The Harrison Hills City Board of Education met in regular session July 31, 2014 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 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.

**Minutes**

Mr. Allen made the motion, seconded by Mr. Madzia, that the board approve the following corrections:

Correction to Minutes of June 26, 2014 Page 430

Under Treasurer’s Report:

The records commission did meet at 6:45 pm on June 26, 2014.  At that time, the treasurer shared that the back room was having shelving erected and all records will be moved from the basement of the old administrative office in Hopedale to that room.  The goal is to have the records moved prior to school starting.  Once everything is on site, a records disposal request will be done for all allowable files.

Correction to page 428:  Vision rates Family $18.27 Single $8.17

and approve the minutes of the regular meeting held June 26, 2014.

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 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**

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

Financial: The financial report for the month of June, 2014.

Accounts Payable: The accounts payable for the month of July, 2014 with the following then and now certification:

 Page 9 for Pepple & Waggoner, invoice May14 for $5,713.64

Repayment of Advances:

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

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.

**Visitors**

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

 **Superintendent’s Report/Correspondence**

Mrs. Snider shared that she had a lot of positive feedback from the 1 day work session and that all want it to continue for a day long session.

 **Executive Session**

 Mr. Allen made the motion, seconded by Mr. Madzia, that the board adjourn at 7:08 pm into executive session 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 reconvened the meeting at 8:10 pm.

 **Personnel**

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

Re-employ: Re-employ Jessica Nign as a PreK Intervention Specialist at Harrison East Elementary for the 2014-2015 school year.

Confirm Assign: Confirm the assignment of the following staff:

