

Harrison Hills City Board of Education

Regular Meeting July 26, 2018

The Harrison Hills City Board of Education met in regular session on July 26, 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 Mr. Watson. An audio recording 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. Madzia made the motion, seconded by Mrs. Mattern, that the board approve the following minutes from Special Meeting June 23, 2018 and the regular meeting of June 28, with one correction on June 28; page 6 of 10: roll call vote – Mrs. Kenny abstained on Tom and Ty Kenny. 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 Mr. Allen, that the board approve the agenda and addendum as presented with one correction, to remove Cindy Zende from the sub list because she is not shown with any category(s) to sub in. 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. Watson, that the board approve the following treasurer's report:

Financial: The financial summary for the month of June, 2018 and the bank to book reconciliation.

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

Page 38	Nutrition Group	INV000263760	\$32,845.72
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Repayment of Advances:

From: 599-9118: SSHS	\$56,040.70
To: 001: General	

From: 599-9998: 21 st Century	\$3,750.00
To: 001: General	

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From: 499-9018: Strategies Sec Tran	\$1,082.00
To: 001: General	
From: 022-9118: FCSS	\$12,000.00
To: 022-9120: FCFC OCBG	
From: 022-9218: HMG/MIECHV	\$9,562.14
To: 022-9140: MRDD/FCFC	
From: 022-9118: FCSS	\$4,274.00
To: 022-9266: FCFC:EI Outreach	
From: 022-9120: FCFC OCBG	\$1,127.94
To: 022-9267: FCFC/Engage	
From: 022-9218: HMG MIECHV	\$4.97
To: 022-9267: FCFC/Engage	
From: 022-9218: HMG MIECHV	\$22,860.06
From: 022-9228: HMG Part C	\$25,139.94
To: 022-9210: HMG GRF	

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

Only one visitor signed in and their signature could not be read.

Staff Report

- Greg Tullis and Jack Kibble were there representing the Masons. They had a tentative program for the Cornerstone Ceremony to be held on Aug. 25 at 1:00pm at the new facility.
- Brent Ripley had a slide presentation of the progression of the new facility. He shared that the new set of bleachers were installed; sound upgrade done at stadium and parking lots were resealed.

Superintendent's Report/Correspondence

- She had met Steve Roka from OFCC at the new facility. He was very impressed with the facility and the view. All brick will done and the plan is for administration to be there in May, 2019.

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- Mrs. Snider shared that 5 administrators and 9 teachers had gone to Hartville to see their furniture and other ideas for the new facility – it was a good trip.
- She asked Mr. Morgan to share about the legacy wall: He said that he had done a lot of research. During that time, he also had found a copy of the JVS original agreement with the district in 1970. He had provided the board with a copy – historical value. Mr. Morgan also shared that he and Mr. Allen had been discussing reintroducing archery to PE via a mini grant. It would be a 2 week unit.

Board Member Committee Report:

Mrs. Kenny read a thank you note from the Cadiz Business Association.

Executive Session:

Mr. Madzia made the motion, seconded by Mr. Allen, that the board adjourn into executive session at 7:44 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 9:39 pm.

Personnel

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

Supplemental: Approve the following volunteer supplementals for the 2018-2019 school year:

Cain Noble Varsity Football

Confirm Assign: Confirm the assignment of Ashley Jacobsen as First Grade Teacher at Harrison East for the 2018-2019 school year.

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

L-Name	F-Name	LPN/RN	Parapro	Teacher/Tutor	Degree Type	Cafeteria	Secretary	Custodian	Bus Driver
Allen	Gloria			Teacher/Tutor	Elementary 1-8				
Applegarth	Linda			Teacher/Tutor					
Badamy	Brian			Teacher/Tutor	Substitute LT SS 7-12				
Bardall	Martha			Teacher/Tutor	Elementary 1-8				
Barsch	AJ			Teacher/Tutor	Integrated Social Studies 7-12				
Best	Tammy		Parapro						

