

Harrison Hills City Board of Education

Minutes of Regular Meeting Held July 30, 2015

The Harrison Hills City Board of Education met in regular session on July 30, 2015 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 Mr. Harrison. 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. Allen made the motion, seconded by Mr. Harrison, that the board approve the following:

Minutes from: June 17, 2015 June 18, 2015 June 25, 2015

Correction to page 4 of 9 to the minutes of June 25, 2015: Charlotte Sayre was resignation not retirement

Correction to page 2 of 9 to the minutes of June 25, 2015; the total for Advance from general fund is \$352,264.91 not \$396,992.36

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

Treasurer's Report

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

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

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

Page	Vendor	Invoice	Amount
1	Borden Office Equipment	167936-0	\$3,102.80
17	Ohio CAT	CP00437	\$3,298.63

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Advances: The following repayment of advances:

Advance	from	022-5210-9110	FCFC	\$ 4,178.00
	from	022-5210-9215	HMG-MIECHV 15	\$ 18,111.47
	from	022-5210-9225	HMG Part C	\$ 9,365.62
	to	022-7410-921-9210	HMG - GRF	\$ 31,655.09
Advance	from	439-5210-9015	ECE	\$ 35,530.28
	from	439-5210-9915	ECE Expansion	\$ 18,928.74
	from	516-5210-9015	Title VI-B	\$ 36,118.05
	from	572-5210-9015	Title I	\$ 44,693.57
	from	587-5210-9015	Preschool	\$ 1,348.47
	from	590-5210-9015	Title IIA	\$ 17,283.50
	from	599-5210-9015	Low and Rural	\$ 26,522.87
	from	599-5210-9115	SSHS	\$ 41,444.97
	from	599-5210-9225	SSHS C/O	\$ 67,383.04
	from	599-5210-9915	21st Century HC	\$ 25,980.97
	from	599-5210-9995	21st Century HE	\$ 37,030.45
	to	001-7410-921	General Fund	\$352,264.91

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

Visitors

The following is a list of those who signed in: Mollie Warner, JD Long, Roxane Starkey and Ryan Eldridge.

Superintendent's Report/Correspondence

Mrs. Snider shared that we are gearing up for the school year. Aug. 27 is the first day for students and Aug. 26 is open house from 9 to 11 and then the Back to School Rally from 1 to 3

Executive Session

Mrs. Crawshaw made the motion, seconded by Mr. Harrison, that the board adjourn into executive session at 7:08 pm for the purpose of

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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, yes; Mr. Madzia, yes. The president reconvened the meeting at 8:54 pm.

Personnel

Mrs. Snider requested that one item be removed from the agenda concerning the employment of a FCFC coordinator. She then recommended all other items. Upon her recommendation, Mr. Allen made the motion, seconded by Mr. Madzia, that the board approve the following:

- Confirm Assign:** Confirm the assignment of the following staff for the 2015-2016 school year:
Haley Boals 4 hr. cook HCJSHS
- Retirement:** Approve the retirement of Craig Christan effective June 29, 2015.
- Resignation:** Approve the resignation of Tiffany Stock as the FCFC coordinator effective August 1, 2015.
- Addl Duty Assigned:** Assign the additional duty of 21st Managers to the following administrators:
Bert Tharp and Donnie Madzia at Harrison East Elementary
Brent Ripley and Ken Parker at HCJSHS
- Full Time Subs:** Employ the following as full time substitutes for the 2015-2016 school year:
Bill Bryant HCJSHS
Jennifer Eddy Harrison East Elementary
- Employ 21st Cent:** Employ Amanda Lish the Director of the 21st Century Program Harrison East Elementary for the 2015-2016 school year.
- Supplementals:** Approve the following supplementals for the 2015-2016 school year:
Jack Skidmore Percussion
Kasey Bethel Freshman Girls Volleyball
- RIF Bus Driver:** Approve a Reduction in Force of one bus driver position.

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

Luann Mallernee	Special Education PreSchool	Harrison East
Dominic Barbera	Math 7-12	HCJSHS

PD Suppl: Approve Tina Coffman for the Preschool Professional Development Supplemental Contract for the 2015-2016 school year.

Substitutes: Approve the substitutes for the 2015-2016 school year.

