

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

MARCH 26 2015

The Harrison Hills City Board of Education met in regular session March 26, 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 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. Harrison, that the board approve the minutes of the regular meeting held February 25, 2015 along with the following corrections to the minutes:
page 479 Maria Lopez effective date is February 11 not February 9.
page 413 insert beside Justin Clifford (Assignment as an additional administrative duty)
On roll call vote: Mrs. Crawshaw, yes; Mr. Allen, absent; Mr. Madzia, abstain; Mr. Harrison, yes; Mrs. Kenny, yes. The president declared the motion approved.

Acceptance of Agenda and Addendum

Mr. Harrison made the motion, seconded by Mr. Madzia, that the board approve the agenda and addendum 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

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

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

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

Page 1 Bell Plumbing Inv# 220 \$6,100.00

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.

Visitors

The following is a list of those visitors that signed in: Alisha Steele, Melanie Beeson, Mark Kowalski, Mollie Warner, Roxane Starkey and Jennifer Birney.

Staff Report

- Mr. Morgan-Assistant Superintendent – he laid at the board members station a synopsis of his speaking points at the retired teachers association.

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- Mr. Kowalski-Director of Operations – The State Highway Patrol is starting bus inspections for the 15-16 school year now. We have had 6 busses inspected and passed. He has also met with principals and custodians concerning summer projects.
- Ms. Jennifer Birney- Harrison North Elementary- She, Alisha Steele and Melanie Beeson spoke about the two grants they have received this year. One from the Jefferson County ESC and the other from AEP. They did a presentation on how they have utilized the funds.

Superintendent's Report/Correspondence

Public Meeting Calendar:

Mrs. Snider shared that by law the district held its public meeting concerning the school calendar and the change from days to hours. This was done prior to tonight's meeting at 6:30 pm. She gave a brief summary.

Executive Session

Mrs. Crawshaw made the motion, seconded by Mr. Madzia, that the board adjourn at 7:26 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 9:17 pm.

Personnel

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

Substitutes:

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

Juliana Sedgmer	Aide (Pending BFBI)
Terra Frye	Aide, Cafeteria, Secretary
Peggy Triplett	Aide, Secretary

Volunteers:

Approve the following volunteer supplemental for the 2014-2015 school year:

Tom Kenny	Jr. High Track
Tom Kenny	JV Girls Softball
Ian White	Jr. High Track
Bill Bryant	Jr. High Track

Confirm Assignment:

Confirm the assignment of the following summer school employees:
 Stephanie McKinney 3rd Grade Guarantee Summer Reading Teacher
 LouAnn Demas 3rd Grade Guarantee Summer Reading Teacher
 Richard McKinney Intervention Specialist
 Rob Richards Intervention Specialist

Confirm Assignment:

Confirm the assignment of Michael Valesko as Math/Social Studies Teacher at HCHS for the 2015-2016 school year.

Retirement:

Approve the retirement of Roberta Parkinson effective July 1, 2015.

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FMLA: Foster Approve a Family Medical Leave of Absence for Kevin Foster beginning March 30, 2015 through May 30, 2015.

FMLA: Dickerson Approve FMLA for Julie Dickerson beginning March 20, 2015 through April 6, 2015.

On roll call vote: Mrs. Kenny, abstain on Tom Kenny and yes to all others; 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. Madzia made the motion, seconded by Mrs. Crawshaw, that the board approve the following:

Kent State Credit Plus:

Approve an alternative funding structure agreement requesting approval for credit hour payment with Kent State University from July 1, 2015-June 30, 2016.

ESC/VLA: 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, 2015 through June 30, 2017.

Policies: Approve and adopt the revised board policies. (6.16, 6.20, 6.42, 7.16)

Piracle: Approve a one year technical support agreement with Piracle beginning April 13, 2015.

Muskingum ESC:

Approve the agreement between the Muskingum Valley Educational Service Center and Harrison Hills City School District for equipment, services and support as described under the "Agreement Scope" (this pertains to the Straight A grant for optimizing transportation efficiencies).

Trade Ins: Approve the trade in of busses #45 and #46 (\$2,200 each).

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

EGCC Credit Plus:

Approve a memorandum of Understanding for college credit plus alternative funding agreement with Eastern Gateway Community College for the 2015-2016 school year.

Proposed Calendar:

The Superintendent recommends that the Board of Education approve the proposed 2015-2016 School Calendar, as mutually agreed upon by HHTA/OAPSE and District Administration. In accordance with Ohio Revised Code, the Board of Education will then vote on the recommendation to adopt the 2015-2016 school calendar at its regular April Board meeting.

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.

DAYTON LEGAL BLANK, INC. - FORM NO. 1014B

Held

March 26 2015Students

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

Boys Soccer Trip: Approve the Varsity Boys Soccer team to compete against the St. Clairsville Red Devils at Columbus Crew Stadium in Columbus, Ohio on September 6, 2015 at 10:00 a.m.

Graduates: Approve the list of prospective graduates from Harrison Central Jr. Sr. High School, as submitted by high school Principal, Mr. Ripley. A diploma will be awarded upon successful completion of state and local requirements, passing all sections of the Ohio Graduation Test, and the students are in good standing with behavior and fee payments.

