

Harrison Hills City Board of Education

Regular Meeting Held October 25, 2018

The Harrison Hills City Board of Education met in regular session on October 25, 2018 at 6:00 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 recording 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 board approve the minutes of September 27, 2018. 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. Allen made the motion, seconded by Mrs. Mattern, that the board accept 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

Mr. Watson made the motion, seconded by Mr. Madzia, that the board approve the following treasurer's report:

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

Accounts Payable: The accounts payable for the month of October, 2018 with the following then and now certification:

Page	Vendor	Invoice	Amount
54	Sterling Computers	45182	\$3,639.00
61	Jefferson Co ESC	712	\$8,320.00

Transfer/Advance/Approp Revision:

TRANSFER:		From	To
TRANS FROM G.F TO ATHLETICS	\$ 19,000.00	001	300-911A
ADVANCES:			
ADV TO CLOSE AUG18	\$ 10,088.30	001	516-9019
ADV TO CLOSE AUG18	\$ 13,961.97	001	572-9019

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RETURN ADVANCE TO CLOSE AUG18	\$ 10,088.30	516-9019	001
RETURN ADVANCE TO CLOSE AUG18	\$ 13,961.97	572-9019	001
ADVANCES TO CLOSE SEPT18	\$ 1,082.00	001	499-9018
ADVANCES TO CLOSE SEPT18	\$ 41,874.03	001	516-9019
ADVANCES TO CLOSE SEPT18	\$ 53,774.40	001	572-9019
ADVANCES TO CLOSE SEPT18	\$ 2,834.07	001	590-9019
REPAY ADV TO CLOSE SEPT18	\$ 1,082.00	499-9018	001
REPAY ADV TO CLOSE SEPT18	\$ 41,874.03	516-9019	001
REPAY ADV TO CLOSE SEPT18	\$ 53,774.40	572-9019	001
REPAY ADV TO CLOSE SEPT18	\$ 2,834.07	590-9019	001

APPROPRIATION REVISION

INCREASE 022 FCFC \$ 14,980.06

5 Year Forecast: The treasurer also reviewed the 5 year forecast that is to be approved later in the agenda.

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

No visitors signed in.

Staff Report

- Mr. Saffell- Harrison North: He handed out and discussed Exact Path that used district wide. Each child is given a learning path for the year that utilizes Star Scores and designs a curriculum for their own learning path and is used as a supplement to the classroom instruction.

Superintendent's Report/Correspondence

- Mrs. Snider asked Mr. Morgan and Mr. Ripley to speak:
 - Mr. Morgan had a copy of the book Our Constitution Rocks. There are 12 copies that have been distributed in the district.
 - Mr. Ripley provided a safety report and Kelly Howes provided a cafeteria report. Mr. Ripley shared that he also met with Green Township and let them tour the Hopedale buildings and they discussed utility hook ups.
- Mrs. Snider: Wheeling hospital will be attending a meeting in the future to do a presentation. Shur Fast has contacted her and asked about donating

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something for the new facility. On November 6, the prison warden is coming to meet with her about possibly utilizing prisoners over the summer to help with the move to the new facility. She also has a pipefitters meeting scheduled to discuss their apprentice program and opening it up for our students.

Board Member Committee Report

Mrs. Kenny reminded the board of the volleyball banquet on Sunday. Mrs. Mattern said the soccer and football banquets are November 18.

Mrs. Kenny also said she really like the visitor badges. She also said she had seen some of the painted snow plows and they are very nice.

Mrs. Snider added that the Cadiz Business Association is doing snowmen to place up town and have asked for the students to paint them. In addition, "Santa" will be delivering packages to children and will be riding the firetruck to do so.

Mrs. Kenny talked about the Sr. projects and the 5K walk at Sally Buffalo. Mrs. Mattern echoed that the presentations were very nice.

Executive Session

Mr. Madzia made the motion, seconded by Mr. Allen, that the board at 6:53 pm into executive session for the purpose of employment, confidential matters by federal law, federal rules, or state statute. 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 8:20 pm.

Mrs. Kenny then made a motion, seconded by Mr. Allen, that the head track positions and board policy 6.2 be voted on separately. 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.

Personnel

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

Luke Turner	Track Varsity Boys
Willie Walker	Track Varsity Girls

On roll call vote: Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, no; Mr. Allen, yes. The president declared the motion approved.

