

The Harrison Hills City Board of Education met in regular session December 19, 2013 at 6:00 p.m. 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 Mr. Madzia, that the minutes of the regular meeting held November 21, 2013 be approved. 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 with the addition of an executive session, per Mr. Allen's request. This will occur after committee reports and will be for the purpose of personnel matters. 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 Mrs. Crawshaw, that the board approve the following treasurer's report:

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

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

Page	Vendor	Invoice	Amount
7	Jefferson Co Board of DD	12-14 autism 1Q	\$7,723.50
11	Scholastic Inc.	7671121	\$6,961.24
19	All American Sports	60205063	\$5,192.43

Approp Revisions: Appropriation Revisions:

018	Principal's Fund	+\$7,000.00
019	Levy Fund	+\$5,000.00
022	Help Me Grow	-\$ 874.39
451	One Net	+\$5,400.00

Transfer: From 022-9110 FCFC:FCSS
To: 022-9120 FCFC:OFCF \$594.32

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: Shelby hall, Bert Tharp, Roxane Starkey, Janet Hirschbach, Gloria Allen, John Harrison, Peggy Harrison and Amy Gareis.

Superintendent's Report/Correspondence

Mrs. Snider recognized Mrs. Hugh for her service as a board member and that this would be her last meeting. She shared what a pleasure it has been getting know and work with her. She presented her with a small token of appreciation.

Executive Session

Mr. Allen made the motion, seconded by Mr. Madzia, that the board adjourn into executive session at 6:04 pm for the purpose of personnel matters. On roll call vote: Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes;; Mr. Madzia, yes; Mrs. Hugh, yes. The president reconvened the meeting at 6:24 pm.

Personnel

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

- Supplemental: Approve the following supplemental coaches for the 2013-2014 school year:
- | | |
|----------------|--------------------------|
| William Walker | Freshman Basketball Boys |
| Judy May | OVLA Math 7-12 |
- Confirm Assign: Confirm the assignment of the following staff:
- | | | |
|-----------------|-----------------------|----------------|
| Donna Pendleton | Educational Aide PreK | Harrison North |
| Angie Johnson | Educational Aide | Harrison North |
| Ashley Jacobsen | PreK | Harrison North |
- Substitutes: Approve the following substitutes employes for the 2013-2014 school year:
- | | |
|------------------|---------|
| Christopher Dyer | Teacher |
| Audra Sall | Aide |
- Volunteers: Approve the following volunteers at Harrison East Elementary:
- | | |
|---------------|----------------|
| Jarrett Fuchs | (Pending BFBI) |
| Andrew Corder | |

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.

Business & Operation

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

1st Reading: Approve the first reading of the revised updated board policies.

Library Board: Approve the appointment of Bonnie Cowens to the Puskarich Public Library Board from January 1, 2014 through December 31, 2020.

Sub Wages: Approve the following new substitute classified wage increase effective January 1, 2014:
All classified positions except bus drivers \$ 7.95
Bus Drivers \$12.10

Mr. Allen expressed a concern over the wireless communications policy. Mrs. Snider said that teacher's may want the students to utilize their cell phones in class for instructional purposes.

On roll call vote: Mrs. Kenny yes; Mrs. Crawshaw, yes; Mr. Allen, no on the 1st reading of board policies, yes to all others; Mr. Madzia, yes; Mrs. Hugh, yes. The president declared the motion approved.

Students

Upon the superintendent's recommendation, Mr. Allen 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
Haley Cunningham	Grade 8	from Buckeye Local to HCJSHS
Ariona Cunningham	Grade 5	from Buckeye Local to Harrison East
Mackenzie Evans	Grade 8	from Buckeye Local to HCJSHS
Savannah Everhart	Grade 5	from Harrison East to HNE
Logan Shreffler	Grade K	from Conotton Valley to HNE
Micayla Shreffler	Grade 3	from Conotton Valley to HNE
Christopher Wright	Grade 6	from Indian Creek to Harrison East
Chance Wright	Grade 4	from Indian Creek to Harrison East
Alissa Madison	Grade 12	from Claymont to OVLA
Erin Madison	Grade 11	from Claymont to OVLA

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.

Organizational meeting and budget hearing

Organ Meet: Set date, time, and place for the annual organizational meeting of the HHCSB Board of Education. (Required by statute to be held within the first fifteen (15) days of January.)

Date: January 14, 2014 Time: 7:00 pm Place: Administrative Office, Cadiz

Pres Pro-Tem: Designate Mrs. Kenny to serve as President Pro-Tempore to preside over the organizational meeting until the Board elects a President for 2014.

Bud Hear: Set the date, time, and place for the Annual Budget Hearing (FY2015). This should be held prior to the organizational meeting.

Date: January 14, 2014 Time: 6:45 pm Place: Administrative Office, Cadiz

Samantha McIntosh asked to address the board on behalf of her family and herself. She thanked the board and others for honoring her grandmother by asking her to fill her grandfather's unexpired term as a board member. Mrs. Kenny the presented Mrs. Hugh with a small token of appreciation from the board.

Adjourn

Mr. Madzia made the motion, seconded by Mr. Allen, 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.

Approved

Attest