

The Harrison Hills City Board of Education met in regular session on October 24, 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 following minutes:

September 19, 2013 October 1, 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 Mrs. Crawshaw, that the following treasurer's report be approved:

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

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

Page	Vendor	Invoice	Amount
5	Equiparts	M487742	\$3,615.08

Transfers:	Transfer From:	200-911F	HC FHA	\$.42
		200-911Y	HC Career Based Intervention	\$ 75.52
		200-911M	HC Computer Club	\$298.90
	Transfer To:	200-911Z	Sr. Class	

Five Year Forecast: The treasurer then gave a brief power point presentation for the five year forecast to be approved later in the agenda.

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 and signature could be read: Amber Bowersock, Shelby Hall, Jennifer Ryder, Mickie, Tammy and Lee Sponagle, Janet Hirschbach, Shawnee Arbaugh, Peggy Triplett, Curry Triplett, Jory Marvin and Roxane Starkey.

Staff Report

Mrs. Jennifer Ryder-North Elementary shared that Mrs. Shawnee Arbaugh had shared with the board last October about an Ohio EPA grant she was able to get for an outdoor science lab. Mrs. Ryder turned the presentation over to Mrs. Arbaugh. She talked about the process of doing the lab. She then had students share with the board the before and after pictures that had done on the student's iPads.

Mr. Kowalski - Director of Operations said that the transportation department has moved to the new location; he said the auction was completed and everything sold; also last week transportation information was gathered for a state report. The district has 19 routes, travels approximately 3,270 miles a day and transports on average 995 students each day.

Mr. Morgan-Administrative Assistant provided the board with a list of the professional development activities that have taken place over the last month.

Executive Session

Mrs. Crawshaw made the motion, seconded by Mrs. Hugh, that the board adjourn at 7:33 pm into executive session 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 8:51 pm.

Personnel

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

Confirmation:

Confirm the assignment of the following staff:

Neil Lynskey	6.75 hours per day	effective October 7, 2013
Cynthia Twaddle	5.5 hrs hours per day	effective upon return from Medical Leave

Substitutes:

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

Kim Morgan	Teacher/Tutor
Cynthia Harrah	Teacher/Tutor
Deborah Trotter	Teacher/Tutor
Haley Boals	Custodian
Penny Wilson	Teacher/Tutor
Donald Rogers	Custodian
Brandy Skinner	Aide (Pending BFBI)
Karen Carlier	Teacher/Tutor
Brittany Fulton	Aide (LPN) (Pending BFBI)
Edward Starosciak	Bus Driver (Pending BFBI)
Erin Thompson	Teacher/Tutor
Erin Thompson	Aide
Lori Kinney	Teacher/Tutor (Pending BFBI)

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

Sarah Wilden	Student Council
Teresa Dunlap	Thespian Advisor
Brian Gossett	Freshman Class Advisor

Resignations: Approve the following resignations:

Trisha Leek	21 st Century Coordinator HCJSHS	effective Dec. 2, 2013
Kristy Smith	LPN/Aide HEE	effective Oct 29, 2013

FMLA: Approve a Family Medical Leave of Absence for Erica Wetherell for up to twelve weeks beginning September 18, 2013 and an additional four to six weeks of medical leave of absence. Estimated return date January 13, 2014.

Employ: Lash Employ Jodi Lash as a bus driver for route 205 at 6.75 hours effective October 14, 2013

Mrs. Kenny, abstain on Erin Thompson yes for all others; 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, Mrs. Crawshaw made the motion, seconded by Mrs. Hugh, that the board approve the following:

ESC contribution:

Approve \$2,500 from the Jefferson County Educational Service Center to offset the cost related to the contract with the Harrison County Sheriff's Office for Resource Officers placed within the Harrison Hills City School District.

OT/Lamantia: Approve a Professional Services Contract with Marlene Lamantia to provide occupational therapy services for the 2013-2014 school year.

OT/Mys.-And. Approve a Professional Service Contract with Beth Mysliwiec-Andlinger to provide occupational therapy services for the 2013-2014 school year.

21st Cent: Enter into contract with Health Assessment and Planning Partners for professional services related to the 21st Century Grant.

K-12/ Taxes: Enter into contract with K-12 Business Consulting for professional services related to evaluating assessed valuation, determining taxes charged, taxes collected, projecting taxes and analyzing variances in local property taxes due Harrison Hills City School District.

Mohler Cont: Enter into contract with JPM Mohler, LLC for the initial refund service related to fuel taxes. (We will do all future refunds in house).

5 Year Fore.: Approve the five year forecast for FY14 through FY 18.

Award Bids: Approve all bids and the sale of all items from the public auction held October 8, 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.

Students

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.

Shelby Mansfield	Grade 11	from Barnesville to OVLA
Ashley Tipton	Grade 12	from Indian Creek to HCJSHS

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.

Adjourn

Attest