

# Harrison Hills City Board of Education

Regular Meeting Held August 30, 2018

The Harrison Hills City School District met in regular session on August 30, 2018 at 7:00 pm at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mr. Allen, Mr. Madzia, Mrs. Mattern and Mrs. Watson. An audio tape is on file.

**President Presides:** The president led the board in the Pledge of Allegiance and called the meeting to order.

**Appoint Record Keeper:**

Mrs. Kenny shared that Mrs. Harding was not in attendance due to a family emergency and said the board needed to appoint a record keeper and someone to call roll. She appointed Mr. Allen and Mr. Madzia seconded, all agreed.

### **Approval of Minutes**

Mr. Madzia made the motion, seconded by Mr. Watson to approve the following minutes:        July 26, 2018                      August 8, 2018

On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern abstain on August 8 and yes to July 26; Mr. Watson abstain on August 8 and yes to July 26; Mrs. Kenny, yes. The president declared the motion approved.

### **Acceptance of Agenda and Addendum**

Mrs. Mattern 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. Kenny said that the board had the treasurer's financial packet prior to the meeting to review. If there are any questions, please contact Mrs. Harding. Mr. Madzia made the motion, seconded by Mr. Allen, that the following financial packet be approved:

**Financial:** The financial report and bank to book reconciliation for the month of July, 2018.

**Accounts Payable:** The accounts payable for the month of August, 2018 and the following then and now certifications:

Page	Vendor	Invoice	Amount
1	AR Mellinger Co., LLC	WO-2969	\$5,128.75
40	Nutrition, Inc.	INV00026709	\$9,997.24

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.

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## Visitors

The following is a list of those visitors that signed in: Kelly Howes and JD Long.

## Staff Report

- HHCS Pre School: Mr. Madzia, Assistant Principal and Director of Preschool began and talked a little bit about the program and that it is reviewed yearly and evaluated every 3 years. He introduced the preschool staff. He then turned over the program to Ms. Coffman. She shared about their schedule, screening and training that is required. She shared that they not only have a required curriculum but also responsible for social and emotional development. The preschools have to do Step Up to Quality and be rated.
- Mr. Duran Morgan-Assistant Superintendent – He shared about the start of school this year. The first day was a professional development day for all staff. A healthy breakfast and lunch was provided by Nutrition Group. The speaker this year talked about Project Based Learning. This is something that the district is looking to do more of in the new facility.

## Superintendent's Report

- She thanked the preschool staff and Mr. Madzia for their presentation. Preschool is something that is not required by ODE, but it is certainly encouraged by the district.
- She then referenced material that Kelly Howes had placed at the board stations and asked if she would talk about the Kids of Steel. This is program that was done with 5 grade students at East. She spent every Friday discussing healthy lunches and what you put in your body and how it impacts your brain and body.
- She wanted to talk about the beginning of a busy school year. We had new employee day. We have 5 new teachers this year. Open house was well attended and everything looked very nice. The back to school rally was a great success with 28 community partners and a high attendance.

## Board Member Committee Reports:

Mrs. Kenny wanted to thank the Masons for the Cornerstone Ceremony. It was a wonderful day with approximately 300 in attendance. In addition, a thank you to Galligher and Sons for donating the cornerstone. She thought the stone would be set by the end of October. Many people felt it was a very impressive ceremony.

Mr. Madzia attended the athletic committee meeting a couple of weeks ago. It was agreed by all at the meeting that they would like to leave the Jr. High BMC league next school year. It would allow them to schedule more games with schools similar to those that the varsity teams play. The board agreed that if it

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was the desire of the athletic director and administration to leave then the board members had no problem with it.

