

DAYTON LEGAL BLANKS, INC. FORM NO. 10148

Held

January 29 2015

The Harrison Hills City Board of Education met in regular session January 29, 2015 at 7:00 pm at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mrs. Crawshaw, Mr. Madzia and Mr. Harrison. Mr. Allen was absent. 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.

Approval of Minutes

Mrs. Crawshaw made the motion, seconded by Mr. Harrison, that the board approve the following sets of minutes:
 December 18, 2014
 December 22, 2014
 January 11, 2015

On roll call vote: Mrs. Crawshaw, yes; Mr. Allen, absent; Mr. Madzia, yes on except abstain on January 11, 2015; Mr. Harrison, yes; Mrs. Kenny, yes. The president declared the motion approved.

Acceptance of Agenda and Addendum

Mr. Madzia made the motion, seconded by Mr. Harrison, that the agenda and addendum be approved as presented. On roll call vote: Mr. Allen, absent; Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes. The president declared the motion approved.

Treasurer's Report

Mr. Harrison made the motion, seconded by Mrs. Crawshaw, that the board approve the following treasurer's report:

Financial: The financial report for the month of December, 2014 and the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of January, 2015 with the following then and now certifications:

Page	Vendor	Invoice	Amount
1	Cattrell Companies	1430	\$ 4,740.00
11	OME-RESA	TRIA481	\$12,559.44
11	OSBA	14-10047647	\$ 4,962.00

Appropriations: Appropriation Revisions to increase the following:

516	Title VI-B	\$ 7,445.49
572	Title I	\$22,845.69
590	Title IIA	\$15,543.69

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

DAYTON LEGAL BLANKING FORM NO. 10143

Held

JANUARY 29 2015

Visitors

The following is a list of those visitors that signed in: Ken Parker, Mark Kowalski, Molli Warner and Roxane Starkey.

Staff Report

- Mr. Morgan-Assistant Superintendent – provided the board members information concerning the State Superintendent's recommendations concerning testing. The focus should be more on instruction and no so much on testing.
- Mr. Ken Parker Harrison Central Jr. High – He introduced Miss Anna Minalga, teacher. She then gave a presentation of the types of programs she is involved with for the students 7 through 12. This includes the spelling bee, math tournament, national junior honor society and Jr/Sr OMUN. She gave a brief overview of each program.

Superintendent's Report/Correspondence

Mrs. Snider thanked Miss Minalga for all she does.

January is board appreciation month. She recognized each board member and thanked them for all they do. She then presented them with a small token of appreciation.

Executive Session

Mrs. Crawshaw made the recommendation, seconded by Mr. Madzia, that the board adjourn at 7:20 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. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, absent; Mr. Madzia, yes. The president reconvened the meeting at 8:52 pm.

Personnel

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

Confirm Assign:

Confirm the assignment of the following staff:

Judy Dutton	Bus Aide	effective January 5, 2015
Maria Lopez	PreK Aide	effective January 13, 2015

Substitutes:

Approve the following substitutes employees for the 2014-2015 school year:

Erin Thompson	Secretary
Rachael McFarland	Secretary
Marcy Thompson	Secretary, Aide
Marcy Thompson	Teacher/Tutor
Jamey McConnel	Aide, Secretary (Pending BFBI)
Jonathan Moore	Custodian, Mechanic, Maintenance (Pending BFBI)
Lisa Ponte	Aide, Cafeteria, Secretary (Pending BFBI)

MLOA/Watson:

Approve a medical leave of absence for Connie Watson beginning January 16, 2015 for the remainder of the school year.

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JANUARY 29, 2015

Notify Admin: Authorize the Treasurer (pursuant to ORC) to notify the following members of the administrative staff that their contract will expire in 2015. The Board of Education will soon consider to re-employ such administrators:
Bert Tharp Ken Parker

Elim Position: Eliminate the vacant 6 hour education aide position at Harrison East Elementary.

Volunteer: Approve Jamie Lewis Blake as a volunteer band chaperone. (Pending BFBI)

PLA/Lopez: Approve a personal leave of absence for Maria Lopez beginning February 9, 2015 through the remainder of the school year.

