-03 Mr. Hopson moved and Mr. Souder seconded approving A-E as presented:
A. FFA Summer trip travel and overnight stay June 7-8, 2021 to Fair Oaks Farms, Fair Oaks, Indiana.

- B. 2014-2016 Choir and Musical Cast reunion in the choir room on Sunday, June 20, 2021 from 3:00 to 5:00 pm.
 - C. Accepting the Drug Testing Agreement with Great Lakes Biomedical for the purpose of physicals, drug and alcohol testing for bus drivers and van drivers for the 2021-2022 school year.
 - D. FY2022 Service Agreements with Midwest Regional Educational Service Center.
 - *Providing High School Educational Aide (T. Robson)
 - *Providing LPDC Coordination Services
 - *Providing Preschool Program Services
 - E. Resolution to join the Ohio High School Athletic Association (OHSAA).
- Upon the call of the roll, the vote was recorded as follows
 Mr. Hopson – Mr. Souder – Mrs. Obenour – Mrs. Stewart – Mr. Grappy
 Yes Yes Yes Yes Yes

Report of Superintendent/Recommendations on Personnel Items

RES. #21-05-04 Mr. Grappy moved and Mr. Hopson seconded approval that the Board of Education retire to Executive Session pursuant to Ohio Revised Code Section 121.22(G) for Matters required to be kept confidential by federal law or regulations or state statutes at 7:45 pm.
 Upon the call of the roll the vote was recorded as follows:
 Mr. Grappy – Mr. Hopson – Mr. Souder – Mrs. Obenour – Mrs. Stewart
 Yes Yes Yes Yes Yes

The Hardin Northern Board of Education retired to executive session at 7:45 pm and reconvened at 8:36 pm.

RES. #21-05-05 Mr. Grappy moved and Mr. Hopson seconded approving B-Q as presented:

- B. HNEA Negotiated Agreement .
- C. New and updated job descriptions.
- D. Accepting the resignation of Andy Ayers, Assistant Varsity Boys’ Basketball Coach for the 2021-2022 school year.
- E. Accepting the resignation of Jeff Buroker as Ninth Grade Boys’ Basketball Coach for the 2021-2022 school year.
- F. Supplemental positions for the 2021-2022 school year pending them receiving all necessary requirements in accordance with board policy and OHSAA regulations.

*Jeff Buroker	Assistant Varsity Boys’ Basketball Coach
*Michael Blunk	Jr. High Football Coach
*Kathy Baker	Head Winter Cheerleader Advisor
*Kathy Baker	Fall Assistant Cheerleader Advisor
*Micheala Grindell	Head Fall Cheerleader Advisor
*Andrew Cano	Senior Class Advisor
*Jessica Cano	Freshman Class Advisor
*Jessica Cano	Sophomore Class Advisor
(Volunteer) *Brett Halsey	Assistant Varsity Football Coach
*Erika Uitto	Yearbook Advisor
*Cody Switzer	Marching Band
*Erika Uitto	National Honor Society Advisor
*Jeff Price	8 th Grade Boys’ Basketball Coach
*Brady Mast	Athletic Director
*Jared Thomas	7 th /8 th Grade Advisor
- G. Supplemental position for the 2020-2021 school year pending them receiving all necessary requirements in accordance with board policy and OHSAA regulations. *Pete Brunow Assistant Track Coach
- H. Placing Jennie Good on the educational aid substitute list for the remainder of the 2020-2021 school year and for the 2021-2022 school year.
- I. One (1) year limited teaching contracts beginning the 2021-2022 school year for the following certified staff members.

*Karissa Hartzell	*Cody Switzer
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- J. Two (2) year limited teaching contract beginning the 2021-2022 school year for the following certified staff member. *Amber Schwartz

