

Harrison Hills City Board of Education

Minutes of Regular Meeting Held May 28, 2015

The Harrison Hills City Board of Education met in regular session on May 28, 2015 at 7:30 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 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 the regular meeting held April 23, 2015 and the special meeting held May 6, 2015. Also to approve the correction to the minutes of January 11, 2015 page 475 Classified sub wage of \$12.10 hour is for bus driver/mechanic. On roll call vote: Mrs. Crawshaw, yes to April 23 and abstain on May 6; Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny, yes. The president declared the motion approved.

Acceptance of Agenda and Addendum

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

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

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

Page	Vendor	Invoice	Amount
4	DePaul School for Hearing & Speech	137	\$3,400.00
11	OME-RESA Inform Tech CTR COG	ISPD14088	\$6,013.50
Approp. Revision:	022 Family and Children First Council	increase	\$7,928.24

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Presentation:

The treasurer then gave a presentation for the five year forecast that will appear later in the agenda. Mr. Allen thanked the treasurer for a thorough presentation.

Visitors

The following is a list of visitors that signed in: Ken Parker, Anna Minalga, Linda Lenzi and Patty Ferrell.

Staff Report

Mrs. Kenny acknowledged Mr. Miller he just returned from the district track meet and said they did very well today.

- Jefferson Co. Educational Service Center-Gifted: Anna Minalga along with Patty Ferrell and Linda Lenzi from the ESC gave a presentation concerning the 21st century enrichment program to be implemented in the district. It is for grades K-8 and it will lay the ground work for a gifted program in the future for K-12.

Superintendent's Report/Correspondence

- Steed Hammond & Paul (SHP): Mrs. Snider share we are in the pre-bond stages of a building project and we need to determine if to proceed. She then turned it over to Josh Predovich from SHP. He went over some data that has been gathered during this period of investigation and gave a power point presentation.
- Mr. Parker asked if Mr. Miller could give a presentation about the Jr. High STEM program. Mr. Miller did a video presentation of everything his class accomplished this school year.

Executive Session

Mr. Madzia made the motion, seconded by Mr. Harrison, that the board adjourn into executive session at 8:45 pm 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 9:49 pm.

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- Supplemental:** Approve the following supplemental for the 2015-2016 school year:
Shawnee Arbaugh Cross Country Assistant
Elizabeth Brooks OVLA Language Arts
Heath Starr Assistant Varsity Soccer
- Substitutes:** Approve the substitutes for the 2014-2015 school year:
Eric Sheets Custodian
Drew Horn IT Department
Adam Heaston IT Department
John Custer IT Department
Paige Dunlap Secretary
Jessica Nign Secretary
Rick Swayne Mechanic
- Employ:** Employ Jane Herron as the Speech Therapist for the 2015-2016 school year.
- FMLA Extend:** Approve the extension of Family Medical Leave for Julie Dickerson through May 22, 2015.
- Employ:** Employ Ed Kovacik for consulting services as needed for transportation (\$30.00/hour).
- HMG Evaluators:** Approve Tiffany Stock and Charlotte Sayre to do evaluations for Help Me Grow during June, July and August. (\$35 per hour)
- MLOA/Christian:** Approve a medical leave of absence for Craig Christian beginning April 30, 2015.
- Employ:** Employ Rebecca Hajiran as Psychologist for a 4 year contract beginning July 1, 2015.
- Admin Contracts:** Approve the following administrators for employment effective July 1, 2015:
Bert Tharp 1 Year contract as Elementary Principal at Harrison East
Ken Parker 3 Year contract as Middle School Principal Grades 7-9 at
- HCJSHS**
- Employ:** Employ the following for employment for the 2015-2016 school year:
Anthony Nicolia Instrumental/Vocal Music Teacher
Jenna Dress Speech Teacher
Eric Sheets Director 21st Century Program at HCJSHS

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Summer School: Holli Kulow for summer MH nursing services.

On roll call vote: Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes to all except no to Kovacik; Mr. Madzia, yes; Mr. Harrison, yes. The president declared the motion approved.

Business & Operation

Upon the superintendent's recommendation, Mr. Madzia made the motion, seconded by Mr. Allen, to approve the following:

- Physicians: Approve the physicians listed below who have notified the district office they are interested in administering the required physical examinations to school bus drivers for the 2015-2016 school year. The Board will assume financial responsibility for such exams until June 12, 2015. Then it becomes the financial responsibility of the driver.
Harrison Community Hospital
- Begun Contract: Approve scope of service contract with Begun Center and HHCS D Safe Schools program for the period of July 1, 2015 to September 30, 2017.
- OME-RESA Co-op: Approve the Cooperative Service agreement with OME-RESA for FY16 for the Inservice Program and Cooperative Purchasing Program. Resolution #05281503
- HMG/ESC Shura: Approve the consultative and coordination service agreement between Help Me Grow and Jefferson Co. ESC for Julie Shura for FY16 (\$7,058.53) Resolution #05281501
- HMG/ESC Trushel: Approve the Help Me Grow Service contract between Help Me Grow and Jefferson Co. ESC for Linda Trushel for FY16. (\$39,772.53) Resolution #05281502
- Sale of Truck: Approve the sale of a 1989 Chevrolet 1 ton pick-up that is no longer needed for use. The board has determined the value is less than \$10,000. The pick-up will be sold as is and sealed bids will be accepted beginning June 8 through June 12.
- Workers Comp: Approve CompManagement to administer the workers compensation program under the group retrospective rating enrollment for administration services and online claims access for the annual contract beginning 9/1/15. (\$2,895.00)

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- Insurance Rates: Approve the following insurance rates for FY16:
- | | | |
|---------------|-----------------|----------|
| Medical/Drug: | \$1,894.00 | \$855.00 |
| Dental: | \$ 71.20 | \$ 23.41 |
| Vision: | \$ 17.72 | \$ 7.92 |
| Life AD&D: | \$0.157/\$1,000 | |
- TANF Program: Approve the TANF Summer Youth Employment Program for 2015.
- Student Accident Ins: Approve Love Insurance Agency for the 2015-2016 student accident sickness insurance.
- Revised Forecast: Approve the revised five year forecast for FY15-19.
- Library Budget: Approve and adopt the Puskarich Library Budget request for the 2016 budget year.
- Jeff Co DD: Approve a Cooperative Agreement with the Jefferson County Board of Developmental Disabilities for the 2015-2016 school year.
- OHSAA: Approve the Resolution to continue membership in the Ohio High School Athletic Association for the 2015-2016 school year. Resolution #05281504
- Accept/Award Bids: Accept and award the following bids for the 2015-2016 school year:
- | | |
|-------|--------------------------|
| Tires | Bob Sumerel Tire Company |
| Dairy | United Dairy (firm bid) |
- 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.

Items presented by Board Members

Mrs. Kenny reminded the board that baccalaureate is tomorrow at 7:00 pm at the Methodist Church and graduation is Sunday at 3:00 pm at the Stephenson Center.

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Adjourn

Mr. Madzia made the motion, seconded by Mr. Allen, 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.



Approve



Attest