Kaaren Sevek PE/Health Teacher 3 days HCJSHS/2 days at North

Angela Johnson Bus Aide District

Substitutes: Approve the substitute employees for the 2014-2015 school year.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Gloria | Allen | Teacher | Tutor | Elementary 1-8 |  |
| Mardi | Barnhart | Teacher | Tutor | Elementary 1-8 |  |
| Suzy | Beatty | Aide | Cafeteria | Secretary |  |
| Virginia | Beiber | Teacher | Tutor | Elementary 1-8 |  |
| Haley | Bengier | Teacher | Tutor | PreK-3 |  |
| Nick | Bickar | Teacher | Tutor | General Education |  |
| Robin | Blake | Aide |  |  |  |
| Haley | Boals | Aide | Cafeteria | Secretary | Custodian |
| Penny | Bowersock | Aide | Cafeteria | Secretary | Custodian |
| Candis | Bryant | Teacher | Tutor | Substitute ST |  |
| Brad | Bryant | Teacher | Tutor | Substitute ST |  |
| Angelina | Carlier | Teacher | Tutor | General Education |  |
| Scott | Chancey | Aide | Cafeteria | Secretary | Custodian |
| Justin | Davia | Aide | Cafeteria | Custodian |  |
| Anne | DeCesare | Teacher | Tutor | PreK-3 |  |
| Melissa | DeWalt | Aide | Cafeteria |  |  |
| Claudia | Downs | Aide | Bus Driver |  |  |
| Michelle | Dunlap | Aide | Cafeteia | Secretary |  |
| Christopher | Dyer | Teacher | Tutor | General Education |  |
| Jennifer | Eddy | Teacher | Tutor | General Educ K-12 |  |
| Amy | Edwards | Aide | Cafeteria | Secretary |  |
| Cindy | Elliott | Aide |  | Secretary |  |
| Trisha | Erickson | Aide | Cafeteria | Secretary | Custodian |
| Lisa | Ferrell | Teacher | Tutor | General Education  |  |
| Pam | Fisher | Aide | Cafeteria | Secretary | Custodian |
| Joseph | Fletcher | Aide | Cafeteria | Custodian |  |
| Ruby | Foutz | Aide |  | Secretary |  |
| Judy | Gaba | Custodian |  |  |  |
| Paul | Giffin | Teacher | Tutor | General Education |  |
| Mary-Lil | Giusto | Teacher | Tutor | Intervention Specialist  |  |
| Katherine | Gray | Aide | Cafeteria | Secretary |  |
| Karen | Hanzel | Teacher | Tutor | Elementary 1-8 |  |
| Gail | Harman | Teacher  | Tutor | Science 7-12 |  |
| Jami | Heavilin | Aide-LPN |  |  |  |
| Morgan | Heavilin | Teacher | Tutor | PreK- Special Educ. |  |
| Cindy | Houk | Aide  | Cafeteria | Secretary |  |
| Lori | Kinney | Teacher | Tutor | PreK-3 |  |
| Sharri Roxann | Kovacik | Teacher | Tutor | Elementary 1-8 |  |
| Nathan | Kowalski | Custodian |  |  |  |
| Shirley | Kuryn | Aide | Cafeteria | Secretary |  |
| Amanda | Lish | Teacher | Tutor | PreK-3 |  |
| Dorothy | Malicki | Aide | Cafeteria | Secretary |  |
| Bill | Mann | Teacher | Tutor | Substitute LT |  |
| Patricia | Mathews | Aide | Cafeteria | Secretary |  |
| Larry | Mayle | Teacher | Tutor | General Education |  |
| Holly | McCormack | Teacher | Tutor | Music K-12 |  |
| Sue | McCue | Aide |  | Secretary |  |
| Rachel | McFarland | Aide | Cafeteria |  |  |
| Timothy | McHam | Teacher | Tutor | Social Studies/Science 4-9 |  |
| Carol | Miller | Teacher | Tutor | Substitute-ST |  |
| Jackie | Mills | Teacher | Tutor | PreK-5 |  |
| Martha | Mills | Aide | Cafeteria | Custodian |  |
| Delena | Mitchell | Aide | Cafeteria | Secretary |  |
| Virginia | Moreland | Aide |  |  |  |
| Janice | Mosser | Teacher | Tutor | Elementary 1-8 |  |
| Cayla | Paboucek | Teacher | Tutor | Subtitute ST |  |
| Laura | Patrone | Teacher | Tutor | Language Arts 7-12 |  |
| Dara | Raber |  |  |  |  |
| Millroy | Ramsey | Bus Driver | Custodian |  |  |
| Brianna | Richards | Teacher | Tutor | PreK-3 |  |
| Donald | Rogers | Custodian |  |  |  |
| Melissa | Salsberry | Aide | Cafeteria |  |  |
| Cathy | Salsberry | Teacher | Tutor |  |  |
| Jocelyn | Shaw | Nurse |  |  |  |
| Eric | Sheets | Teacher | Tutor | Substitute ST |  |
| Michelle | Sheets | Teacher | Tutor | Substitute ST |  |
| James | Shrieve | Bus Driver |  |  |  |
| Don | Sloan | Teacher | Tutor |  |  |
| Becki | Smith | Teacher | Tutor | General Education |  |
| Doreen | Snodgrass | Teacher | Tutor | Substitute ST-Math Science 4-9 |
| Richard | Steffl | Bus Driver |  |  |  |
| Nancy | Stephenson | Teacher | Tutor |  |  |
| Sue | Stewart | Aide | Cafeteria |  |  |
| Shonna | Stringer | Aide | Cafeteria | Secretary |  |
| Sharon | Stull | Aide | Cafeteria | Secretary |  |
| Erin | Thompson | Aide |  |  |  |
| Erin | Thompson | Teacher | Tutor |  |  |
| Pam | Tope | Teacher | Guidance |  |  |
| Chris | Trice | Nurse-RN |  |  |  |
| Thomas | Trotter | Custodian |  |  |  |
| Stacie | Virtue | Aide-LPN |  |  |  |
| Willie | Walker | Teacher | Tutor | General Education |  |
| Mollie | Warner | Teacher | Tutor |  |  |
| Ian | Watt | Teacher | Tutor | Substitute ST |  |
| Lois | Wright | Teacher | Tutor | Substitute ST |  |
| Sandy | Yeske | Teacher | Tutor | Elementary 1-8 |  |
| Cindy | Zende | Aide |  |  |  |

 Andrew Phillips Teacher/Tutor

 Ed Kovacik Bus Driver

 Emily Puskarich Teacher/Tutor

F/T Sub: Approve Bill Bryant as full time substitute at HCJSHS for the 2014-2015 school year.

Resign Supp: Approve the resignation of Alanna Koch as Varsity Volleyball Assistant.

SSHS Employ: Employ the following for the Safe Schools Healthy Schools effective for the 2014-2015 school year:

School Based Therapist Ashley Doren

School Based Therapist Tiffany Stock (Pending BFBI)

Prevention Specialist Cayla Pierce

Prevention Specialist Tracey Panas (Pending BFBI)

Truancy Prevention Mark Smith

Resign Supp: Accept the resignation of Theresa Nicholson as OVLA Kindergarten Teacher effective for the 2014-2015 school year.