Aggers Tammy	Teacher Tutor
Allen Gloria	Teacher Tutor
Bardall Martha	Teacher Tutor
Beatty Suzy	Aide Cafeteria Secretary
Beiber Virginia	Teacher Tutor
Black Marilyn	Aide Cafeteria Custodian
Blake Robin	Aide
Boals Haley	Aide Cafeteria Secretary Custodian
Bowersock Penny	Aide Cafeteria Secretary Custodian
Brown Margaret	Teacher Tutor
Bryant Brad	Teacher Tutor
Campbell Randy	Custodian
Chancey Scott	Aide Cafeteria Secretary Custodian
Cunningham Tracy	Aide Secretary
Davia Justin	Aide Cafeteria Custodian
DeCesare Anne	Teacher Tutor
DeWalt Melissa	Aide Cafeteria
Donley Jacob	Teacher Tutor
Dunlap Michelle	Aide Cafeteria Secretary
Eddy Jennifer	Teacher Tutor
Edwards Amy	Aide Cafeteria Secretary
Elliott Cindy	Aide Secretary
Erickson Trisha	Aide Cafeteria Secretary Custodian
Fletcher Joseph	Aide Cafeteria Custodian
Foutz Ruby	Aide Secretary
Frye Terra	Aide Cafeteria Secretary
Gaba Judy	Custodian
Giusto Mary	Teacher Tutor
Gray Katherine	Aide Cafeteria Secretary
Hanzel Karen	Teacher Tutor
Harman Gail	Teacher Tutor
Houk Cindy	Aide Cafeteria Secretary
Joyce Clara	Teacher Tutor
Kenny Ty	Teacher Tutor
Kovacik Roxann	Teacher Tutor

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Kovacik Ed	Bus Driver
Kowalski Nathan	Custodian
Kuryn Shirley	Aide Cafeteria Secretary
LaCross Jonathan	Aide Cafeteria Custodian
Lish Amanda	Teacher Tutor
Malicki Dorothy	Aide Cafeteria Secretary
Mann Bill	Teacher Tutor
Mathews Patricia	Aide Cafeteria Secretary
Maxwell Phyllis	Aide-RN
McConnell Jamey	Aide Cafeteria Secretary
McCormack Holly	Teacher Tutor
McCue Sue	Aide Secretary
McFarland Rachel	Aide Cafeteria Secretary
McHam Timothy	Teacher Tutor
Mills Martha	Aide Cafeteria Custodian
Mills Jackie	Teacher Tutor
Mitchell Delena	Aide Cafeteria Secretary
Moore Jonathan	Custodian
Moreland Virginia	Aide
Myers Raymond	Custodian
Ponte Lisa	Aide Cafeteria Secretary
Puskarich Emily	Teacher Tutor
Raber Dara	Bus Driver
Ramsey Millroy	Custodian
Richards Brianna	Teacher Tutor
Rogers Donald	Custodian
Rutter Carla	Aide Bus Driver
Salsberry Melissa	Aide Cafeteria
Salsberry Cathy	Teacher Tutor
Sedgmer Juliana	Aide Cafeteria Secretary Custodian
Shaw Jocelyn	Nurse
Shrieve James	Bus Driver
Skidmore Jack	Teacher Tutor
Snodgrass Doreen	Teacher Tutor
Steffl Richard	Bus Driver
Stephenson Nancy	Teacher Tutor
Stewart Sue	Aide Cafeteria
Stringer Shonna	Aide Cafeteria Secretary
Stull Sharon	Aide Cafeteria Secretary
Thompson Marcy	Aide Secretary
Thompson Erin	Aide Secretary
Thompson Lanna	Aide Cafeteria Secretary
Thompson Marcy	Teacher Tutor
Tonkovich John	Custodian
Trice Chris	Nurse-RN
Triplett Peggy	Aide Secretary

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Trotter Thomas	Custodian
Trushell Samantha	Aide Secretary
Virtue Stacie	Aide-LPN
Woods Jay	Teacher Tutor
Zende Cindy	Aide

Resign: Approve the resignation of Amy Edwards effective July 28, 2015.

SSHS Stipend: SSHS Stipend: Approve a stipend payment for Marcy Carter, Lorie Ferrebee and Kelley Harris from the Safe Schools Healthy Schools (SSHS) Grant for FY 2016 and FY 2017 for additional time worked beyond their normal work day for fiscal duties associated to the grant.

SSHS Suppl: SSHS Supplemental: Approve supplemental payment to Keith Eddy for technology work performed outside the normal work day for Safe Schools Healthy Schools for FY2016 and FY2017. Payment to be made at completion of services.

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

Business & Operation

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

MOU Preschool PD: Approve a Memorandum of Understanding with the Harrison Hills Teacher's Association for the preschool professional development for the 2015-2016 school year.

