The Harrison Hills City Board of Education met in regular session February 25, 2014 at 7:00 pm at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mrs. Crawshaw, Mr. Allen, Mr. Madzia and Mr. Harrison. 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. Crawshaw, that the board approve the minutes of the Regular Meeting-January 30, 2014 and the correction of minutes page 373: Christinia Millsap should be 4 hours per week minimum not 4 hours per day. On roll call vote: Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, 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. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes. The president declared the motion approved.

 **Treasurer's Report**

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

Financial: The financial report for the month of January, 2014.

Accounts Payable: The accounts payable for the month of February, 2014 with the following then and now certifications:

 Page Vendor Invoice Amount

 5 Harrison County Engineer 22465 $12,871.56

 20 OSBA 13-1103079-JEF $ 4,980.00

 On roll call vote: Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny,

 yes; Mrs. Crawshaw, yes; Mr. Allen, yes. The president declared

 the motion approved.

 **Visitors**

 The following is a list of those visitors that signed in: Jennifer Ryder, Shelby Hall, Janet Hirschbach, Brent Ripley, and Roxane Starkey.

 **Staff Report**

 \*Mr. Morgan-Administrative Assistant-Provided two packets for the Board Members. One packet outlining Pilot Assessments for all buildings and the other was an ODE PowerPoint showing the difference between the new and old assessments.

 \*Mr. Kowalski-Director of Operations-Provided the Board a report concerning a bus accident; shared that the state plans were in for HNE preschool restroom project that should be completed by 6-30-14; he and the on board instructors attended a mandatory meeting last week; he, all head cooks, and Jenny met with the cafeteria consultant gearing up for the cafeteria review at HNE; he also shared he is completing all evaluations.

 \*Harrison North Elementary- Mrs. Ryder did a slide presentation on how the building is focusing on the goals of academic focus and being student centered.

 **Superintendent’s Report/Correspondence**

 Mrs. Snider shared that she, Mr. Allen, Mr. Madzia and Mrs. Harding will be going to Columbus on the 26th to receive an award for being the number one school in the state for the school’s breakfast program.

 **Executive Session**

 Mrs. Crawshaw made the motion, seconded by Mr. Madzia, to adjourn into executive session at 7:30 p.m. for the purpose of employment, confidential matters by federal law, federal rules, or state statute. On roll call vote: Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes. Mrs. Kenny reconvened the meeting at 8:32 p.m.

 **Personnel**

 Upon the recommendation of the superintendent, Mrs. Crawshaw made the motion, seconded by Mr. Madzia, to approve the following:

Volunteers: Approve the volunteers for the 2013-2014 school year.

 Bill Bryant

 Michael Saffell Varsity Baseball

 Brandon Ludwig Varsity Baseball (Pending BFBI)

Supplemental: Approve the following supplemental coaches for the 2013-2014 school year:

 William Walker Varsity Track Assistant Boys

 Marsha Dodds Play Director

Return LOA: Approve Rhonda Littleton to return from a leave of absence effective March 10, 2014.

Substitute: Approve the following substitutes for the 2013-2014 school year:

 Evan Long Teacher/Tutor

 On roll call vote Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, yes. The president declared the motion approved.

 **Business & Operation**

 Upon the recommendation of the superintendent Mr. Allen made the motion, seconded by Mrs. Crawshaw, to approve the following:

Calendar: Approve the 2014-2015 school calendar.

DePaul Cont: Approve the education service agreement with DePaul School for Hearing and Speech Services from March 1, 2014 through June 30, 2014.

MOU HHTA: Approve the Memorandum of Understanding with the Harrison Hills Teachers’ Association for Supervising Teacher Stipend.

Clark Gable: Approve a resolution authorizing the release of a copy of Clark Gable’s student records to the Clark Gable Birth Home-Gift Shop and Museum.

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

Course Descript:

 Upon the recommendation of the superintendent, Mrs. Crawshaw made the motion, seconded by Mr. Harrison, to approve the 2014-2015 course description book. On roll call vote: Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, no; Mr. Madzia, yes; Mr. Harrison, yes. The president declared the motion approved.

2nd Reading:

 Upon the recommendation of the superintendent, Mrs. Kenny made the motion, seconded by Mrs. Crawshaw, for the Board to approve the second reading and adopt the revised updated board policies. On roll call vote: Mrs. Crawshaw, yes; Mr. Allen, yes on all except 3.131 no; Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny, yes. The president declared the motion approved.

 **Students**

 Upon the recommendation of the superintendent, Mr. Allen made the motion, seconded by Mr. Harrison, to approve the following:

Open Enroll: Accept the open enrollment application for the remainder of the 2013-2014 school year:

 Austin Craig Grade 12 from Cambridge to HCJSHS

FY15 Open Enroll:

 Approve the continuation of the district’s open enrollment program for the 2014-2015 school year under the same guidelines and procedures established for the current school year.

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

 **Use of Facilities**

 Upon the recommendation of the superintendent, Mr. Madzia made the motion, seconded by Mr. Harrison, to approve the following:

 Amanda’s Dance Academy……..auditorium…………………HCJSHS June 7, (9:00 a.m.-2:00 p.m.) June 8, 2014 (1:00 p.m.-5:00 p.m.)…….dance recital………NRC; however a custodial fee will be charged if needed.

 Jewett Scio Biddy Baseball…..cafeteria………….Harrison North February 8, 22, 2014 (10:00 -12:00 p.m.)………………baseball signups…… NRC; however a custodial fee will be charged if needed.

 Harrison County MRDD………..auditorium…………………….HCJSHS May 20, 22, 2014 (9:30 a.m.-11:00 a.m.) Preschool practice and graduation…. NRC; however a custodial fee will be charged if needed.

 The Hope Players, Inc.…..…..gymnasium………………Harrison East Elem March–May 6, 2014 (5:30 p.m.-9:30 p.m. on Wednesday & 9:00 a.m.- 3:00 p.m. on Saturdays’)…..Play production…. NRC; however a custodial fee will be charged if needed.

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

 **Items presented by Board Members**

 Mrs. Kenny congratulated Brandon White and Hunter Pizzino for qualifying for state wrestling; the girls basketball team for winning OVAC sectional and advancing to districts; and the boys basketball team will play in the sectionals Wednesday night.

 **Adjourn**

 Mr. Madzia made the motion, seconded by Mr. Harrison, that the regular Board of Education meeting be adjourned. On roll call vote: Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes. The president declared the meeting adjourned.

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 Approve Attest