Harrison Hills City Board of Education

Minutes of Special Meeting Held June 16, 2015

The Harrison Hills City Board of Education met in special session for the purpose of a community meeting concerning a proposed building project. They met at 7:00 pm at Harrison Central Jr/Sr High School auditorium, Cadiz, OH. The following members were present: Mrs. Kenny and Mr. Madzia. Mr. Allen, Mrs. Crawshaw and Mr. Harrison were 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.

Visitors

The following is a list of visitors that signed in and signature could be read: Peter Novotny, Janet McGonigal, Paul and Michele Coffland, Mollie Warner, Brandon Ludwig, DJ Watson, Dan Milleson, Ken Zitko, Brent Ripley and Ken Parker.

<u>Agenda</u>

Mayor Ken Zitko, moderator, welcomed and thanked everyone for coming and introduced Mrs. Snider.

Mrs. Snider shared we are in the pre planning stages of a building project. She then shared a few of the results from the April survey that was done. Even though our facilities are well kept, they are aging and the upkeep is costly. She then introduced Josh Predovich from SHP.

Josh Predovich from SHP asked the audience that if they had any questions to please fill out a note card that was provided and the questions would be addressed at the end. He then did a power point presentation explaining the process of working with the Ohio School Facilities Commission and where the district was in the process. He shared the two locations that the district is presently looking at (outside of Cadiz above the county home; edge of Cadiz – Liggett property).

During a 10 minute break, note cards with questions on them were collected from those in attendance. Mayor Zitko then asked the questions and either the board members, superintendent, treasurer or SHP responded.

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After the Q & A portion of the meeting, Mrs. Kenny thanked all those who attended and Mayor Zitko for being our moderator.

Adjourn

Mr. Madzia then made a motion to adjourn, seconded by Mrs. Kenny, to adjourn the special board meeting. On roll call vote: Mr. Allen, absent; Mr. Madzia, yes; Mr. Harrison, absent; Mrs. Kenny, yes; Mrs. Crawshaw, absent. The president declared the meeting adjourned.

Llunah Kinny Approve

Attest

J. Kapane Harding