

The Harrison Hills City Board of Education met in regular session on August 28, 2013 at 7:00 pm at the administrative office in Hopedale, OH. 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.

Approval of Minutes

Mr. Allen made the motion, seconded by Mr. Madzia, that the board approve the minutes of:

July 25, 2013

July 30, 2013 with the following corrections to page 368:

Under Items Presented by Board Members it should read:

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

The board then presented Dr. Ash with a small token of their appreciation for all his hard work and dedication while working in the district.

August 15, 2013

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.

Acceptance of Agenda and Addendum

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

Financial: The financial report for the month of July, 2013.

Accounts Payable: The accounts payable for the month of August, 2013 with the following then and now certifications:

Page	Vendor	Invoice	Amount
8	OBS, Inc	W20321	\$17,665.28
13	Trinity Health Systems	INSTALL #1	\$ 4,000.00

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: Tenley Telfer, Jessica Bennett, Janet Hirschbach, Shelby Hall, Jennifer Ryder and Amy Gareis.

Staff Report

- Mr. Morgan-Administrative Assistant: Provided preliminary numbers for special education enrollment; Curriculum materials have been secured in all areas; Professional development has been scheduled for staff and administration.
- Mr. Kowalski-Director of Operations: Reviewed transportation, building and grounds and food service items.

Superintendent's Report/Correspondence

Mrs. Snider shared we have been awarded another 21st Century Grant to be used at the elementary level. It is similar to the grant at the High School. It is for 5 years and is approximately one million dollars.

Executive Session

Mrs. Crawshaw made the motion, seconded by Mr. Madzia, that the board adjourn into executive session at 7:11 pm 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 8:08 pm

Personnel

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

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

Julia Carman
Cathy Salsberry

Conf Assign: Confirm the assignment of the following staff:

Melanie Beeson	6 th Grade	Harrison North
Jessica Nign	Pre-School Handicapped	Harrison East
Franci Doty	1 st Grade	Harrison East
Ashleigh Johnson	Kindergarten	Harrison North

Employ: Employ Melissa Owens as the 4th Grade Teacher at Harrison East Elementary Owens effective August 23, 2013.

OVLA Handbk: Approve the OVLA handbook for the 2013-2014 school year.

MLO/Reed: Approve Heather Reed medical leave of absence beginning August 22, 2013 for the 2013-2014 school year.

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

Nicholas Bickar	Teacher/Tutor
Amy Shaw	Teacher/Tutor
Jessica Bennett	Teacher/Tutor
Cayla Paboucek	Teacher/Tutor
Michelle Sheets	Teacher/Tutor (Pending BFBI)
Jacelyn Shaw	Nurse (Pending BFBI)

Assign Duties: Assign the additional duties of 21st Century HE Site Managers to Bert Tharp and Donald Madzia for FY 14.

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

Lisa McAfee	OVLA-Grade 1-3
Michele Huston	OVLA Grade 4-8

Volunteers: Approve the following volunteer band chaperones for the 2013-2014 school year:

Deb and Walt Hawthorne	Lois Wright	Dara Raber	Kathy Wallace
Theresa McCombs	Billie Harding	Eric Sheets	Darlene Huebner
Debbie Ingram	Dana Ritchie	Kris Puskarich	Teri & Tim Mizer

Employ: Approve Jessica Bennett as the 2nd Grade Teacher at Harrison East effective August 29, 2013.

Employ HMG: Approve the following Help Me Grow employees:

Lisa Trushel	Central Intake Coordinator	eff 09/03/13	Pending BFBI
Lindsay Ludwig	Home visitor (Pending BFBI)	dependant on state funding	

On roll call vote: Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes to all except abstain on Donald Madzia; Mrs. Hugh, yes. The president declared the motion approved.

Business & Operation

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

Liability Ins: Approve the following groups to be included with the district's liability policy:

- Harrison Central Diamond Club
- Harrison Central Huskies
- HCHS Volleyball Parents
- Harrison Central Soccer Parent Club
- Harrison Central Band Boosters
- Huskies Football Parents Club
- Harrison Central Lady Huskies Basketball Parents

HMG – Gratchen:

Approve HMG to enter into a service contract with Pauline Gratchen for services related to GRF/Home Visiting beginning July 1, 2013 through June 30, 2014.

HMG – Gratchen:

Approve HMG to enter into a service contract with Pauline Gratchen for services related to quality assurance reporting and intake and referral services related to the MIECHV grant October 1, 2013 through September 30, 2014.

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 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.

Gabriel Marbais	Grade 4	from North to East
Logan Grant	Grade 3	from Indian Creek to East
Morgan Grant	Grade 3	from Indian Creek to East
Preston Hashbarger	Grade 10	from Indian Creek to HCJSHS
Eric Hashbarger	Grade 8	from Indian Creek to HCJSHS
Tiffany Best	Grade 11	from St. Clairsville to HCJSHS
Carlee Calderon	Grade 11	from Perkins School to OVLA
Matthew Muklieicz	Grade 12	from Steubenville City to HCJSHS
John Moreland	Grade 11	from Claymont to HCJSHS

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.

Joao Erio	from Brazil	Grade 11
Anne Ruden	from Norway	Grade 11
Felix Deutscher	from Germany	Grade 11

FFA Field Trips: Approve the request(s) from Don Jones, FFA Advisor, to take the following FFA trips for the 2013-2014 school year. Pupils, chaperones, and volunteers are required to follow all district policies, school rules and state regulations. Sufficient chaperons with BCII approval are to be provided and all school rules and regulations are expected to be followed.

- To participate in the FFA Greenhand Camp, at Camp Muskingum on September 29-30, 2013, approximately 20 students.
- To participate in the National FFA Convention in Indianapolis, Indiana on October 30-November 2, 2013, approximately 25 students.
- To participate in the National Farm Machinery Show in Louisville, KY on February 14-15, 2014, approximately 45-50 students.
- To participate in the Made for Excellence Conference at Union Local High School on February 22-23, 2014, approximately 15-20 students.
- To participate in the State FFA Convention in Columbus, OH on April 30-May 1, 2013, approximately 20-25 students.

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 superintendent's recommendation, Mrs. Crawshaw made the motion, seconded by Mrs. Hugh, that the board approve the following:

JS Viking Football.....field/concession stand.....Harrison North
September 8, 15, 22, 29, Oct, 5, 6, 13, 20, 2013 (1:00 p.m.-6:00
p.m.).....biddy footballNRC; however a custodial fee will be charged
if needed.

Cadiz Biddy Football.....football field & concession
stand.....HCJSHS Sept. 1, -Oct. 20, 2013 (1:00-6:00 p.m.) October 5
(6:30 p.m.-10:00 p.m.).....biddy football..... NRC; however a
custodial fee will be charged if needed.

Jewett Scio Bidy Cheerleaders.....auditorium.....Harrison North August 29-October 31, 2013..... (5:30 p.m.-7:00 Tuesday's & Thursday's).....cheer practice..... NRC; however a custodial fee will be charged if needed.

Items presented by Board Members

Mrs. Kenny asked if we could move the September meeting to September 19 and the October meeting to October 24. There was no problem to do so. The treasurer will notify the papers and staff of the changes.

Mrs. Kenny said that the athletic programs were off to a good start.

Adjourn

Mr. Madzia made the motion, seconded by Mrs. Hugh, 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 motion approved.

Approved

Attest