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Blackwell	Montana					Cafeteria			
Bowersock	Penny					Cafeteria	Secretary	Custodian	
Boyd	Crystal	Nurse RN							
Bryant	Brad			Teacher/Tutor	Substitute ST				
Bullard	Hope			Teacher/Tutor	Substitue LT PreK-3				
Cale	Daniel							Custodian	
Carson	Tina		Parapro			Cafeteria			
Coffman	Becky			Teacher/Tutor	Substitute LT PreK-3				
Cook	Mandi			Teacher/Tutor	Substitute ST				
Cook	Mandi	Nurse RN					Secretary		
Cope	Laura	LPN Aide							
Corder	Rebecca					Cafeteria	Secretary		
Cozart	Chelsea	Nurse RN							
Dalley	Romer					Cafeteria		Custodian	
D'Alesio	Lois			Teacher/Tutor	Lang Arts LT				
Davia	William Sr.							Custodian	
Davia	William Jr.							Custodian	
Davies	Erin			Teacher/Tutor					
Decaminada	Christine					Cafeteria		Custodian	
Dingman	Hope		Parapro			Cafeteria	Secretary	Custodian	Bus Driver
Dodds	Emily			Teacher/Tutor	Substitute ST				
Dombroski	Shannon					Cafeteria	Secretary		
Donley	Jacob			Teacher/Tutor	Substitute ST				
Dulkoski	Frankie					Cafeteria	Secretary		
Dulkoski	Gene					Cafeteria		Custodian	
Dunkle	Stephanie						Secretary	Custodian	
Dunlap	Lana					Cafeteria	Secretary		
Eberhart	Callie			Teacher/Tutor	Substitute LT General Educ.				
Emerick	Greg					Cafeteria	Secretary	Custodian	
Enold	Beverly			Teacher/Tutor	Substitute ST				
Fletcher	Joseph					Cafeteria		Custodian	
Gamble	Valerie		Parapro			Cafeteria	Secretary	Custodian	
Gibbons	Sarah					Cafeteria	Secretary	Custodian	
Gossett	Omega					Cafeteria	Secretary		
Hallberg	Gary			Teacher/Tutor	Substitute ST				
Heavilin	Rich			Teacher/Tutor	Substitute LT Career 4-12				
Hensley	Dannielle		Parapro			Cafeteria	Secretary		

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Hercules	Amy			Teacher/Tutor	PreK-3 LT				
Kale	Lori					Cafeteria	Secretary		
Kelley	Sidney		Parapro				Secretary		
Kelley	Jeff							Custodian	
Kenny	Ty			Teacher/Tutor	Substitute ST				
Kibble	Ryan							Custodian	
Kidd	Robert			Teacher/Tutor	Educ of Handicapped K-12				
Kovacic	Roxane			Teacher/Tutor	Elementary 1-8				
Kuryn	Judy			Teacher/Tutor	Substitute ST				
Lash	Kylee			Teacher/Tutor					
Lopez	Erin		Parapro			Cafeteria	Secretary	Custodian	Bus Driver
Lucas	Britney						Secretary		
Lutton	Luke							Custodian	
Mann	Bill			Teacher/Tutor	Substitute LT				
Maple	Melinda		Parapro			Cafeteria		Custodian	
Mathews	Patricia					Cafeteria	Secretary		
Maxwell	Ralph								Bus Driver
Mayle	Larry			Teacher/Tutor	Substitute ST				
McAfee	Jessica	LPN Aide							
McCombs	Mike			Teacher/Tutor	Substitute ST				
McConnell	Jamey					Cafeteria	Secretary		
McEndree	Julie					Cafeteria	Secretary		
McFarland	Rachel					Cafeteria	Secretary		
McPeak	Julie			Teacher/Tutor	Substitute ST				
Mizer	DeeDee		Parapro			Cafeteria	Secretary		
Moore	Jessica		Parapro						
Moore	Tanya		Parapro			Cafeteria	Secretary		
Moore	Kathleen					Cafeteria			
Moore	Paul			Teacher/Tutor	Substitute ST				
Moreland	Virginia					Cafeteria			
Morgan	Dewey			Teacher/Tutor	Substitute ST				
Morrison	Amy	Nurse RN							
Myers	Joe								Bus Driver
Parker	Lena		Parapro			Cafeteria	Secretary	Custodian	
Patterson	Bree								
Patterson	Bree			Teacher/Tutor	Substitute ST				
Pettit	Lindsey		Parapro			Cafeteria	Secretary		
Pettit	Lindsey			Teacher/Tutor	Substitute ST				
Phillips	Lawrence							Custodian	

