

Harrison Hills City Board of Education

Regular Meeting held March 27, 2018

The Harrison Hills City Board of Education met in regular session on March 27, 2018 at 6:00 pm at the administrative office, Cadiz, OH. The following members were present: Mrs. Kenny, Mr. Allen, Mrs. Mattern and Mr. Watson. Mr. Madzia was absent. 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:

February 22, 2018 March 6, 2018

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

Acceptance of Agenda and Addendum

Mrs. Mattern made the motion, seconded by Mr. Watson, that the agenda and addendum be approved. On roll call vote: Mr. Madzia, absent; 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. Allen, that the following treasurer's report be approved:

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

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

Page	Vendor	Invoice	Amount
12	Kendall Behavioral Solutions	173	\$3,750.00
14	On Deck Sports Promound	Inv98404	\$5,419.00

Advances: To close the books for January:
From General 001
To SSHS 599-9118 \$12,311.86

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Repay Advance in February made in January:

From	SSHS 599-9118	
To	General 001	\$12,311.86

To close the books for February:

From	General 001	
To	Preschool 439	\$16,698.38
	Title VIB 516	\$25,826.22
	Title I 572	\$25,525.37
	Title IIA 590	\$ 3,367.52
	SSHS 599-9118	\$17,209.52
	21 st Cent. 599-9998	\$ 5,051.41

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	21 st Cent. 599-9998	\$ 5,051.41
To	General 001	

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

Staff Report

- Harrison North Elementary: Mr. Saffell gave a presentation concerning the Literacy Week held the second week of March. Activities included a night with Dr. Seuss, Literacy Spirit week and Literacy Night. 71 students and 66 parents attended the Literacy Night.
- After Mr. Saffell's presentation, students who attended Close Up in Washington DC shared their experiences. They loved the very diverse selection of students from 13 other states and attended various debates.
- Mr. Ripley then shared with the board the transportation survey that he had done concerning an activity bus. He said this is something that needs reconsidered for next year. Mr. Watson said this is definitely something that needs looked at. Mr. Allen was happy to see the survey had been done.

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Superintendent's Report/Correspondence

Mrs. Snider shared she attended the Footloose Musical and thought it was great. There was a lot of enthusiasm and very good attendance.

Board Member Committee Reports

Mrs. Mattern and Mr. Allen attended the safety meeting. There are a lot of good things in place. Mr. Watson asked if there was any discussion concerning a third resource officer. Mrs. Mattern said not at this meeting. She would like to see the committee continue to be active.

Mr. Allen shared that at the core meeting he was happy to hear that the state will now share in the cost of safety glass.

Mrs. Kenny attended the athletic council meeting and some discussion was held concerning next year's schedule. She also said the attendance at the blood drive will allow two \$500 scholarships to be awarded.

Executive Session

Mr. Allen made the motion, seconded by Mrs. Mattern, that the board adjourn into executive session at 6:52 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, absent; Mrs. Mattern, yes. The president reconvened the meeting at 8:35 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.
- | | |
|----------------|--|
| Erin Lopez | Paraprofessional |
| Ron Thompson | Custodian |
| Christa Balder | RN |
| Kira Adams | Cafeteria, Paraprofessional (Pending BFBI & licensure) |
| Cherish Volk | Teacher/Tutor (Pending BFBI) |
- Resign Suppl:** Approve the resignation of Don Jones as volunteer softball for the 2017-2018 school year.
- Supplementals:** Approve the following supplementals for the 2017-2018 school year.
- | | |
|---------------|----------------------------|
| Brian Gossett | Varsity Assistant Baseball |
| Don Jones | Freshman Softball |

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Mark Smith Jr. High Girls Track
Ashley Doren Thespian Advisor

Volunteers: Approve the following volunteers for the 2017-2018 school year.

Michael Horn Varsity Baseball (Pending BFBI)
Robbie Davia Varsity Softball
George Hopkins Varsity Softball (Pending BFBI)

Personal LOA: Approve a personal leave of absence for Don Jones for the 2018-2019 school year.

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

Business & Operation

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

Bus Physicals: Authorization to begin making arrangements for the administration of school bus drivers' physical exams, TB tests, and audiograms.

18-19 Calendar: Approve the 2018-2019 school calendar.

