

HARRISON HILLS CITY BOARD OF EDUCATION

Regular Meeting Held January 25, 2018

The Harrison Hills City Board of Education met in regular session on January 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 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. Mattern, that the board approve the minutes of December 21, 2017 and January 11, 2018. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes to the December, abstain on January; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president declared the motion approved.

Acceptance of Agenda and Addendum

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

Financial: The financial report for the month of December, 2017 and the bank to book reconciliation.

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

Page	Vendor	Invoice	Amount
14	Belmont-Harrison JVSD	142	\$14,516.93

Appropriation Revisions:

Help Me Grow	022	\$505,845.07
Capital Improvement	070	\$ 22,319.61
Preschool	439	\$ 26,941.95
Title VI-B	516	\$ 4,752.87
Preschool	587	\$ 751.70

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Title IIA	590	\$ 4,277.84
Safe Schools (SSHS)	599	\$ 21,509.42

Advances to Close December 2017:

From: 022-9210		
To: 022-9218	\$52,014.94	
From: 022-9120		
To: 022-9218	\$ 3,172.06	
From: 022-9140		
To: 022-9218	\$ 6,456.33	
Form: 022-9266		
To: 022-9118	\$ 3,000.00	
From: 022-9140		
To: 022-9118	\$ 185.48	
From: 022-9140		
To: 022-9228	\$ 9,428.66	
From: 001		
To: 599-9118	\$44,275.41	

Repayment of Advances In January 2018:

From: 022-9218		
To: 022-9210	\$52,014.94	
From: 022-9218		
To: 022-9120	\$ 3,172.06	
From: 022-9218		
To: 022-9140	\$ 6,456.33	
Form: 022-9118		
To: 022-9266	\$ 3,000.00	
From: 022-9118		
To: 022-9140	\$ 185.48	
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From: 599-9118

To: 001 \$44,275.41

Establish New Fund:

Establish fund 019 Miscellaneous Grants

On roll call vote: Mrs. Mattern, yes; Mr. Watson, abstain on any Sargus Juvenile Detention Center; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes. The president declared the motion approved.

Visitors

None signed in

Staff Report

- Harrison North Elementary: Mr. Saffell did a presentation concerning the Renaissance Learning and The Star Assessment tool. He showed how the programs worked and the information that can be gained from them to improve Math and Reading scores.

Superintendent's Report/Correspondence

Mrs. Snider shared this is board appreciation month and she thanked the board for their service and presented them with a framed certificate. She shared that she attended the Bridges Over Poverty Training done by Help Me Grow, along with other administrators, and it was ver enlightening and good. Mr. Watson shared he was also there and agreed with what Mrs. Snider said.

Mrs. Snider then asked Mr. Ripley to provide an update on the building project. He had pictures at the board's station and explained each photo and where we are.

Board Member Committee Reports:

Mr. Allen shared that there is a drive around tour of the new facility being planned. Hopefully by the end of March. Everyone liked this idea.

Mrs. Kenny said she has talked to Hammond about a beam signing for our current Jr. and Sr. Classes that will not be in the new facility. Hammond said it could be done. The board agreed this was a good idea. She also thanked Nutrition Group for the board appreciation meal. It was very good.

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Executive Session

Mr. Madzia made the motion, seconded by Mr. Allen, that the board go into executive session at 7:35 pm 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 9:03 pm.

Personnel

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

- Substitutes: Approve the substitutes for the 2017-2018 school year.
- | | |
|-------------------|------------------------------|
| Bert Tharp | Teacher/Tutor |
| Kaitlyn Turachak | Teacher/Tutor |
| Danielle Brown | Teacher/Tutor |
| Lawrence Phillips | Custodian, Bus Driver |
| Luke Lutton | Custodian |
| Lois D'Alesio | Teacher/Tutor (Pending BFBI) |
- Suppl Resign: Approve the resignation Audrey Zanath as Assistant Play Director Non Musical.
- Supplemental: Approve the following Callie Eberhart as the Assistant Play Director Non Musical for the 2017-2018 school year.
- Volunteers: Approve the volunteers for the 2017-2018 school year:
- | | |
|--------------|----------------|
| Emily Carman | Jr. High Track |
| Jason Leech | Varsity Track |
- Confirm Assign: Confirm Tonya DiMichele as the LPN/Aide at Harrison East Elementary effective January 24, 2018.

Discussion: Mr. Allen he thought since the board raised the substitute pay, it has "brought some out of the woodwork".

On roll call vote: Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes. The president declared the motion approved.

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Business & Operation

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

Committee Assignments:

Approve the following committee assignments for 2018: (Chairperson's name listed first as named by the Board President).

Finance	Debbie Kenny	DJ Watson
Negotiations	Tracy Mattern	Debbie Kenny
Buildings & Grounds	Melvin Allen	Phil Madzia
Curriculum	Tracy Mattern	DJ Watson
Cafeteria	Melvin Allen	Phil Madzia
Transportation	Melvin Allen	Phil Madzia
Athletic	Debbie Kenny	Phil Madzia
Personnel	Debbie Kenny	Tracy Mattern
Voc. School Board	Melvin Allen	Debbie Kenny
Policies	Phil Madzia	DJ Watson
Safety & Health	Tracy Mattern	Melvin Allen
Student Achievement Liaison	DJ Watson	Tracy Mattern
Communications (Public Relations)	Debbie Kenny	
Tax Review	Debbie Kenny	DJ Watson
Legislative Liaison	Melvin Allen	
School Records	Debbie Kenny	
Insurance Committee	Debbie Kenny	

CIC/Village Lease Agree:

Approve a lease agreement with the Cadiz Community Improvement Corporation, Inc. and the Village of Cadiz.

2018 Wellness Program:

Approve the following wellness program for CY 2018:

- \$100.00 for completion of 15 points worth of programming by December 31, 2018. If you complete this early, payment will be made within 2 weeks of receiving the quarterly report from JHP.
- Additional incentive of \$100.00 for all participants if 50% of Harrison Hills Employee Membership in Jefferson Health Plan attain 15 points worth of programming by December 31, 2018.
- If you obtain 30 points worth of programming by December 31, 2018 you will be awarded 1 additional personal day for use by June 30 in the 2018-2019 school year.

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HHTA MOU: Approve a Memorandum of Understanding with HHTA regarding the 2018-2019 school calendar.

New Busses: Approve the purchase of two 77 passenger buses and 1 handicapped bus from Truck Sales and Service under state term contract.

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

Accept applications for Interdistrict students and Intradistrict students and approve their attendance under the district' open enrollment program for the 2017-2018 school year.

Erik Perry	Grade 11	from Buckeye Local to HCJSHS
Jaylyn DiLoreto	Grade 6	from Union Local to Harrison East
Kenneth Lucas	Grade K	Union Local to Harrison East

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. Allen made the motion, seconded by Mr. Madzia, that the board approve the following:

Ohio EPA.....auditorium.....HCJSHS March 7, 2018 (5:00 a.m.-8:00 p.m.).....Public Hearing.....NRC; however a custodial 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

Mrs. Kenny asked that everyone mark their calendar for March 13 for a blood drive at the high school.

Mr. Watson confirmed the meeting time for February is 6:00 pm and was told yes.

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Mr. Allen said the participation rate of the staff the first District Wellness program was 59%.

Mrs. Mattern shared that she appreciated the administration from top to bottom and how responsive they are.

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