

Harrison Hills City Board of Education

Minutes of Regular Meeting Held June 25, 2015

The Harrison Hills City Board of Education met in regular session at 7:00 pm on June 25, 2015 at the administrative office, Cadiz, OH. The following members were present: Mrs. Kenny, Mrs. Crawshaw, Mr. Allen and Mr. Madzia. Mr. Harrison 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.

Minutes

Mr. Madzia made the motion, seconded by Mrs. Crawshaw, that the minutes of May 28, 2015, June 3, 2015 and June 16, 2015 be approved. On roll call vote: Mrs. Crawshaw, yes; Mr. Allen, yes to all except abstain on June 16; Mr. Madzia, yes; Mr. Harrison, absent; Mrs. Kenny, yes. The president declared the motion approved.

Acceptance of Agenda and Addendum

Mr. Allen made the motion, seconded by Mr. Madzia, that the board approve the agenda and addendum as presented with the following changes: Add Talina DeLaTorre as Spanish Teacher HC and remove a professional development contract. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, absent; Mrs. Kenny, yes; Mrs. Crawshaw, yes. The president declared the motion approved.

Treasurer's Report

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

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

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

Page	Vendor	Invoice	Amount
3	Dell Marketing USA	XJP84R424C	\$ 4,122.90
5	Harrison Co. Engineer	23646	\$10,763.56

Transfer/Advance:

Transfer	from	001-7200-910	General Fund	
	to	300-5100-911A	Athletic	\$ 35,000.00

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Advance from	022-7410-921-9210	HMG - GRF	
to	022-5210-9110	FCFC	\$ 4,178.00
to	022-5210-9215	HMG-MIECHV 15	\$ 18,111.47
to	022-5210-9225	HMG Part C	\$ 9,365.62
			TOTAL: \$ 31,655.09

Advance from	001-7410-921	General Fund	
to	439-5210-9015	ECE	\$ 35,530.28
to	439-5210-9915	ECE Expansion	\$ 18,928.74
to	516-5210-9015	Title VI-B	\$ 36,118.05
to	572-5210-9015	Title I	\$ 44,693.57
to	587-5210-9015	Preschool	\$ 1,348.47
to	590-5210-9015	Title IIA	\$ 17,283.50
to	599-5210-9015	Low and Rural	\$ 26,522.87
to	599-5210-9115	SSHS	\$ 41,444.97
to	599-5210-9225	SSHS C/O	\$ 67,383.04
to	599-5210-9915	21st Century HC	\$ 25,980.97
to	599-5210-9995	21st Century HE	\$ 37,030.45
			TOTAL: \$ 396,992.36

Appropriation Revisions:

General	001	\$(883,988.65)
Perm. Improvement	003	\$ (50,000.00)
Lunchroom	006	\$(141,958.00)
Barr	008	\$ (7,921.92)
Uniform School Supply	009	\$ (1,000.00)
Principal	018	\$ (21,227.25)
Levy	019	\$ (1,200.00)
Self Insurance	024	\$(341,693.00)
Unclaimed Monies	022	\$ (1,500.00)
FCFC	022	\$ (8,328.36)
Help Me Grow	022	\$ (7,399.47)
Student Activity	200	\$ (62,062.82)
Athletic	300	\$ (26,904.00)
Preschool	439	\$ (20,567.24)
Preschool Expansion	439	\$(119,574.76)
Ohio Reads	459	\$ (289.22)
Misc State Grants	499	\$ (1,459.98)
Title VI-B	516	\$ (63,349.54)

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Voc Ed	524	\$ (43.25)
Title I	572	\$ (120,737.36)
Preschool	587	\$ (2,699.62)
Title II A	590	\$ (24,984.38)
Misc Federal Grants	599	\$ (10,772.76)
Safe School Healthy	599	\$ (188,155.95)

Records Commission:

The records commission met at 6:45 on June 25, 2015. The board president, superintendent and treasurer were present. The treasurer took them to the records room and went over the listing of disposable items to send to the Ohio Historical Society. The treasurer said all records have been removed from the old administrative office basement. In addition, student records will now be scanned and maintained electronically. The committee approved the list for disposal. She asked that the board also approve the records for destruction.

On roll call vote: Mr. Madzia, yes; Mr. Harrison, absent; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes. The president declared the treasurer's report approved.

Visitors

The following is a list of those visitors who signed in: Roxane Starkey, Mark Kowalski, Mollie Warner, Keith Talley, Amanda Talley and Taylor Talley (Anderson).

Superintendent's Report/Correspondence

Mrs. Snider thanked the community and for all the attended the community meetings that were held last week.

Mrs. Snider also shared that the district received a \$2,000 grant for use next year for field trips.