2018-2019 School Calendar

Monday	August 20 Faculty Professional In-Service Day	No Classes
Tuesday	August 21 Faculty Workday	No Classes
Wednesday	August 22 Faculty Professional Meeting Day	No Classes
Thursday August 23 First Day of Classes for Students		
Monday	September 3 Labor Day	No Classes
Monday	October 8 Parent-Teacher Conference Day	No Classes
Friday October 19 First Grading Period Ends		
Wed-Sun	Nov 21-25 Thanksgiving Recess	No Classes
Monday	November 26 Classes Resume	
Fri-Tue	Dec 21-Jan 1 Christmas Recess	No Classes
Wednesday	January 2 Classes Resume	
Friday January 4 Second Grading Period Ends		
Monday	January 21 Martin Luther King Jr. Day	No Classes
Friday	February 15 Parent-Teacher Conference Day	No Classes
Monday	February 18 Presidents' Day	No Classes
Friday March 15 Third Grading Period Ends		
Thurs-Mon	Apr 18-Apr 22 Easter Recess	No Classes
Tuesday	April 23 Classes Resume	
Friday May 24 Fourth Grading Period Ends, Last Day of School		

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Grading Periods # of days Report Cards

1st 8/23/2018 through 10/19/2018 40 days Friday, 10/26/2018

2nd 10/22/2018 through 1/4/2019 44 days Friday, 1/11/2019

3rd 1/7/2019 through 3/15/2019 47 days Friday, 3/22/2019

4th 3/18/2019 through 5/24/2019 47 days Friday, 5/24/2019

Commencement Date and Location:

John W. Stephenson Center

Harrison Central Junior-Senior High School

Friday, May 24, 2019 7:00 p.m.

Fire Systems: Approve a contract with RWJ Corporation for Fire Systems Inspection of the Barr Memorial for the period of April 2018 through March 2019.

Brightway: Approve a Community Connectors agreement with Brightway Center, Inc. for the 2018-2019 school year.

OMERESA: Approve Internet Service Agreement with OMERESA for the period of Dec. 1, 2018 through June 30, 2024. Contract Number ISP 2018-08.

Comp Management: Approve Comp-management as the district's TPA for Workers Compensation for the annual contract beginning September 1, 2108 for the Group Rating Enrollment for the 2019 Calendar Year.

Ancillary Agreement: Approve the Ancillary Agreement between Liggett enterprises, Ltd and HHCS D.

Purchase Property .035 Acres: Approve Resolution 03271801 to authorize the Board President, Treasurer and Superintendent to execute all necessary documents to complete the purchase of .035 Acres from Liggett Enterprises, LTD.

On roll call vote: Mr. Allen, yes; Mr. Madzia, absent; 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:

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

Ellie Whittington	Grade 4	from St. Clairsville to Harrison East
Dominik Dickerson	Grade 6	from Indian Valley to Harrison East
Mikal Bloom	Grade 9	from Conotton Valley to HCHS
James Bloom	Grade 12	from Conotton Valley to HCHS
Ariona Cunningham	Grade 8	from Buckeye Local to HCHS

Open Enroll FY19: Approve the continuation of the district's open enrollment program for the 2018-2019 school year under the same guidelines and procedures established for the current school year.

Graduates 2018:

Approve the list of prospective graduates from Harrison Central Jr. Sr. High School, as submitted by high school Principal, Mr. Parker. A diploma will be awarded upon successful completion of state and local requirements, passing all sections of the Ohio Graduation Test, and the students are in good standing with behavior and fee payments.

First Name	Middle Name	Last Name
Cyrus	Shaun	Adams
Caden	Dean	Arbaugh
Molly	Nicole	Arbogast
Lindsey	Aron	Ball
Blake	Cameron	Barnhart
Joyce	Ann	Barr
Reagan	Elizabeth	Beasley
Reese	Alexander	Beasley
Shannon	Marie	Bethel
Stephanie	Marie	Birney
Hanna	Nicole	Blake
James	Raymond	Bloom
Ronald	Aaron	Bowers
Becca	Nicole	Boyer
Justin	Ryan	Boyer
Reanne	Gwendolyn	Brooks
DeJuan	Malyk	Caldwell
Nola	May	Campbell
Kali	Nicole	Carter
Austin	Davis	Chappell
Cortina	Marie	Colson
Callie	Ann	Copeland
Isaiah	Timothy	Cowans

