

The Harrison Hills City Board of Education met in regular session on July 25, 2013 at 7:00 pm at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mrs. Crawshaw, Mr. Allen, Mr. Madzia and Mrs. Hugh. 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.

**Approval of Minutes**

Mr. Allen made the motion, seconded by Mrs. Crawshaw, that the board approve the following set of minutes and the noted correction:

June 27, 2013                      June 19, 20, 2013

Approve the correction to the minute's page 355: Term of office for Sheila Koch is July 1, 2013 to December 31, 2014.

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

**Acceptance of Agenda and Addendum**

Mrs. Crawshaw made the motion, seconded by Mr. Madzia, that the board approve the agenda and addendum as presented. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Hugh, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes. The president declared the motion approved.

**Treasurer's Report**

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

Financial: The financial report for the month of June, 2013

Accounts Payable: The accounts payable for the month of July, 2013

Repay Advances: The following repayment of advances:

From: 300-911A	Athletics	\$13,844.78
439-9013	Preschool	\$ 9,114.22
506-9213	Advance Placement	\$ 6,123.36
516-9013	Title VI-B	\$35,569.36
572-9013	Title I	\$42,887.94
587-9013	Preschool IDEA	\$ 1,879.52
590-9013	Title IIA	\$ 9,176.08
599-9013	Low & Rural	\$ 5,004.17
599-9913	21 <sup>st</sup> Century	\$23,970.88
To: General Fund		\$147,570.31

From: 022-9110	Family & Children First	\$12,234.68
To: 022-9210	Help Me Grow	

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

### **Visitors**

The following is a list of those visitors that signed in: Shelby Hall, Mark Kowalski, Sandi Thompson, Roxane Starkey, Janet Hirschbach, Jennifer Ryder, Amy Gareis and Patrick and Judy Moore.

### **Staff Report**

- Mr. Morgan-High School Track
- Mr. Morgan-High School Baseball

Mr. Morgan recognized both teams for their accomplishments and making to the state level in Columbus. The coaches then introduced their team members that could be present. The board then presented the members each with a certificate.

### **Board Member Committee Report**

Mrs. Kenny congratulated and thanked all the athletes.

### **Executive Session**

Mrs. Crawshaw made the motion, seconded by Mr. Madzia, that the board adjourn at 7:10 pm into executive session for the purpose of employment, confidential matters by federal law, federal rules, or state statute. On roll call vote: Mrs. Hugh, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes. The president reconvened the meeting at 7:42pm.

### **Personnel**

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

#### Resignations:

Dettra  
B. Allen

Approve the resignation of the following employees:

Devvon Dettra	effective July 22, 2013
Bryce Allen	effective July 2, 2013

#### Supplementals:

Approve the following supplemental for the 2013-2014 school year:

T.T. Diloreto	Cross Country Assistant
James Snodgrass	Percussion (Pending BFBI)
Bill Bryant	Football Jr. High
Anthony Hayes	Co-Football Freshman Head
Nick Miller	Co-Football Freshman Head
Rachel Smith	OVLA Spanish
Stephanie McKinney	Head Teacher at Harrison East
Brian Gossett	Golf Reserve
Luke Turner	Assistant Athletic Director
Jessica Scott	OVLA Language Arts
Paul Banks	Cross Country Jr. High

Employ: Employ the following for the 2013-2014 school year:

Rachel Smith	Spanish Teacher K-12		
Larry Harding	Bus Driver	8 hrs per day	District
Nicholas Miller	Science Teacher 4-9		HCJSHS
Anthony Hayes	Intervention Specialist		HCJSHS
Sue Blawut	Cook	3 hrs. per day	HEE
Lizbeth Salyers	Bus Driver	6.75 hrs per day	District
Sarah Wilden	Business Teacher		HCJSHS

Confirm Assign:  
Confirm the assignment of the following staff members for the 2013-2014 school year:

Samantha McIntosh	Integrated Social Studies 7-12		
Gale Zook	Bus Driver #222	7.5 hrs. per day	District
Donna Ryder	Cook	5.5 hrs. per day	HNE
Tammy Starr	21 <sup>st</sup> Century Teacher		Harrison East Elementary

Subs: Approve the substitute employees for the 2013-2014 school year.

