Harrison Hills City Board of Education met in regular session on August 21, 2014 at 7:00 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 Mrs. Kenny, that the board approve the following sets of minutes:

July 17, 2014 Special Board Meeting

July 31, 2014 Regular Board Meeting

On roll call vote: Mrs. Crawshaw, abstain on July 17 and yes for July 31; 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. Madzia, that the board approve the following:

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

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

 Page Vendor Invoice # Amount

 3 Gordon Food Service, Inc 154222645 $3,193.31

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, Mark Kowalski and Roxane Starkey.

 **Executive Session**

 Mr. Harrison made the motion, seconded by Mrs. Crawshaw, that the board adjourn at 7:05 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 8:25 pm.

 **Personnel**

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

Resign SSHS: Accept the resignation of Tracy Panas as Prevention Specialist for the 2014-2015 school year.

Confirm Assign: Confirm the assignment of the following staff for the 2014-2015 school year:

Bridget Binkiewicz OVLA Kindergarten

Rob Richards 21st Century Tutor HCJSHS

Teresa Nicholson 21st Century Tutor Harrison East

Sharon Patterson 21st Century Tutor Harrison East

Janet Hirschbach 21st Century Aide Harrison East

Rhonda Littleton 21st Century Aide Harrison East

FT Sub – Dyer: Approve Chris Dyer as full time in school suspension substitute at Harrison East for the 2014-2015 school year.

Employ – Foraker: Employ Kristen Foraker as a Prevention Specialist for the Safe Schools Healthy Schools effective for the 2014-2015 school year.

IT Sub – Moore: Approve the following IT Tech substitute Dylan Moore for the 2014-2015 school year up to 24 hours per week at the rate of $10.00 per hour.

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

 Bowman, Donna Bus

 Campbell, Randy Custodian

 Coleman, Kim Teacher (PAWS/Elem 1-8)

 Cunningham, Tracy Aide, Secretary

 Hardman, Ann Teacher, Tutor

 Heavilin, Alex Teacher, Tutor

 Kovacik, Ed Bus Driver

 LaCross, Jonthan Aide, Cafeteria, Custodian

 Lane, Marian Aide, Cafeteria, Secretary

 Lucas, Julie Teacher, Tutor

 Maxwell, Phyllis Aide-RN

 Phillips, Andrew Teacher, Tutor

 Pokladnik, Randi Teacher, Tutor

 Puskarich, Emily Teacher, Tutor

MLA – Johnson: Approve a medical leave of absence for Angela Johnson beginning August 25 through November 3, 2014.

Band Volunteers: Approve the following as band volunteers for the 2014-2015 school year:

Delena Mitchell Dara Raber Dana Ritchie Debbie Voich

Leslie Milliken Teri Mizer June Pittman Theresa McCombs

Deb Hawthorne Walt Hawthorne Lois Wright Cindy Zende

Melissa Watkins Kris Puskarich

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

**Business & Operation**

The superintendent requested that the approval of the Safe School Healthy Students Manual be removed since the board did not receive a copy for review and then requested that the remaining items be approved. Mr. Allen made the motion, seconded by Mr. Madzia, that the board approve the following

Interagency Agree: Approve the Interagency Agreement with Harcatus CAO for the 2014-2015 school year.

Lamantia Contract: Approve a Professional Service Contract with Marlene Lamantia to perform occupational therapy services for the 2014-2015 school year.

PT Agreement: Approve Physical Therapy Agreements with Kathy Eddy and Amy Purcell for the 2014-2015 school year.

Resource Officer: Enter into a service agreement with the Harrison County Sheriff’s Office for Resource Officers 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.

 **Students**

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

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

 Name Grade From To

 Joseph Ault 5 Edison HEE

 Emily Ault 9 Edison HC

 Damon Carpenter 8 Buckeye Local HC

 Dylan Carter 5 Buckeye Local HEE

 Alexis Carter 7 Buckeye Local HC

 Kamryn Crothers K HNE HEE

 Manuel Ganzalez 7 Steubenville City HC

 Morgan Grant 4 Indian Creek HEE

 Logan Grant 4 Indian Creek HEE

 Kimi Haney 12 Bridgeport HC

 Ethan Hercules PK Buckeye Local HEE

 Kirsten Hercules 4 Buckeye Local HEE

 Kendal Hercules 2 Buckeye Local HEE

 Lauren Hursey 1 Conotton Valley HNE

 Rachel Klinesmith 9 Indian Creek HC

 Servacio Lopez 4 Steubenville City HEE

 Leland Lopez 2 Steubenville City HEE

 Laycie Morse 8 Buckeye Local HC

 Christina Neal 10 Conotton Valley HC

 James Reicosky 12 Conotton Valley HC

 Kyle Roberts 10 Claymont HC

 Evan Byers 8 Buckeye Local HC

Foreign Exchange: Approve request to place the foreign exchange student, who falls under approved programs, in our schools for all of the 2014-2015 school year. All Board rules and policies must be followed.

Evandra Vieira Grade 11 from Brazil

Field Trips FFA: Approve the request(s) from Don Jones, FFA Advisor, to take the following FFA trips for the 2014-2015 school year. 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 and all school rules and regulations are expected to be followed.

* To participate in the FFA Greenhand Camp, at Camp Muskingum on September 28-30, 2014, approximately 20 students.
* To participate in the National FFA Convention in Indianapolis, Indiana on October 29-November 1, 2014, approximately 25 students.
* To participate in the National Farm Machinery Show in Louisville, KY on February 13-14, 2015, approximately 45-50 students.
* To participate in the Made for Excellence Conference at Union Local High School on February 21-22, 2015, approximately 15-20 students.
* To participate in the State FFA Convention in Columbus, OH on April 29-May 1, 2015, approximately 20-25 students

Mr. Allen noted that he appreciated Mr. Jones having his paperwork in early. 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, Mrs. Kenny made the motion, seconded by Mr. Harrison, that the board approve the following:

Cadiz Biddy Football…..football field & concession stand…………HCJSH Sept. 6-Oct. 5, 2014 (1:00-6:30 p.m.) Sept 6 (6:00 p.m.-11:30 p.m.)……biddy football…….. NRC; however a custodial fee will be charged if needed

Hope Players………gymnasium……..Harrison East Elementary August 25-November 9, 2014……play production……… 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. Madzia said that there is a concern about the speed zone in front of the High School. He did call Chris to ask if the state could make it a longer stretch due to the increased traffic.

Mr. Allen was in all the buildings yesterday and they look good and are ready to go.

Mrs. Kenny reminded everyone of the back to school rally tomorrow from 1 to 3 and open house from 9-11. She also noted that the board received a thank you note from Kelley Harris. She thanked Judge Puskarich and the Sheriff’s Department for the speaker that was at today’s inservice.

 **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