Damon's: Approve janitorial contract with Damon Industries, Inc. for FY16 for 2,691.00/month

Res to Proceed:

Approve the Resolution Determining to Proceed with an Issue of Bonds and Levy of an Additional Tax in Excess of the Ten Mill Limitation and Certifying the Same to the Board of Elections:

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RESOLUTION DETERMINING TO PROCEED WITH AN ISSUE OF BONDS AND LEVY OF AN ADDITIONAL TAX IN EXCESS OF THE TEN MILL LIMITATION AND CERTIFYING THE SAME TO THE BOARD OF ELECTIONS

(Ohio Revised Code Section 5705.218)

WHEREAS, the Board of the School District, at its meeting on June 25, 2015, passed a resolution (the "Resolution of Necessity") that determined that it is necessary to issue bonds in the amount of \$28,280,000 (the "Bonds") 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 and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof; and

WHEREAS, the Board also determined in the Resolution of Necessity that it is necessary, for the purpose providing for permanent improvements for the School District, to levy an additional tax (the "Levy") in excess of the ten mill limitation at the rate of 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; and

WHEREAS, the County Auditor of Harrison County, Ohio (the "County Auditor") has certified, to the Board, that the dollar amount of revenue that would be generated by the Levy during the first year of collection is \$164,020.55, based on the current tax valuation of the School District of \$328,041,095.00.

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 to proceed with the issuance of the Bonds and the Levy in the amounts and for the purposes described in the preambles to this resolution, and to levy, outside of the ten mill limitation provided by law, an annual tax on all the taxable property in the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. 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 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 form of the ballot to be used at said election shall be substantially as follows:

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AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall the Harrison Hills City School District be authorized to do the following:

(1) Issue bonds 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 in the principal amount of \$28,280,000, to be repaid annually over a maximum period of 38 years, and levy a property tax outside the ten-mill limitation, estimated by the county auditor to average over the bond repayment period 4.48 mills for each one dollar of tax valuation, which amounts to \$0.448 for each \$100 of tax valuation, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

(2) Levy an additional property tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements at a rate not exceeding 0.50 mills for each one dollar of tax valuation, which amounts to \$0.05 for each \$100 of tax valuation, for a continuing period of time?

	FOR THE BOND ISSUE AND LEVY
	AGAINST THE BOND ISSUE AND LEVY

Section 5. The Treasurer of the Board is hereby directed to certify a copy of this Resolution, along with copies of the Resolution of Necessity and the certificates of the County Auditor, to the Board of Elections of Harrison County, Ohio (the "Board of Elections") on or before August 5, 2015. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Board of Elections that the Levy will be for a continuing period of time, and that the Levy will include a levy on the current year's tax list (commencing in 2015, first due in calendar year 2016) if approved by a majority of the electors voting thereon.

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.

Adult Support: Approve the following adult support groups under the district's liability insurance:

- Harrison North PTO
- HCJSHS Cheerleading
- Harrison Central Soccer Parent Club
- HCJSHS Marching Band

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Del & Alter: Appoint Melvin Allen to serve as an official delegate and Debbie Kenny 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: Authorize the establishment of a change fund account for each cafeteria listed below for the 2015-2016 school year in the amount specified:

HCH \$125

Note: The Head Cook in the building is the person responsible for the cafeteria change fund.

Lunch Prices: Approve the lunch prices for the 2015-2016 school year

Grades PreK-12 \$2.75

Adult \$3.00

Milk \$.50

Waive Fuel: Waive the fall fuel costs for the Band Boosters. (\$93.46)

OU Student Teacher:

Approve a County and Institution of Higher Education Article of Agreement with Ohio University for the 2015-2016 school year to allow students from Ohio University to be placed in Harrison Hills for field base/clinical agreement

Franciscan Student Teacher:

Approve the Cooperative Agreement with Franciscan University for the 2015-2016 school year to allow students from Franciscan University to be placed in Harrison Hills for field base/clinical agreement.

Grandparent Program:

Approve a Memorandum of Understanding between Harrison Hills City School District and the Corporation for Ohio Appalachian Development Senior Programs Division: Foster Grandparent Program through December 31, 2015.

K12: Approve the FY15 Five Year Forecast License Agreement with K-12 Consulting.

Liggett Property:

Agreement for the purchase of property from Liggett Enterprises, LTD.

Sell Truck: Approve the sale of the 1989 Chevrolet 1 ton pick-up for \$350.00. (The board did approve it as no longer being needed and for advertisement of sealed bids on May 28, 2015. No bids were received.)

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Advertise Parking Lot:

Approve the advertisement for bids for a parking lot project at the bus garage.