- Admin: Clifford      Employ Justin Clifford as the Dean of Students at Harrison Central Jr. Sr. High School effective August 1, 2013 for two (2) years.
- Admin: Madzia      Employ Donald Madzia as the Dean of Students at Harrison East Elementary effective August 1, 2013 for two (2) years.
- Full Time Subs:      Approve the following as full time substitute teachers for the 2013-2014 school year:  
                                  Bill Bryant                      HCJSHS  
                                  Lisa Ferrell                      Harrison East
- PLOA: Twaddle      Approve a personal leave of absences for Cynthia Twaddle beginning the start of the 2013-2014 school, year until release to return to work by the doctor.
- Volunteer Coaches: Approve the following volunteer supplemental coaches for the 2013-2014 school year:  
                                  Ty Kenny              Jr. High Football  
                                  Ian White              Jr. High Football  
                                  Cody Kaiser              Jr. High Football  
                                  Brad Bryant              Jr. High Football
- Addl Duties:      Assign the additional duty of AM and PM Site Manager of the 21<sup>st</sup> Century Tutoring Program to Brent Ripley and Ken Parker.
- PLOA: Littleton      Approve a personal leave of absences for Rhonda Littleton beginning the start of the 2013-2014 school, year until release to return to work by the doctor.
- On roll call vote: Mrs. Kenny, yes on all abstain on Ty Kenny; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes on all abstain on Donald Madzia; Mrs. Hugh, yes on all abstain on Samantha McIntosh. The president declared the motion approved.

**Business & Operation**

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

- Head Start:      Approve the Interagency agreement with Harcatus Head Start for the 2013-2014 school year.
- Delegate/Alter OSBA: Appoint Mr. Allen to serve as an official delegate and Mr. Madzia as an alternate (with power to vote) to the OSBA Annual Business Meeting which is conducted in conjunction with OSBA Capital Conference in November being held in Columbus.
- Caft Change Fund:      Authorize the establishment of a change fund account for each cafeteria listed below for the 2013-2014 school year in the amount specified:  
                                  HCH                              \$125  
                                  Note: The Head Cook in the building is the person responsible for the cafeteria change fund.

Athletic Trainer: Approve an agreement with Trinity Health Systems for an athletic trainer service agreement for the 2013-2014 school year.

Lunch Prices: Approve the lunch prices for the 2013-2014 school year

Grades PreK-12	\$2.75
Adult	\$3.00
Milk	\$ .50

ESC Alternative School: Approve a contract with the Jefferson County ESC for Alternative School Services for FY 2014. Resolution 07251310

License Agreement: Renew the FY14 Five Year Forecast Program License Agreement with K-12 Business Consulting, Inc.

Sheriff's Contract: Enter into a service agreement with the Harrison County Sheriff's Office for Resource Officers for the 2013-2014 school year.

Pisanick Partner: Enter into a professional service agreement with Pisanick Partner, LLC for the 2013-2014 school year.

MOU Calamity Days: Approve a Memorandum of Understanding with the Harrison Hills Teachers Association on calamity days from July 1, 2013 through June 30, 2015.

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

### **Students**

Upon the recommendation of the superintendent, Mrs. Crawshaw made the motion, seconded by Mr. Madzia, 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 2013-2014 school year.

Elem Handbooks: Approve Harrison East and Harrison North 2013-2014 school handbooks.

Foreign Exchange: Approve request to place the foreign exchange students, who falls under approved programs, in our schools for all of the 2013-2014 school year. All Board rules and policies must be followed.  
Nurgeldi Nepesov from Turkmenistan Grade 11

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

**Use of Facilities**

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

Congressman Bill Johnson.....District Office August 23, 2013 (5:00 .m.).....County Town Hall Meeting.....NRC; however a custodial fee will be charged if needed.

Jewett Scio Alumni Band.....gymnasium.....Harrison North Elem. August 4, 16, 17, 2013 (4:00 p.m.-8:00 p.m.).....alumni practice. NRC; however a custodial fee will be charged if needed.

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

**Items presented by Board Members**

Mr. Allen said the fair booth was very impressive. Mrs. Snider shared der and Mrs. Telfer decorated it.

The board then presented Dr. Ash with a token of their appreciation during his time with the district.

**Adjourn**

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

\_\_\_\_\_  
Approve

\_\_\_\_\_  
Attest