Supplemental: Approve the following supplemental coaches for the 2014-2104 school year:

 Bill Bryant Jr. High Football

 Shawnee Arbaugh Cross Country Assistant

 Rachael Smith Varsity Cheerleader

 Christy Mencer Soccer Assistant Girls

Volunteers: Approve the following as volunteer supplemental coaches for the 2014-2015 school year:

 Ian White Jr. High Football

 Ty Kenny Jr. High Football

 Greg Ring Jr. High Football

 Joe Thomas Jr. High Football

 Jeremy Yeager Jr. High Football

 Brad Bryant Jr. High Football

 Mark Smith Jr. High Football

Employ: Employ Jane Herron as the Speech Therapist for the 2014-2015 school year.

21st Cent: Employ the following individuals for the 2014-2015 school year:

Eric Sheets 21st Century at HCJSHS

Morgan Heavilin 21st Century at Harrison East

Re-Employ: Re-employ Anthony Hayes as a Intervention Specialist at Harrison Central Jr. Sr. High School for the 2014-2015 school year.

Re-Employ: Re-employ Sarah Hawthorne as a Business Education Teacher at Harrison Central Jr. Sr. High School for the 2014-2015 school year.

HMG: Approve Kristie Eddie and Rebecca Hajiran as a Help Me Grow Evaluator for the 2014-2015 school year.

On roll call vote: Mrs. Kenny, abstain on Ty Kenny yes all others; Mrs. Crawshaw, yes; Mr. Allen, abstain on Gloria Allen yes all others; 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. Harrison, that the board approve the following:

Transition Agree: Approve the transition agreement with Harcatus CAO for the 2014-2015 school year.

OSBA Conf.: Appoint Mr. Allen to serve as an official delegate and Mrs. Kenny as an alternate (with power to vote) to the OSBA Annual Business Meeting which is conducted in conjunction with OSBA Capital Conference in November being held in Columbus.

Caft. Change Fund: Authorize the establishment of a change fund account for each cafeteria listed below for the 2014-2015school year in the amount specified: HCH $125

Note: The Head Cook in the building is the person responsible for the cafeteria change fund.

Lunch Prices: Approve the lunch prices for the 2014-2015 school year

 Grades PreK-12 $2.75

 Adult $3.00

 Milk $ .50

W/C Enroll: Approve enrollment with Ohio SchoolComp for the Worker’s Compensation Program for the period of January 1, 2015 through December 31, 2015.

PI Levy: Approve the resolution 073102 to proceed with the submission 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.

 WHEREAS, on the 26th day of June, 2014, this Board adopted a Resolution determining to submit to the electors of this district the question of the renewal of an existing tax levy in excess of the ten‑mill limitation in the amount of 3.0 mills for five (5) years for the purpose of permanent improvements, a copy of which Resolution was certified to the County Auditor of Harrison County, Ohio; and

 WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of the school district is $255,292,904.00 and that the dollar amount of revenue that would be generated annually by 3.0 mills is $473,224.94 calculated in the manner provided in O.R.C. §5705.03;

 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Harrison Hills City School District, County of Harrison, State of Ohio, two-thirds of all members of the Board elected thereto concurring, that:

**Section 1**: This Board desires and determines to proceed with the submission to the electors of the Harrison Hills City School District of the question of the renewal of an existing tax levy in excess of the ten‑mill limitation in the amount of 3.0 mills for a period of five (5) years for the purpose of permanent improvements.

**Section 2**: The question of the renewal of an existing tax levy in the amount of 3.0 mills for the purpose of permanent improvements for five (5) years beginning with the tax list and duplicate for the year 2015, the proceeds of which levy would be available in the calendar year 2016, shall be submitted under the provisions of O.R.C. §§5705.21 and 5705.25, to the electors of the Harrison Hills City School District at an election to be held on the 4th day of November, 2014, as authorized by law. Said election shall be held at the regular places of voting in the district as established by the Board of Elections of Harrison County, or otherwise, within the times provided by law and shall be conducted, canvassed, and certified in the manner provided by law.

**Section 3**: The Treasurer is hereby authorized and directed to immediately certify to the Board of Elections of Harrison County copies of this Resolution and the Resolution of the Board and the Certificate of the County Auditor referred to in the preambles hereto. This Board requests the Board of Elections to prepare the ballots and make other necessary arrangements for the submission of this question to the electors of the district, all in accordance with law.

