

Harrison Hills City Board of Education

Regular Meeting April 26, 2018

The Harrison Hills City Board of Education met in regular session at 7:00 pm on April 26, 2018 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 following sets of minutes:

Work Session March 23, 2018

Regular Meeting March 27, 2018

Special Meeting April 13, 2018

Work Session April 13, 2018

On roll call vote: Mr. Allen, yes; Mr. Madzia, abstain on 3/27 and yes to all others; 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. Watson, that the board approve the following agenda and addendum with the following corrections:

- Add to the executive session, confidential matters related to economic development
- Correct under students, item b., the school year is 2017-2018 not 2015-2016
- Remove Mary Paul from the 2 year limited

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. Madzia, that the board approve the following treasurer's report:

Financial:

The financial report for the month of March, 2018 and the bank to book reconciliation.

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Accounts Payable: The accounts payable for the month of April, 2018 with the following Then and Now certifications:

Page	Vendor	Invoice	Amount
5	Case Western Reserve	125	\$23,750.00
5	Cattrell Companies, Inc	5177	\$ 5,810.00
5	Cattrell Companies, Inc	5201	\$ 4,876.00
7	Interstate Gas Supply	284848	\$ 3,402.60
9	OSBA	18-11252579	\$ 5,136.00
12	Verizon Wireless	9804466306	\$ 4,477.24

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.

Visitors

The following is a list of visitors whose signature could be read: Cindy Friend, Melissa Dewalt, Linda Brock, June Pittman, Neil Lynsky, Dana McIntosh, Amy Lynsky, Terri Wilson, Byron Wilson, Janet Hirschbach, Ken Parker, Jessica Haney, Amber Williams, Claudia Downs, Andrea Swann, Shonna Stringer, Donna McMillen, Haley Boals, Linda Kocher, Devon Russiano and Amber Russiano.

Public Comments

- Shonna Stringer – Mrs. Kenny asked that she speak to the board in executive session and she could bring union representation with her since this was concerning a personnel matter.

Staff Report

- Harrison Central High School: Mr. Parker introduced Amber Williams and Jessica Haney to speak concerning the service learning class. The provided the board with a handout of the Husky Dog Park project they have worked on this year. They expressed how much they have learned from this class and was glad to have had the opportunity to do it.

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Superintendent's Report/Correspondence

Mrs. Snider thanked the 1st Church of Christ for their Athlete Celebration Service they did the past Sunday. Such a nice program.

She also attended many of the service learning events.

Board Member Committee Report

Mrs. Kenny thanked the administration for their attendance. The blood drive through Life Share will definitely allow for 2 - \$500 scholarships to be awarded.

Executive Session

Mr. Madzia made the motion, seconded by Mr. Allen, that the board adjourn into executive session at 7:19 pm for the purpose of employment, confidential matters by federal law, federal rules, or state statute and for matters related to economic development. Mr. Allen seconded. On roll call vote: Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes. Mrs. Kenny reconvened the meeting at 9:30 pm.

Personnel

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

Limited Contracts:
Certified

Employ the following individuals as recommended for renewal:

1 Yr. Limited

Misty Barker
Amanda Davidson
Ashley Doren
Derek Gramling
David Lackner
Jessica Madzia
Kelly Parker
Rachel Wood
Audrey Zanath
Eric Zalenski

2 Yr. Limited

Kasey Bethel
Katie Coffman
LuAnn Mallernee
Ashley Sefsick
Jacob Stout
Richard Vavrock
Antonette Wright

3 Yr. Limited

Sarah Hawthorne
Ashley Jacobsen
Ashleigh Johnson
Amy McAfee
Jessica Pellick
Heather Soos

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**Continuing:
Certified** The following staff members hold a professional certificate or a professional educator license and have met the length of teaching service necessary to be eligible for continuing contract status:
Anthony Hayes Samantha McIntosh

**Limited:
Classified** Re-employ the following classified staff under a two (2) year limited contract:
Mandi Dulksoki Jaclyn Cottrell Shannon Pelegreen
Ben Smith Shonna Stringer

**Continuing:
Classified:** The following classified staff are eligible for a continuing contract and having satisfactorily performed their contractual duties are hereby recommended to receive said contract:
Tracy Cunningham Melissa DeWalt Janine Dodds
Delena Mitchell Carla Rutter Erin Thompson

Title IX Director: Assign the additional duties of Title IX and Sexual Harassment Director to Duran Morgan for the 2018-2019 school year.

