

Harrison Hills City Board of Education

Regular Meeting Held May 30, 2017

The Harrison Hills City Board of Education met in regular session May 30, 2017 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 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 Mr. Watson, that the minutes of April 20, 2017 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 Mrs. Mattern, that the board approve the agenda and addendum 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. Allen made the motion, seconded by Mr. Madzia, that the following treasurer's report be approved:

Financial: The financial report for the month of April, 2017 and the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of May, 2017 with the following then and now certifications:

Page	Vendor	Invoice	Amount
20	Total Sports Connection	9166	\$ 4,022.00
23	The Motz Group	2252	\$56,840.00
25	Compmanagement	1131275	\$ 3,125.00
26	Interstate Gas Supply	269089	\$15,898.61

Transfers: From General
To Cafeteria \$173.25

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From General
To Capital Improvement Fund \$5,425,000.00

From General
To Athletics \$5,456.04

On roll call vote: Mrs. Mattern, yes to all except Rose Pest payment; Mr. Watson, yes to all except Belmont Harrison Center; 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: Ken Parker, Cain Noble, Kelly (Nutrition Group), Kim Ohler, Kristi Tullis, Roxane Starkey and Curry Triplett.

Staff Report

- Mr. Ken Parker –Harrison Central Jr. High School – he introduced Cain Noble who teaches industrial arts. Mr. Noble then gave a slide presentation of the various projects that are done in his classroom and projects for the school district.

Superintendent's Report/Correspondence

Mrs. Snider introduced Kim and Kelly from the Nutrition Group. She then congratulated them on receiving the Bronze Award at HNE for the Ohio School Breakfast Challenge.

She then congratulated the 122 students who graduated and commented on how nice the Baccalaureate was. In addition, we have a Relay Team competing at State.

Board Member Committee Reports

Mrs. Kenny said the play was well done and what a great job. She also attended HNE 4th grade "wax" museum and it was really cute.

Mr. Watson said the road is under construction for the new school.

Mrs. Mattern also commented on the Relay team and said that there is a lot of talent coming up for the Jr. High. She said the softball and FFA banquet were well attended.

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Executive Session

Mrs. Mattern made the motion, seconded by Mr. Allen, that the board adjourn at 7:28 pm into executive session for the purpose of employment, 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 reconvened the meeting at 9:36 pm.

Personnel

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

Confirm Assign FY17: Confirm the assignment for the 2016-2017 school year:

Rhonda Littleton	Bus Aide	effective 03/27/17
Melissa DeWalt	Educational Aide/Crossing Guard	effective 03/27/17
Erin Thompson	Aide/Crossing Guard HNE to Cafeteria HCH Jr/Sr High	effective 3/27/17

Confirm Assign FY18: Confirm the assignment for the 2017-2018 school year:

Erin Thompson	PreK Aide	Harrison North
Ashley Jacobsen	PreK Teacher	Harrison North
Dana Takach	Educational Aide	Harrison East
Delena Mitchell	Educational Aide	HCJSHS

Medical LOA: Approve a Medical Leave of Absence for Rhonda Littleton Littleton effective April 11, 2017.

FMLA: Approve a Family Medical Leave of Absence for Talina Delatorre Hinerman beginning May 8, 2017 (p.m.).

RIF: Approve a Reduction in Force of one elementary teacher and one educational aide.

Supplemental FY18: Approve the supplementals for the 2017-2018 school year.

Susan Wallace	7 th Grade Volleyball Assistant
Susan Wallace	8 th Grade Volleyball Assistant
Judy May	OVLA Math
Andrea Stark	Color Guard
Ty Kenny	Jr. High Football
Derek Gramling	Freshman Class Advisor
Samantha McIntosh	Close Up Advisor
Eric Zalenski	Percussion Instructor

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Mike Angelozzi Basketball Varsity Assistant Girls (Pending
BFBI)

Resignation: Accept the resignation from the following:
Talina DelaTorre Hinerman Teacher effective August 23, 2017
Emily Frantz Teacher effective August 23, 2017
Ty Kenny Freshman Football 2017-2018 school year
Chace Smith Track Varsity Assistant

PAWS FY17: Approve Madison Richards and Andrea Commisso for the Paws after
school program at Harrison East for the 2016-2017 school year.

