

Harrison Hills City School District Board of Education

Regular Meeting Held March 31, 2016

The Harrison Hills City Board of Education met in regular session on March 31, 2016 at 7:00 pm at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mr. Madzia, Mrs. Mattern and Mr. Watson. Mr. Allen 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. Madzia made the motion, seconded by Mrs. Mattern, that the minutes of February 25, 2016 be approved. On roll call vote: Mr. Allen, absent; 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. 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, absent. The president declared the motion approved.

Treasurer's Reports

Mr. Madzia made the motion, seconded by Mrs. Mattern, that the board approve the following treasurer's report:

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

Accounts Payable: The accounts payable for the month of March, 2016.

Appropriation Revision:

Bus Garage	003-9011	\$ 46,467.21
Local Share Bldg Fund	004	\$19,976,935.00
Local Share Bldg Proj	010	\$ 250,000.00
Athletic	300-911A	\$ 7,331.29

Transfer: From 001 General
To 300-911A Athletics \$ 11,500.00

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From 004 Bldg Project
To 010 Local Share \$19,776,935.00

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

Visitors

The following is a list of those visitors that signed in: Brent Ripley, Roxane Starkey, JD Long, Mark Kowalski and Jeremy Kulow.

Staff Report

- Mr. Morgan-Assistant Superintendent: Provided a PowerPoint concerning a survey from staff after the visioning sessions.
- Mr. Kowalski-Director of Operations: Shared what was happening in transportation, buildings and grounds and food service.
- Mr. Brent Ripley: Brought with him students who attended Close-Up this year. The four students each shared what they felt was the best part of the trip for them.

Superintendent's Report/Correspondence

Mrs. Snider shared the following:

Today was the first CORE team planning and it is the first of many in determining number of rooms and programming. The next one is scheduled for April 12 to include the DLT members and a few OAPSE members.

Met with OAPSE labor management and discussed issues and had good comprise occur.

The district received a certificate from the Cadiz Police Department for community service and they provided brochures for the students.

The district has received letters from Green Twp, Scio Village and Scio Fire Department all of which are showing interest in the buildings in their villages that will be replaced with the new Pk-12 facility.

Board Member Committee Reports

Mr. Madzia said he attended the athletic council meeting. He said they are financially to the good by approximately \$1,000. Four students will also be added to the Wall of Fame.

Mrs. Kenny said she attended the band concert and it was the best she has ever heard.

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Executive Session

Mrs. Mattern made the motion, seconded by Mr. Watson, for the board to adjourn into executive session for the purpose of employment, purchase of property, confidential matters by federal law, federal rules, or state statute at 7:26 pm. On roll call vote: Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, absent; Mr. Madzia, yes; Mrs. Mattern, yes. The president reconvened the meeting at 8:35 pm.

Personnel

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

Substitutes: Approve the following substitutes employees for the 2015-2016 school year:

Courtney Hyde	Aide, Cafeteria, Secretary
Sarah Scott	Teacher/Tutor (Pending BFBI)
Mary Shook	Aide Cafeteria, Secretary (Pending BFBI)

Volunteer: Approve the following volunteer:

Dave Barcroft	Boys Varsity Track.
Ronna Orr	Track Jr. High

Resignation: Approve the resignation from Jane Herron effective June 30, 2016.

Maternity Leave: Approve maternity/child-rearing leave beginning March 9, 2016 for the remainder of the school year for Rebecca Agostini.

Employ HMG: Employ Sarah Guess for HMG effective March 14, 2016.

Employ: Approve Resolution 03311601 to employ Kelly Parker as a speech therapist.

Whereas, Harrison Hills City School District Board of Education has a need for a speech therapist. The Board has advertised and searched for a qualified candidate. All attempts, current and previous, have been ineffective and unsuccessful.

Whereas, the Board has an emergency need to fill the vacancy that will occur due to the retirement of a speech teacher.