Executive Session

Mrs. Crawshaw made the motion, seconded by Mr. Madzia, that the board adjourn at 7:09 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, absent; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes. The president reconvened the meeting at 8:20 pm.

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Personnel

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

Recall: Recall Janine Dodds to PreK Aide at North effective for the 2015-2016 school year.

Confirm Assign: Confirm the assignment of the following staff for the 2015-2016 school year:

Kelly Snider	1 st Grade Teacher	Harrison North
Ashleigh Johnson	Kindergarten Teacher	Harrison East
Jessica Bennett	2 nd Grade Teacher	Harrison East
Deborah Mader	Head Cook	Harrison North
Jessica Nign	Preschool Teacher	Harrison East
Alice Dowdel	Assistant Cook 5.5 hrs.	HCJSHS

Retirement: Approve the retirement of Charlotte Sayre effective August 20, 2015.

Employ: Employ the following for the 2015-2016 school year: (Pending BFBI & Certification)

Mary Paul	5 th Grade Teacher	Harrison North
Kasey Bethel	5 th Grade Teacher	Harrison East
Jacob Stout	Science 7-9 Teacher	HCJSHS
Richard Vavrok	6 th Grade Teacher	Harrison North
Emily Frantz	Language Arts 7-12	HCJSHS
Katelyn McAbier	Art K-12	District
Chad Dawson	IT Technician	District
Katie Spears	PreK-3 Intervention Teacher	Harrison North
Ashley Sefsick	PreK Teacher	North
Talina DeLaTorre	Spanish Teacher	HCJSHS

Resignation: Approve the resignation of Jenna Dress as Speech effective the 2015-2016 school year.

Supplementals: Approve the supplemental for the 2015-2016 school year:

Teresa Dunlap	Yearbook Advisor
Teresa Dunlap	Newspaper Advisor
Heidi Shaw	Academic Challenge Advisor

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Addl Duty: Assign the additional duty of yearbook advisor to Brent Ripley (completion of yearbook) for the 2014-2015 school year.

SSHS Staff: Employ the following staff for Safe Schools Health Schools for FY16:

Janet Groome	SSHS Project Director
Cayla Pierce	Prevention Specialist
Kristen Foraker	Prevention Specialist
Ashley Doren	School Based Mental Health Therapist
Tiffany Stock	School Based Mental Health Therapist
Amy Hercules	Prevention Specialist
Mark Smith	Truancy Prevention
Jennifer Gibson	SSHS Secretary

(20 ours/week after completion of EMIS duties)

HMG Staff: Employ the following staff for Help Me Grow for FY16:

Courtney Erdos
Laura Cope
Lindsay Ludewig
Christina Millsaps
Chelsea Rusen
Lisa Trushel
Pauline Gratchen
Nanette Lewis

On roll call vote: Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, absent. 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:

Calamity Res: Approve resolution 06251501 adopting a calamity day alternative make up plan for the 2015-2016 school year.

Athletic Trainer: Approve the agreements with Trinity Health Systems for an athletic trainer service agreement for the 2015-2016 school year.

Petty Cash: To approve an athletic petty cash checking account. The account will be used for the purpose of paying officials and security personnel who perform services at athletic events during the 2015-2016 school year. Raymond Hibbs, Athletic Director, will maintain the records and work in

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cooperation with the Treasurer in managing and accounting for the funds in the appropriate manner. The Athletic Director and Treasurer are designated as those officials that may access the account via a bank check. The maximum amount that may be paid to an official is \$500.00. A list of officials/security must be provided prior to any payment. The list will be approved by the Treasurer or Assistant Treasurer. If accounting discrepancies occur at any time during the school year, in which they cannot be corrected, the Treasurer will have the authority to close the account.

Temp Approp: Approve the temporary appropriations for FY16.

General	001	\$	20,000,000.00
Bond Retirement	002	\$	-
Permanent Improvement	003	\$	475,000.00
New Schools	003-9099	\$	120.00
Bus Garage	003-9011	\$	130,440.00
Lunchroom	006	\$	800,000.00
Barr	008	\$	35,000.00
Uniform School Supply	009	\$	5,000.00
Resident Educator	014	\$	-
Principal	018	\$	75,000.00
Levy	019	\$	9,800.00
Self Insurance	024	\$	3,500,000.00
Unclaimed Monies	022	\$	3,449.83
FCFC	022	\$	56,000.00
Help Me Grow	022	\$	550,000.00
Student Activity	200	\$	130,000.00
Athletic	300	\$	160,000.00
Preschool	439	\$	120,000.00
Preschool Expansion	439	\$	96,000.00
Ohio Reads	459	\$	-
Misc State Grants	499	\$	-
One Net	451	\$	5,400.00
Title VI-B	516	\$	450,000.00
Voc Ed	524	\$	-
Title I	572	\$	597,500.00
Preschool	587	\$	23,000.00
Title II A	590	\$	115,000.00
Misc Federal Grants	599	\$	425,000.00
Safe School Healthy	599	\$	500,000.00

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Bus Garage Lease Amend:

Approve the amendment to lease with option to purchase agreement with the CCIC for the bus garage.