IT Subs: Approve the substitutes for the IT Department.
Corey Dunlap Clint Heavilin

Summer Remediation:
Employ the following for the Summer Remediation Program:
Rich McKinney Intervention Specialist Teacher
Melissa Dewalt Multi Handicapped Aide
Gale Zook Bus Driver
Jane Herron Summer Speech Pathologist
Stephanie McKinney Summer 3rd Grade Guarantee Teacher
Jacob Stout OGT Science Teacher
Rob Richards OGT OVLA Teacher

Employ/Doren: Employ Approve Ashley Doren as Guidance Counselor for the 2017-2018
school year.

Suppl FY17: Approve Shawnee Arbaugh as the Track Varsity Assistant for the 2016-
2017 school year.

HMG employ: Approve Mary Kakascik effective May 1, 2017 and Alyssa Lane effective
May 16, 2017 as Home Visitors with Help Me Grow.

Retire/Dutton: Approve the retirement of Judy Dutton effective August 1, 2017.

Maternity Leave:
Coffman Approve a maternity leave of absence beginning on or about September
1, 2017 for Katie Coffman for up to eight weeks.

On roll call vote: Mrs. Kenny, yes to all except abstain Ty Kenny; Mr.
Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes to all
except abstain on Delena Mitchell. Mrs. Kenny declared the motion
approved.

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Business & Operation

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

School Calendar: Approve the revised 2017-2018 school calendar.

2017-2018 School Calendar

Monday August 21 Faculty Workday **No Classes**
Tuesday August 22 Faculty Professional Meeting Day **No Classes**
Wednesday August 23 Faculty Professional In-Service Day **No Classes**
Thursday August 24 First Day for Students
Monday September 4 Labor Day **No Classes**
Monday October 9 Parent-Teacher Conference Day **No Classes**
Friday October 20 First Grading Period Ends
Wed-Sun Nov 22-26 Thanksgiving Recess **No Classes**
Monday November 27 Classes Resume
Thu-Mon Dec 21-Jan 1 Christmas Recess **No Classes**
Tuesday January 2 Classes Resume
Friday January 5 Second Grading Period Ends
Monday January 15 Martin Luther King Jr. Day **No Classes**
Friday February 16 Parent-Teacher Conference Day **No Classes**
Monday February 19 Presidents' Day **No Classes**
Friday March 16 Third Grading Period Ends
Thurs-Mon Mar 29-Apr 2 Easter Recess **No Classes**
Friday May 25 Fourth Grading Period Ends, Last Day of School

Marking Periods # of days Progress Reports Report Cards

1st August 24 – October 20 40 days Friday, 9/22 Friday, 10/27
2nd October 23 – January 5 44 days Tuesday, 11/21 Friday, 1/12
3rd January 8 – March 16 47 days Friday, 2/9 Friday, 3/23
4th March 19 – May 25 47 days Friday, 4/20 Friday, 5/25

Commencement Date and Location:

John W. Stephenson Center
Harrison Central Junior-Senior High School
Friday, May 25, 2018
7:00 p.m.

MOU HHTA: Approve the Memorandum of Understanding with the HHTA regarding the 2017-2018 school calendar.

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MOU HHTA: Approve the Memorandum of Understanding between the HHTA Tuition Reimbursement.

Policies: Approve and adopt the board policies: Evaluation of School Counselors; Habitual and Chronic Truancy Intervention Strategies; Graduation Requirements; Student Accident Insurance; Student Discipline Procedures; Immunization' Asthma Medication; Epinephrine Auto Injectors; College Credit Plus Program; Extracurricular; Interscholastic Athletics; Purchase; Disposal of Property; Public Records; Records Retention and Disposal Schedule; School Wellness Policy; and Crowdfunding.

