

Harrison Hills City Board of Education

Regular Meeting Held January 26, 2017

The Harrison Hills City Board of Education met in regular session on January 26, 2017 at 7:00 pm at the administrative office, Cadiz, OH. The following members were present: Mrs. Kenny, Mr. Allen, Mr. Madzia, Mrs. Mattern and Mr. Watson. An audio tape of the meeting is on file.

President Presides: The president, Mrs. Kenny, led the board in the Pledge of Allegiance and called the meeting to order.

Approval of Minutes

Mr. Madzia made the motion, seconded by Mr. Watson, that the board approve the following minutes:

Regular meeting held December 15, 2016

Organizational meeting held January 11, 2017

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

Acceptance of Agenda and Addendum

Mr. Allen made the motion, seconded by Mrs. Mattern, that the board approve the agenda and addendum as presented. On roll call vote: Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes. The president declared the motion approved.

Treasurer's Report

Mr. Allen made the motion, seconded by Mr. Madzia, that the board approve the following treasurer's report:

Financial: The financial report for the month of December, 2016 and the bank to book reconciliation.

Accounts Payable: The following accounts payable for the month of January, 2017 with the following then and now certifications:

Page	Vendor	Invoice #	Amount
1	Belmont-Harrison JVS	137	\$ 7,909.46
2	Cattrell Companies	3928	\$ 3,044.00
12	Stream & Wetland Foundation	10% Deposit	\$14,850.00
34	Bureau of Worker's Compensation	1000201459	\$53,639.26

Transfer: From School Play 200-911S
To Musical 200-911X \$2,500.00

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

Visitors

The following is a list of those visitors that signed in: Kevin Buettner, Ken Parker and JD Long.

Staff Report

- Mr. Ken Parker -Harrison Central Jr. Sr. High School: Mr. Parker and Ms. Wright gave a presentation on how the Jr/Sr High School has been extending classroom learning by providing educational experiences outside the classroom. There were handouts and a Power Point presentation.

Superintendent's Report/Correspondence

- January is school board appreciation month. Nutrition Inc. provided a meal prior to the meeting and we appreciate the board and all they do for the students.
- AEP and Mark West provided donations for the spelling Bee sponsored by the Jefferson County ESC in the amount of \$3,500 each.
- Mrs. Snider then introduced Kevin Buettner from OMEGA. He spoke concerning the safe routes to schools funding and the school travel plans to identify the needs for the new school and the future for students to walk and bike to school. Board will take action later in the agenda.

Executive Session

Mr. Madzia made the motion, seconded by Mr. Allen, that the board adjourn at 7:27 pm into executive session for the purpose of employment, confidential matters by federal law, federal rules, or state statute. On roll call vote: Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes. The president reconvened the meeting at 9:21 pm.

Personnel

Upon the recommendation of the superintendent, Mr. Allen made the motion, seconded by Mr. Madzia, that the board approve the following:

EmployJones HMG: Employ Tonya Jones as HV MIECHV position for Help Me Grow effective January 23, 2017.

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Supplementals: Approve the following supplemental position(s) for 2016-2017:

John Blatter	Softball Varsity Assistant
Dirk Harkins	Softball Freshman
Ty Kenny	Jr. High Girls Track

Substitutes: Approve the following substitutes for the 2016-2017 school year:

Christine Decaminada	Aide (Pending BFBI)
Mandy Dulkoski	Aide, Cafeteria (Pending BFBI)
Andrea Commisso	Teacher/Tutor (Pending licensure)
Jordan Banks	Teacher/Tutor (Pending BFBI)
Mandi Cook	Aide, Secretary, Aide/LPN (Pending BFBI)
Lori Utter	Aide, Cafeteria, Secretary
Robert Barcroft	Custodian (Pending BFBI)

Maternity Leave: Approve a maternity leave for Talina De La Torre Hinerman beginning approximately March 25, 2017 for the remainder of the 2016-2017 school year. (Sick leave will be exhausted prior to leave with no pay).

Employ Emerick FCFC:

Employ Greg Emerick as a Mentor for Family & Children First effective January 30, 2017.