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Ponte	Lisa					Cafeteria	Secretary		
Puskarich	Emily			Teacher/Tutor	Prek-3/4-9 Math				
Raber	Dara								Bus Driver
Rensi	Bryan							Custodian	Bus Driver
Richards	Madison			Teacher/Tutor	Substitute ST				
Richter	Stacy						Secretary		
Rinkes	Amie			Teacher/Tutor	Substitute LT Career Technical 4-12				
Rogers	Donald							Custodian	
Sedgmer	Juliana					Cafeteria	Secretary	Custodian	
Shaw	Jocelyn	Nurse RN							
Skapik	Lucinda					Cafeteria			
Smith	Brianne		Parapro				Secretary		
Smith	Susan					Cafeteria	Secretary		Bus Driver
Smith	Ben								Bus Driver
Smith	Chace			Teacher/Tutor					
Snodgrass	Doreen			Teacher/Tutor	Substitute LT-Math Science 4- 9				
Steffl	Richard								Bus Driver
Stephenson	Nancy			Teacher/Tutor	Elementary 1-8				
Sticht	Kristina		Parapro			Cafeteria	Secretary		
Tanner	Amy					Cafeteria	Secretary		
Tenley	Lori					Cafeteria	Secretary		
Tharp	Bert			Teacher/Tutor	Elementary 1-8				
Thomas	Jenny		Parapro			Cafeteria	Secretary		
Thompson	Marcy			Teacher/Tutor	Substitute ST				
Thompson	Lanna					Cafeteria	Secretary		
Thompson	Marcy						Secretary		
Thompson	Ronald							Custodian	
Triplett	Curry			Teacher/Tutor	Substitute ST				
Triplett	Curry					Cafeteria	Secretary		
Triplett	Peggy						Secretary		
Trushell	Samantha						Secretary		
Utter	Lori					Cafeteria	Secretary		
Vale	Christa		Parapro			Cafeteria	Secretary	Custodian	
Vale	Robert							Custodian	Bus Driver
Vankirk	Anna	Nurse RN							
Wagner	Tonya					Cafeteria		Custodian	
Wallace	Jamie		Parapro			Cafeteria	Secretary		
Ward	Sean							Custodian	

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Students

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

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.

				TO:	FROM:
Inter	Barker	Katie	12	HCJSHS	Union Local
Inter	Bishop	Matthew	7	HCJSHS	Buckeye Local
Inter	Bryant	Alyvia	K	Harrison East	Buckeye Local
Inter	Bryant	Cael	3	Harrison East	Claymont
Inter	Bryant	Aubrey	K	Harrison East	Claymont
Inter	Bryant	McKynze	3	Harrison East	Buckeye Local
Inter	Bryant	Brasen	PreK	Harrison East	Claymont
Inter	Carter	Dylan	9	HCJSHS	Buckeye Local
Inter	Carter	Kadin	11	HCJSHS	Carrollton
Inter	Carter	Alexis	11	HCJSHS	Buckeye Local
Inter	Clelland	Elizabeth	8	HCJSHS	Buckeye Local
Inter	Clelland	Andrew	11	HCJSHS	Buckeye Local
Inter	Connor	Simmons	PreK	Harrison North	Carrollton
Inter	Coultrap	Tucker	11	HCJSHS	Buckeye Local
Inter	Crothers	Kaitlyn	10	HCJSHS	Buckeye Local
Inter	Cunningham	Jewelena	7	HCJSHS	Buckeye Local
Inter	Daugherty	Shawn	K	Harrison East	Buckeye Local
Inter	Gamble	Cody	12	HCJSHS	DoverCity
Inter	Goffoli	Phoebe	2	Harrison East	Indian Creek
Inter	Harubin	Aaliyah	9	HCJSHS	Buckeye Local
Inter	Kelley	Haylee	2	Harrison East	Buckeye Local
inter	Kelley	Samantha	12	HCJSHS	Carrollton
Inter	Madison	Dombroski	7	HCJSHS	Buckeye Local
Inter	Manbeck	Maci	2	Harrison East	Buckeye Local
Inter	Manbeck	Joanna	7	HCJSHS	Buckeye Local
Inter	Miller	Rayne	1	Harrison East	Indian Creek
Inter	Milligan	Alexis	11	HCJSHS	Conotton Valley
Inter	Montgomery	Kylie	K	Harrison East	Buckeye Local
Inter	Pastor	Braden	10	HCJSHS	Buckeye Local
Inter	Riggs	Lea	6	Harrison East	Edison Local