Bus Exams: Approve Harrison Community Hospital/Derek Brock to administer the required physical examinations to school bus drivers for the 2017-2018 school year. The Board will assume financial responsibility for such exams until June 9, 2017. Then it becomes the financial responsibility of the driver.

Library Budget: Approve and adopt the Puskarich Library Budget request for the 2018 budget year.

Title Change: Approve title change in the Administrative Fringe Benefit Agreement for Director of Operations to Assistant Superintendent (Director of Operations).

HPC Contract: Approve Service Agreement with HPC for a three year period 7/1/17 through 06/30/20.

Insurance Rates: Approve the following insurance rates:
Effective 7/1/17 through 6/30/18

District Plan

Medical	Family: \$2,035.00	Single: \$916.00
Dental	Family: \$ 74.26	Single: \$ 24.42

Help Me Grow

Medical	Family: \$1,139.63	Single: \$492.80
Dental	Family: \$ 74.26	Single: \$ 24.42

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- OMERESA Agree: Approve OME-RESA Service Agreement for FY18 for:
Core Services: EMIS
Non-ISP Technical
Fiscal
INFOhio
ISP
Student Services Progress Book Suite Bundle
Optional Services:
Administrative In-Service
Employee Kiosk
Taxpert
Customized Report Cards in GradeBook (Maintenance Only)
- Attorney Contract: Approve Contract for Attorney Services with Jefferson County ESC from 8/1/17 through 07/31/22.
- Summer Youth: Approve the Cooperative Agreement with Jefferson County Community Action Council for the Summer Youth Program (they will run the Harrison and Jefferson Co. program) .
- 5 Year Forecast: Approve the revised five year forecast for FY17 through FY21.
- HNG Serv Coor ESC: Approve a contract with Jefferson County ESC to provide Service Coordinator Services 5/17/17 through 06/30/17 and for the 07/01/17 through 06/30/18.
- PT Contracts: Approve the Physical Therapy Agreements with Kelly Crosby and Amy Purcell for the 2017-2018 school year.
- OHSAA: Approve the Resolution to continue membership in the Ohio High School Athletic Association for the 2017-2018 school year.
- Accept/Award bids: Accept and award the following bids for FY18:
Garbage Kimble Recycling & Disposal
Tires Bob Sumerel Tire Co
Student Insurance Student Protective Agency (Guarantee Trust Life Insurance Co. Underwriter)
- Medical Review: Approve contract with Central Ohio Medical Review for required service referrals.
- Nutrition Group: Approve a contract with The Nutrition Group for FY18.

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

Open Enrollment: Accept applications for Interdistrict students and Intradistrict students and approve their attendance under the district's open enrollment program for the 2016-2017 school year.

Daniel Bruce Grade 3 from Indian Creek to Harrison East
Danielle Bruce Grade 2 from Indian Creek to Harrison East

Close Up: Approve Samantha McIntosh to take 5-7 Harrison Central Close Up students to Washington D.C. March 11-18, 2018. Pupils, chaperones, and volunteers are required to follow all district policies, school rules and state regulations. Sufficient chaperones with BFBI approval are to be provided.

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.

<u>First Name</u>	<u>Middle Name</u>	<u>Last Name</u>
Shawn	M.	Ayers
Carlee	Jo	Bailey
Jesse	Shane	Ball
Katey	Marie	Barnhart
Jacob	Richard Klingler	Barr
Dakota	Augustine	Beckley
Kayla	Marie	Best
Malania	Danielle	Birney
MaKayla	Elaine	Black
Kyle	A.	Blackburn
Mariah	C.	Bland
Spenser	Morgan	Blumenschein
Matthew	Tyler	Bone
Kaiden	Cierrah	Borton
Malcolm	Christian	Boyer

