The Harrison Hills City School District met in regular session June 26, 2014 at 7:00 p.m. at the administrative office in Hopedale, 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. Madzia made the motion, seconded by Mr. Harrison, that the minutes of May 29, 2014 be approved. 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.

Acceptance of Agenda and Addendum

Mrs. Crawshaw made the motion, seconded by Mr. Harrison, that the agenda and addendum be approved 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. Allen made the motion, seconded by Mrs. Crawshaw, that the following treasurer’s report be approved:

Financial: The financial report for the month May, 2014.

Accounts Payable: The accounts payable for the month June, 2014 with the following then and now certifications:

Page Vendor Invoice Amount

1 Belmont Harrison VSD 123 $14,135.92

15 Gordon Food Service 156601991 $ 1,293.51

15 Gordon Food Service 156606374 $ 1,730.13

15 Gordon Food Service 156606376 $ 2,911.37

Appropriation Revisions: General 001 $(803,470.15)

Perm Improvement 003 $ 15,000.00

New Schools 003-9099 $ (125.00)

Bus Garage 003-9011 $ (124.00)

Lunchroom 006 $ (37,026.00)

Uniform School Supply 009 $ (100.00)

Principal 018 $ (12,841.44)

Levy 019 $ (4,495.00)

Unclaimed Monies 022 $ (863.87)

FCFC 022 $ (7,179.79)

Help Me Grow 022 $ 5,830.89

Student Activity 200 $ (39,061.65)

Athletic 300 $ (19,677.61)

Preschool 439 $ (26,030.99)

Preschool Expansion 439 $ (9,173.79)

One Net 451 $ (326.55)

Misc. State Grants 499 $ (1,459.98)

Title VI-B 516 $ (58,384.73)

Voc Ed 524 $ (43.25)

Title I 572 $(101,653.75)

Preschool 587 $ (2,099.90)

Title IIA 590 $ (32,594.12)

Misc. Federal Grants 599 $ (13,206.72)

SSHS 599 $ (20,404.44)

Advances/Transfer:

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| **Advances** |  |  |
| From | General |  |
| To | Preschool ECE | $ 5,253.59 |
|  |  |  |
| From | General |  |
| To | ECE Expansion | $ 24,728.79 |
|  |  |  |
| From | General |  |
| To | Title VIB | $ 44,060.18 |
|  |  |  |
| From | General |  |
| To | Title I | $ 41,821.78 |
|  |  |  |
| From | General |  |
| To | Sp. Preschool | $ 1.90 |
|  |  |  |
| From | General |  |
| To | Title IIA | $ 5,043.82 |
|  |  |  |
| From | General |  |
| To | SSHS | $ 51,771.00 |
|  |  |  |
| From | General |  |
| To | 21st Century HE | $ 25,122.42 |
|  |  |  |
| From | General |  |
| To | 21st Century HC | $ 66,687.41 |
|  |  |  |
| From | HE Principal |  |
| To | HE PAWS | $ 130.00 |
|  |  |  |
| From | HMG GRF |  |
| To | HMG Part C | $ 4,636.35 |
|  |  |  |
| From | HMG GRF |  |
| To | HMG CTF | $ 7,500.00 |
|  |  |  |
| From | HMG MIECHV |  |
| To | HMG GRF | $ 2.14 |
|  |  |  |
| **Transfer** |  |  |
| From | HCH Newspaper |  |
| To | HCH Yearbook | $ 1,218.97 |

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.

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**Visitors**

The following is a list of those visitors that signed in: Shelby Hall, Roxane Starkey and Mark Kowalski.

**Superintendent’s Report/Correspondence**

Mrs. Snider announced that Waste Management gave a $5,000 grant for educational purposes in the area of Science. She will ask the administration for input for its use.

**Executive Session**

Mr. Allen made the motion, seconded by Mr. Madzia, that the board adjourn into executive session at 7:07 pm for the purpose of employment, 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 declared the motion approved. The president reconvened the meeting at 8:21 pm.

**Personnel**

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

Supplemental: Approve Laurie Chisnell as the Assistant Play Director for the 2013-2014 school year.

Supplemental: Approve the following supplemental for the 2014-2015 school year:

Lisa Wentling Yearbook Advisor

Alanna Koch Volleyball Varsity Assistant (Pending BFBI)

Confirm Assignment: Confirm the assignment for the 2014-2015 school year:

Jessica Bennett PreK Teacher Harrison East

Dara Raber MH Aide Harrison East

Dayna Rocchi Educational Aide HCJSHS

Rhonda Littleton PreK Aide Harrison East

Barb Chenoweth Educational Aide Harrison East

Dana Takach Educational Aide Harrison North

Employ – Ferrell: Employ Lisa Ferrell as an Intervention Specialist at Harrison East for the 2014-2015 school year.

Re-employ HMG/FCFC: Re-employ the following staff under a one (1) year limited contract for the 2014-2015 school year:

Laura Cope Chelsea Rusen Tiffany Stock

Courtney Erdos Linda Trushel

Lindsay Ludewig Lisa Trushel

Christina Millsaps Lisa Semko

Assign Addl Duties: Assign the additional duties of the 21st century managers for FY15 to:

Brent Ripley & Ken Parker HCJSHS

Bert Tharp & Donnie Madiza Harrison East

Suppl Resign: Approve the resignation of Angelina Carlier as Varsity Cheerleader Advisor for the 2014-2015 school year.

On roll call vote: Mrs. Kenny, abstain on Chenoweth yes all others; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, yes. The president declared the motion approved.

