

Harrison Hills City Board of Education

Regular Board Meeting Held August 24, 2017

The Harrison Hills City Board of Education met in regular session on August 24, 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.

Approval of Minutes

Mrs. Mattern made the motion, seconded by Mr. Allen, that the board approve the minutes of the regular meeting held July 27, 2017 and;

Correction to the minutes as follows:

April 20, 2017 page 7 of 12 Tammy Crall is 6 ¼ hours not 5 ¾

July 27, 2017 page 7 of 12 strike Shonna Stringer from the employ section

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

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

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

Page 10 Neopost-Hasler Invoice 207767 \$3,000.00

Appropriation Rev: Appropriation Revision:
Increase 002 Bond Retirement \$1,000.00

Trans/Advance: TRANSFER:
From General Fund
To Athletics \$18,000.00

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ADVANCE (end of July to close books):

From General Fund

To SSHS	599-9117	\$86,180.91
	599-9118	\$ 3,945.32

ADVANCE (repaid)

From SSHS	599-9117	\$86,180.91
	599-9118	\$ 3,945.32

To General Fund

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

Visitors

No one signed in.

Staff Report

Mr. Ripley said today was a great day. The a.m. routes went better than p.m. routes but overall is still was not bad. He shared the routes/riders list with the board. The concession stand was signed off by the state on Monday. the concrete is finished in the front and will start on the back tomorrow. The Village has patched the roadway for now.

Superintendent's Report/Correspondence

Mrs. Snider shared that we are up in enrollment but nothing is confirmed yet. The ground breaking last night went wonderfully and was also very pleased with the back to school rally attendance. In addition, open house also went well.

Board Member Committee Report

Mr. Allen visited the buildings yesterday and they looked very good.

Executive Session

Mr. Madzia made the motion, seconded by Mrs. Mattern, that the board adjourn at 7:23 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 9:14 pm.

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Personnel

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

- Confirm:** Confirm the assignment for the 2017-2018 school year:
Melissa DeWalt Bus Aide
- Substitutes:** Approve the substitutes for the 2017-2018 school year.
Byron Wilson Bus Driver
Robert Vale Bus Driver
Ralph Maxwell Bus Driver
Emily Dodds Teacher/Tutor
Jacob Stasik Custodian (Pending BFBI)
Tina Carson Paraprofessional
- Employ:** Due to the reposting of the position, employ the following for the 2017-2018 school year:
Shonna Stringer Bus Aide 6 ½ hrs. District
- Volunteers:** Approve the following as band volunteers for the 2017-2018 school year:
Shonna Stringer Ed Stringer Billie Harding
*Casey Niggemyer Jamie Wallace *Sandi Dickey
Sean Donato *Bill Cashdollar Kaleb Kibble
Shannon Dombroski Jordan King Jaime Blake
Chandler Wayne Abby Hart
*pending BFBI
- Employ:** Employ Mandy Dulkoski as the 3 ½ hr. cook for the 2017-2018 school year.
- Supplemental:** Approve the supplementals for the 2017-2018 school year:
Willie Walker Track Varsity Girls
Luke Turner Track Varsity Boys
- F/T Sub:** Employ the following as full time substitute for the 2017-2018 school year:
Emily Dodds Harrison East (Pending licensure)
- Limited Contract:** Approve a one limited contract for the 2017-2018 school year for:
Kristen Foraker
- Employ:** Employ Jaclyn Cottrell as a 1 hour crossing guard at Harrison North.

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On roll call vote: Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, abstain on Tina Carson, yes to all others; Mr. Watson, yes. The president declared the motion approved.

Business & Operation

Upon the superintendent's recommendation, Mr. Watson made the motion, seconded by Mrs. Mattern, that the board approve the following:

Spectrum Center: Approve a contract for the operation of the Jefferson Regional Spectrum Center for school year 2017-2018.

OT Contract: Approve a Professional Service Contract with Taylor Kenny to perform occupational therapy services for the 2017-2018 school year.

OT Contract: Approve a Professional Service Contract with Bre Gatchel to perform occupational therapy services for the 2017-2018 school year.

On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, abstain on Taylor Kenny, yes to all others. The president declared the motion approved.

Students

Upon the recommendation of the superintendent, Mr. Madzia made the motion, seconded by Mr. Allen, that the board 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 2017-2018 school year.

Mathew Bishop	Grade 6	Buckeye Local to Harrison East
Juliana Unterzuber	Grade 7	Shadyside to HCJSHS
Addison Unterzuber	Grade 9	Shadyside to HCJSHS
Brooklyn Unterzuber	Grade 5	Shadyside to Harrison East
Shayla Baldwin	Grade 9	Buckeye Local to HCJSHS
Tevan Palmer	Grade 6	Carrollton to Harrison North
Kadyn Palmer	Grade 12	Carrollton to HCJSHS
Eva Smith	Grade 1	Harrison North to Harrison East
Presley Guthrie	Grade PK	Harrison North to Harrison East
Leland Bonecutter	Grade 3	Indian Creek to Harrison East
Tonya Moodie	Grade 12	Indian Creek to HCJSHS
Haley Moodie	Grade 8	Indian Creek to HCJSHS
Phoebe Goffoli	Grade 1	Indian Creek to Harrison East
Robert Fray	Grade 6	Harrison North to Harrison East
Jace Bumgardner	Grade PK	Harrison North to Harrison East

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Colton Bumgardner	Grade PK	Harrison North to Harrison East
Teagan Parks	Grade 3	Harrison North to Harrison East
Riley Parks	Grade PK	Harrison North to Harrison East
Cadence Dodds	Grade 1	Indian Creek to Harrison East
Haylee Kelley	Grade 1	Indian Creek to Harrison East
Kylie Montgomery	Grade PreK	Indian Creek to Harrison East
Austin Fulton	Grade 5	Harrison North to Harrison East
Hunter Fulton	Grade 4	Harrison North to Harrison East
Cory Kirkpatrick	Grade 1	Indian Creek to Harrison East
Colston Kirkpatrick	Grade 1	Indian Creek to Harrison East
Cody Kirkpatrick	Grade 10	Indian Creek to HCJSHS
Tyler West	Grade 11	Claymont to HCJSHS

Bus Routes:

Approve the school bus routes, collection points, drop-offs, turn around, and schedule's as currently established by Mr. Ripley. Also, grant authority to Mr. Ripley and the Superintendent to make adjustments and changes as deemed necessary to ensure rider safety and transportation efficiency during the 2017-2018 school year.

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.

Use of Facilities

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

Cadiz Youth Football.....football field & concession stand.....HCJSHS
September 10—October 22, 2017 (1:00-6:30 p.m.)...biddy football.....
NRC; however a custodial fee will be charged if needed.

Harrison County Health Department.....parking lot.....District Office
October 16, 2017 (7:00 a.m.-6:00 p.m.).....Flu shot clinic..... NRC;
however a custodial fee will be charged if needed.

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

Items presented by Board Members

Mrs. Kenny thanked everyone for all they did to organize the back to school rally and groundbreaking.

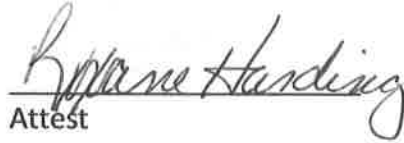
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Adjourn

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