

# Harrison Hills City Board of Education

Regular Meeting Held September 21, 2017

The Harrison Hills City Board of Education met in regular session on September 21, 2017 at 7:30 pm at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mr. Allen, Mr. Madzia, Mrs. Mattern and Mr. Watson. 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, to approve the minutes of the regular meeting held August 24, 2017. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president declared the motion approved.

## Acceptance of Agenda and Addendum

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

## Treasurer's Report

Mrs. Mattern made the motion, seconded by Mr. Watson, to approve the following treasurer's report:

Financial: The financial report for the month of August, 2017 and the bank to book reconciliation.

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

Page	Vendor	Invoice	Amount
9	SERS	FY17 SURCHG	\$ 48,757.79
9	SERS	FY17 TRUEUP	\$ 4,667.41
12	Hammond Construction	PR-1005	\$1,841,808.52
13	ACT	31963638	\$ 3,698.89
20	McKinley & Associates	17011.03-003	\$ 3,040.00

Transfers:  
From General Fund  
To Capital Improvement \$1,575,000.00

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From General Fund  
To General Fund Set Aside \$ 282,668.40

From Class of '17  
To Class of '19 \$ 500.00  
Class of '20 \$1,000.00  
Student Council \$1,644.49

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

## Visitors

The following is a list of those visitors that signed in: Kelly Howes, Kim Ohler, Michelle Carpenter, Brent Ripley, Trish Copeland, Carol Danz, Ron Wright, Jason, Tubaugh, Andrew Turner, Kelly Turner and Dylan McKenzie.

## Staff Report

- The Nutrition Group: Kim and Kelly presented. They placed flyers at the stations about what will be done concerning sneak preview events and demonstrated the interactive menu.
- Harrison East Elementary: Ms. Birney and Mr. Madzia did a power point presentation concerning the report card for Harrison East. When you really analyze the data it shows that overall for performance they went from 50% to 80%. Overall they did better than the state average and had many areas in which they showed improvement.

## Superintendent's Report/Correspondence

Mrs. Snider shared she attended the challenge program at Harrison Central. It was done in conjunction with Mark West and Hess. She also said that preliminary numbers for enrollment were also at the stations and it shows we are up 11 students compared to last year.

## Board Member Committee Reports

Mr. Watson shared that he and Mrs. Mattern talked this afternoon and would like to see if the district could consider offering some type of interactive media curriculum. Currently students are volunteering and working with Mr. Valesko to do the HC TV program that can be seen on the video screen on the scoreboard at the football games.

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Mrs. Kenny shared she attended a game in which a student was injured and how impressed she was to see the other team members checking on the student. It really showed how caring our students truly are.

## Executive Session

Mr. Madzia made the motion, seconded by Mrs. Mattern, that the board adjourn into executive session at 7:33 pm for the purpose of employment, confidential matters by federal law, federal rules, or state statute, purchase or sale of property. On roll call vote: Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes. The president reconvened the meeting at 9:30 pm.

## Personnel

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

### Substitutes:

Approve the substitutes for the 2017-2018 school year.

Paul Moore	Teacher/Tutor
Jo-Dee McKibben	Paraprofessional, Secretary (Pending BFBI)
Brianne Smith	Paraprofessional (pending BFBI)
Jenny Thomas	Paraprofessional, Cafeteria, Secretary (Pending BFBI)
Mandi Cook	Teach/Tutor (Pending BFBI)

### PAWS:

Approve the following for the PAWS program at Harrison East for the 2017-2018 school year:

Jay Woods	Carol Atkins-aide	Marsha Hennis
Audrey Zanath	Maria Lopez-aide	Michelle Sheets
Jake Donley	Kasey Bethel	Jessica Pellick
Louann Mallernee	Lisa Ferrell	Tina Coffman
Franci Doty	Madison Richards	

### Resignation:

Approve the resignation of Julie Byers from Help Me Grow effective September 13, 2017.

### Home Bound:

Approve Lisa McAfee as the home bound tutor for the 2017-2018 school year.

### FFA Volunteers:

Approve the following as volunteers for FFA:

Stuart Heavilin	William Wilson	Keila Telfer
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Supplementals: Approve the supplementals for the 2017-2018 school year:

Ty Kenny	Track Varsity Assistant Girls
Darrin Young	Softball Varsity
Scott Porter	Softball Reserve
Mike Valesko	Baseball Varsity
Ty Kenny	7 <sup>th</sup> Grade Boys Basketball
Derek Gramling	OVLA Spanish
John Visser	8 <sup>th</sup> Grade Boys Basketball
Mark Smith	Jr. High Assistant Football
Willie Walker	Football Freshman
Ian Howell	Jr. High Assistant Wrestling

Suppl Volunteers: Approve the following volunteers for the 2017-2018 school year:

Tom Kenny	Jr. High Basketball
Orion Bengier	Jr. High Basketball
Ian White	Jr. High Basketball

Suppl Resignation: Approve the resignation of Bill Bryant as Jr. High Football Assistant for the 2017-2018 school year.

