The Harrison Hills City Board of Education met in regular session August 25, 2016 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. Allen made the motion seconded by Mr. Madzia, that the board approve the following sets of minutes:

July 21, 2016 July 28, 2016

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. Madzia 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. Watson, that the board approve the following treasurer’s report:

Financial: The financial report and the bank to book reconciliation for the month ending July, 2016.

Accounts Payable: The accounts payable for the month ending August, 2016 with the following then and now certifications:

Page Vendor Invoice Amount

12 Trinity Health System 16-17 1st Half $8,620.00

12 Truck Sales & Service 2534274 $4,120.93

Transfer: From 200-911N Class of ‘16

To 200-911O Class of ’17 $2,072.92

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.

**Staff Report**

Mr. Kowalski: The start of the school year has gone smoothly especially with all the in’s and out’s of students. There are 17 routes. The Stephenson Center restroom project is done and looks good. HVAC controls are not completely done, but close. The new scoreboard is up and running. Mr. Allen asked about the water situation in Scio and Mr. Kowalski said that we are leaving polar water in place of the fountains even though it has been determined the water is safe to drink.

**Superintendent’s Report/Correspondence**

* Presentation by Greg Galieti from SHP. He gave a slide presentation showing a proposed layout of the building and parking. He touched on the lead point system. The preliminary schedule is early site package in February with construction to begin in July of 2017.
* Mrs. Snider the back to school rally was a success even though attendance was down slightly. There were 24 other agencies/groups there as well.
* We are back in session and so far starting off very well. Preliminary numbers show we are up just slightly however, not all the withdrawals are in.

**Board Member Committee Report**

* Mr. Allen said that he has been to the Stephenson Center and it looks very nice.
* Mrs. Kenny said she attended the Athletic Council Meeting. Athletics did end in the black for FY16. She shared that the 8th grade girls volleyball did have their first win tonight.
* Prior to the October board meeting, there will be a community meeting concerning the new building at 6:30 pm at the administrative office.

**Executive Session**

Mr. Madzia made the motion, seconded by Mr. Watson, that the board adjourn at 8:14 pm into executive session for the purpose of employment, purchase of property, 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 9:29 pm.

**Personnel**

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

Resign Suppl: Accept the retirement/resignation from the following staff:

Eric Sheets Varsity Soccer Boys

Supplementals: Approve the following supplementals for the 2016-2017 school year:

Eric Zalenski Marching Band Assistant

Eric Zalenski Jr. High Vocal Concert

Eric Zalenski Pep Band

Sunnie Ruble Varsity Cheerleading

LaTonya Smith Varsity Cheerleading Assistant

Derek Gramling Co-Varsity Soccer Boys

Heath Starr Co-Varsity Soccer Boys

Substitutes: Approve the substitutes for the 2016-2017 school year.

Jessica Anderson Teacher/Tutor Integrated Science 7-12

Shelly Whitehead Aide, Cafeteria, Secretary (Pending BFBI)

Daniel Cale Custodian (Pending BFBI)

Jennifer Blackburn Teacher/Tutor Prek-3

Tammy Best Aide

Julie McEndree Aide, Secretary

Jennifer Jones Aide (Pending BFBI)

Dewey Morgan Teacher/Tutor General ST

Megan Fischer Teacher/Tutor PreK-3

Erin Lopez Aide, Cafeteria, Secretary, Bus Driver (Pending BFBI)

Heather Wendell Teacher/Tutor

Chelsea Cozart RN/LPN Aide (Pending BFBI)

Amanda Rood LPN Aide (Pending BFBI)

Crystal Boyd RN/LPN Aide (Pending BFBI)

Band Vol: Approve the following as band volunteers for the 2016-2017 school year:

Dana Ritchie Kris Puskarich Teri Mizer

Leslie Milliken Ed Stringer Delena Mitchell

June Pittman Adrian Hart Terry Haney

Lois Wright Shonna Stringer Stacey Muklewicz

Melissa Keller Sherri Birney Debbie Voich

Homebound: Approve the following Home Bound Tutors for the 2016-2017:

Lisa McAfee Michele Huston

Cheer Vol: Approve Megan Barcroft as a volunteer for the Jr. High Cheerleader Jr. High for the 2016-2017 school year.

