

DAYTON LEGAL BLANK, INC. FORM NO. 10119

Held

April 23 2015

The Harrison Hills City Board of Education met in regular session on April 23, 2015 at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mr. Allen, Mr. Madzia and Mr. Harrison. Mrs. Crawshaw arrived late. 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 Mr. Madzia, that the board approve the minutes of March 26, 2015. On roll call vote: Mrs. Crawshaw, absent; 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. Harrison, 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, absent. The president declared the motion approved.

Treasurer's Report

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

Financial: The financial report for the month of March, 2015 and the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of April, 2015 with the following then and now:

Page 15 Constellation New Energy Inv# 23372130 \$4,648.25

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

Visitors

The following is a list of those visitors that signed in: Rebecca Agostini, Dan Milleson, Allison Anderson, Kerry Anderson, Dj Watson, Mollie Warner, Angela Ripley and Jay Woods.

Public Participation

Y.E.S. (Youth Education Success): Dan Milleson spoke on behalf of the group that has formed to help with the passage of the future bond issue. The group is in the process of filing the paperwork for a political action committee. The group will meet on May 16 at Sally Buffalo and all are welcome. They want to help spread the word and get the facts out there. Other members of the group that was present: D.J. Watson, Allison Anderson and Kerry Anderson. Brandon Ludwig was not able to attend. Mrs. Kenny said that the board appreciates all their help.

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Staff Report

Mrs. Crawshaw arrives

- Mr. Morgan-Assistant Superintendent: he had placed at each station the community survey, preschool flyer and a technology update.
- Mr. Brent Ripley-Harrison Central Jr. Sr. High School: Mr. Ripley introduced band instructors Mr. Jay Woods and Mrs. Angela Ripley. They then shared with the board about the marching band's trip to Washington, D. C. They had a handout of pictures of what the band did. The board and administration thanked them for their efforts.

Superintendent's Report/Correspondence

- Mrs. Snider thanked the YES group and said how nice it was to see our young people getting involved. She shared we have great and exciting things happening and believes we are the best kept secret.
- Harrison County Fair July 6-11, 2015: The district will once again have a booth.

Board Member Committee Report

Mrs. Crawshaw said the insurance committee met and is considering options to continue the district's benefits at a more economical way.

Executive Session

Mr. Allen made the motion, seconded by Mr. Madzia, that the board adjourn at 7:30 pm into executive session for the purpose of employment, purchase of property, 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. The president reconvened the meeting at 8:37 pm

Personnel

Upon the superintendent's recommendation, Mrs. Crawshaw made the motion, seconded by Mr. Harrison, that the board approve the following:

Employ:

Employ the following individuals as recommended for renewal:

1 Yr. Limited

Jessica Bennett
Melanie Beeson
Lisa Ferrell
Franci Doty
Anthony Hayes
Ashley Jacobsen
Ashleigh Johnson
Sarah Hawthorne
Samantha McIntosh
Nicholas Miller
Anna Minalga
Rachael Smith
Kelly Snider
Heather Soos
Lisa Wentling

2 Yr. Limited

Rebecca Agostini
Orion Bengier
Teresa Dunlap
Jessica Knight
Jessca Nign
Mike Valesko
Luke Turner

3 Yr. Limited

Constance Campbell
Amy McAfee

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- Cont. Cert:** 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:
 Allison Cochran Amy Jones Jennifer McCann
 Cain Noble Caitlin Noble Carolyn Sproull
- 2 yr Class:** Re-employ the following classified staff under a two (2) year limited contract:
 Haley Boals Maria Lopez Claudia Downs
- Cont. Class:** The following classified staff are eligible for a continuing contract and having satisfactorily performed their contractual duties are hereby recommended to receive said contract:
 Brenda Beckett Tammy Crall Beth Fink
 Kevin Foster Neil Lynskey
- Title IX Dir.:** Assign the additional duties of Title IX and Sexual Harassment Director to Duran Morgan for the 2015-2016 school year.
- Retire/Resign:** Approve the retirement/resignations of the following staff:
 Jackie Roth Educational Aide effective August 15, 2015
 Robert Dean Carter Bus Driver effective July 1, 2015
 Georgina Kim Morgan Teacher effective July 1, 2015
 Jay Woods Teacher effective June 1, 2015
 Bridget Binkiewicz Teacher effective June 1, 2015
 Gary Shields Teacher effective June 1, 2015
 Laura Raymond Teacher effective July 1, 2015
 Blake Allen Teacher effective August 10, 2015
 Lisa Wentling Teacher effective June 1, 2015
 Adam Heaston IT Technician effective July 1, 2015
- SSHS Sec:** Approve Jennifer Gibson as the secretary for the Safe Schools Healthy Schools (SSHS) Grant for up to an additional 20 hours per week for the 2015-2016 school year.
- Summer Help:** 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.
- IEP Meet:** Authorize the district's Assistant Superintendent to represent Harrison Hills at IEP meetings held at Harrison County MRDD and elsewhere if students' parents reside in the HHCS.
- FMLA:** Approve a Family Medical Leave of Absence for Julie Dickerson 04/4/15 through 05/17/15.
- Ret FMLA FY16:**
 Approve the return of Amy Sedgmer from a Child Rearing Leave for the 2015-2016 school year.