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Jorden	Ann	Brown
Nathaniel	James	Brown
Tanisha	Marie	Carothers
Morgan	Erin	Carter
Sabrina	Ann	Case
CoraLee	Elizabeth	Chaffin
Anna	Clarece	Chilton
Nathaniel	Mark	Clemons
Cortina	Marie	Colson
Jona	Marie	Coutts
Leanna	LaShelle	Cox
Lexi	Ann	Cunningham
Ryan	Michael	Dilly
Caitlin	Jade	Donahue
Madison	Nicole	Doty
Alexia	Marie	Dowdle
Lawrence	Lee	Drake
Brendon	Neil	Dulkoski
Tori	Nichole	Edwards
Caitlin	Jade	Emhoff
Katilyn	Mae	Fields
Kelsey	Dawn	Fogle
James	Anthony	Forrester
Bryce	Andrew	Fortune
Cierra	Faye	Frye
Kealy	Madison	Ghezzi
Jacob	Paul	Giffin
Clayton	William	Gilliam
Ty	Denton	Gilmore
Jasmine	Nicole	Goff
Brianna	Kaye	Grove
Shae	Nicole	Harris
Zachary	Alexander	Henry
Taylor	Leigh	Horn
Ronald	Tyler	Howes
Shane	Alton	Jenkins
Breanna	Louise	Johnson
Jalyn	Dawn	Jones
Gabriella		Kanters
Abby	Jo	Keller
Austin	James	Kendziorski
Taylor	Jolynn	Kinsey
M ^c Kenna	Bree	Kulow
William	Nevada	Kuryn

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Elijah	Chalmers	Lawver
Shaun	Duane	Logsdon
Taj	Franklin	Ludwig
Zackary	Jacob	Matusik
Chance	Monroe	M ^c Afee
Melissa	Suzan	M ^c Afee
Ashley	Ann	Mencer
Nash	Allan	Miller
Megan	Cheyenne	Mills
Bradley	Joseph	Mitchell
Olivia	Grace	Mitchell
Sabrina	Jo	Mitchell
Matthew	Kenneth	Mizer
Victoria	Ann	Moffo
Gina	Anne	Moore
Rachel	Lee	Morrison
Caleb	Lee	Mutton
Evan	Joseph	Myers
Kurt	Herman	Neimayer
Mariah	D.	Ott
Danielle	Salena	Pittman
Bailie	Nicole	Ray
Tyler	Douglas	Redish
Micheline	MiKayla	Rexroad
Kyle	Lee	Roberts
Kylee	Michelle	Rose
Oliver	Giovanni	Rusciano
Reese	J.	Saho
Carli	Nicole	Salsberry
Andrew	Jordon	Schlabach
Emmily	Elizabeth	Shafer
Paxton	N.	Shields-Fisher
Christie	Storm	Shoemaker
Shane	Matthew	Shook
Hunter	James	Sloan
Kayla	Marie	Smith
Lance	Alan	Smith
Logan	Hunter	Smith
Grant	Allen	Sproull
Kendra	Clay	Stackhouse
Megan	Michelle	Stackhouse
Logan	Heath	Starr
Gabrielle	Shianne	Stringer
Zachary	Lee	Stubblefield

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Brenton	Lee	Stull
Shylo	Jessica	Tanner
Robert	Lee	Taylor
Tori	Jo	Toto
Douglas	Raine	Trice
Makayla	Marie	Turkal
Ashley	Nicole	VanCamp
Corey	Andrew	VanCamp
Zachary	Taylor, Dusatko	Vanoven
Brittney	Nicole	Wagner
Hannah	Danielle	Warrington
Alexis	Rae	Watkins
Angus	Shaen	Whiteman
Alexandria	Morgan	Williamson
Whitney	Leigh	Wilson
Alexis	Nicole	Yoho
Cara	Lee	Young
Caitie	Lee	Young
Kyle	Allen	Zaucha

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.

Items presented by Board Members

Mr. Allen said if anyone gets a chance drive y the building site and see the road going in.

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



Approve



Attest