**Non-Renew:
Paul** Non-renew the contract for Mary Paul as a one year supplemental temporarily licensed teacher. If evidence of work required to renew the supplemental license is provided by June 30 re-employment may result.

Summer Projects: Authorize the Superintendent to employ personnel as needed to assist with summer projects.

RIF: Authorize the Superintendent to send letters to classified and certificated staff members if a Reduction in Force (RIF) would be necessary due by reason of: 1.) decreased enrollment of pupils, 2.) shifting enrollment causing positions to be eliminated or changed and 3.) other reasons stated in the O.R. C. and the district's labor agreements.

Substitutes: Approve the substitutes for the 2017-2018 school year.
Linda Applegarth Teacher/Tutor (Pending BFBI)
Britney Lucas Secretary (Pending BFBI)
Jaclyn Cottrell Custodian

Retirement/Resign: Approve the retirement/resignation from the following staff:
Daniel Erbacher effective June 1, 2018. (Retire)
Teresa Dunlap effective June 30, 2018 (Resign)

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Addl Admin Duties: Assign the additional administrative duties for the 2018-2019 school year:
 Justin Clifford Boys' Varsity Basketball
 Todd Dunlap Varsity Golf

Summer MH Program:

Approve the following for the Summer Multi Handicapped Enrichment Program:

Rob Richards Intervention Specialist Teacher
 Lisa McAfee Intervention Specialist Teacher
 Delena Mitchell Multi Handicapped Aide

Volunteers:

Approve the following volunteers for the 2017-2018 school year:
 Susan Wallace Jr. High Track

Supplementals FY19: Approve the supplementals for the 2018-2019 school year.

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
Raymond	Hibbs	Athletic Director
Samatha	McIntosh	Athletic Director Assistant
Nick	Yourkovich	Athletic Director Assistant
Justin	Clifford	Basketball Varsity Boys
Nick	Yourkovich	Basketball Varsity Girls
Mike	Angelozzi	Basketball Varsity Assistant Girls
Jim	Little	Basketball Reserve Boys
Chace	Smith	Basketball Freshman Girls
Madison	Richards	Basketball Reserve Girls
RaeAnn	Sowers	Basketball 7th Grade Girls
Ronna	Tuckosh	Basketball 8th Grade Girls
Doug	Drapp	Cross Country Varsity
Doug	Drapp	Cross Country Jr. High
Justin	Kropka	Football Varsity
Cain	Noble	Football Varsity Assistant
Bryan	Mays	Football Varsity Assistant
Ty	Kenny	Football Reserve
Anthony	Barsch	Freshman Assistant
Willie	Walker	Football Freshman Head
Orion	Bengier	Football Jr. High Head
Mark	Smith	Football Jr. High Assistant
Ty	Kenny	Football Jr. High Assistant
Todd	Dunlap	Golf Varsity
Brian	Gossett	Golf Reserve