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Inter	Riggs	Devan	7	HCJSHS	Edison Local
Inter	Roski	Peyton	7	HCJSHS	Indian Creek
Inter	Smith	Alexis	8	HCJSHS	Conotton Valley
Inter	Smith	Sydney	4	Harrison East	Buckeye Local
Inter	Smith	Nathan	7	HCJSHS	Buckeye Local
Inter	Snider	Cayd	8	HCJSHS	Buckeye Local
Inter	Stock	Morgan	2	Harrison East	Buckeye Local
Inter	Stock	Michael	5	Harrison East	Buckeye Local
Inter	Stull	Harley	11	HCJSHS	Barnesville
Inter	Thomas	Laya	3	Harrison North	Carrollton
Inter	Thompson	Daizy	2	Harrison East	Buckeye Local
Inter	Thompson	Javen	4	Harrison East	Buckeye Local
Inter	Tonkovich	Olivia	6	Harrison East	Buckeye Local
Inter	Tonkovich	Logan	12	HCJSHS	Buckeye Local
Inter	VanCuren	Alan	12	HCJSHS	Buckeye Local
Inter	Vergitz	Caleb	1	Harrison East	Indian Creek
Inter	Wallace	Nicholas	10	HCJSHS	Buckeye Local
Inter	West	Tyler	12	HCJSHS	Claymont
Inter	Whipkey	Zoe	5	Harrison East	Buckeye Local
Inter	Wilson	Dani	9	HCJSHS	Buckeye Local
Inter	Wright	Chance	8	HCJSHS	Indian Creek
Inter	Wright	Christopher	10	HCJSHS	Indian Creek
Inter	Young	Jenna	9	HCJSHS	Buckeye Local
Inter	Young	Madison	12	HCJSHS	Buckeye Local
Inter	Zeroski	Marley	4	Harrison North	Buckeye Local
Inter	Zeroski	Wyatt	K	Harrison North	Buckeye Local
Intra	Barker	Aubree	1	Harrison North	Harrison East
Intra	Birney	Kira	6	Harrison East	Harrison North
Intra	Birney	Victoria	K	Harrison East	Harrison North
Intra	Bumgardner	Colton	K	Harrison East	Harrison North
Intra	Bumgardner	Jace	PreK	Harrison East	Harrison North
Intra	Campbell	Kamryn	4	Harrison North	Harrison East
Intra	Campbell	Chase	K	Harrison North	Harrison East
Intra	Crothers	Colson	2	Harrison East	Harrison North
Intra	Crothers	Kamryn	4	Harrison East	Harrison North
Intra	Dulkoski	Bentley	K	Harrison East	Harrison North
Intra	Eikleberry	Miranda	3	Harrison North	Harrison East
Intra	Eikleberry	Kimberly-Ann	5	Harrison North	Harrison East
Intra	Elliott	Brady	6	Harrison East	Harrison North

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Intra	Gibson	Haiden	4	Harrison East	Harrison North
Intra	Gibson	Trinity	1	Harrison East	Harrison North
Intra	Gibson	Cecelia	1	Harrison East	Harrison North
Intra	Heavilin	Lindsay	6	Harrison North	Harrison East
Intra	Hyde	Averee	2	Harrison North	Harrison East
Intra	Hyde	Brynlee	K	Harrison North	Harrison East
Intra	Miranda	Cottrell	4	Harrison North	Harrison East
Intra	Nign	Jason	1	Harrison East	Harrison North
Intra	Patterson	Nellie	3	Harrison North	Harrison East
Intra	Patterson	Emma	5	Harrison North	Harrison East
Intra	Patterson	Abigail	1	Harrison North	Harrison East
Intra	Powers	Sydney	K	Harrison East	Harrison North
Intra	Powers	Kelsey	3	Harrison East	Harrison North
Intra	Snyder	Brinn	1	Harrison East	Harrison North
Intra	Snyder	Hunter	3	Harrison East	Harrison North
Intra	Tanner	Brice	6	Harrison East	Harrison North
Intra	Vanessa	Cottrell	K	Harrison North	Harrison East
Intra	Wade	Garrett	2	Harrison East	Harrison North
Intra	Wade	Olin	3	Harrison East	Harrison North
Intra	Walters	Dylan	5	Harrison East	Harrison North
Intra	Walters	Daylee	1	Harrison East	Harrison North
Intra	White	Gia	2	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, Mrs. Mattern made the motion, seconded by Mr. Madzia, that the board approve the following:

Jewett Scio Alumni Band.....band practice.....Harrison North Elem. July 29, August 5, 9, 11 (6:00 p.m.-8:00 p.m.) NRC; however, a rental fee will be charged if needed.

Harrison County DJFS.....Back to school clothing vouchers....District Office July 23-24, 2018 (9:00 a.m.-11:30 p.m.) ... 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.

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Items presented by Board Members

Mrs. Kenny reminded everyone of the Drive Around at the new facility August 12 from 1 to 3 pm.

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