**Section 4**: The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

**PROPOSED TAX LEVY (RENEWAL)**

**HARRISON HILLS CITY SCHOOL DISTRICT**

 (A majority affirmative vote is necessary for passage.)

A renewal of a tax for the benefit of the Harrison Hills City School District for the purpose of permanent improvements at a rate not exceeding 3.0 mills for each one dollar of valuation, which amounts to $0.30 for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2015, first due in calendar year 2016.

 : : :

 : : FOR THE TAX LEVY :

 : : :

 : : :

 : : AGAINST THE TAX LEVY :

 : : :

**Section 5**: The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

**Section 6**: It is hereby found and determined that all formal actions of this Board and of 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 such formal actions were held, in meetings open to the public, or otherwise in compliance with the law.

**Section 7**: This Resolution shall be in full force and effect immediately upon its adoption, and no publication of this Resolution shall be necessary other than that provided for in the notice of election.

K-12 Consulting:  Approve the FY15 Five Year Forecast License Agreement with K-12 Consulting.

Admin Contract: Approve resolution 073103 to amend the administrative contract for the purpose of retirement. (Specifically: Director of Operations must contribute to SERS instead of STS per both retirement boards guidelines effective July 1, 2014).

Board Policy: Approve and adopt the revised board policy: Extracurricular Activities Academic Policy 7.20, to align with the Ohio High School Athletic Association (OHSAA) guidelines for player eligibility.

MOU HHTA: Approve a MOU with the Harrison Hills Teachers’ Association to add bowling to the supplemental schedule.

Central Coor HMG: Approve an additional contract for Central Coordination Services concerning HMG and Jefferson Co. ESC. Resolution 073101

MOU HHTA: Approve Memorandum of Understanding with the Harrison Hills Teachers’ Association concerning SERS pickup.

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

 **Students**

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

Band Boosters: Approve a request from the Harrison Central Band Boosters Organization and the Harrison Central Band, requesting your permission to take the band students on an educational tour of Washington, D.C. on April 16-19, 2015. Sufficient chaperons with BFBI approval are to be provided and all school rules and regulations are expected to be followed.

Handbooks: Approve Harrison Central Jr. Sr. High School, Harrison East and Harrison North student handbooks for the 2014-2015 school year.

