

Harrison Hills City School District Board of Education

Regular Meeting Held February 25, 2016

The Harrison Hills City Board of Education met in regular session on February 25, 2016 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 tape is on file.

President Presides: Mrs. Kenny 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 minutes of January 28, 2016 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. Allen made the motion, seconded by Mr. Watson, 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. Madzia made the motion, seconded by Mrs. Mattern, that the following treasurer's report be approved:

Financial: The financial report and bank to book reconciliation for the month of January, 2016.

Accounts Payable: The accounts payable for the month of February, 2016 and the following then and now certification:

Page	Vendor	Invoice	Amount
2	Cattrell Companies, Inc.	2565	\$4,840.00

Approval of Funds: Approval to set up the following funds:

002-9016	Bond Retirement Building Project
004-9901	LFI – Building Project
004-9903	LFI-Building Project Interest
010-9901	Local Share Building Project
010-9902	State Share Building Project
010-9903	Local Share Building Project Interest
010-9904	State Share Building Project Interest

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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 those visitors that signed in and signature could be read: Roxane Starkey, Donnie Madzia, Bert Tharp, Ashley Doren and JD Long.

Staff Report

- Mr. Morgan-Assistant Superintendent: He and Mrs. Snider met with the consultant concerning the district's strategic plan for the next 3 years with academics as the focus.
- Mr. Kowalski-Director of Operations: Provided the board members with an OMEGA packet concerning the safe routes to school grant. He also shared that ODT has OSFC money available to install a light and turning lane at the new facility. There is a capital improvement grant that has been submitted that would benefit our schools if successful.
- Mr. Bert Tharp-Harrison East: He and Ashley Doren gave a presentation explain the Positive Behavior Intervention Support being utilized at Harrison East.

Superintendent's Report/Correspondence

- Acceptance of School Safety check from the Jefferson County Educational Service Center for \$5,000.
- She also thanked the board for attending the visioning meetings. This is just the beginning and there will be numerous meetings throughout the district concerning the building and many people will be involved including community members.
- She also provided updated staff directories at their stations. If they have any questions, please call.

Executive Session

Mr. Allen made the motion, seconded by Mr. Madzia seconded the motion, to adjourn into executive session at 8:34 pm for the

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purpose of employment, purchase of property, 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 declared the motion approved. The president reconvened the meeting at 10:45 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 following substitutes employees for the 2015-2016 school year:

Curry Triplett	Aide, Cafeteria, Secretary
Courtney Hyde	Aide, Cafeteria, Secretary (Pending BFBI)
Amanda Rood	Aide/LPN (Pending BFBI)
Lindsey Pettit	Teacher/Tutor (Pending BFBI)
Lindsey Pettit	Secretary, Aide Cafeteria (Pending BFBI)

Maternity Leave: Approve maternity leave/child rearing leave for Jessica Nign beginning approximately April 11, 2016 through May 26, 2016.

Treas. Contract: Employ Roxane Harding as Treasurer beginning August 1, 2017 through July 31, 2022.

Supt Contract: Terminate the current contract with Dana Snider as Superintendent effective August 1, 2017 and enter into a new contract beginning August 1, 2017 through July 31, 2022.

Asst Supt Contract: Employ Duran Morgan as Assistant Superintendent beginning August 1, 2016 through July 31, 2021.

Volunteer: Approve the following volunteers supplemental for the 2015- 2016 school year:
Dominic Barbera Baseball

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

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Business & Operation

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

Wm Blair: Approve William Blair & Company as co-manager with Fifth Third as underwriters for the bond issue.

Bricker & Eckler: Approve the Continuing Disclosure Agreement with Bricker & Eckler.

Grandparent Program:
Approve a Memorandum of Understanding with the Ohio Appalachian Senior Programs Division-Foster Grandparent Program effective January 1, 2016 through December 31, 2018.

Committees: Approve the following committee assignments for 2016: (Chairperson's name listed first as named by the Board President).

Finance	Debbie Kenny	DJ Watson
Negotiations	Tracy Mattern	Phil Madzia
Buildings & Grounds	Melvin Allen	Phil Madzia
Curriculum	Tracy Mattern	DJ Watson
Cafeteria	Melvin Allen	Phil Madzia
Transportation	Melvin Allen	Phil Madzia
Athletic	Debbie Kenny	Phil Madzia
Personnel	Debbie Kenny	Tracy Mattern
Voc. School Board	Melvin Allen	Debbie Kenny
Policies	Phil Madzia	DJ Watson
Safety & Health	Tracy Mattern	Melvin Allen
Student Achievement Liaison	DJ Watson	Tracy Mattern
Communications (Public Relations)	Debbie Kenny	
Tax Review	Debbie Kenny	DJ Watson
Legislative Liaison	Melvin Allen	
School Records	Debbie Kenny	
Insurance Committee	Debbie Kenny	

OFCC Resolution: Approve a resolution 02251601 authorizing the Harrison Hills City School District Board to enter into a resolution of acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program.

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WHEREAS, the Board of Education of the *Harrison Hills City School District ("School District")*, *Harrison County*, Ohio, met in regular session on February 25, 2016 and adopted the following Resolution.

WHEREAS, the Ohio School Facilities Commission ("Commission") made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project for the School District; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State's portion of the project cost; and

WHEREAS, the Commission has certified the State's conditional approval and reservation of funds for the project to this School District's Board of Education pursuant to ORC Section 3318.04 based on the following funds:

STATE SHARE: \$25,170,645
LOCAL SHARE: \$19,776,935
TOTAL BUDGET: \$44,947,580

WHEREAS, the 120 day time limitation pursuant to ORC Section 3318.05 has not elapsed since the State's certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the *Harrison Hills City School District, Harrison County*, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

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

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Approve the applications for Interdistrict students and Intradistrict students and approve their attendance under the district's open enrollment program for the 2015-2016 school year:

Evan Blawut	Grade K	from Union Local to Harrison East
Emilie Blawut	Grade 3	from Union Local to Harrison East
Ethan Blawut	Grade 6	from Union Local to Harrison East

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, Mr. Allen made the motion, seconded by Mr. Watson, that the board approve the following:

Harrison Soil & Water Conservation District.....lunchroom.....Harrison North Elem March 17, 2016.... (4:30-8:30 p.m.).....Crop Production MeetingNRC; however a rental fee will be charged if needed.

Federal Energy Regulatory Commission.....auditorium.....HCHS April 5, 2016 (5:00 p.m.-11:00 p.m.).....Public Comment Meeting..... NRC; however a rental fee will be charged if needed.

Hopedale Baseball Association.....baseball field/gymnasium...Harrison East. March 1, 2016-October 1, 2016.....baseball practice.....NRC; however a rental fee will be charged if needed.

Hope Players, Inc...gymnasium.....Harrison East. March 2, 2016-April 30, 2016.....rehearsal/play.....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 the Board Members

Mrs. Kenny shared the thank you notes received by the board from Mrs. Crawshaw and SHP.

Mr. Madzia reminded everyone of the FFA luncheon on Friday.

Mrs. Snider also reminded the board of their invites to banquets at their station.

Adjourn

Mr. Madzia 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, yes Mrs. Mattern, yes. The president declared the meeting adjourned.



Approve



Attest

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