

DAYTON LEGAL BLANK, INC. FORM NO. 10146

Held

JANUARY 11 20 15

The Harrison Hills City Board of Education held its organizational meeting on January 11, 2015 at 1:00 p.m. at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mrs. Crawshaw, Mr. Allen, and Mr. Harrison. Mr. Madzia was absent. An audio tape of the meeting is on file.

President Pro-Tem: Mrs. Kenny, president pro-tempore, led the board in the Pledge of Allegiance and called the meeting to order.

Election of Officers

Mr. Harrison made the motion to open nominations of president. Mr. Allen then nominated Mrs. Kenny. Mrs. Crawshaw seconded the nomination. Mr. Harrison then made the motion to close nominations. Roll call for the election of Mrs. Kenny as president: Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, absent; Mr. Harrison, yes; Mrs. Kenny, yes. Mrs. Kenny is named president.

Mr. Harrison made the motion to open nominations of vice president. Mr. Harrison then nominated Mrs. Crawshaw. Mr. Allen seconded the nomination. Mr. Harrison made the motion to close nominations. Roll call for the election of Mrs. Crawshaw as vice president: Mr. Allen, yes; Mr. Madzia, absent; Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, abstain. Mrs. Crawshaw is named vice president.

Administer Oath of Office to President and Vice President

The treasurer then administered the oath of office to Mrs. Kenny, president, and Mrs. Crawshaw, vice president.

Set date, time and place for holding Regular Board Meetings

Mr. Allen made the motion, seconded by Mrs. Crawshaw, that the last Thursday of each month, at 7:00 p.m., be the date and time of each regular board meeting. The meetings are to be held at the administrative office in Cadiz, OH. Meetings should not go beyond 10:00 p.m. unless extended by a majority vote.

On roll call: Mr. Madzia, absent; Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes. The president declared the motion approved.

Establish Service Fund

ORC provides for the setting aside from the general fund a sum not to exceed two dollars per pupil or \$20,000, whichever is greater, into a "Service Fund". The purpose of the service fund is to pay the expenses actually incurred by Board members in the performance of their duties and for inservice training and development (attending workshops, seminars, conferences and conventions) and other expenses in connection with assigned duties as permitted by law. Mr. Allen made the motion, seconded by Mr. Harrison, that the Board of Education will appropriate the sum of \$5000.00 into the Service Fund for the

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2015 calendar year. On roll call vote: Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, absent. The president declared the motion approved.

Securing Performance Bonds

Mrs. Crawshaw made the motion, seconded by Mr. Allen, that the board secure performance bonds for the Board President, Superintendent and Treasurer in the amount of \$50,000 per position. On roll call vote: Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, absent; Mr. Harrison, yes. The president declared the motion approved.

Participation in District Benefit Program

Mrs. Crawshaw made the motion, seconded by Mr. Allen, to authorize for each Board Member to participate (at his/her own expense) in the group benefit plans as provided to employees of the district. On roll call vote: Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, absent; Mrs. Kenny, yes; Mr. Harrison, yes. The president declared the motion approved.

Standing Authorization-Treasurer

Mr. Allen made the motion, seconded by Mr. Harrison, that the board authorize the Treasurer to invest monies (active, inactive, and interim) at the best available rate(s) in such investments as are permitted by statute and in accordance with Board Policy DFA-R, secure advance payment on tax settlements, borrow funds to meet payroll and accounts payable, and to pay all bills taking advantage of all discounts in the interim of Board Meetings. On roll call vote: Mr. Allen, yes; Mr. Madzia, absent; Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes. The president declared the motion approved.

Standing Authorization-Superintendent

Mrs. Crawshaw made the motion, seconded by Mr. Allen, that the Board authorize the Superintendent to employ personnel necessary to fill vacancies, to serve as purchasing agent for the district, and to perform other ministerial duties on behalf of the Board of Education as are necessary for the operation of the schools by acting in the capacity of chief administrative officer of the district. On roll call vote: Mr. Madzia, absent; Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes. The president declared the motion approved.

Spending to serve public purpose

Mr. Allen made the motion, seconded by Mr. Harrison, to permit the Superintendent, at the discretion of the Board, to honor its employees and non-employees with plaques, pins, and other tokens of appreciation to include meals, refreshments or other amenities which further the interest of the District. Mr. Allen believes this is very beneficial and helps to give them pride. On roll call vote: Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, absent. The president declared the motion approved.

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Adoption of the Annual Budget Request for FY2016

Mr. Harrison made the motion, seconded by Mr. Allen, that upon the recommendation of the Treasurer and Superintendent that the Board of Education approve/adopt the proposed Annual Tax Budget (asking budget) for FY2016 (as presented at the Budget Hearing on January 11), send it to the county auditor and authorize its submission to the Harrison County Budget Commission for the fiscal year commencing July 1, 2015.

On roll call vote: Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, absent; Mr. Harrison, yes. The president declared the motion approved.

Authorize Superintendent

Mrs. Crawshaw made the motion, seconded by Mr. Harrison, to authorize Dana Snider, Superintendent, to accept/reject resignations on behalf of the board of Education. (All decisions will be shared with the board of Education) On roll call vote: Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, absent; Mr. Harrison, yes; Mrs. Kenny, yes. The president declared the motion approved.

Authorize Superintendent

Mr. Allen made the motion, seconded by Mr. Harrison, to authorize Dana Snider, Superintendent, to approve/disapprove all Use of Facilities prior to the Board of Education meeting if necessary. (All decisions will be shared with the Board of Education). On roll call vote: Mr. Allen, yes; Mr. Madzia, absent; Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes. The president declared the motion approved.

Sub Rates: Mr. Allen made the motion, seconded by Mr. Harrison, to approve the following substitute rate beginning January 1, 2015:

Classified Substitutes:
\$8.10 per hour (except bus drivers which will be \$12.10 per hour)

On roll call vote: Mr. Madzia, absent; Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes. The president declared the motion approved.

OSFC Resolution:

**SCHOOL DISTRICT BOARD RESOLUTION
REQUESTING THE
OHIO SCHOOL FACILITIES COMMISSION
TO ESTABLISH THE NEW SCOPE, ESTIMATED BASIC
PROJECT COST & LOCAL SHARE IN THE
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

WHEREAS, the Board of Education of the *Harrison Hills City School District, Harrison County, Ohio*, met in Organizational Meeting session on January 11, 2015, and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in Section 3318.054, ORC, the School District seeks a new conditional approval of the project; and

WHEREAS, Section 3318.054, ORC provides that a lapsed district may request that the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and

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WHEREAS, the School District is requesting that the Ohio School Facilities Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the district acknowledges the Commission recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, The School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Harrison Hills City School District, Harrison County, Ohio requests the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of Section 3318.054, ORC. at the __ January 20 __, __ April 20 __, X July 2015 or __ October 20 __ Commission Meeting.

Adjourn

Mr. Allen made the motion, seconded by Mr. Harrison, that the organizational meeting of the board of education be adjourned. On roll call vote: Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, absent; Mr. Harrison, yes; Mrs. Kenny, yes. The president declared the meeting adjourned.

Michael Kenny

Approved

L. Roxane Harding

Attest