

The Harrison Hills City Board of Education met in regular session November 21, 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. Allen made the motion, seconded by Mrs. Crawshaw, that the board approve the following:

Minutes of the regular meeting held October 24, 2013

Corrections to the minutes:

Ed Kovacik retirement date is effective August 1, 2013 not June 30, 2013 page 338

Neil Lyskey's hours is 6.5 not 6.75 page 387

Kristie Smith resignation to be November 2, 2013 not October 29, 2013 page 388

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 agenda and addendum be approved 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. Madzia made the motion, seconded by Mr. Allen, that the board approve the following treasurer's report:

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

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

Page	Vendor	Invoice	Amount
1	Borden Office Equipment	530936-1	\$5,972.20
9	Magic Printing, USA	912131	\$3,672.00

Appropriations: Appropriation Revisions:
439 Early Childhood (Expansion Grant) \$ 96,000.00
599 Misc. Fed. Grants (Safe Schools Healthy Students) \$100,000.00

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: Richard Ryder, Shelby Hall Bert Tharp, Chuck Lewis, Roxane Starkey, Janet Hirschbach, Rachael Smith, Patti Knoop, Pam Cogan, Amy Gareis, Jennifer Starr, Donnie Madzia, Michael Valesko, Amy McAfee and Julia Carman.

Superintendent's Report

- Retiree Recognition: The superintendent recognized and the board presented all retirees in attendance with a small token of appreciation for their years of service. Those in attendance: Cathy Salsbery, Joyce Pettay, Roxann Kovacik, Pam Cogan, Patty Knoop, Joan Fisher and Cindy Lewis

Executive Session

Mrs. Crawshaw made the motion, seconded by Mrs. Hugh, that the board adjourn at 7:10 into executive session to hear a complaint against public employees. 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 7:38 pm.

Staff Report

- Mr. Morgan-Administrative Assistant: provided the board with a packet of information about value added.
- Mr. Bert Tharp-East Elementary: He introduced the following teachers: Amy McAfee, Jennifer Starr, Mike Valesko and Julia Carman and turned the Igeneration presentation over to them.

Executive Session

Mrs. Crawshaw made the motion, seconded by Mr. Allen, that the board adjourn into executive session at 7:58 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 8:58 pm.

Personnel

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

Substitutes: Approve the following substitute employees
Kristie Smith LPN/Aide
Cortney Dowdle Teacher/Tutor
Holly McCormack Teacher/Tutor
Paul Giffin Teacher/Tutor
Nathan Kowalski Custodian

Employ-Fulton: Employ Brittany Fulton as the LPN/Aide at Harrison East Elementary for 7 hours per day effective October 31, 2013.

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

Baseball Varsity	Mike Valesko
Baseball Varsity Assistant	Todd Dunlap
Baseball Reserve	Derek Madzia
Baseball Freshman	Chad Figurski
Softball Varsity	Don Bethel
Varsity Track Boys	Luke Turner
Varsity Track Girls	Nick Miller
Varsity Track Assistant	Samantha McIntosh
Track Jr. High Girls	Ty Kenny
7 th Grade Basketball Boys	Ian White

Volunteers: Approve the following volunteer supplemental coaches for the 2013-2014 school year:

Wrestling Varsity	Todd Dunlap
Baseball Varsity	Brian Gossett
Baseball Varsity	Ian Watt
Basketball Jr. High Boys	T.T. DiLoreto
Basketball Jr. High	Kevin Kuhn
Basketball Jr. High	Scott Ward

Employ
Co Directors: Approve Pam Tope and Eric Sheets as Co-Directors for the 21st Century After School Program at Harrison Central Jr. Sr. High School effective December 3, 2013.

Employ
Jacobesen: Approve Ashley Jacobsen as a Teacher effective November 25, 2013. Employed under a temporary assignment with confirmation of assignment to be determined at a later date.

Confirm Assign:

Confirm the assignment of Donna Pendleton as Educational Aide (PreK) at Harrison North effective November 25, 2013.

Employ-Minalga

Employ Anna Minalga as a Language Arts teacher effective November 18, 2013.

On roll call vote: Mrs. Kenny, abstain on Ian White and Ty Kenny, yes for all others; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, abstain on Derek Madzia, yes for all others; Mrs. Hugh, abstain on Samantha McIntosh, yes for all others. The president declared the motion approved.

Business & Operation

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

Dep Agree: Approve the depository agreement with US Bank for the period of January 1, 2014 through December 31, 2019.

Jeff Health Plan:

Approve the Jefferson Health Plan Claim Run Out Agreement.

Support Group: Approve the adult support group, H. C. Wrestling LLC, to be included under the district's liability insurance.

MOU JVS: Approve Resolution 11211301 approving a Memorandum of Understanding among Belmont Harrison JVSD and its associate members for the purpose of compliance with Ohio Revised Code 3311.19.

Gordon Food Prog: Approve the participation agreement with OMERESA for the Gordon Food Service Program beginning December 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

Upon the superintendent's recommendation, Mrs. Crawshaw made the motion, seconded by Mrs. Hugh, 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.

Hunter Thompson	Grade 1	from Indian Creek to Harrison East
Jamie Roudenbush	Grade 4	from Indian Creek to Harrison East
Kyra Magazzeni	Grade 2	from Indian Creek to Harrison East
Joe Tyler New	Grade 12	from Tusky Valley to HCJSHS
Jonathan Hunter Clark	Grade 10	from Conotton Valley to HCJSHS

Close Up: Approve Blake Allen to take 5-7 Harrison Central Close Up students to Washington D.C. March 9-15, 2014. 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.

Spanish: Approve a trip request from Rachael Smith, Spanish Teacher at HCJSHS for a trip to Peru during the summer of 2015. 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.

Transportation: Approve the parental request for transportation release for Matt Muklewicz to ride the Indian Creek Local School District school bus to the Jefferson County Joint Vocational School. All arrangements for transportation shall be the responsibility of the parent(s).

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 Faculties

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

Amanda's Dance Academy.....auditorium.....HCJSHS
December 15, 2013 (9:00 a.m.-4:00 p.m.)....dance
recital.....NRC; however a custodial fee will be charged if
needed.

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.

Items presented by Board Members

Mrs. Kenny recognized Mr. John Harrison as the newly elected
board member beginning January, 2014. She also shared that
she attended the OSBA conference and did bring back
information.

Mr. Allen shared that he attended the OSBA conference and
brought information back for transportation and IT.

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.

Approve

Attest