**Business & Operation**

Upon the superintendent’s recommendation, Mr. Harrison made the motion, seconded by Mr. Madzia, that the board approve the following:

Board Policy: Approve the second reading and adopt the polices: 6.21 Code of Student Conduct and 6.39 Use of Tobacco.

eSchoolVies: Approve the eSchoolView Instant Connect Contract through June 30, 2017.

Athletic Trainer: Approve an agreement with Trinity Health Systems for an athletic trainer service agreement for the 2014-2015 school year.

Petty Cash: To approve an athletic petty cash checking account. The account will be used for the purpose of paying officials and security personnel who perform services at athletic events during the 2014-2015 school year. Raymond Hibbs, Athletic Director, will maintain the records and work in cooperation with the Treasurer in managing and accounting for the funds in the appropriate manner. The Athletic Director and Treasurer are designated as those officials that may access the account via a bank check. The maximum amount that may be paid to an official is $500.00. A list of officials/security must be provided prior to any payment. The list will be approved by the Treasurer or Assistant Treasurer. If accounting discrepancies occur at any time during the school year, in which they cannot be corrected, the Treasurer will have the authority to close the account

Julian & Grube: Approve 3 year contract with Julian and Grube, Inc. for compiling cash basis financial statements. ($2,200 each year)

Am. Fidelity: Approve Master Consulting Service Agreement with American Fidelity Administrative Services LLC for the purpose the Worxtime Program to be used to meet the requirements related to the Affordable Care Act.

Damon Contract: Approve the Damon’s contract for janitorial supplies for FY 15.

PT Summer: Approve the agreements for Physical Therapy Services with Kathy Eddy and Amy Purcell for summer services.

Temp Appropriations: Approve the temporary appropriations for FY 2015.

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| General | 001 | $18,500,000.00 |
| Bond Retirement | 002 | $ 11,704.00 |
| Permanent Improvement | 003 | $ 490,000.00 |
| New Schools | 003-9099 | $ 105.00 |
| Bus Garage | 003-9011 | $ 80,000.00 |
| Lunchroom | 006 | $ 800,000.00 |
| Barr | 008 | $ 30,000.00 |
| Uniform School Supply | 009 | $ 8,500.00 |
| Principal | 018 | $ 60,000.00 |
| Levy | 019 | $ 7,500.00 |
| Self Insurance | 024 | $ 3,000,000.00 |
| Unclaimed Monies | 022 | $ 2,575.00 |
| FCFC | 022 | $ 57,250.00 |
| Help Me Grow | 022 | $ 300,000.00 |
| Student Activity | 200 | $ 140,000.00 |
| Athletic | 300 | $ 163,500.00 |
| Preschool | 439 | $ 120,000.00 |
| Preschool Expansion | 439 | $ 96,000.00 |
| Misc State Grants | 499 | $ 5,400.00 |
| One Net | 451 | $ 5,400.00 |
| Title VI-B | 516 | $ 469,900.00 |
| Title I | 572 | $ 655,000.00 |
| Preschool | 587 | $ 23,000.00 |
| Title II A | 590 | $ 142,000.00 |
| Misc Federal Grants | 599 | $ 425,000.00 |
| Safe School Healthy | 599 | $ 200,000.00 |

PI Levy Res #1: Approve resolution 06261401 determining to submit to the electors of the Harrison Hills City School District the question of the renewal of an existing tax levy for the purpose of permanent improvements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Harrison Hills City School District, County of Harrison, State of Ohio, that:

**Section 1**: It is hereby found, determined, and declared that the amount of taxes which may be raised by the Board of Education of the Harrison Hills City School District within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the school district, and that it is therefore necessary to renew an existing tax levy in excess of the ten-mill

limitation for the purpose of permanent improvements in the amount of 3.0 mills for a period of five (5) years.

**Section 2**: Pursuant to O.R.C. §§5705.21 and 5705.25, this Board of Education intends to submit to the electors of the district, at an election to be held on the 4th day of November, 2014, the question of the renewal of an existing tax levy in excess of the ten-mill limitation in the amount of 3.0 mills each year for a period of five (5) years, beginning with the tax list and duplicate for the year 2015, the proceeds of which levy first would be available in the calendar year 2016, for the purpose of permanent improvements.

**Section 3**: The Treasurer is hereby authorized and directed to immediately certify a copy of this Resolution to the County Auditor of Harrison County for the calculation by that County Auditor of the total current tax valuation of the school district and the dollar amount of revenue that would be generated by 3.0 mills as provided in O.R.C. §5705.03.

**Section 4**: It is found and determined that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, or otherwise in compliance with the law.

**Section 5**: This Resolution shall be in full force and effect immediately upon its adoption.

Fee Schedule: Approve the 2014-2015 course fees.

Calamity Day: Approve resolution 06261402 adopting a calamity day alternative make up plan for the 2014-2015 school year.

OVLA Handbook: Approve the OVLA handbook for the 2014-2015 school year.

Sale of Bus: Approve the sale of Bus #42 to Alberici Constructors, Inc. .  It has been determined the value is less than $10,000 and the bus is no longer needed for educational purposes.

Legal Services: Approve resolution 06261403 to enter into a Legal Service contract with the Jefferson Co. ESC.

Job Description: Approve the job descriptions for Safe Schools Healthy Schools:

School Based Mental Health Therapist

Education Prevention Specialist

Truancy Prevention Specialist

Jeff Board DD: Approve a Cooperative Agreement with the Jefferson County Board of Developmental Disabilities for the 2014-2015 school year.

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.

**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.

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Approve Attest