

The Harrison Hills City Board of Education met in special session on August 15, 2013 at 7:00 pm for the purpose of personnel, business and operations, student items and use of facility business. All action necessary for the start of school. The following members were present: Mrs. Kenny, Mrs. Crawshaw, Mr. Allen, Mr. Madzia and Mrs. Hugh. 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.

Acceptance of Agenda and Addendum

Mrs. Crawshaw made the motion, seconded by Mrs. Hugh, that the board approve agenda and addendum as presented. 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.

Visitors

The following is a list of those visitors that signed in: Franci Doty, Roxane Starkey, Jennifer Ryder and Janet Hirschbach.

Executive Session

Mr. Allen made the motion, seconded by Mr. Madzia, that the board adjourn at 7:04 pm into executive session for the purpose of employment of personnel. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Hugh, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes. The president reconvened the meeting at 8:13 pm.

When the board returned, Mrs. Crawshaw made the motion, seconded by Mrs. Hugh, that the board increase the daily rate of retired HHCS D teachers who substitute to \$80 and to add the item under business and operations, item 4 under the approval of sub wages. On roll call vote: Mr. Madzia, yes; Mrs. Hugh, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, abstain. The item was added to the agenda.

Personnel

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

Resignations:

Approve the resignation of the following employees:

Jessica Scott	OVLA	Eff: July 31, 2013
Joan Fisher	Gifted Teach.	Eff: Oct. 1, 2013
Courtney Yarish	Help Me Grow	Eff: Aug. 2, 2013
Linda Trushel	Nurse Supervisor	Eff: Aug. 1, 2013
Susan Potvin	21 st Century Coord.	Eff: Aug. 09, 2013

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

Elizabeth Brooks	OVLA-Language Arts
Samantha McIntosh	Junior Class Advisor
Cain Noble	8 th Grade Class Advisor
Blake Allen	Close Up Advisor

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

Ashleigh Johnson	4 th Grade Teacher	HE
Trisha Leek	21 st Century Coordinator	@HCJSHS
effective August 12, 2013		
Melanie Beeson	Studies/Language Arts	Grades 4-9
effective August 20, 2013		
Franci Doty	PreK-3/Intervention	
effective August 20, 2013		
Ashley Doren	21 st Century Coordinator	@East
effective August 21, 2013		
Chelsea Rusen	Home Visitor/Service Coordinator	HMG
Pending BFBI		
Christiana Millsaps	Custodian 4 hrs. per day	HMG
Pending BFBI		

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

Mike Palmer	Physical Education	Harrison East/HCJSHS
Richard McKinney	Physical Education/Health	HCJSHS
Kathy Roski	Intervention Specialist	HCJSHS

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

Mollie Warner	Teacher Tutor
Jean Hartman	Teacher Tutor
Amanda Lish	Teacher Tutor
Cathy Salsberry	Teacher Tutor
Candis Bryant	Teacher Tutor
Joy Clements	Payroll
Melissa Dewalt	Cafeteria, Aide
Victoria Ammond	Teacher Tutor
Jodi Lash	Bus Driver
Calvin Mallarnee	Bus Driver
Stacie Virtue	LPN Nurse

Vol Suppl: Approve the following volunteer supplemental for the 2013-2014 school year:

Brian Mays	Football Varsity
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Termination: Approve the termination of Heather Graham as a Help Me Grow employee, effective July 11, 2013.

Home Bound: Approve the following as Home Bound Tutors for the 2013-2014 school year:

Lisa McAfee	Beth Burgey
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On roll call vote: Mr. Madzia, yes; Mrs. Hugh yes on all abstain on Samantha McIntosh; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, 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:

Shura/HMG: Approve the contract for service between Help Me Grow and Julie Shura for service coordination services beginning 8/12/13 through 10/31/13.

Urgent Nec RR: Approve Urgent Necessity Resolution 08151301 for the repair of the public restrooms in the John Stephenson Center.

WHEREAS, the Board has begun the renovation, upgrade, and repair of the men's and women's restrooms at the John W. Stephenson Center at Harrison Central Junior/Senior High School and has discovered that additional work of an unexpected nature is required in order to have the facilities available by the start of the 2013-2014 school year on August 19, 2013; and

WHEREAS, the current condition of the restrooms may pose an immediate hazard to the health, safety, welfare, and comfort of the students, personnel, and public that utilize the John W. Stephenson Center; and

WHEREAS, compliance with the procedures for the advertisement of bids prescribed by O.R.C. §3313.46 would delay the necessary renovations, upgrades, and repairs to the restrooms for an excessive period, thereby creating the possibility of further threatening the health, safety, welfare, and comfort of the students, personnel, and public and making these facilities unavailable for necessary meetings, events, and other activities;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Harrison Hills City School District, County of Harrison, State of Ohio, that:

Section 1: It is hereby found, determined, and declared, pursuant to and in accordance with O.R.C. §3313.46, that there is an urgent necessity for the renovation, upgrade, and repair of the men's and women's restrooms at the John W. Stephenson Center at Harrison Central Junior/Senior High School in order to have these facilities available for use by students, staff, and the public by the start of the 2013-2014 school year on August 19, 2013.

Section 2: It is further found, determined, and declared that compliance with the procedures for the advertisement for bids prescribed by O.R.C. §3313.46 would delay the renovation, upgrade, and repair of the men's and women's restrooms at the John W. Stephenson Center at Harrison Central Junior/Senior High School for an excessive period and may pose an undue threat to the health, safety, welfare, and comfort of the students, personnel, and public who utilize these facilities.

Section 3: In lieu of the procedures prescribed by O.R.C. §3313.46, the Superintendent, Treasurer, and/or their designees are hereby authorized and directed to solicit proposals or otherwise obtain the services of a vendor and enter into a contract, on behalf of this Board, for the immediate repair, upgrade, and renovation of the restrooms at the John W. Stephenson Center.

Section 4: 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.

Admin Fringe/Ben: Approve the termination of the Administrative Fringe Benefit Agreement ending 06/30/15 and approve an Administrative Fringe Benefit Agreement beginning 7/1/13 through 06/30/16.

Sub Wages: Approve the following sub wages beginning August 1, 2013.
1. Bus Driver \$12.00/hour (driving)
2. District Office (Payroll) \$10.00/hour
3. Full Time Substitute Teacher \$80.00/day
4. Retired HHCS D Teacher Substitutes \$80.00

Accept/Award Bid: Accept all bids and award the sealing of the parking lots to Blackies Sealing.

On roll call vote: Mrs. Hugh, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes on all abstain on #4 under sub wages; Mr. Madzia, yes. The president declared the motion approved.

Students

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

Open Enroll: 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.

Taylor Eckenrode	Grade 10	from Indian Creek to HCJSHS
Connor Burchfield	Grade 1	from HE to HN
Brian Shockley	Grade 4	from Edison Local to HE
James Reicosky	Grade 11	from Conotton Valley to HCJSHS
Nathan Ball	Grade 11	from Carrollton to HCJSHS

On roll call vote: Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes; Mrs. Hugh, 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 Hope Players, Inc.play production.....Harrison East August 26, 2013-November 12, 2013.....gymnasium.....NRC; however a custodial fee will be charged if needed.

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.

Adjourn

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

Approve

Attest