

HARRISON HILLS CITY BOARD OF EDUCATION

Regular Board Meeting Held December 21, 2017

The Harrison Hills City Board of Education met in regular session December 21, 2017 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 Mr. Madzia, that the minutes of November 16, 2017 be approved. 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. Madzia made the motion, seconded by Mrs. Mattern, that the agenda and addendum be approved 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. Allen made the motion, seconded by Mr. Madzia, that the following treasurer's report be approved:

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

Accounts Payable: The accounts payable for the month of December, 2017 and the following then and now certifications:

Page	Vendor	Invoice	Amount
7	Case Western Reserve Univ	SP-24172	\$ 4,526.03
10	Sargus Juvenile Center	Nov-17	\$10,528.00
21	OMERESA	ISPD17015	\$ 7,402.50

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Transfers: Advances to Close November 2017

From	022	7410	921	9210	
To	022	5210		9218	\$ 50,256.99
From	022	7410	921	9140	
To	022	5210		9118	\$ 3,185.48
From	022	7410	921	9210	
To	022	5210		9228	\$ 8,546.34
From	001	7410	921		
To	439	5210		9018	\$ 26,941.95
From	001	7410	921		
To	516	5210		9018	\$ 36,986.83
From	001	7410	921		
To	572	5210		9018	\$ 39,185.95
From	001	7410	921		
To	587	5210		9018	\$ 751.70
From	001	7410	921		
To	590	5210		9018	\$ 4,296.84
From	001	7410	921		
To	599	5210		9118	\$ 23,365.85
From	001	7410	921		
To	599	5210		9998	\$ 6,817.13

\$ 200,335.06

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Return - Advances to Close November 2017

From	022	7420	922	9218	
To	022	5220		9210	\$ 50,256.99
From	022	7420	922	9118	
To	022	5220		9140	\$ 3,185.48
From	022	7420	922	9228	
To	022	5220		9210	\$ 8,546.34
From	439	7420	922	9018	
To	001	5220			\$ 26,941.95
From	516	7420	922	9018	
To	001	5220			\$ 36,986.83
From	572	7420	922	9018	
To	001	5220			\$ 39,185.95
From	587	7420	922	9018	
To	001	5220			\$ 751.70
From	590	7420	922	9018	
To	001	5220			\$ 4,296.84
From	599	7420	922	9118	
To	001	5220			\$ 23,365.85
From	599	7420	922	9998	
To	001	5220			\$ 6,817.13

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Alexis Litzenberg	Custodian, Cafeteria, Secretary, Paraprofessional (Pending)
Jessica Renner	Paraprofessional (Pending)
Kaitlyn Turachak	Teacher/Tutor (Pending)
Tonya Wagner	Custodian, Cafeteria, Paraprofessional (Pending)
Jeff Kelly	Custodian, Bus Driver
Hope Dingman	Custodian, Cafeteria, Secretary, Bus Driver (Pending BFBI)

Supplemental: Approve the following supplementals for the 2017-2018 school year:
Orion Bengier Track Jr. High Boys

PAWS: Approve Orion Bengier with the PAWS program.

Resignation: Approve the resignation of the following staff:
Kristen Foraker effective December 8, 2017
Sondra Cupini effective December 20, 2017

Volunteers: Approve the volunteers for the 2017-2018 school year:
Don Jones Varsity Softball
Kara Dunfee Varsity Softball
Tom Kenny Varsity Softball
Tony Carothers Varsity Wrestling (Pending BFBI)

Child Rearing Leave: Approve a Child Rearing Leave for Lisa Bargar beginning January 2nd through March 2nd.

On roll call vote: Mrs. Kenny, abstain on 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 recommendation of the superintendent, Mr. Madzia made the motion, seconded by Mrs. Mattern, that the board approve the following substitute pay increases effective January 1, 2018;

- A substitute teacher who holds only a valid substitute license \$100 per day.
- Former HHCS D retired teacher or a teacher with a valid license to teach in a PreK-12 assignment area \$110 per day.

Discussion: Mr. Allen said this increase is needed in order to compete with neighboring districts for substitutes.

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

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Upon the recommendation of the superintendent, Mr. Allen made the motion, seconded by Mr. Watson, that the board approve the following substitute pay increases effective January 1, 2018;

- Classified Substitutes not including Bus Drivers: \$ 8.65/hour
- Substitute Bus Drivers: \$12.65/hour

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

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

- OSBA CY18: Approve the 2018 annual membership to Ohio School Boards Association.
- Legal Assistance: Approve membership to the OSBA Legal Assistance Fund Consultant Service for CY18.
- Waive Fuel Chg: Waive fuel charges of \$391.35 for Band Boosters.
- Transfinder: Approve the Contract, Software License and Hosting Agreement with Transfinder for one year.
- PNC revised: Approve the revised Depository Agreement with PNC Bank National Association.
- ESCOSERC: Approve a contract from ESCOSERC for Occupational Therapy services for the 2017-2018 school year.

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.

Students

Upon the recommendation of the superintendent, Mrs. Mattern made the motion, seconded by Mr. Watson, that the board accept applications for Interdistrict students and Intradistrict students and approve their attendance under the district' open enrollment program for the 2017-2018 school year.

Student	Grade	from/to
Lea Riggs	Grade 5	from Edison Local to Harrison East
Devan Riggs	Grade 6	from Edison Local to Harrison East

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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Use of Facilities

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

Emily Puskarich.....gymnasiumHarrison East January 27, 2018 (4:00 a.m.-9:00 p.m.)..... Winter Recital.....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.

Organizational Meeting and Budget Hearing

After discussion, the board decided to set the following:

Organizational Meet:

Set January 11, 2018 at 6:00 pm at the administrative office for the annual organizational meeting of the HHCS D Board of Education.

President Pro Temp: Designate Mrs. Kenny to serve as President Pro-Tempore to preside over the organizational meeting until the Board elects a President for 2018.

Budget Hearing: Set January 11, 2018 at 5:45 pm at the administrative office for the Annual Budget Hearing (FY2019).

Items presented by Board Members

Three choices of brick were displayed and the board did secret ballot. Brick choice E was chosen as the color of brick to be bid out for the project.

Mr. Watson asked that we think about stadium flood lighting especially on the turf and scoreboard. The field area is pretty dark at night. Mr. Ripley already has this scheduled. The booster committee concerning stadium seating is meeting at noon on January 19.

Mrs. Kenny said the band and choir concerts were well attended and both sounded very good. She is also pleased with the talent she is seeing in wrestling.

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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