Leah	Marie	Akers
George	Wayne	Armiger
Landon	James	Ash
Klaudia	Faith	Ayres
Jackie	Douglas Dave	Ball
Ashlyn	Paige	Barnhart
Earl	Rodger	Bennett III
Dale	Anthony	Bingham
Shelby	Lynn	Bland
Dillon	Wallace	Bossell
Lane	Andrew	Boyer
Kaci	Lynn	Carter
Logan	Matthew	Case
Kanessa	Kylea Marie	Claring
Zachary	Alexander	Costley-Wymer
Katlynn	Nicole	Cross
Tirzah	Reid	Curry
John	Kyle	Custer
Wayne	Douglas	Dagan
Lesley	Ronnelle	Decker
Kari	Lauvada	DeShea
Alexis	Ann	Devernoe
Cynthia	Louise	Dickson
Robert	Gary	Dixon
David	Francis	Downs
Megan	Paige	Dulkoski
Mikayla	Leann	Dulkoski
Macee	Lee Alexis	Elias
Zachary	Dale	Elias
Kaitlin	Denea	Ellzy
Jordan	Lani	ErDOS
Markus	Adam	Fisher
Jared	Daniel	Foster
Shelby	Nicole	Freeman
Nicholas	Richard	Freese
William	Davld	Fulton
Sarah	Jean	Garczyk
Brandon	Alan	Geanangel
Kiana	Leigh	Ghezzi
Garrett	Wilson	Grimes

RECORD OF PROCEEDINGS

Minutes of HHCSO

Regular

Meeting

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Kimi	Taylor	Haney
Nicholette		Harris
Brittany	April	Hawthorne
Matthew	Kyle	Hawthorne
Joanna	Rhodora	Hobbs
Michael	James	Jenkins
Amanda	Catherine	Johnson
Brittani	Renee	Jones
Jayd	Isabella	Jones
Zackery	Curtis	Jones
Seth	Alan	Keller
Jacob	Tyler	Kelley
Ryan	Dean	Kibble
Jordan	Danay	King
Austin	Mark	Kowalski
Mariah	Paige	Kuryn
Joshua	Edward	LaGere
Mercedez	Nikole	Logsdon
Zachariah	Andrew	Manbeck
Kayla	Marie	Mansfield
Cory	James	Maple
Morgan	Nicole	Maurer
Nathaniel	Lee	Maykowski
Jennifer	Rose	M ^c Combs
Travis	Johnathan	M ^c Donald
Kody	Ray	Meddles
Sadie	Marie	Meredith
Kalub	Mekhi	Mitchell
Audrianna	Rose	Modon
James	Emillo	Modon
Ean	Alexander	Moore
Vanessa	Inez	Moyer
Timothy	Tyler	Mullins
Kyle	Horton	Neimayer
Brandi	Lin	Newsome
Ryan	Alan James	Pavick
Madeena	May	Piergallini
Hunter	Jackson	Pizzino
Dalton	Lee	Radcliffe
James	Pete	Randolph
James	Donald	Reicosky
Allison	Nicole	Rodgers
Richard	Alan	Roghelia
Brennon	Austin	Rose
Leeah	Michele	Rose
Casey	Lee	Runevitch
Summer	Renee	Russo
Shana	Lynn	Ruthem
Austin	David	Sambuco
Maya		Shaaban
Christal	Star	Shoemaker
Shawn	Wesley	Snair
Bryanna	Marie Louise	Sofia
Kyle	Emory	Suggs
Joshua	W.M.	Tharp
Gary	Dillon	Tuchek
Melissa	Marie	Watson

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Zachary	Zane	Whiteman
Shelia	Gail	Williamson
Samantha	Marie	Wilson
Kaylee	Anne	Wright
Adam	Kiel	Yeager
Cory	Matthew	Yoho

Open Enrollment: Approve the applications for Interdistrict students and Intradistrict students and approve their attendance under the district's open enrollment program for the 2014-2015 school year.
 Erica Emhoff Grade 4 from Buckeye Local to HCJSHS

Sr. Class Trip: Approve Michelle Taylor, Senior Class Advisor Class of 2015, to travel to Sandusky, Ohio on May 14-16, 2015 for the annual Senior Trip. Pupils, chaperones, and volunteers are required to follow all district policies, school rules and state regulations. Sufficient chaperons with BFBI approval are to be provided and all school rules and regulations are expected to be followed.

Mrs. Kenny said what I nice experience for our boys soccer team.

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.

Use of Facilities

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

Hope Players.....gymnasium.....Harrison East Elem January-March 8th, 2015play production..... NRC; however a custodial fee will be charged if needed.

Scio Dining Ruritans Club.....Barr memorial.....Harrison North Elem. May 2-6, 2015 (6:00 p.m. through 9:00p.m).....scholastics awards..... NRC; however a custodial fee will be charged if needed.

Hopedale Baseball Association.....baseball field/gymnasium.....Harrison East April 1, 2015-August 15, 2015.....practice and games..... 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, absent. The president declared the motion approved.

Adjourn

Mr. Madzia made the motion, seconded by Mr. Harrison, 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, absent; Mr. Madzia, yes. The president declared the meeting adjourned.

Marian Kenny

L. Roxane Harding

Approve

Attest