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Paul	William	Croskey Jr.
Todd	Mason	Dare
Rachael	Lynn	Dittmer
Coleman	Lorne	Dodds
Dillon	Anthony	Dodds
Christan	Taylor	Dowdel
Abby	Nicole	Dowdle
Corey	Allen	Dunlap
Taylor	Nichole	Easlick
Bailey	Thomas	Eberhart
Larry	Derwint	Eckley
Michelle	Renea	Eckroth
Addie	Justine	Edwards
Isaac	John	Edwards
Noah	Thomas	Edwards
Wyatt	Andrew	Elias
Logan	Michael	Elliott
Mackenzie	Lynn	Evans
Maria	Letícia	Fernandes
Sarah	Allison	Fink
Dakota	Austin	Fulton
Holden	Scott	Garrett
Austin	Lee	Goodlan
Taryn	Dee	Graham
Chandler	Scott	Greer
Eliza	Jayne	Goudy
Dylan	Walker	Guthrie
Jessica	Lynn	Haney
Justin	Augustus	Hartley
Harmony	Noel	Hauber
Clint	Anderson	Heavilin
James	Richard	Heavilin
Kathryn	Marie	Heavilin
Ashleigh	Nichole	Hendrix
Rebekah	Nancy	Hobbs
Tiger	Lynn	Homan
Ronald	Gilbert	Howard
Chance	Joseph	Hursey
Cody	Lynn	Jenkins
Bryan	Scott	Kelley
Dale	Edward	Kelley
Zakk	Anthony	Kelley
Jacob	Lee	Kerwood

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Savannah	L.	King
Rachel	Lyn	Klinesmith
Cassidy	Kalynn	Kuhn
Kaden	Ryan Joseph	LaCross
Morgan	Elizabeth	Lukacena
Hannah	Elizabeth	Mattern
Joseph	Richards	M ^c Cann
Trenton	Oakley	M ^c Donald
Lyndsey	Elizabeth	M ^c Gowan-Hennis
Cole	Andrew	Miller
Shelbie	Alexis	Mitchell
Tonya	Marie	Moodie
Emily	Marie	Moore
Jabyn	Edward	Moore
Jenna	Elaine	Moore
Tyler	Scott	Moreland
Dustin	A.	Morris
Kaylie	Marie Ondrea	Mugnaini
Bruce	Stanley	Muklewicz
Shaniel	Grace	Nameth
Tyler	David	Ohler
Thomas	Owen	Ott
Kadyn	Lorn	Palmer
Matthew	Tyler	Parrish
David	Joel	Peshek
Paige	Nicole	Pruneski
Lucas	Matthew	Puskarich
Carson	Allen	Radcliffe
Jacob	Tyler	Ramsey
Gage	Austyn	Rapavi
Taylor	Renee	Reynolds
James	Kevin	Riley II
Bethany	Paige	Ripley
Dylan	Dias	Risley
Racquel	Nicole	Ritchie
Juliana	Nicole	Rose
Matthew	Dosson	Rose
Rebecca	Lynn	Rosenberger
Alissa	Marliene	Salsberry
Joseph	Raymond	Sanner
Gage	Gordon	Schrader
Jessika	Lynn	Shafer

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Cody	Joseph	Shook
Jacob	Steven	Shoup
Bryanna	Marie	Smith
Dakota	Ray	Stackhouse
Alison	Ann	Starr
Brenna	Elizabeth	Starr
Raelyn	Nichole	Taylor
Cheyenne	Starr Victoria	Tharp
Mikaela	Leigh	Tobin
Samuel	Aden	Troyer
Chad	Alan	Valentine Jr
Joseph	Carl	Valentine
Roni		Vint
Melissa	Ann	Wagner
Laken	Kennedy	Ward
Austin	Ryan	Watt
Julia	K.	Webber
Troy	Joseph	Whitten
Alexandria	Jaeann	Wiley
Amber	Nikol	Williams
Cassandra	Ellen	Wright
Emilee	Rose	Yoho
David	Robert	Zatta
Thomas	James	Zende

Sr. Trip:

Approve Sarah Hawthorne, Senior Class Advisor Class of 2018, to travel to Sandusky, Ohio on May 11-12, 2018 for the annual Senior Trip. Pupils, chaperones, and volunteers are required to follow all district policies, school rules and state regulations. Sufficient chaperones with BFBI approval are to be provided and all school rules and regulations are expected to be followed.

On roll call vote: Mr. Madzia, absent; 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. Watson made the motion, seconded by Mr. Allen, that the board approve the following:

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Scio Dining Fork Ruritan Club.....Barr Memorial.....Harrison North Elem
April 29-May 2, 2018 (12:00p.m. to 12:00 p.m.)Ruritan Awards
Banquet NRC; however, a rental fee will be charged if needed.

Hopedale Baseball Association..... baseball field/gymnasium.....Harrison
East Elem. March 1, 2018-October 30, 2018.....baseball
practice/games...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, absent. The president declared the motion
approved.

Items presented by Board Members

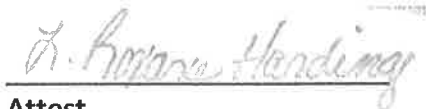
It is important to note that at the safety committee meeting 22 people
attended and discussed new things and what we presently have for safety.

Adjourn

Mr. Watson made the motion, seconded by Mrs. Mattern, 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, absent; Mrs.
Mattern, yes. The president declared the meeting adjourned.



Approve



Attest