Whereas, Kelly Parker is a licensed Speech Language Pathologist and holds an ODE School Speech-Language Pathologist License and is available and willing to be employed by Harrison Hills City School District.

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Whereas, Kelly Parker holds a Masters degree and at least 10 years work experience providing speech therapy services.

Now Therefore Be Resolved, her salary will be as follows:

May 2, 2016 through June 1, 2016:

22 days

Daily Rate: \$260.918

Obligation: \$5,740.20

Biweekly Over 3 Pays Beginning May 27, 2016: \$1,913.40

1 Year Limited Contract for the 2016-2017 School Year:

188 days

Daily Rate: \$268.749

Obligation: \$50,524.74

Biweekly Over 26 Pays Beginning September 2, 2016: \$1,943.26

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

Business & Operation

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

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

Hopedale Baseball Association: Approve the Hopedale Baseball Association to make improvements to the baseball field at Harrison East Elementary.

DePaul Agreement: Approve an agreement with DePaul School for Hearing and Speech from February 16, 2016-February 14, 2017.

Waive Adopt Policy Waive the first reading and adopt revised policy 8.01 – Investment Policy

Lease/Purchase Amendment:

Transportation Center

Approve the second amendment to the lease option to purchase and purchase agreement with the Cadiz Community Improvement Corporation for the Transportation Center.

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Authorize: Authorize the Superintendent, Treasurer and legal counsel to do all things necessary and consistent with the amendment to the lease option to purchase and purchase agreement with the Cadiz Community Improvement Corporation to accomplish the sale.

IGS Energy: Approve the Electricity Purchase Contract with IGS Energy beginning with the May 2016 billing cycle through the July 2018 billing cycle. (Exhibit 2)

School Calendar: Approve the proposed 2016-2017 School Calendar.

Thursday August 18	Faculty Workday	No Classes
Friday August 19	Faculty Professional Meeting Day	No Classes
Monday August 22	First day of classes for students	
Monday September 5	Labor Day	No Classes
Monday October 10	Parent-Teacher Conference Day	No Classes
Friday October 21	First Grading Period Ends	
Wed-Sun Nov 23-27	Thanksgiving Recess	No Classes
Monday November 28	Classes Resume	
Wed-Mon Dec 21-Jan 2	Christmas Recess	No Classes
Tuesday January 3	Classes Resume	
Friday January 6	2nd Grading Period Ends	
Monday January 16	Martin Luther King Jr. Day	No Classes
Friday February 17	Parent-Teacher Conference Day	No Classes
Monday February 20	Presidents' Day	No Classes
Thursday March 16	3rd Grading Period Ends	
Friday March 17	Faculty In-Service Education	No Classes
Thurs-Mon April 13-17	Easter Recess	No Classes
Tuesday April 18	Classes Resume	
Thursday May 25	4th Grading Period Ends, Last Day of School	

Architect New Facility: Approve SHP as the architect for the building project at the fee of \$3,748,896

Piracle: Renew the Technical Support contract with Piracle: 4/3/16-4/12/17.

DD/FCFC Agreement: Approve the agreement between the Harrison County Board of DD and Harrison County Family and Children First Council for non-clinical, in-home parent/child coaching support.

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

Open Enrollment: 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:

Zoie Slutz Grade 9 from Carrollton to HCJSHS

Graduates: Approve the list of prospective graduates from Harrison Central Jr. Sr. High School, as submitted by high school Principal, Mr. Ripley. 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.