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<i>Sarah</i>	<i>Hawthorne</i>	Volleyball Varsity
<i>Ray</i>	<i>Hibbs</i>	Volleyball Varsity Assistant
<i>Kasey</i>	<i>Bethel</i>	Volleyball Reserve
<i>Tonya</i>	<i>Mitchell</i>	Volleyball 8th Grade
<i>Susan</i>	<i>Wallace</i>	Volleyball 8th Grade Assistant
<i>Tonya</i>	<i>Mitchell</i>	Volleyball 7th Grade
<i>Susan</i>	<i>Wallace</i>	Volleyball 7th Grade Assistant
<i>Bill</i>	<i>Bryant</i>	Wrestling Varsity
<i>Richard</i>	<i>McKinney</i>	Wrestling Varsity Assistant
<i>David</i>	<i>Nameth</i>	Wrestling Jr. High
<i>Derek</i>	<i>Gramling</i>	Soccer Varsity Boys
<i>Mindy</i>	<i>Madzia</i>	Soccer Varsity Girls
<i>Jason</i>	<i>Leech</i>	Soccer Varsity Assistant Boys
<i>Heath</i>	<i>Starr</i>	Soccer Varsity Assistant Girls
<i>Bobbi Lee</i>	<i>Parkinson</i>	Bowling Varsity
<i>Katie</i>	<i>Parkinson</i>	Bowling Varsity Assistant
<i>Angela</i>	<i>Ripley</i>	Marching Band Director
<i>Eric</i>	<i>Zalenski</i>	Marching Band Assistant
<i>Eric</i>	<i>Zalenski</i>	Pep Band
<i>Angela</i>	<i>Ripley</i>	Marching Band Flags
<i>Eric</i>	<i>Zalenski</i>	Percussion
<i>Angela</i>	<i>Ripley</i>	Vocal Music Director
<i>Eric</i>	<i>Zalenski</i>	Vocal Music Director Jr. High
<i>Sunnie</i>	<i>Ruble</i>	Cheerleader Varsity
<i>Tammy</i>	<i>Gross</i>	Cheerleader Reserve
<i>Karlie</i>	<i>Ray</i>	Cheerleader 7th Grade Advisor
<i>Karlie</i>	<i>Ray</i>	Cheerleader 8th Grade Advisor
<i>Nick</i>	<i>Yourkovich</i>	Pep Club Advisor
<i>Sarah</i>	<i>Hawthorne</i>	Student Council Jr./Sr. HS Advisor
<i>Sarah</i>	<i>Hawthorne</i>	Senior Class Advisor
<i>Samantha</i>	<i>McIntosh</i>	Junior Class Advisor
<i>Derek</i>	<i>Gramling</i>	Freshman Class Advisor
<i>Nick</i>	<i>Yourkovich</i>	Sophomore Class Advisor
<i>Cain</i>	<i>Noble</i>	8th Grade Class Advisor
<i>Michele</i>	<i>Huston</i>	7th Grade Class Advisor
<i>Heidi</i>	<i>Shaw</i>	Academic Challenge Advisor
<i>Samantha</i>	<i>McIntosh</i>	Close-Up Advisor
<i>Ashley</i>	<i>Doren</i>	Thespian Advisor
<i>Sarah</i>	<i>Hawthorne</i>	Jr./Sr. High School Yearbook Advisor

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<i>Sarah</i>	<i>Hawthorne</i>	Jr./Sr. High School Newspaper Advisor
<i>Ashley</i>	<i>Doren</i>	Play Director-Musical
<i>Ashley</i>	<i>Doren</i>	Play Director-Non Musical
<i>Callie</i>	<i>Eberhart</i>	Play Director-Assistant Non Musical
<i>Callie</i>	<i>Eberhart</i>	Play Director- Assistant Musical
<i>Ashley</i>	<i>Doren</i>	Thespian Advisor
<i>Amanda</i>	<i>Davidson</i>	Sr. OMUN Advisor
<i>Amanda</i>	<i>Davidson</i>	Jr. High OMUN Advisor
<i>Samantha</i>	<i>McIntosh</i>	Head Teacher @HCJSHS
<i>Stephanie</i>	<i>McKinney</i>	Head Teacher @Harrison East
<i>Anna</i>	<i>Tipton</i>	Head Teacher @ Harrison North
<i>Lisa</i>	<i>Marshall</i>	OVLA Grades 1-3
<i>Lisa</i>	<i>McAfee</i>	OVLA-Kindergarten
<i>Stephanie</i>	<i>McKinney</i>	OVLA-Lang Arts/English 4-6
<i>Stephanie</i>	<i>McKinney</i>	OVLA Math 4-6
<i>Stephanie</i>	<i>McKinney</i>	OVLA Science 4-6
<i>Derek</i>	<i>Gramling</i>	OVLA-Spanish K-12
<i>Jacob</i>	<i>Stout</i>	OVLA Science 7-12
<i>Judy</i>	<i>May</i>	OVLA Math 7-12
<i>Rich</i>	<i>McKinney</i>	OVLA PE/Health K-12

Volunteers FY19: Approve the volunteer supplementals for the 2018-2019 school year.

Brad Bryant	Wrestling Varsity
Tom Kenny	Jr. High Football
Gage Rapavi	Jr. High Football (Pending BFBI)
Tom Kenny	Jr. High Basketball
Tom Kenny	Softball Varsity
Ian White	Jr. High Basketball
Ian White	Jr. High Football
Ian White	Jr. High Track
Shane Sander	Cheerleading Varsity
Bailie Ray	Cheerleading Varsity
Bailie Ray	Play Director Assistant
Juliana Rose	Marching Band (Pending BFBI)
Taylor Easlick	Marching Band (Pending BFBI)

RIF Jacobsen: Approve a Reduction in Force for Ashley Jacobsen as a fourth grade teacher at Harrison East.