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

Business & Operation

Upon the recommendation of the superintendent, Mr. Harrison made the motion, seconded by Mrs. Crawshaw, to approve the following:

Committees: Approve the following committee assignments for 2015: (Chairperson's name listed first as named by the Board President).

Finance	Judy Crawshaw	John Harrison
Negotiations	Melvin Allen	Debbie Kenny
Buildings & Grounds	Phil Madzia	Melvin Allen
Curriculum	Melvin Allen	Judy Crawshaw
Cafeteria	Phil Madzia	Melvin Allen
Transportation	Melvin Allen	Phil Madzia
Athletic	Debbie Kenny	Phil Madzia
Personnel	Debbie Kenny	John Harrison
Voc. School Board	Melvin Allen	Debbie Kenny
Ad. Hoc. Technology	Judy Crawshaw	Phil Madzia
Policies	Melvin Allen	Judy Crawshaw
Safety & Health	Melvin Allen	Debbie Kenny
Business Advisory	Judy Crawshaw	John Harrison
Student Achievement Liaison	John Harrison	Debbie Kenny
Communications (Public Relations)		Debbie Kenny
Tax Review	Phil Madzia	John Harrison
Legislative Liaison	John Harrison	
School Records		Debbie Kenny
Insurance Committee	Judy Crawshaw	Debbie Kenny

Res. 01291501

Approve resolution 01291501 authorizing the use of a portion of the proceeds of obligations, in the estimated principal amount of not to exceed \$15,000,000.00 dated not earlier than December 1, 2015, to be issued for the purpose of constructing and improving school facilities; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land; to reimburse the school district's general or permanent improvement fund for money's previously advanced for such purpose.

WHEREAS, the School District may advance costs for the above-referenced purpose (the "Project") from its General or Permanent Improvement Fund; and

WHEREAS, the School District desires to reimburse any such costs with a portion of the proceeds of bonds, bond anticipation notes or other securities hereafter to be issued (the "Obligations");

Held

JANUARY 29 2015

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HARRISON HILLS CITY SCHOOL DISTRICT, HARRISON, BELMONT, CARROLL AND JEFFERSON COUNTIES, STATE OF OHIO, THAT:

Section 1. The School District intends that this resolution shall constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations prescribed under the Internal Revenue Code of 1986, as amended, and declares its intention to use a portion of the proceeds of the Obligations to reimburse the School District for expenses of the Project advanced from its General or Permanent Improvement Fund.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Purchase Trucks: Approve the purchase of two trucks from Harrison Metropolitan Housing Authority (2006 GMC and 2012 Chevy).

Natural Gas Res.: 01291502 Approve a resolution 01291502 authorizing an agreement for the purchase of natural gas supply for the period commencing with the July billing cycle of 2015 with Titan Energy New England, Inc. (45 month contract with fixed rate).

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

Students

Upon the superintendent's recommendation, Mr. Madzia made the motion, seconded by Mr. Harrison, to approve the change of the trip request from Rachael Smith, Spanish Teacher at HCJSHS to Costa Rica this summer. Pupils, chaperones, and volunteers are required to follow all district policies, school rules and state regulations. Sufficient chaperones with BFBI approval are to be provided. On roll call vote: Mr. Allen, abstain; Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes. The president declared the motion approved.

Use of Facilities

Upon the recommendation of the superintendent, Mrs. Crawshaw made the motion, seconded by Mr. Harrison, that the board approve Amanda's Dance Academy.....fundraiser.....HCJSHS January 24, 2015 (12:00 p.m.-3:00 p.m.....NRC: however a custodial fee will be charged if needed. On roll call vote: Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, abstain. The president declared the motion approved.

Items presented by Board Members

Mrs. Crawshaw asked about putting a flag pole at the bus garage. Mr. Kowalski said he would check into it.

RECORD OF PROCEEDINGS

Minutes of HHCSD

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10160

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January 29 2015

Adjourn

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

Sharon Kenny

Approve

K. Roxane Harding

Attest