ACA Reporting Contract:

Approve ACA Employer Reporting Service contract for the 1094C and 1095C forms.

PT Services: Approve Physical Therapy Agreements with Kathy Eddy and Amy Purcell for the 2015-2016 school year.

OAPSE Waiver:

Approve to waive the limited mobility of the OAPSE bargaining unit members for positions posted in July and August, 2015.

Dickerson Waiver:

Approve to waive the 90 day probationary period for Julie Dickerson. She is to be placed on step 3 of the salary schedule.

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

Separate Action

Rescind Blizzard Bags:

Mr. Harrison made the motion, seconded by Mr. Madzia that the board rescind the Resolution for Blizzard Bags approved June 25, 2015. On roll call vote: Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, yes. The president declared the motion approved.

Student

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

Course of Study:

Approve the revised course of study for Harrison Central Jr. Sr. High school for the 2015-2016 school year.

OVLA: Approve the 2015-2016 OVLA Handbook and Course Description Book.

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Open Enrollment:

Accept applications for Interdistrict students and Intradistrict students and approve their attendance under the district's open enrollment program for the 2015-2016 school year.

Ault	Joseph	6	Harrison East	Edison Local
Ault	Emily	9	HCJSHS	Edison Local
Bailey	Caden	9	HCJSHS	Buckeye Local
Bailey	Carlee	10	HCJSHS	Buckeye Local
Bartrug	Cameron	5	Harrison East	Buckeye Local
Bonecutter	Leland	1	Harrison East	Indian Creek
Bryant	Cael	K	Harrison East	Claymont
Bryant	McKynze	K	Harrison East	Buckeye Local
Cameron	Mark	12	HCJSHS	Buckeye Local
Carpenter	Damon	9	HCJSHS	Buckeye Local
Carter	Kadin	8	HCJSHS	Carrollton
Carter	Kali	10	HCJSHS	Carrollton
Cawthorne	Nathan	12	HCJSHS	Carrollton
Chilton	Anna	11	HCJSHS	Conotton Valley
Cochran	Deanna	9	HCJSHS	Conotton Valley
Cochran	Denstiny	9	HCJSHS	Conotton Valley
Davis	Michelle	K	Harrison East	Indian Creek
Dodds	Wyatt	1	Harrison East	Indian Creek
Dulkoski	Austin	1	Harrison North	Conotton Valley
Eckenrode	Taylor	12	HCJSHS	Indian Creek
Emhoff	Erica	4	Harrison East	Buckeye Local
Evans	Mackenszie	9	HCJSHS	Buckeye Local
Goldsborough	Skyelar	6	Harrison East	Buckeye Local
Grant	Morgan	5	Harrison East	Indian Creek
Grant	Logan	5	Harrison East	Indian Creek
Hercules	Ethan	1	Harrison East	Buckeye Local
Hercules	Kendal	3	Harrison East	Buckeye Local
Hercules	Kirsten	5	Harrison East	Buckeye Local
Hoobler	Koda	2	Harrison North	Carrollton
Hoobler	Austin	5	Harrison North	Carrollton
Horn	Taylor	11	HCJSHS	Indian Creek
Hursey	Zachary	PreK	Harrison North	Conotton Valley
Hursey	Lauren	2	Harrison North	Conotton Valley Carrollton Exempted
Keener	Aaryana	1	Harrison North	Village
Laizure	Bree	12	HCJSHS	HCJSHS
Mader	Khloe	K	Harrison East	Indian Creek