Support Group:

Approve Harrison East PTO adult support group under the district's liability insurance.

Course Fees:

Approve the Course Fees for the 2015-2016 school year.

Interagency Harcatus:

Approve the Interagency Agreement between Harcatus Head Start and Harrison Hills City School District for the 2015-2016 school year.

Transition Harcatus:

Approve the Transition Agreement between Harcatus Head Start and Harrison Hills City School District for the 2015-2016 school year.

Sheriff's Contract:

Approve the service agreement with the Harrison County Sheriff's Office from July 1, 2015-June 30, 2016.

Amanda's Dance:

Approve a Lease Agreement with Amanda's Dance through June 30, 2016.

Res. Of Necessity:

Approve a resolution 06251502 declaring necessity of bond issue and levy of a tax in excess of the ten mill limitation for the permanent improvements and to submit the question of the same to the electors.

RESOLUTION DECLARING NECESSITY OF BOND ISSUE AND
LEVY OF A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR
PERMANENT IMPROVEMENTS, AND TO SUBMIT THE
QUESTION OF THE SAME TO THE ELECTORS
(Ohio Revised Code Section 5705.218)

WHEREAS, the Board has indicated its intent to participate in the Classroom Facilities Assistance Program (the "Program") of the Ohio School Facilities Commission; and

WHEREAS, approximately \$19,776,935 of the proceeds of the Bonds (defined herein) will be spent on the master plan, and approximately \$8,503,065 of the proceeds of the Bonds will be spent on locally funded initiatives, all as permitted under the Program; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Harrison, Belmont, Carroll and Jefferson Counties, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a tax, and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax;

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Harrison Hills City School District, Harrison, Belmont, Carroll and Jefferson Counties, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. It is necessary for the purpose of constructing and renovating school facilities and locally funded initiatives under the Classroom Facilities Assistance Program of the Ohio School Facilities Commission; furnishing and equipping the same; improving the sites thereof, and acquiring land and interests in land as necessary to issue and sell bonds of the School District in the amount of \$28,280,000 (the "Bonds"). It is further necessary that there shall be annually levied on all the taxable property in the School District a direct tax outside of the ten mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately December 1, 2015; shall bear interest at the estimated rate of 5.00% per annum; and shall be paid over a period not to exceed 38 years as calculated under Ohio Revised Code Chapter 133.

Section 2. It is further necessary to levy an additional tax (the "Levy") in excess of the ten mill limitation for the benefit of the School District for the purpose of providing for permanent improvements for the School District.

Section 3. The question of issuing the Bonds and the Levy shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on November 3, 2015.

Section 4. The Levy shall be at a rate not exceeding 0.50 mills for each one dollar of valuation, which amounts to \$0.05 for each \$100 of valuation, for a continuing period of time.

Section 5. The Bonds and the Levy shall be placed upon the current year's tax list (commencing in 2015, first due in calendar year 2016) if a majority of the electors voting thereon vote in favor thereof.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted 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 Ohio Revised Code Section 121.22.

Section 7. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and Board of Elections of Harrison County, Ohio.

Sale of Busses: Approve the sales of the following busses that are no longer needed for use. The board has determined the value of each bus to be less than \$10,000.

us #214 to Belmont County Board of Developmental Disabilities for \$7,500
Bus #202 to Piergallini Equipment for \$3,000

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

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Handbooks: **Students**

Upon the recommendation of the superintendent, Mr. Allen made the motion, seconded by Mr. Madzia, for the board to approve Harrison Central Jr. Sr. High School, Harrison East and Harrison North student handbooks for the 2015-2016 school year. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, absent; Mrs. Kenny, yes; Mrs. Crawshaw, abstain. The president declared the motion approved.

Use of Facilities

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

Harrison Central Cheerleaders.....gymnasium.....Harrison North June 15-18, 2015.....(8:00 a.m.-4:00 p.m.)...cheer camp.....NRC; however a custodial fee will be charged if needed.

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

Items presented by Board Members

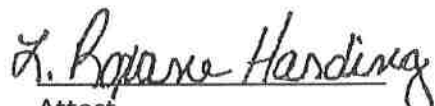
Mr. Allen shared that negotiations has started with the teachers. We have been spending a lot of time together and exchanging a lot of information, but no contract yet.

Adjourn

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



Approve



Attest