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Supplementals: Approve the supplementals for the 2015-2016 school year.

Raymond Hibbs	Athletic Director
Luke Turner	Athletic Director Assistant
Nick Yourkovich	Athletic Director Assistant
Nick Yourkovich	Basketball Varsity Girls
John Visser	Basketball Varsity Assistant Girls
Jay Smith	Basketball Reserve Girls
Sarah Hawthorne	Basketball Freshman Girls
Christy Mencer	Basketball 7 th Grade Girls
Luke Turner	Cross Country Varsity
Orion Bengier	Football Jr. High Assistant
Ty Kenny	Football Jr. High Assistant
Todd Dunlap	Golf Varsity
Brian Gossett	Golf Reserve
Sarah Hawthorne	Volleyball Varsity
Ray Hibbs	Volleyball Varsity Assistant
Ronna Orr	Volleyball 8 th Grade
Bill Bryant	Wrestling Varsity
Anthony Hayes	Wrestling Varsity Assistant
Richard McKinney	Wrestling Reserve
Joe Thomas	Wrestling Jr. High Assistant
Eric Sheets	Soccer Varsity Boys
Angela Ripley	Marching Band Director
Angela Ripley	Vocal Music Director
Terra Frye	Cheerleader Varsity
Cindy Elliott	Cheerleader Reserve
Tammy Gross	Cheerleader 7 th Grade Advisor
Tammy Gross	Cheerleader 8 th Grade Advisor
Samantha McIntosh	Junior Class Advisor
Brian Gossett	Freshman Class Advisor
Nick Yourkovich	Sophomore Class Advisor
Michele Huston	7 th Grade Class Advisor
Samantha McIntosh	Close-Up Advisor
Teresa Dunlap	Power of the Pen Advisor
Anthony Hayes	Head Teacher @ HCJSHS
Stephanie McKinney	Head Teacher @ Harrison East
Roxane Starkey	Head Teacher @ Harrison North
Bobbi Parkinson	Bowling Varsity
Katie Parkinson	Bowling Varsity Assistant
Stephanie McKinney	OVLA-Lang Arts/English 4-6
Michele Huston	OVLA Math 4-6
Stephanie McKinney	OVLA Science 4-6
Lisa McAfee	OVLA Grades 1-3
Judy May	OVLA Math 7-12
Richard McKinney	OVLA PE/Health K-12
Bill Bryant	Jr. High Football
Teresa Dunlap	Play Director
Justin Kropka	Varsity Football
DJ Butler	Varsity Football Assistant
Mike Valesko	Varsity Football Assistant
Bryan Mays	Varsity Football Assistant
Cain Noble	Reserve Football
Mike Palmer	Freshman Football
Anthony Hayes	Freshman Football Assistant
Christy Mencer	Assistant Varsity Soccer Girls
Sarah Hawthorne	Student Council
Cain Noble	8 th Grade Class Advisor
Andrea Stark	Flag Instructor

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- Addl Admin Duty:** Assign the additional administrative duties to Justin Clifford for Boys Varsity Basketball for the 2015-2016 school year.
- Substitutes:** Approve the following substitute employees for the 2015-2016 school year:
 Marilyn Black Aide, Cafeteria, Custodian (Pending BFBI)
 Tammy Mugnaini Aide, Secretary (Pending BFBI)
 Raymond Myers Custodian (Pending BFBI)
 Ty Kenny Teacher/Tutor
- Volunteers FY 16:** Approve the following volunteer coaches for the 2015-2016 school year:
 Mark Smith Jr. High Football
 Ian White Jr. High Football
 Nick Bickar Football Varsity Assistant
- Remove from RIF:** Remove Angie Evans from the secretarial RIF list due to declining the recall to a secretarial position for the 2015-2016 school.
- Recall from RIF:** Recall Amy Edwards to the secretary position at HCJSHS effective the 2015-2016 school year.