Mr. Watson has met with the finance committee over the last year, year and half, and he and Mrs. Kenny's recommendation on behalf of the committee to the board is to not seek renewal of the 3 mill levy for permanent improvement funds. He would like to encourage discussion. Mrs. Kenny said she had talked with Mrs. Harding and she agreed that this is the time to do this. The last year of the levy is next calendar year. With the power plant that is coming to the county, there has been a misconception of the monies that are going to be distributed. These monies do not start for another 3 years. Our portion, that we will receive, will just about overset what we were receiving for the permanent improvement levy. She is aware that there are people that are concerned about what we are doing with those funds. This is our way of thanking the voters and be fiscally responsible. Mrs. Mattern said she is so thankful to voters when the levy was passed for the new school and by not renewing the PI Levy is a way for the board to say thank you to all those that supported the district. Mr. Allen said he has heard to many times that Carrollton did not have to tax their residents. He said when we started this planning back in 2013 and 2014, we did not have that option. We had no knowledge of the power plant. Therefore, letting this 3 mill levy just run out will help our tax payers. Mr. Watson said these economic development project are all unique. Our project is very different from all the others ie: Carrollton, St. Clairsville and Dover. There was a lot of time and effort in working with the Power Plant. In our negotiations with the Power Plant, we talked about how much of our share were we willing to give up to the other numerous public entities across the county, we were looking out for and trying to prioritize the people like the people prioritized us in 2015. By the district passing the levy in 2015, our state share is 56%. If we would have waited till now, it would have been 36%. Mr. Madzia agrees with everyone and the tax payers need a break. Mr. Morgan said the leadership of the board and district working together in a harmonious way has allowed the district to be in the position we are; to be very fiscally responsible and be able to work for the tax payers and returning money back to them in letting the PI levy expire. Mrs. Snider shared that even though Mrs. Harding is not here, she is so fiscally sound and is able to generate what monies can be spent, where and when. She knows that Mrs. Harding has planned for the future and by letting this levy expire, it will not hurt the district. Mrs. Snider stated that Mrs. Harding is a sound fiscal manager and she relies on her. Board members agreed and appreciate what she does.

### Executive Session

Mr. Allen made the motion, seconded by Mr. Madzia, for the board to adjourn at 7:51 pm into executive session for the purpose of employment, confidential matters by federal law, federal rules, or state statute. On roll call vote: Mr.

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Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes. The president reconvened the meeting at 9:37 pm.

## Personnel

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

- Substitutes: Approve the following substitutes for the 2018-2019 school year:
- |               |                  |                              |
|---------------|------------------|------------------------------|
| Carol McAfee  | Cafeteria        |                              |
| Courtney Hyde | Paraprofessional |                              |
| Devon Cutri   | Teacher/Tutor    |                              |
| Julie Byers   | Teacher/Tutor    | (Pending BFBI/Certification) |
- Resign/HMG: Approve the resignation of Devon Cutri with Help Me Grow effective August 18, 2018.
- Band Volunteers: Approve the following as band volunteers for the 2018-2019 school year:
- |                 |                |                  |
|-----------------|----------------|------------------|
| Shonna Stringer | Ed Stringer    | *Casey Niggemyer |
| Jamie Wallace   | *Sandi Dickey  | Ashley Doren     |
| Justin Boyer    | *Tracie Mojica | Laura Cope       |
| *Lloyd Summers  | *Melissa White | Melissa DeWalt   |
| Mandy Dulkoski  |                |                  |
| *pending BFBI   |                |                  |

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

## Business & Operation

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

- Bus Routes: Approve the school bus routes, collection points, drop-offs, turn around, and schedule is as currently established by Mr. Ripley. Also, grant authority to Mr. Ripley and the Superintendent to make adjustments and changes as deemed necessary to ensure rider safety and transportation efficiency during the 2018-2019 school year.
- Jeff Co DD: Approve an agreement between the Jefferson County Board of Developmental Disabilities to provide or contract for special education services for the 2018-2019 school year.

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Policy 6.15: Approve the revised policy 6.15.

Sheriff Contract: Approve the revised service agreement with the Harrison County Sheriff's Office from July 1, 2018-June 30, 2019.

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.

### Students

Upon the recommendation of the superintendent, Mrs. Mattern made the motion, seconded by Mr. Madzia, 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 2018-2019 school year.