Last Name	First Name
Albright	Levi
Arbogast	Zachary
Arnold	Isaac
Barcroft	Megan
Bender	Katlynn
Berdine	Joseph
Bishop	Christian
Boyer	Luke
Brown	Michael
Cameron	Mark
Campbell	Xavier
Carpenter	Chase
Cawthorn	Nathan
Claring	DeAndre
Cline	Emma
Coleman	Sydney

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Collins	Aaron
Collins	Gregory
Cologie	Kristina
Conrad	Aaron
Cowans	Roderick
Cramblett	Trevor
Cunningham	Nikita
Cyrus	Dakota
DiLoreto	Zackery
Dowdle	Lindsay
Dray	Courtney
Dulkoski	Kyley
Dunlap	Joshua
Eckenrode	Taylor
Eckley	Stacie
Eckroth	Sheryl
Edwards	Jarett
Edwards	Mikenzi
Elliott	Ariell
Evans	Jasmine
Ferrell	Tristan
Fields	Katilyn
Fife	Devon
Forrester	Scott
Garrett	Tiarra
Gillig	Ralph
Goff	William
Graham	Trey
Greene	Donovan
Hall	Max
Harding	Charleigh
Harkins	Dirk
Hart	Abigail
Hart	Mary
Heavilin	Ashley
Heavilin	Brian
Hershman	David
Hill	Samuel
Hood	Megan
Horn	Jenna
Hudson	Sarah

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Johnson	Kendall
Johnson	Tison
Jones	Joelle
Keeseey	Dominique
Kellar	Alayna
Kelley	Shelby
Kibble	Kaleb
Kulow	Tristan
Laizure	Bree
Lee	Chelsey
Lemasters	Erica
Logsdon	Layne
Lunemann	Elizabeth
Maderia	Brittney
Manbeck	Emilee
Mansfield	Ashley
Martin	Brandon
Masur	Brenden
McAfee	Gary
McCombs	David
Middaugh	Samantha
Miser	William
Mitchell	Bailee
Mitchell	Brandon
Mitchell	Wesley
Mizer	Andrew
Morgan	David
Muckle	Keshaun
Nabb	Jessica
Nameth	Shianne
Nelson	Brandon
Nickoson	Christopher
Ossman	Evan
Perry	Debra
Plotts	Darrell
Porter	Austyn
Porter	Bryson
Raber	Samantha
Ray	Karli
Rayl	Jeremy
Redish	Dustin

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Rensi	Kodi
Richards	Paige
Risley	Antony
Rocchi	Giovanni
Rocknich	Marissa
Rogers	Donald
Romig	Michala
Ross	Dakota
Roush	Sarah
Runevitch	Jared
Sadler	Eugenia
Saffell	Michala
Saho	Ian
Sheets	Mackenzie
Shoemaker	Christin
Smith	Grace
Smith	Zachary
Stenson	Travis
Stewart	Allison
Stokes	Therion
Sweeney	Patricia
Taylor	Madison
Thompson	Seth
Toland	Kaylee
Toto	Colt
Valentine	Taylor
Walrath	Bryce
White	Brandon
Williams	Jacob
Wilson	Kameron
Wood	Cheyenne
Zatta	Cashton

FY17 Open Enroll: Approve the continuation of the district's open enrollment program for the 2016-2017 school year under the same guidelines and procedures established for the current school year.

Sr. Trip: Approve Sarah Hawthorne, Senior Class Advisor Class of 2016, to travel to Sandusky, Ohio on May 19-21, 2016 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

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approval are to be provided and all school rules and regulations are expected to be followed.

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

Use of Facilities

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

Scio Dining Fork Ruritan Club.....Barr Memorial.....Harrison North Elem
May 1-4, 2016 (12:00-8:30 p.m.).....Ruritan Awards BanquetNRC;
however a rental fee will be charged if needed.

Relay for Life.....gymnasium.....HCJSHS April 10, 2016 (12:00 p.m.-
4:30 p.m.).....WTOV9 vs Coaches Basketball.. 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, absent; Mr. Madzia, yes. The president declared the motion
approved.

Items presented by Board Members

Mrs. Kenny realized that there was one item not included on the agenda,
she made the motion, seconded by Mr. Madzia, to approve Kevin Kuhn as
volunteer assistant Girls GV softball pending BCII/FBI. On roll call vote:
Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mr. Allen, absent.
The president declared the motion approved.

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



Approve



Attest