PTO Volunteers HE: Approve the PTO volunteers at Harrison East Elementary:

Beth Cumings	Dannielle Hensley	Jessica Nign	Julie Moss
Curry Triplett	Erin Lopez	Courtney Maffitt	Tricia Richards
Ashley Phillipson		Danielle Dunkle	

PTO Volunteers HN: Approve the PTO volunteers at Harrison North Elementary:

Haley Boals	Keely Hutton	Terri Haney	Valerie Gamble
Jen Omaitis	Shauna Corder		

On roll call vote: Mrs. Kenny, abstain on the Kenny's, yes to all others; Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes. The president declared the motion approved.

## **Business & Operation**

Upon the recommendation of the superintendent, Mr. Madzia made the motion, seconded by Mr. Watson, to approve the following:

Policies: Approve and adopt the following policies:

- 6.09 Student Absences and Excuses
- 6.10 Habitual Truancy Intervention Strategies
- 6.16 Graduation Requirements'
- 6.21 Code of Student Conduct

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- 6.36 Administering Medication to Students
- 6.57 Diabetes Care
- 6.58 CPR and AED Training
- 7.04 Promotion, Placement and Retention
- 7.07 Academic Prevention/Intervention Services
- 7.16 College Credit Plus Program
- 7.21 Interscholastic Athletics
- 7.30 Career Advising
- 10.28 Eligibility for Free or Reduced Price Meals or Free Milk
- 10.31 Student Meal Charges

## Electric Gen. Agreement:

Approve resolution 09211701 to ratify the agreement for the purchase of electric generation for the period of July 2018 and terminating with the June billing cycle of 2022. (part of co-op purchasing through OME-RESA who has partnered with Titan Energy).

## Bus Purchasing:

Approve resolution 09211702 to authorize EPC (Cooperative School Bus Purchasing Program through OMERESA) to advertise and receive bids for the purchase of school busses.

## Adult Support:

Approve the following adult support group to be added to the district's liability policy:  
Lady Huskies Basketball Parents

## Perm Appropriations:

Approve the revisions to the temporary appropriations and adopt as the permanent appropriations for FY18.

General	001	\$ 3,000,000.00
Bldg Proj	002-9016	\$ 1,450,000.00
Permanent Improvement	003	\$ 250,000.00
New Schools	003-9099	\$ 104.38
Local Share Bldg Fund	004	\$ 743,777.94
Barr	008	\$ 15,000.00
Local Share Bldg Proj	010	\$ 19,478,964.24

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Principal	018	\$	15,000.00
FCFC	022	\$	77,551.00
Help Me Grow	022	\$	700,000.00
Capital Improvement	070	\$	9,500,000.00
Student Activity	200	\$	25,000.00
Athletic	300	\$	9,000.00
Preschool	439	\$	66,579.03
Title VI-B	516	\$	145,620.71
Title I	572	\$	17,801.81
Preschool	587	\$	(17,952.82)
Title II A	590	\$	906.92
Misc Federal Grants	599	\$	95,798.96
Safe School Healthy	599	\$	33,017.49

**MIECHV/ESC:** Approve Contract for Services – MIECHV with Jefferson Co. ESC for the period of July 1, 2017 through September 30, 2017.

**Addl Acreage Purchase Agree:**

Authorize the Superintendent and Treasurer to enter into a purchase agreement for additional property held by Emily Waggoner/Liggett Enterprise.

**Franciscan/Nursing:** Approve an agreement between Franciscan University Department of Nursing and Harrison Hills City School District.

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OU Student Teacher: Approve a County and Institution of Higher Education Article of Agreement with Ohio University for the 2017-2018 school year to allow students from Ohio University to be placed in Harrison Hills for field base/clinical agreement.

On roll call vote: Mr. Allen, no to the Electric Generation Agreement and yes to all others; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president declared the motion approved.

## Students

Upon the superintendent's recommendation, Mr. Watson made the motion, seconded by Mr. Allen, 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 2017-2018 school year.