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

Substitutes: Approve the following substitutes for the 2018-2019 school year:

Jody Etter	Educational Aide
Jenny Ankrom	Custodian, Cafeteria, Secretary, Aide (Pending BFBI)
Jamarr Turner	Teacher/Tutor (Pending BFBI)
Morgan Carter	Aide (Pending BFBI)
Audra Sall	Cafeteria (Pending BFBI)
Elisabeth Bittinger	Secretary, Paraprofessional (Pending Certification)

FMLA Burriss: Approve a possible Family Medical Leave of Absence for Judy Burriss who will be off beginning October 26, 2018 for a period up to 12 weeks. All available sick leave will be used however, there is a possibility that she may need to utilize the option of Family Medical Leave during that time.

Supplementals: Approve the following supplementals for the 2018-2019 school year:

Darrin Young	Softball Varsity
Scott Porter	Softball Reserve
Emily Moore	Volleyball Freshman
Ty Kenny	7 th Grade Basketball Boys
John Visser	8 th Grade Basketball Boys
Ty Kenny	Track Varsity Assistant Girls
Willie Walker	Basketball Freshman Boys
Orion Bengier	Track Jr. High Girls
Joe Thomas	Wrestling Reserve
Ian Howell	Wrestling Co-Jr. High Assistant
Stan Bittinger	Wrestling Co-Jr. High Assistant
Mike Valesko	Baseball Varsity

Volunteers: Approve the following supplemental volunteers for the 2018-2019 school year.

Susan Wallace	Jr. High Track
Emily Carman	Jr. High Track
Tom Kenny	Jr. High Basketball Boys
Ian White	Jr. High Basketball Boys
Orion Bengier	Jr. High Basketball Boys
Brad Bryant	Wrestling Varsity
Adam Cumings	Wrestling Varsity
Anthony Hayes	Wrestling Varsity
Paden Stewart	Wrestling Varsity (Pending BFBI)

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Band Volunteers: Approve the band volunteers for the 2018-2019 school year.

Jordan King Pending BFBI

Jamie Blake Pending BFBI

Confirm Assignment: Confirm the assignment of Mandy Dulkoski as the 4 hr. cafeteria worker at HCHS effective October 22, 2018.

Employ: Employ Jenny Thomas as the 3 ½ Cafeteria Worker at HCHS effective October 29, 2018.

On roll call vote: Mrs. Kenny, abstain on Ty and Tom Kenny, 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 superintendent's recommendation, Mr. Allen made the motion, seconded by Mr. Watson, that the board approve the following revised policy:

6.20 Student Conduct and Disciplinary Procedures

On roll call vote: Mrs. Kenny, yes; Mr. Allen, no; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes. The president declared the motion approved.

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

Policy: Approve the revised policies:

8.19 Credit Card

8.26 Procurement with federal Grant/Funds

8.28 Disposal of Property

8.29 Board Supplied Amenities and DeMinimis Gifts

5 Year Forecast: Approved the 5 Year Forecast for the period of 7/1/18 through 6/30/23.

ESC Online Contract: Approve the Participation Agreement for online curriculum beginning 8/1/18 and ending 7/31/19 between HHCS and the Jefferson Co. ESC.

ESC Reading Grant: Approve HHCS as a Cohort member participating in the Striving Readers Grant through the Jefferson Co. ESC for the 2018-2019 school year.

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ESC HMG/FCC Contracts:

Approve the following resolution 10251801 for contracts with the Jefferson Co ESC and FCFC/HMG:

Contract for Manager Services for GRF beginning 9/1/18 and ending 6/30/19
Contract for Family and Children First Council Coordinator Services beginning 7/1/18 and ending 6/30/19

AmeriDrive: Approve an agreement with AmeriDrive beginning November 1, 2018 through October 31, 2021.

Industrial Appraisal: Approve appraisal agreement with Industrial Appraisal for Real Estate Appraisal.

DePaul Transport: The board has determined it is impractical to transport to DePaul School for Hearing and Speech and is approving a contract to pay Amanda Miller in lieu of transportation.

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

FFA Trips: Approve the requests from Morgan Knight, FFA Advisor, to take the following FFA trips for the 2018-2019 school year. Pupils, chaperones, and volunteers are required to follow all district policies, school rules and state regulations. All trips are overnight stays, 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 24-27, 2018.
- National Farm Machinery Show in Louisville, KY February 13-16, 2019.
- State FFA Convention in Columbus, OH. May 2-4, 2019.

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.

Carson McCartney	Grade 3	from North to East
Bailee Hicks	Grade PreK	from North to East

Mr. Allen appreciated the timely submission from the FFA

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.

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Items presented by Board Members

Mrs. Mattern was at the FAFSA night held by Ms. Doren. She did a nice job.

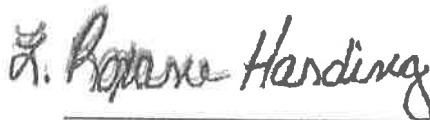
Mrs. Kenny shared a thank you note from the track team.

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