Leaves of Absence: Approve the following leave of absences due to worker's compensation injury:

Angie Johnson	11/28/2016 through 01/03/2017
Rhonda Littleton	Beginning 11/2/2016

Volunteers: Approve the following volunteers for the 2016-2017 school year.

Tom Kenny	Jr. High Girls Track
Ian White	Jr. High Girls Track
Bill Bryant	Jr. High Girls Track
Taylor Kenny	Jr. High Girls Track
Ronna Orr	Jr. High Girls Track
Emily Carman	Jr. High Girls Track
Kara Dunfee	Varsity Softball (Pending BFBI)
Robbie Davia	Varsity Softball (Pending BFBI)

On roll call vote: Mrs. Kenny, yes on all except abstain for all Kenny's; Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes. The president declared the motion approved.

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Business & Operation

Upon the superintendent's recommendation, Mr. Watson made the motion, seconded by Mr. Madzia, that the board approve the following:

2017 Committees: Approve the following committee assignments for 2017: (Chairperson's name listed first as named by the Board President).

Finance	Debbie Kenny	DJ Watson
Negotiations	Phil Madzia	Melvin Allen
Buildings & Grounds	Melvin Allen	Phil Madzia
Curriculum	Tracy Mattern	DJ Watson
Cafeteria	Melvin Allen	Phil Madzia
Transportation	Melvin Allen	Phil Madzia
Athletic	Debbie Kenny	Phil Madzia
Personnel	Debbie Kenny	Tracy Mattern
Voc. School Board	Melvin Allen	Debbie Kenny
Policies	Phil Madzia	DJ Watson
Safety & Health	Tracy Mattern	Melvin Allen
Student Achievement Liaison	DJ Watson	Tracy Mattern
Communications (Public Relations)		Debbie Kenny
Tax Review	Debbie Kenny	DJ Watson
Legislative Liaison		Melvin Allen
School Records		Debbie Kenny
Insurance Committee		Debbie Kenny

Safe Routes: Approve the Pledge of Support for the Safe Routes to School Program and School Travel Plan.

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

Students

Upon the recommendation of the superintendent, Mrs. Mattern made the motion, seconded by Mr. Allen, that the board approve the following:

Open Enrollment: Accept applications for Interdistrict students and Intradistrict students and approve their attendance under the district's open enrollment program for the 2016-2017 school year.

Tiphonie Dallas	Grade 9	from Union Local to HCJSHS
Kirstin Dallas	Grade 9	from Union Local to HCJSHS
McKenzi Carlton	Grade 1	from Buckeye Local to Harrison East

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Malachi Gale	Grade 8	from Buckeye Local to HCJSHS
Ashlee McDonald	Grade 5	from Dover City to Harrison North
Haley Whittaker	Grade 11	from Buckeye Local to HCJSHS
Dustin Whittaker	Grade 10	from Buckeye Local to HCJSHS
Kaiden Barton	Grade 12	from New Philadelphia City to HCJSHS

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

Use of Facilities

Upon the recommendation of the superintendent, Mr. Watson made the motion, seconded by Mr. Madzia, that the board approve the following:

Hopedale Baseball Association.....gymnasium.....Harrison East Elem January 27, 2017 (6:00-9:00 p.m.).....fund raising danceNRC; however a rental fee will be charged if needed.

Youth Leadership.....auditorium.....Harrison North Elem March 10, 2017 (4:00 p.m.-8:00 p.m.).....talent show..... NRC; however a rental fee will be charged if needed.

Youth Leadership.....auditorium.....Harrison North Elem February 10, 2017 (4:00 p.m.-8:00 p.m.).....daddy/daughter dance..... NRC; however a rental fee will be charged if needed.

Youth Leadership.....auditorium.....Harrison North Elem January 20, 2017 (4:00 p.m.-8:00 p.m.).....Paint & Sip (hot cocoa)..... NRC; however a rental fee will be charged if needed.

Harrison Central Alumni Association.....District Office January 15, 2017 (6:00 p.m.-8:00 p.m.)... ..meeting..... NRC; however a rental fee will be charged if needed.

On roll call vote: Mrs. Mattern, yes to all abstain on Hopedale Baseball Association; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes. The president declared the motion approved.

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Items presented by Board Members

The next meeting will be February 16 at 7:00 pm

Adjourn

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



Approve



Attest