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HS Program of Studies: Approve the high school program of studies for the 2018-2019 academic school year.

Confirm Assignment: Confirm the assignment of Luann Mallernee as Pre-K Itinerant Teacher (PreK, K, 1st Grade) for the 2018-2019 school year.

Employ Dean: Employ the following for the 2018-2019 school year:

Jason Dean	Music Teacher	District
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Dist Office Continuing: The following district office staff are eligible for a continuing contract and having satisfactorily performed their contractual duties are hereby recommended to receive said contract:

Chad Dawson	Joy Clements
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On roll call vote: Mrs. Kenny, Abstain on any Kenny, yes to all others; Mr. Allen, yes; Mr. Madzia, Abstain on Jessica Madzia, yes to all others; Mrs. Mattern, yes; Mr. Watson, yes. The president declared the motion approved.

Business & Operation

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

Waive Fuel: Waive the fall fuel costs for the Band Boosters. (\$58.31)

Advertise for Bids: Authorize the advertisement/solicitation of price quotations/bids for products/services for the 2018-2019: (Trash Removal, Fuel Oil, Motor Oil/Lubricants, Antifreeze, Tires/Tubes and Service, Inspecting Fire Extinguishers and Pest Control)

Audiograms: Approve the Harrison County Health Department personnel to administer audiograms to school bus drivers.

Ponzani Donation: Accept a \$2,000 donation from Esther Ponzani for the purpose of a Ponzani Scholarship in memory of Dr. Joe Ponzani.

OHSAA: Approve the Resolution 04261801 with the Ohio High School Athletic Association for the 2018-2019 school year.

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- Seek Bids:** Approve seeking bids for the removal of the bleachers from the former Jewett-Scio High Football Stadium and the installation at the Harrison Central Football Stadium. If all bleachers are not needed, then the remainder will be traded and/or sold. (The Village of Scio has accepted our request to remove the bleachers because the bleachers are interfering in the intended use of the field by the Village).
- HMG Policy:** Approve a Work from Home Policy for Help Me Grow.
- True Up Policy:** Waive the first reading and adopt the policy 8.28 – True Up Policy
- Tax Rates:** Accept the tax rates and values as established by the County Budget Commission for FY19:

General	3.40 inside operating mills
	31.35 outside operating mills
Permanent Improvement	3.00 outside mills
Bond Issue (Bldg Project)	4.48 outside mills
Classroom Facilities (Bldg Project)	.50 outside mills

- Shoot A Way:** Approve the Shoot-A-Way Quote of \$6,400 less the trade in of \$1,000 total quote \$5,400.

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. Allen made the motion, seconded by Mrs. Mattern, that the board approve the following:

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

Blake Hickman	Grade 5	from Edison to Harrison East
Harmonie Hickman	Grade 4	from Edison to Harrison East

- Foreign Exchange:** Approve request to place the foreign exchange student, who falls under approved programs, in our schools for all of the 2017-2018 school year. All Board rules and policies must be followed.

Maria Leticia Ramos Fernandes	Grade 12	from Brazil
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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 superintendent's recommendation, Mr. Madzia made the motion, seconded by Mr. Watson, that the board approve the following:

The Village Network..... Administrative Office April 26, May 24, June 28, July 26, 2018 (5:00 p.m.-6:00 p.m.)foster parent requirement..... NRC; however, a rental fee will be charged if needed.

Scio High School Class of 1968.....50th year class reunion.....Harrison North May 26, 2018 (4:30-5:30 p.m.) walk through of school..... NRC; however, a rental fee will be charged if needed.

Harrison Central Youth Football..... Practice field.....District Office July 9, -November 1, 2018.....practice..... NRC; however, a rental fee will be charged if needed.

Mrs. Kenny asked if the Cadiz and Jewett/Scio biddy leagues were combining and she was told yes.

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 reminded everyone of the Ruritan Dinner next week at 7:00 pm at the Barr building. She also wanted to acknowledge the presence of those here tonight concerning the Enterprise Tax Zone Resolution. However, the board will not be taking any action.

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