On roll call vote: Mrs. Kenny, abstain Ty Kenny, yes to all others; 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. Harrison made the motion, seconded by Mr. Madzia, to approve the following:

2016 Calendar: Approve the 2015-2016 school calendar.

Monday August 24	Teacher Classroom Workday	No Classes
Tuesday August 25	District In-Service/Staff Meeting	No Classes
Wednesday August 26	Back to School Rally/Open House	No Classes
Thursday August 27	First day of classes for students	
Monday September 7	Labor Day	No Classes
Friday October 30	1 st Grading Period Ends (46 days)	
Tuesday November 24	Parent-Teacher Conferences	Early Dismissal
Wed-Mon Nov 25-30	Thanksgiving Recess	No Classes
Tuesday December 1	Classes Resume	
Mon-Sun Dec 21-Jan 3	Christmas Recess	No Classes
Monday January 4	Classes Resume	
Friday January 15	2 nd Grading Period Ends (41 days)	
Monday January 18	Martin Luther King Jr. Day	No Classes
Monday February 15	Presidents' Day	No Classes
Tuesday March 22	3 rd Grading Period Ends (45 days)	
Wednesday March 23	Parent-Teacher Conferences	No Classes
Thur-Mon Mar 24-28	Easter Recess	No Classes
Tuesday March 29	Classes Resume	
Monday May 30	Memorial Day	No Classes
Wednesday June 1	4 th Grading Period Ends (46 days)	

	Marking Periods	# of days	Progress Reports	Report Cards
1 st	August 27 – October 30	46 days	Friday, 10/2	Friday, 11/6
2 nd	November 2 – January 15	41 days	Friday, 12/4	Friday, 1/22
3 rd	January 18 – March 22	45 days	Friday, 2/19	Friday, 4/1
4 th	March 29 – June 1	46 days	Friday, 4/29	Wed., 6/1

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Make-up Days: Blizzard Bag Option, District Contingency Plan: 2/15; 3/24; 6/2 and subsequent hours as needed
PBA INSTRUCTIONAL DAYS: 107 days @2/17/2016 (75% of content covered at 133.5)
EOY INSTRUCTIONAL DAYS: 143 days @4/13/2016 (90% of content covered at 160.2)

Commencement: Sunday June 5, 2016 3:00 p.m.
 Student Instructional Days 178
 Teacher In-Service Days 3
 Parent-Teacher Conference 2
 183

Credit Plus Belmont: Approve a Memorandum of Understanding for college credit plus alternative funding agreement with Belmont College for the 2015-2016 school year.

Solicit Bids: Authorize the advertisement/solicitation of price quotations/bids for products/services for 2015-2016: (Milk and Dairy Products, Bakery Products, 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.

Altern. School FY16: Approve a contract with the Jefferson Co ESC for Alternative School Services for the 2015-2016 school year. Resolution 15042301

Tax Rates: Accept the tax rates and values as established by the County Budget Commission for FY16:

General Fund	3.40 inside operating mills
	31.35 outside operating mills
Permanent Improvement	3.00 outside mills

Waive Fuel: Waive the fall fuel costs for the Band Boosters. (\$277.09)

Kleingers: Approve a contract with Kleingers Group for a topographic survey services (\$9,950.00).

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.

Student(s)

VBB Florida: Upon the recommendation of the superintendent, Mr. Allen made the motion, seconded by Mr. Madzia, that the board approve the Varsity Boys Basketball team to compete in the KSA Event in Orlando, Florida on December 27 through January 1, 2016. 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. Harrison made the motion, seconded by Mrs. Crawshaw, that the board approve the following:

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MRDD Preschool.....auditorium.....HCJSHS May 20 & May 22, 2015preschool graduation..... NRC; however a custodial fee will be charged if needed.

Harrison East PTO.....field/playground.....Harrison East June 5, 2015 (7:00 a.m.-4:00 p.m.).....field day/last day of school..... 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

Mr. Allen said there is a conflict for next month's meeting and the Belmont-Harrison JVS graduation. He made a motion to start the meeting at 7:30 instead of 7:00. Mr. Madzia seconded. On roll call vote: Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes. The president declared the motion approved.

Adjourn

Mr. Madzia made the motion, seconded by Mr. Harrison, that the regular meeting of the board of education 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.

Marian Kenny

S. Roxane Harding

Approve

Attest