

Harrison Hills City Board of Education
Minutes of Regular Meeting Held January 28, 2016

The Harrison Hills City Board of Education met in regular session on January 28, 2016 at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mr. Allen, Mr. Madzia, Mrs. Mattern and Mr. Watson. An audio tape is on file.

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

Minutes

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

December 17, 2015	December 23, 2015
January 13, 2016 (organizational)	January 13, 2016 (Special)
January 19, 2016	

On roll call vote: Mr. Allen, yes to all except abstain on the minutes of December 17; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president declared the minutes approved.

Acceptance of Agenda and Addendum

Mr. Allen made the motion, seconded by Mrs. Mattern, that the agenda and addendum be accepted 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 following treasurer's report be approved:

Financial: The financial report for the month of December, 2015 and the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of January, 2016.

Transfer: From 022-9130
To 022-9212 \$7,500
HMG share of CTF funds payable from FCFC

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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: Ken Parker, Heidi Shaw, Judy Crawshaw, Curt Crawshaw, Penny Eberhart, Don Jones, Mackenzie Jurosko, Alexis Orr, Riley Eberhart; Emi Jones, Victoria Morrison, Kylie Hyre, JD Long, Denise Jurosko and Madison Young.

Staff Report

- Mr. Morgan-Assistant Superintendent: At the board member stations he provided information from the district's leadership meetings. It showed what occurs on a monthly basis.
- Mr. Kowalski-Director of Operations: To date, the district has taken over 250 activity trips; the ZPass Plus has been implemented at the Jr. High and will be done shortly at the High School; the 2 new busses have arrived; currently we have a fleet of 24 busses; May 2 is the first bus inspection; Gale Zook, OBI instructor, has worked with the current drivers for recertification and training 2 new drivers.
- Mr. Ken Parker-Harrison Central Jr. High: He introduced Mr. Jones' Jr. High parliamentary procedure team and turned it over to Mr. Jones. He said that his team placed 2nd in the State and they were there to do a mock presentation. The team then did a mock procedure.

Superintendent's Report/Correspondence

Mrs. Snider shared that the building project was moving along. There were 14 architectural firms that submitted RFP's and we have it narrowed down to 3 – SHP, Lesko and Olsavsky Jaminet. February 19 will be the formal interview. RFP's will go out on Feb. 1 for Construction Manager at Risk. We will rank them on March 9 and interview the top 3 on March 23. Visioning sessions have been scheduled for Feb. 22 and 23 and March 14. There are over 50 attending.

January is board appreciation month. She shared we have a very supportive board and recognize not only present members but past members. Mrs. Kenny then recognized Judy Crawshaw and presented her with a small token of appreciation.

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Executive Session

Mr. Madzia made the motion, seconded by Mr. Watson, that the board adjourn at 7:40 pm into executive session for the purpose of employment, purchase of property, 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 8:50 pm.

Removal of Item

Mrs. Kenny stated that the committee assignment item would be removed from the agenda.

Personnel

Upon the superintendent's recommendation, Mr. Allen made the motion, seconded by Mrs. Mattern, that the following be approved:

Substitutes: Approve the following substitutes employees for the 2015-2016 school year:

Jaclyn Cottrell	Aide, Cafeteria, Secretary	(Pending BFBI)
Byron Wilson	Bus Driver	
Deborah Stull	Bus Driver	(Pending BFBI)
Lisa Lucas	Secretary, Aide	(Pending BFBI)
Josh Lesure	Custodian	(Pending BFBI)

Notify Administrators:

Authorize the Treasurer (pursuant to ORC) to notify the following members of the administrative staff that their contract will expire in 2016. The Board of Education will soon consider to re-employ such administrators:

Duran Morgan	Brent Ripley	Donnie Madzia
Bert Tharp	Justin Clifford	Jen Birney

Maternity Leave: Approve a maternity leave for Caitlyn Noble beginning February 1, 2016 for approximately six to eight weeks.

Confirm Assignment: Confirm the assignment of Judy Dutton as a 6 hour bus aide.

Revise Contract Approve the following change in work days for Joni Tarbert. She will

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Tarbert: work 4 days a week, 7 hours a day from January 8 through January 29. Beginning February 1 through June 3 she will work 5 days a week, 8 hours a day.

Supplementals: Approve the supplementals for the 2015-2016 school year:

Todd Dunlap	Baseball Varsity Assistant
Derek Madzia	Baseball Reserve
Chad Figurski	Baseball Freshman

Volunteers: Approve the following volunteers for the 2015-2016 school year:

Ian White	Jr. High Track
Bill Bryant	Jr. High Track
Mark Smith	Jr. High Track
Tom Kenny	Jr. High Track
Taylor Kenny	Jr. High Track
Emily Carman	Jr. High Track (Pending BFBI)
Alan Albright	FFA
Bryant Valdinger	FFA
Katie Valdinger	FFA
Taylor Kenny	FFA
Kyle Carrter	FFA
Carly Carter	FFA
Tom Carter	FFA
Jason Warren	FFA
Don Fogle	FFA
Jamie Fogle	FFA
Claire Murrall	FFA
Pennie Eberhart	FFA
Chelsea Toland	FFA

On roll call vote: Mrs. Kenny, yes to all but abstain on Tom and Taylor Kenny; Mr. Allen, yes; Mr. Madzia, yes to all but abstain on Derek Madzia; Mrs. Mattern, yes; Mr. Watson, yes. The president declared the motion approved.

Business & Operation

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

College Plus/Kent: The Memorandum of Understanding and College Plus Master Agreement with Kent State University for the 2016- 2017 school year.

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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. Watson, that the board approve the following:

Open Enrollment: Approve the applications for Interdistrict students and Intradistrict students and approve their attendance under the district's open enrollment program for the 2015-2016 school year:

Haley Muse	Grade 12	from Buckeye Local to HCJSHS
Trinten Springer	Grade 8	from Buckeye Local to HCJSHS
Albree Springer	Grade 7	from Buckeye Local to HCJSHS
Jayna Nookester	Grade 4	from Edison Local to Harrison North
Joshua Kimbal	Grade PreK	from Harrison North to Harrison East

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

Safe Schools.....gymnasium.....Harrison East Elem June 6-16, 2016.... (8:30-4:00 p.m.).....training for staff.....NRC; however a rental fee will be charged if needed.

Harrison County Board of DD Preschool.....auditorium.....HCJSHS May 24 & May 26, 2016 (9:00 a.m.-11:00 a.m.) Preschool practice and graduation... NRC; however a rental fee will be charged if needed.

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.

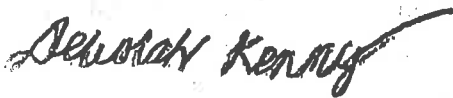
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Items presented by Board Members

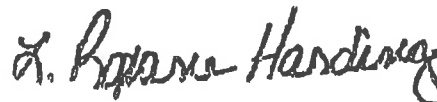
Mrs. Kenny shared that she traveled with the basketball team to Florida and it was a great opportunity and our team did very well. They were 3-0.

Adjourn

Mr. Madzia made the motion, seconded by Mr. Allen, 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