

Harrison Hills City Board of Education

Regular Meeting Held February 16, 2017

The Harrison Hills City Board of Education met in regular session on February 16, 2017 at 7:00 p.m. 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: Mrs. Kenny, president, led the board in the Pledge of Allegiance and called the meeting to order.

Approval of Minutes

Mr. Allen made the motion, seconded by Mr. Watson, that the board approve the minutes of January 26, 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. Madzia 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:

Financial: The financial report for the month of January, 2017 and the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of February, 2017.

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: Kelly Howes, Sheryl Echroth, Michelle Echroth, Ray Hibs and Jen Birney.

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Staff Report

- Ms. Jen Birney – Harrison East Elementary: She gave a presentation of instructional strategies and results, along with the utilization of technology.

Superintendent's Report/Correspondence

- Mrs. Snider commented on Ms. Birney's presentation and how she can see staff and students responding to Ms. Birney's and Mr. Madzia's leadership.
- The spring sport calendar is done.
- Provided the board with information from OSBA
- Acknowledged the High School for doing a good job with the evacuation.

Board Member Committee Report

Mr. Watson reported on behalf of the Tax Review Committee and the meeting that was held by the County Commissioners. He said it was a good meeting and proved a synopsis for each board member.

Executive Session

Mrs. Mattern made the motion, seconded by Mr. Allen, that the board adjourn at 7:14 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 9:32 pm.

Personnel

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

Supplemental:

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

Todd Dunlap	Varsity Assistant Baseball
Anthony Hayes	Reserve Baseball
Cain Noble	Freshman Baseball

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

Mandi Cook	RN
Kasey Tanner	Teacher/Tutor
Kristina Sticht	Aide, Cafeteria, Secretary (Pending BFBI)
Mike Emery	Teacher/Tutor Integrated Mathematics 7-12
Leslie Jefferis	Aide Pending BFBI)

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

Brian Gossett	Baseball
Chad Figurski	Baseball
Derek Madzia	Baseball
Brandon Ludwig	Baseball
Nate Cumberworth	Track Varsity

Resignation/HMG: Accept the resignation from Sarah Guess effective February 4, 2017.

PAWS: Approve Becky Coffman for the Paws after school program at Harrison East for the 2016-2017 school year.

Confirm: Confirm Maria Lopez as PreK Aide at Harrison East effective Tuesday, February 21, 2017.

On roll call vote: Mrs. Kenny, abstain on Leslie Jefferies, yes to all others; Mr. Allen, yes; Mr. Madzia, abstain Derek Madzia, yes to all others; 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:

Kent CC Plus Agree: Approve the college credit plus master agreement with Kent State University for the 2017-2018 school year.

Field Turf: Approve the Motz Group for installation of field turf at HCJSHS under the Association of Educational Purchasing Agencies (AEPA) Reference: FB#016-G

Discussion: Mr. Watson wanted to thank the staff for researching the turf. This will not be paid for from any bond monies. The turf will be paid from Permanent Improvement and General Fund Capital Improvement Set Aside (a state mandated set aside account). Mr. Allen also commented that this is in line with our systematic update of facilities.

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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. 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.

Alexandria Wiley Grade 11 from Carrollton 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:

Hope Players, Inc.gymnasium.....Harrison East January 23, 2017 thru March 5, 2017.....rehearsal/play.....NRC; however a rental fee will be charged if needed.

Hope Players, Inc.gymnasium.....Harrison East February 1, 2017-May 7, 2017 ...rehearsal/play.....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.

Items presented by Board Members

Mrs. Kenny said that we need to schedule a special board meeting and change the dates of regular meeting for March and April. The following was set:

- February 21, 7:00 pm: Special Board Meeting
- March 23 instead of March 30 for Regular March Meeting
- April 20 instead of April 27 for Regular April Meeting

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Mr. Watson thanked the board for changing the March meeting date.
Mrs. Kenny said there will be a blood drive at the High School on March 13 from 9:00 to 1:30.
Mrs. Kenny also announced there will be a public meeting on March 21 at the auditorium at 6:30 for an update on the building project.

Adjourn

Mr. Madzia made the motion, seconded by Mr. Watson, that the regular meeting 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 motion approved.


Approve


Attest