Inter	Bailey	Kenzi	8	HCJSHS	Buckeye Local
Inter	Brewer	Isabelle	8	HCJSHS	Martins Ferry
Inter	Carpenter	Damon	11	HCJSHS	Buckeye Local
Inter	Carter	Dylan	8	HCJSHS	Buckeye Local
Inter	Cochran	Deanna	11	HCJSHS	Conotton Valley
Inter	Cochran	Denstiny	11	HCJSHS	Conotton Valley
Inter	Coultrap	Tucker	10	HCJSHS	Buckeye Local
Inter	Goldsborough	Skyelar	8	HCJSHS	Buckeye Local
Inter	Grace	Shyla	K	Harrison East	Indian Creek
Inter	Guthrie	Dylan	12	HCJSHS	Edison Local
Inter	Guthrie	Zachary	11	HCJSHS	Buckeye Local
Inter	Harris	Mahaley	7	HCJSHS	Buckeye Local
Inter	McQuillan	Emmalyn	PreK	Harrison North	Claymont
Inter	Miller	Rayne	K	Harrison East	Indian Creek
Inter	Milligan	Alexis	10	HCJSHS	Conotton Valley
Inter	Mugnaini	Kaylie	12	HCJSHS	Indian Creek
Inter	Peshek	David	12	HCJSHS	Buckeye Local
Inter	Peshek	Joelyn	11	HCJSHS	Buckeye Local
Inter	Rea	Devin	10	HCJSHS	Indian Creek
Inter	Rea	Hailey	9	HCJSHS	Indian Creek
Inter	Rose	Cathryn	10	HCJSHS	Westerville
Inter	Ruckman	Autumn	8	HCJSHS	Conotton Valley
Inter	Shoup	Jacob	12	HCJSHS	Buckeye Local
Inter	Shoup	Dahlia	12	HCJSHS	Buckeye Local

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Inter	Smith	Kaleb	9	HCJSHS	East Guernsey
Inter	Snider	Cayd	7	HCJSHS	Buckeye Local
Inter	Springer	Albree	9	HCJSHS	Buckeye Local
Inter	Springer	Tristen	10	HCJSHS	Buckeye Local
Inter	Sullivan	Brooke	6	Harrison East	Indian Creek
Inter	Sweeney	Halei	3	Harrison East	Buckeye Local
Inter	Sweeney	Brodie	PreK	Harrison East	Buckeye Local
Intra	Tanner	Brice	5	Harrison East	Harrison North
Inter	Toto	Ethan	10	HCJSHS	Buckeye Local
Inter	Watson	Alexis	10	HCJSHS	St. Clairsville
Inter	Watson	Drake	7	HCJSHS	St. Clairsville
Inter	White	Bradyn	4	Harrison East	Buckeye Local
Inter	Whittaker	Devon	9	HCJSHS	Buckeye Local
Inter	Whittaker	Dustin	11	HCJSHS	Buckeye Local
Inter	Wiley	Alexandria	12	HCJSHS	Carrollton
Inter	Williams	Kimberlie	12	HCJSHS	Dover
Inter	Wilson	Wayne	10	HCJSHS	Buckeye Local
Inter	Carter	Alexis	10	HCJSHS	Buckeye Local
Intra	Bumgardner	Jace	PreK	Harrison East	Harrison North
Inter	Bruce	Daniel	4	Harrison East	Buckeye Local
Inter	Bruce	Danielle	3	Harrison East	Buckeye Local

**FFA Trips:** Approve the requests from Don Jones, FFA Advisor, to take the following FFA trips for the 2017-2018 school year. Pupils, chaperones, and volunteers are required to follow all district policies, school rules and state regulations. All trips are overnight stays and sufficient chaperones with BFBI approval are to be provided and all school rules and regulations are expected to be followed.

- The National FFA Convention in Indianapolis, Indiana October 25-28, 2017.
- National Farm Machinery Show in Louisville, KY February 16-17-2018.
- Made for Excellence conference at Union Local H.S., February 24-25, 2018.
- State FFA Convention in Columbus, OH. May 2-4, 2018.

**6<sup>th</sup> Grade Trip:**

Approve a request from Harrison North and Harrison East PTO to take approximately 80-85- 6<sup>th</sup> Grade students to Washington D.C. on May 16, 17, 18, 2018. Pupils, chaperones, and volunteers are required to follow all district policies, school rules and state regulations. Sufficient chaperons with BFBI approval are to be provided and all school rules and regulations are expected to be followed.



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Discussion: Mrs. Kenny said what a wonderful opportunity for the students in 6<sup>th</sup> grade to travel to DC.

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

## Use of Facilities

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

Harrison Central Biddy Travel Basketball.....Harrison East November, 2017-February, 2018.....practice for travel basketball..... NRC; however a custodial fee will be charged if needed.

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

## Items presented by Board Members

Mr. Watson praised Samantha McIntosh on how she handled a tough soccer game. He also thanked Mr. Morgan and Mr. Hibbs for working so hard to coordinate volunteers for an E-Squad to be at the soccer games.

## Adjourn

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

  
Approve

  
Attest