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

**Business & Operation**

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

ACA Am Fidelity: Approve ACA Compliance and Reporting Agreement with American Fidelity effective June 2, 2016.

ESC/HMG: Approve resolution 08251601 a contract with Jefferson Co. ESC for Help Me Grow Services for FY17 ($43,987.86)

ESC/HMG: Approve resolution 08251602 a contract with Jefferson Co. ESC for Central Coordination Services for HMG ($17,250.00)

ESC/HMG: Approve resolution 08251603 a contract with Jefferson Co ESC for Family and Children First Council Coordinator Services ($13,750.00)

Adult Support: Approve Harrison Central Volleyball parent Club to be added to the district’s liability insurance.

Coop Agreement: Approve the Cooperative Agreement with the Harrison County Board of Developmental Disabilities for the 2016-2017 school year.

Wilson Chg Order: Approve the change order for Wilson Electronic Displays for the scoreboard bid award.  Original award $69,900.  Change order of $1,500 for early delivery; $3,300 for upgraded Pixels and $8,845.46 for additional live video equipment, not including cameras.  Total Change Order:  $13,645.46

FCFC & Paramount: Approve the agreement between the Family and Children First Council and Paramount.

Equip for Sale: The board of education has determined that there is weight training equipment that is no longer needed for educational purposes.  This equipment is currently valued less than $10,000 and may be sold.

Mr. Allen said it was necessary to do the change order for Wilson Electronics. 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 Mrs. Kenny, 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 2016-2017 school year.

Landyn Dulkoski Grade 5 from North to East

Morgan Grant Grade 6 from Indian Creek to East

Logan Grant Grade 6 from Indian Creek to East

Mahaley Harris Grade 6 from Buckeye Local to East

Michael Spraggins Grade 1 from Conotton Valley to North

McKayla Spraggins Grade 1 from Conotton Valley to North

Erica Emhoff Grade 6 from Buckeye Local to East

Cadence Davis Grade K from Indian Creek to East

Cameron Dulkoski Grade 6 from North to East

Alivia Dennis Grade 4 from Union Local to East

Blake Dennis Grade 2 from Union Local to East

Alexia Dennis Grade 5 from Union Local to East

Cara Dodds Grade 11 from Union Local to HCJSHS

Caitlyn Dodds Grade 9 from Union Local to HCJSHS

Cory Kirkpatrick Grade K from Indian Creek to Harrison East

Colston Kirkpatrick Grade K from Indian Creek to Harrison East

Caitlin Emhoff Grade 12 from Buckeye Local to HCJSHS

David Peshek Grade 11 from Buckeye Local to HCJSHS

Joclyn Peshek Grade 10 from Buckeye Local to HCJSHS

Derrick Noonkester Grade 11 from Indian Creek to HCJSHS

Jayna Noonkester Grade 5 from Indian Creek to Harrison North

Carlee Bailey Grade 12 from Buckeye Local to HCJSHS

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

Cadiz Biddy Football**……**football field & concession stand………HCJSHS August –October, 2016 (1:00-6:30 p.m.)…biddy football…….. NRC; however a custodial fee will be charged if needed

Jewett Scio Biddy Football…….football field & concession stand…….North Elem. August 21-October 30, 2016. (1:00 p.m.-8:00 p.m.)….biddy football……….…….. 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 shared that the September meeting will be the 22nd not the 29th and that the October meeting will be the 20th not the 27th. She also said she has heard a lot of great complements and this is the best year ever in starting.

**Adjourn**

Mr. Madzia made the motion, seconded by Mrs. Mattern, 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.

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Approve Attest