

The Harrison Hills City Board of Education met in regular session on September 19, 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 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. Madzia made the motion, seconded by Mrs. Hugh that the board approve the minutes of August 28, 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 Mr. Allen, 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 Mr. Madzia, that the board approve the following treasurer's report:

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

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

Page	Vendor	Invoice	Amount
2	CA House, Music	All	\$ 5,253.35
4	FAMTEC, Inc	82213	\$16,390.00
11	Porta Phones Co., Inc	5113	\$ 5,038.50

Transfers:

From: HMG: GRF/Other/MRDD 022-9210
 To: HMG:Part C 022-9211 \$13,576.50

From: HMG:GRF/Other/MRDD 022- 9210
 To: HMG: MIECHV 9213 022-9213 \$4,533.71

From: Class 2012 200-911V
 To: Class 2014 200-911Z \$35.86

From: Class 2013 200-911G
 To: Class 2014 200-911Z \$275.80

From: Class 2014 200-911Z
 To: Class 2017 200-911O \$1.00

From: General
 To: Capital Improvement Setaside \$265,784.84

Visitors

The following is a list of those visitors that signed in: Brent Ripley, Leslie Risley, Dan Risley, Antony Risley, Blake Yoho, Michael Yoho, Janet Hirschbach, Roxane Starkey, Amy Gareis and Jennifer Ryder.

Staff Report

- Mr. Morgan-Administrative Assistant provided a packet of information and gave a brief summary of the information concerning professional development.
- Mr. Kowalski-Director of Operations provided an informational sheet concerning transportation, cafeteria and building and grounds. He shared that the move to the new bus garage would occur beginning Tuesday.
- Mr. Brent Ripley, HCJSHS-Principal recognized the OVAC all conference academic award winners. For the students present, the board presented them with a certificate.

Executive Session:

Mrs. Crawshaw made the motion, seconded by Mrs. Hugh, that the board adjourn into executive session at 7:15 pm for the purpose of discipline of a school employee. 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 7:40 pm.

Terminate Employee: Upon the superintendent's recommendation, Mrs. Crawshaw made the motion, seconded by Mr. Madzia, to terminate Lydia Mills effective 9/19/13. 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.

Executive Session

Mr. Allen made the motion, seconded by Mrs. Hugh, that the board adjourn into executive session at 7:41 pm for the purpose of employment of personnel. 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 8:48 pm.

Personnel

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

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

Jesse Kosegi	Teacher/Tutor (Pending BFBI)
Roxanne Kovacik	Teacher/Tutor
William Walker	Teacher/Tutor (Pending BFBI)
Karen Taylor	Teacher/Tutor

- Supplementals: Approve the following supplemental for the 2013-2014 school year:
- | | |
|-----------------|-----------------------------|
| Sarah Wilden | Student Council Advisor |
| Anna Minalga | Junior OMUN Advisor |
| Anna Minalga | Senior OMUN Advisor |
| James Snodgrass | Percussion |
| Nick Yourkovich | Assistant Athletic Director |
| Anthony Hayes | Wrestling Varsity Assistant |
| Brad Bryant | Wrestling Reserve |
- Volunteers: Approve the following volunteer supplemental coaches for the 2013-2014 school year:
- | | |
|----------------|----------------------------|
| Adam Heaston | Marching Band |
| Andrea Stark | Marching Band/Flags |
| William Walker | Varsity Assistant Football |
- Volunteers: Approve the following volunteer/chaperons for the 2013-2014 school year:
- | | |
|--------------|---------------|
| Mike Yoho | Marching Band |
| Andrea Stark | Marching Band |
- IT Sub: Approve the following IT Tech substitute Dylan Moore for the 2013-2014 school year up to 24 hours per week at the rate of \$10.00 per hour.
- Addl Duties: Assign the additional duties of Varsity Basketball Boys to Justin Clifford for the 2013-2014 school year.
- Resign Suppl: Approve the resignation from Justin Clifford as Pep Club Advisor and Freshman Class Advisor.
- 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.
- Business & Operation**
- Upon the recommendation of the superintendent, Mr. Allen made the motion, seconded by Mrs. Hugh, that the board approve the following:
- Library Board: Appoint Duran Morgan to the Puskarich Public Library Board of Trustees through December 31, 2014.
- RESA: Approve the Ohio Resident Educator Summative Assessment (RESA) Parental Consent form for Videotaping.
- Lease Amanda School of Dance: Approve the lease agreement with Amanda's School of Dance from September 13, 2013 through September 12, 2014.

Perm Approp: Approve the following revisions to the temporary appropriations and adopt as the permanent appropriations for FY 2014.

General	001	\$(300,000.00)
Permanent Improve	003	\$ (47,133.00)
Bus Garage	003-011	\$ 310.85
Lunchroom	006	\$ (75,000.00)
Barr	008	\$ (21,950.00)
Resident Outdoor	014	\$ 65.28
Levy	019	\$ (600.00)
Self Insurance	024	\$ 200,000.00
Unclaimed Monies	022	\$ 863.87
FCFC	022	\$ 3,032.00
Help Me Grow	022	\$ 138,132.25
Athletic	300	\$ (15.22)
Preschool	439	\$ 31,904.88
Ohio Reads	459	\$ 7,287.01
Title VI-B	516	\$ 160,666.94
Voc Ed	524	\$ 43.25
Title I	572	\$ 157,744.22
Preschool	587	\$ 6,100.99
Title II A	590	\$ 31,243.79
Misc Federal Grants	599	\$ 250,924.32

Liability Insurance: Approve the following adult support groups under the district’s liability policy:

- Harrison Central Cheerleading Parents
- Huskies Sports Foundation Incorporated

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. Madzia made the motion, seconded by Mrs. Crawshaw, that the board 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.

- Thomas Redman Grade 6 from Edison to Harrison North
- Samuel Fernwalt Grade 10 from Carrollton to HCJSHS
- Aaryana Keener Grade Pre-K from Carrollton to Harrison North

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.

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 meeting adjourned.

Approve

Attest