Abbott	Gunnar	K	Harrison North	Edison Local
Abbott	Gannon	PreK	Harrison North	Edison Local
Albert	Skylar	K	Harrison North	Conotton Valley
Ashlee	Eickleberry	K	Harrison East	Indian Creek
Bailey	Kenzi	9	HCJSHS	Buckeye Local
Baldwin	Shayla	10	HCJSHS	Buckeye Local
Bartrug	Cameron	7	HCJSHS	Buckeye Local
Basich	Cami	8	HCJSHS	Buckeye Local
Basich	Marley	11	HCJSHS	Buckeye Local
Billingsley	Jenna	8	HCJSHS	Buckeye Local
Birney	Baylee	PreK	Harrison East	Carrollton
Bonecutter	Leland	3	Harrison East	Indian Creek
Brokaw	Briana	11	HCJSHS	Buckeye Local
Brown	McKinely	PreK	Harrison East	Buckeye Local
Carpenter	Damon	12	HCJSHS	Buckeye Local
Coffman	Landon	K	Harrison East	Buckeye Local
Coffman	Lylan	PreK	Harrison East	Buckeye Local
Cunningham	Ariona	9	HCJSHS	Buckeye Local
Dickerson	Dominic	7	HCJSHS	Indian Valley
Fife	Brinlee	9	HCJSHS	Carrollton
Goldsborough	Skyelar	9	HCJSHS	Buckeye Local
Greer	Vada	4	Harrison East	Buckeye Local
Guthrie	Zachary	12	HCJSHS	Edison Local

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Kain	Layla	4	Harrison East	Buckeye Local
Keener	Aaryana	4	Harrison North	Carrollton
Kirkpatrick	Colston	2	Harrison East	Indian Creek
Kirkpatrick	Cory	2	Harrison East	Indian Creek
Kirkpatrick	Cody	11	HCJSHS	Indian Creek
Knapp-Barber	Greyson	PreK	Harrison North	Conotton Valley
Kovacik	Julena	8	HCJSHS	Buckeye Local
Moodie	Haley	8	HCJSHS	Indian Creek
Orth	Colton	8	HCJSHS	Union Local
Palmer	Tevan	7	HCJSHS	Carrollton
Rea	Hailey	10	HCJSHS	Indian Creek
Rea	Devin	11	HCJSHS	Indian Creek
Rodriguez	Deanna	K	Harrison North	Conotton Valley
Ruckman	Autumn	9	HCJSHS	Conotton Valley
Toranto	Cameron	PreK	Harrison East	Indian Creek
Toto	Ethan	11	HCJSHS	Buckeye Local
Watson	Drake	8	HCJSHS	St. Clairsville
Watson	Alexis	12	HCJSHS	St. Clairsville
Angle	Madison	6	Harrison East	Harrison North
Corder	Ashlynn	1	Harrison North	Harrison East
Corder	AnnMarie	5	Harrison North	Harrison East
Moss	Aubriann	3	Harrison East	Harrison North
Moss	Braden	5	Harrison East	Harrison North
Pelegreen	Rylee	2	Harrison East	Harrison North
Pelegreen	Jaiden	5	Harrison East	Harrison North
Sefsick	Emeri	K	Harrison East	Harrison North

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

Harrison Central Youth Football..... Football field.....HCHS September 16, 2018 (1:00 p.m-6:00 p.m.) .....biddy football games..... NRC; however, a rental fee will be charged if needed.

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Harrison Central Youth Football..... Football field.....HCHS September 29, 2018 (5:00 p.m-10:00 p.m. ....biddy football games..... NRC; however, a rental fee will be charged if needed.

Harrison Central Biddy Travel Basketball.....gymnasium.....Harrison East November, December, January & February (evenings).....biddy travel basketball... NRC; however, a rental 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 said in June there was action to engage with the community partners to reach out and to see about fees for non-school use of facilities effective 18-19 school year. Mr. Allen said he had done some research for bowling. Mrs. Snider said she was not sure where to begin, any ideas of how to set the fee? Mr. Watson said what Mr. Allen had done was a good idea and he would do the same and we could go from there. He just did not want to see it forgotten.

Mrs. Kenny said the mural on the side of the Stephenson Center looks really nice.

**Adjourn**

Mr. Madzia made the motion, seconded by Mr. Watson, that the 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