

The Harrison Hills City Board of Education met in regular session January 30, 2014 at 7:00 pm at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mrs. Crawshaw, Mr. Allen, Mr. Madzia and Mr. Harrison. An audio tape of the meeting 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. Madzia, that the following sets of minutes be approved:

December 19, 2013-Regular
January 14, 2014-Organizational and January 14, 2014-Special

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

Acceptance of Agenda and Addendum

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

Treasurer's Report

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

Financial: The financial report for the month of December, 2013.

Accounts Payable: The accounts payable for the month of January, 2014 with the following then and now certification:

Page 4	H. E. Newmann Company	Inv# 15783	\$4,450.00
--------	-----------------------	------------	------------

Appropriation Rev: The following appropriation revisions:

Barr	008	\$16,728.90
Levy	019	(\$4,905.00)
One Net	451	(\$5,400.00)

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

Visitors

The following is a list of those visitors that signed in: Shelby Hall, Ken Parker, Roxane Starkey, Eric Sheets, Janet Hirschbach and Amy Gareis.

Staff Report

- Mr. Morgan-Administrative Assistant: Provided a packet to the board sample of blizzard bag instructional items and how it works.
- Mr. Kowalski-Director of Operations: gave a transportation and building and grounds update.
- Mr. Ken Parker Harrison Central Jr. High: Talked about the after school program and did a slide presentation. He then turned it over to Rob Richards who talked about the Brainchild Program, Pam Tope who talked about the Character Counts Program and Eric Sheets who talked about the evening tutoring.

Superintendent's Report/Correspondence

- * Mrs. Snider shared that the district was approved to give the paraprofessional test on site. So far 3 have been given.
- * Mrs. Snider said that so far we have missed 9 snow days and have had 6 days with a 2 hour delay. The Governor is looking to give 4 more calamity days and this would give us 12 excused days total.
- * In the board policies, Mrs. Snider wanted to draw the board's attention to the change for Kindergarten. The child would need to be 5 by August 1 instead of September 30. She also shared that, as long as there is room, when a child turns 3 they may enter preschool at that time.
- * Mrs. Snider then recognized the board for board appreciation month and thanked them for all they do.

Executive Session

Mr. Allen made the motion, seconded by Mrs. Crawshaw, that the board adjourn at 7:28 into executive session for the purpose of employment, 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, yes; Mr. Madzia, yes. The president reconvened the meeting at 8:21 pm.

Note: Mr. Madzia left the meeting prior to entering into executive session.

Personnel

Upon the superintendent's recommendation Mr. Allen made the motion, seconded by Mr. Harrison to approve the following:

Resign: Accept resignation of Lisa Ferrell as a substitute teacher effective January 1, 2014.

Substitutes: Approve the following substitutes employees for the 2013-2014 school year:

LouAnn Dowdle	Aide, Cafeteria	(Pending BFBI)
Morgan Heavilin	Teacher/Tutor	
Mary Giusto	Teacher/Tutor	
Cortney Dowdle	Aide	
Haley Bengier	Teacher/Tutor	

Supplemental: Approve the following supplemental for the 2013-2014 school year:

Stephanie McKinney	OVLA Science 4-6
Stephanie McKinney	OVLA Language Arts/English 4-6
Orion Bengier	Track Jr. High Boys
Nick Yourkovich	Pep Club Advisor

Resign: Approve the following resignations:
 Adrienne Cook effective January 1, 2014
 Steve Cook effective January 1, 2014

Employ: Employ Janine Dodds as the Bus Aide, 6 hrs per day effective February 3, 2014.

Volunteers: Approve the following volunteer supplemental for the 2013-2014 school year:
 Ian White Track Jr. High
 Terrance DiLoreto Track Jr. High

Employ: Employ Cortney Dowdle as an Educational Aide, 6 hrs per day, effective February 3, 2014.

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.

Business & Operation

Upon the superintendent’s recommendation and request to pull item D (second reading of board policies), Mrs. Crawshaw made the motion, seconded by Mr. Allen, to approve the following:

Board Committee’s

Approve the following committee assignments for 2014: (Chairperson’s name listed first as named by the Board President).

Finance	Judy Crawshaw	John Harrison
Negotiations	Judy Crawshaw	John Harrison
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

HMG/Cald: Enter into a purchase service contract with Mandy Caldwell beginning February 1, 2014 through June 30, 2014 for Special Project Coordinator services for Help Me Grow.

HMG/Grat: Enter into a purchase service contract with Pauline Gratchen beginning October 1, 2013 through September 30, 2014 for Central Coordination Supervision, Grant Writing and Quality Monitoring services related to the MIECHV grant for Help Me Grow.

Waive Fuel: Waive the fall fuel costs for the Band Boosters. (\$597.87)

OSBA Memb: Approve the membership to OSBA for 2014. (\$4980.00)

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.

Students

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

Open Enrollment: Accept the open enrollment application for the remainder of the 2013-2014 school year:
Dylan Ellenburg Grade 7 from Conotton Valley to HCJSHS
Cierra Cologie Grade 11 from Buckeye Local to HCJSHS

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.

Items presented by Board Members

Mrs. Kenny shared that there will be a blood drive at the High School that is being sponsored by Life Share and invited people to participate.

Adjourn

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

Approve

Attest