Open Enrollment: Accept applications for Interdistrict students and Intradistrict students and approve their attendance under the district’s open enrollment program for the 2014-2015 school year.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Last Name | First Name | School  | Area Attendance | Grade |
| Bailey | Carlee | HCJSHS | Buckeye Local | 10 |
| Bailey | Caden | HCJSHS | Buckeye Local | 8 |
| Bartrug | Cameron | Harrison East | Buckeye Local | 4 |
| Byers | Jaylie | Harrison North Elementary | East | K |
| Byers | Kathryn | Harrison East | Harrison North | 6 |
| Byers | Michelle | Harrison East | Indian Creek | PreK |
| Cameron | Mark | HCJSHS | Buckeye Local | 11 |
| Campbell | Kamryn | Harrison North | Harrison East | K |
| Carman | Katarina | Harrison East | Harrison North | 3 |
| Carman | Trevor | Harrison East | Harrison North | 5 |
| Carter | Kadin | HCJSHS | Carrollton | 7 |
| Carter | Kali | HCJSHS | Carrollton | 9 |
| Cawthorne | Nathan | HCJSHS | Carrollton | 11 |
| Chilton | Anna | HCJSHS | Conotton Valley | 10 |
| Dean | Madelyn | Harrison North | Claymont | K |
| DiLoreto | William | Harrison North | Harrison East | K |
| Dunkle | Kayne | Harrison East | Harrison North | 1 |
| Dunkle | Kayden | Harrison East | Harrison North | 2 |
| Dunkle | McKayla | Harrison East | Harrison North | 5 |
| Eikleberry | Miranda | Harrison North Elementary | East | PreK |
| Eikleberry | Miranda | Harrison North | Harrison East | PreK |
| Eikleberry | Kimberly-Ann | Harrison North | Harrison East | 1 |
| Eikleberry | Brady | Harrison North | Harrison East | 6 |
| Ellenburg | Dylan | HCJSHS | Conotton Valley | 8 |
| Elliott | Brady | Harrison East | Harrison North | 2 |
| Emhoff | Caitlin | HCJSHS | Buckeye Local | 10 |
| Ferrell | Aliana | Harrison North | Harrison East | 1 |
| Ferrell | Jarrett | Harrison North | Harrison East | 2 |
| Fray | Robert | Harrison East | Harrison North | 3 |
| Gibbons | Lane | Harrison North | Harrison East | 1 |
| Gibbons | Lilian | Harrison North | Harrison East | 2 |
| Goodlan | Josie | Harrison North | Harrison East | 6 |
| Haney | Parker | Harrison East | Harrison North | 5 |
| Hayes | Kaleb | Harrison North | Harrison East | 5 |
| Hayes | Kiley | Harrison North | Harrison East | 3 |
| Heavilin | Lindsay | Harrison North | Harrison East | 2 |
| Keister | Kailee | Harrison East | Harrison North | K |
| Kovacs | Ryan | Harrison East | Union Local  | 3 |
| Kovacs | Brayden | Harrison East | Union Local  | K |
| Lash | Makayla | HCJSHS | Indian Creek | 9 |
| Laya | Byers | Harrison North | Carrollton | PreK |
| Madzia | Jace | Harrison East | Harrison North | 4 |
| Maple | Cory | HCJSHS | Edison Local  | 12 |
| Moodie | Leland | Harrison East | Indian Creek | K |
| Moodie | Haley | Harrison East | Indian Creek | 5 |
| Moodie | Tonya | HCJSHS | Indian Creek | 9 |
| Moss | Braden | Harrison East | Harrison North | 1 |
| Moss | Katelyn | Harrison East | Harrison North | 3 |
| Orth | Colton | Harrison East  | Union Local | 4 |
| Ott | Thomas | HCJSHS | St. Clairsville | 9 |
| Patterson | Nellie | Harrison North | Harrison East | PreK |
| Patterson | Emma | Harrison North | Harrison East | 1 |
| Pelegreen | Rylee | Harrison East | Harrison North | PreK |
| Pelegreen | Jaiden | Harrison East | Harrison North | 1 |
| Peshek | Joelyn | HCJSHS | Buckeye Local | 7 |
| Peshek | Joclyn | HCJSHS | Buckeye Local | 8 |
| Sambuco | Austin | HCJSHS | Buckeye Local | 12 |
| Sasak | Thomas | Harrison East  | Harrison North | 6 |
| Sasak | Khole | Harrison East  | Harrison North | PreK |
| Shockley | Brian | Harrison East | Edison Local | 5 |
| Shreffler | Micayla | Harrison North | Conotton Valley | 4 |
| Shreffler | Logan | Harrison North | Conotton Valley | 1 |
| Shriver | Aiden | Harrison North | Conotton Valley | 2 |
| Skidmore | Gabriella | Harrison East | Indian Creek | 1 |
| Skidmore | Kaila | HCJSHS | Indian Creek | 10 |
| Skidmore | Sierra | HCJSHS | Indian Creek | 8 |
| Skipper | Haydon | Harrison North | Harrison East | K |
| Smith  | Kayla | HCJSHS | Buckeye Local | 10 |
| Smith Reynier | Addison | Harrison East | Indian Creek | K |
| Stock | Michael | Harrison East | Buckeye Local | 1 |
| Stull | Harley | HCJSHS | Buckeye Trail | 7 |
| Sullivan | Brooke | Harrison East | Indian Creek | 3 |
| Tonkovich | Logan | HCJSHS | Buckey Local  | 8 |
| Toole | Jeremy | HCJSHS | Conotton Valley | 11 |
| Toto | Tori | HCJSHS | Buckeye Local | 10 |
| Toto | Colt | HCJSHS | Buckeye Local | 11 |
| VanCuren | Alan | HCJSHS | Buckeye Local | 8 |
| Walters | Dylan | Harrison East | Harrison North | 1 |
| Watson | Drake | Harrison East | St. Clairsville | 4 |
| West | Tyler | HCJSHS | Claymont | 8 |
| Westfall | Gemma | Harrison East | Edison Local | 1 |
| Wright | Chance | Harrison East | Indian Creek | 3 |
| Wright | Christopher | Harrison East | Indian Creek | 5 |
| Young | Madison | Harrison East | Buckeye Local | 8 |
| Zeroski | Marley | Harrison North | Buckeye Local | K |

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

Jewett Scio Alumni Band**………**gymnasium……..Harrison North Elem. August 3-10, 2014 (6:00 p.m.-8:00 p.m.)…… …alumni practice. 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**

Mrs. Kenny announced that the regular meeting of August will be the 21st not the 28th.

 **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.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Approve Attest