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McCloud	Carson	PreK	Harrison East	Union Local
McGill	James	9	HCJSHS	New Philadelphia
Miles	Kaylee	7	HCJSHS	Buckeye Local
Moodie	Haley	6	Harrison East	Indian Creek
Moodie	Tonya	10	HCJSHS	Indian Creek
Ott	Thomas	10	HCJSHS	St. Clairsville
Pastor	Braden	7	HCJSHS	Buckeye Local
Peshek	Joelyn	9	HCJSHS	Buckeye Local
Peshek	David	10	HCJSHS	Buckeye Local
Shoup	Dahlia	8	HCJSHS	Buckeye Local
Shoup	Jacob	10	HCJSHS	Buckeye Local
Skidmore	Gabriella	2	Harrison East	Indian Creek
Skidmore	Sierra	9	HCJSHS	Indian Creek
Skidmore	Kaila	11	HCJSHS	Indian Creek
Smith	Ella	PreK	Harrison East	Barnesville
Smith	Grace	12	HCJSHS	Carrollton
Smith	Kayla	11	HCJSHS	Buckeye Local
Stock	Morgan	PreK	Harrison East	Buckeye Local
Stock	Michael	2	Harrison East	Buckeye Local
Stull	Harley	8	HCJSHS	Buckeye Trail
Sullivan	Brooke	4	Harrison East	Indian Creek
Thomas	Laya	K	Harrison North	Carrollton
Thompson	Hunter	3	Harrison East	Indian Creek
Tonkovich	Logan	9	HCJSHS	Buckeye Local
Toto	Ethan	7	HCJSHS	Buckeye Local
Toto	Tori	11	HCJSHS	Buckeye Local
Toto	Colt	12	HCJSHS	Buckeye Local
Vance	Gage	K	Harrison North	Conotton Valley
VanCuren	Alan	9	HCJSHS	Buckeye Local
Wallace	Nicholas	7	HCJSHS	Buckeye Local
Wallace	Carrie	12	HCJSHS	Buckeye Local
West	Kyle		HCJSHS	Buckeye Local
Westfall	Gemma	2	Harrison East	Edison Local
Workman	Noah	PreK	Harrison East	Indian Creek
Wright	Chance	5	Harrison East	Indian Creek
Young	Madison	9	HCJSHS	Buckeye Local
Zeroski	Wyatt	PreK	Harrison North	Buckeye Local
Zeroski	Marley	1	Harrison North	Buckeye Local
Brown	Jazmyne	5	Harrison North	Harrison East
Brown	Wyatt	5	Harrison North	Harrison East
Campbell	Kamryn	1	Harrison North	Harrison East
Carman	Katarina	4	Harrison East	Harrison North
Carman	Trevor	6	Harrison East	Harrison North
Crothers	Kamryn	1	Harrison East	Harrison North

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Dunkle	Kayne	2	Harrison East	Harrison North
Dunkle	Kayden	3	Harrison East	Harrison North
Dunkle	McKayla	6	Harrison East	Harrison North
Eikleberry	Miranda	K	Harrison North	Harrison East
Eikleberry	Kimberly-Ann	2	Harrison North	Harrison East
Elliott	Brady	3	Harrison East	Harrison North
Fields	Laci	5	Harrison East	Harrison North
Fray	Robert	4	Harrison East	Harrison North
Gibbons	Lane	2	Harrison North	Harrison East
Gibbons	Lilian	3	Harrison North	Harrison East
Haney	Parker	6	Harrison East	Harrison North
Heavilin	Lindsay	3	Harrison North	Harrison East
Keister	Kailee	K	Harrison East	Harrison North
Madzia	Jace	5	Harrison East	Harrison North
Moon	Tori	K	Harrison East	Harrison North
Moon	Jacklynn	PreK	Harrison East	Harrison North
Moon	Riley	1	Harrison East	Harrison North
Moss	Aubriann	K	Harrison East	Harrison North
Moss	Braden	2	Harrison East	Harrison North
Moss	Katelyn	4	Harrison East	Harrison North
Nign	Jason	PreK	Harrison East	Harrison North
Painter	Bobby	4	Harrison North	Harrison East
Patterson	Nellie	K	Harrison North	Harrison East
Patterson	Emma	2	Harrison North	Harrison East
Pelegreen	Rylee	K	Harrison East	Harrison North
Pelegreen	Jaiden	2	Harrison East	Harrison North
Sasak	Thomas	7	Harrison East	Harrison North
Smith	Eva	K	Harrison East	Harrison North
Wade	Olin	K	Harrison East	Harrison North
Wade	Amber	PreK	Harrison East	Harrison North
Walters	Dylan	2	Harrison East	Harrison North
White	Gia	PreK	Harrison East	Harrison North
Zook	Kaylee	2	Harrison East	Harrison North

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

Use of Facilities

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

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Jewett Scio Alumni Band.....gymnasium.....Harrison North Elem. July 19, 26, August 2, 9, 13, 14, 2015 (6:00 p.m.-8:00 p.m.).....alumni practice. NRC; however a custodial fee will be charged if needed.

MarkWest.....auditorium.....HCISHS July 23, 2015 (12:00 p.m.-8:00 p.m.).....Company Meeting..... 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, yes. The president declared the motion approved.

Items presented by Board Members

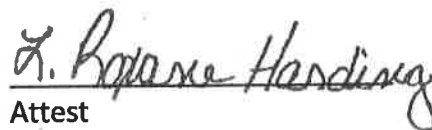
Mr. Allen said that the negotiations were done and there is a tentative agreement. Mrs. Kenny added that she appreciated the cooperation during the process.

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, yes; Mr. Madzia, yes. The president declared the meeting adjourned.



Approve



Attest