

Harrison Hills City Board of Education

Regular Meeting March 23, 2017

The Harrison Hills City Board of Education met in regular session at 7:00pm March 23, 2017 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. Madzia, that the board approve the following sets of minutes:

February 16, 2017 February 21, 2017 March 1, 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 Mrs. Mattern, to approve the following treasurer's report:

Financial: The financial report and the bank to book balance for the month of February 2017.

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

Page	Vendor	Invoice	Amount
2	Cattrell Companies, Inc	4003	\$7,860.00
9	Sargus Juvenile Center	Jan17	\$7,650.00
10 & 11	Treasurer, State of Ohio	216174	\$3,054.50

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Advances:	From: General	001	\$57,514.65
	To: Preschool	439	\$ 7,722.06
	Title VIB	516	\$12,221.16
	Title I	572	\$15,892.63
	Preschool	587	\$ 603.84
	Title II-A	590	\$ 3,932.25
	SSHS	599-9117	\$11,800.89
	21 st Century	599-9997	\$ 5,341.82

Repay Advances:	From: Preschool	439	\$ 7,722.06
	Title VIB	516	\$12,221.16
	Title I	572	\$15,892.63
	Preschool	587	\$ 603.84
	Title II-A	590	\$ 3,932.25
	SSHS	599-9117	\$11,800.89
	21 st Century	599-9997	\$ 5,341.82
	To: General	001	\$57,514.65

On roll call vote: Mrs. Mattern, yes; Mr. Watson, abstain on any accounts payable concerning Sargus and Belmont Harrison Juvenile Center yes to everything else; 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: Tenley Telfer, Mike Saffell, Todd Dunlap, Roxane Starkey, Becky Agostini and Ashley Sefsick.

Staff Report

- Mr. Mike Saffell – Harrison North Elementary: Mr. Saffell introduced his teachers Ashley Sefsick and Tenley Telfer who talked about the Literacy Night Event held on March 9. 130 attended and there was a lot of positive feedback. It was a successful event.

Superintendent's Report/Correspondence

- Mrs. Snider shared off of country club road you can see the trees have been cut down for the road to the new facility.
- The dirt has been removed for the turf project and it should be done in 6 weeks.

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- Interviews were conducted for the assistant principal position – a total of 8 were interviewed and she will be recommending Todd Dunlap later in the agenda for the position.

Board Member Committee Reports

Mr. Allen shared that negotiations is still ongoing with classified staff.

Executive Session

Mr. Madzia made the motion, seconded by Mr. Watson, 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 Mrs. Kenny reconvened the meeting at 8:20 pm.

Personnel

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

- Substitutes:** Approve the following substitutes for the 2016-2017 school year:
- | | |
|-------------------|---------------|
| Joseph Strohmeyer | Teacher/Tutor |
| Bree Patterson | Teacher/Tutor |
| Bree Patterson | Aide |
- Confirm Assignment:** Confirm the assignment of the following effective March 20, 2017:
- | | | |
|---------------|-------------------------|-------|
| Erin Thompson | 6 ½ hr Educational Aide | North |
| Erin Thompson | 1 hr Crossing Guard | North |
- Child Rearing:** Approve a child rearing leave of absence for Teresa Dunlap for the 2017-2018 school year.
- Dutton Hrs Inc:** Approve the increase of hours for Judy Dutton from 6 to 6.5. The union has agreed to waive the RIF and rebid of the position since this position is already held by the most senior aide.
- Retirements:** Approve the retirement from the following:
- | | |
|----------------|------------------------|
| Cabell Payne | effective June 1, 2017 |
| Wayne Dulkoski | effective July 1, 2017 |

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Asst. Princ: Approve Todd Dunlap as the Assistant Principal at HCJSHS effective for August 1, 2017 for a three year contract.

FCFC: Approve Jacob Donley as a mentor for Family and Children First Council.

On roll call vote: Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes; 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 Mrs. Mattern, to approve the following:

Bus Drivers: Authorization to begin making arrangements for the administration of school bus drivers' physical exams, TB tests, and audiograms.

DePaul: Approve an agreement with DePaul School for Hearing and Speech from February 13, 2017-February 12, 2018.

McKinley: Approve McKinley & Associates to provide design services for the additional multipurpose facility at Wagner Field and authorize to bid the project.

Virtual Learn: Approve an agreement with the Jefferson County Educational Service Center Board to participate in the Virtual Learning Academy (VLA) for a period of 24 months beginning July 1, 2017 through June 30, 2019.

Consort Purchasing

Vans: Approve participation and authorize the Southwestern Ohio Educational Purchasing Council & OME-RESA to advertise and receive bids on the school board's behalf as per the specifications submitted for the cooperative purchase of Passenger Van(s).

Bus Purchase: Approve the purchase of 1 2017 Integrated CE S Bus(\$83,660.00) under the state bid contract and the trade of bus #204 (-\$2,700.00)

School Cal: Approve the 2017-2018 school calendar.

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Cap Proj Fund: Approve resolution 03231701 for the Establishment of a Capital Projects Fund

RESOLUTION

ESTABLISHING A CAPITAL PROJECTS FUND (USAS 070) FOR THE PURPOSE OF ACCUMULATING RESOURCES FOR THE ACQUISITION, CONSTRUCTION, OR IMPROVEMENT OF FIXED ASSETS

(RC 5705.13)

WHEREAS, pursuant to Section 5705.13(C), Ohio Revised Code, a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

WHEREAS, the School District desires to establish and maintain a capital projects fund to acquire, construct and improve certain fixed assets; and

WHEREAS, the School District is participating in the Classroom Facilities Assistance Program of the Ohio School Facilities Commission/Ohio Facilities Construction Commission and anticipates using a capital projects fund to account for and maintain monies for Locally Funded Initiatives desired by the School District in connection therewith.

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

Section 1. The School District hereby establishes a capital projects fund (the "Capital Projects Fund") to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets. The Capital Projects Fund (USAS 070) shall be funded over a maximum period of ten (10) years by transfer(s) from certain funds of the School District, including the General Fund (USAS 001), in the initial amount of \$9,500,000. Monies from sources other than funds of the School District, including gifts to the School District, may also be deposited in the Capital Projects Fund at the discretion of the Board.

Section 2. If no contracts have been entered relating to the Capital Projects Fund during a period of ten (10) years after its establishment, such monies shall be returned to the fund(s) from which they originated.

Section 3. 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.

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

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Students

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

Open Enroll Prog: Approve the continuation of the district's open enrollment program for the 2017-2018 school year under the same guidelines and procedures established for the current school year.

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 Mrs. Mattern, that the board approve the following: Hopedale Baseball Association.baseball field/gymnasium...Harrison East March thru October 2017.....practice/games.....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

Mr. Watson shared that Crossroads Counseling Service is holding a Town Hall Meeting on Tuesday from 3:30 to 5 at Harrison Community Hospital concerning the opiate epidemic and all is invited.

Mrs. Kenny placed a save the date card at each station concerning the 3rd annual student recognition service at The First Church of Christ on April 30. She said that Kelly from the Nutrition Group also placed a newsletter at each station. She thanked everyone for attending the community meeting and the student assembly.

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