

Harrison Hills City School District
Minutes of Regular Meeting Held August 27, 2015

The Harrison Hills City Board of Education met in regular session on August 27, 2015 at 7:00 pm at the administrative office, Cadiz, OH. The following members were present: Mrs. Kenny, Mrs. Crawshaw, Mr. Allen and Mr. Madzia. Mr. Harrison was absent. An audio tape of the meeting is on file.

Approval of Minutes

Mrs. Crawshaw made the motion, seconded by Mr. Allen, that the board approve the minutes from July 30, 2015. On roll call vote: Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, absent; Mrs. Kenny, yes. The president declared the motion approved.

Acceptance of Agenda and Addendum

Mr. Madzia made the motion, seconded by Mrs. Crawshaw, that the board approve the agenda and addendum as presented. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, absent; Mrs. Kenny, yes; Mrs. Crawshaw, yes. The president declared the motion approved.

Treasurer's Report

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

Financial: The financial report for the month of July, 2015 and the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of August, 2015 with the following then and now certifications:

Page	Vendor	Invoice	Amount
14	Paxis Institute, Inc.	2389	\$7,621.00
14	Pepple & Waggoner	4033	\$7,138.00

On roll call vote: Mr. Madzia, yes; Mr. Harrison, absent; 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: Amanda Talley, Taylor Anderson, Denise Jurosko, Mackinzie Jurosko, Roxane Starkey, Mollie Warner, and Brian Jurosko.

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Public Comments

Denise Jurosko and Amanda Tally – asked to address the board concerning the High School Rodeo. It is recognized under the Ohio State Rodeo Association and they were asking that the board recognize this as a sport for Harrison Hills City School District since the girls are representing Harrison Central at state and national competitions. Mrs. Kenny said the board would take it under consideration.

Superintendent's Report/Correspondence

Mrs. Snider applauded the girls on a job well done in speaking to the board. She shared with the board that open house attendance was up and the back to school rally had its largest attendance. In addition, it was a good opening day for the students today.

Executive Session

Mr. Allen made the motion, seconded by Mr. Madzia, that the board adjourn at 7:20 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. Harrison, absent; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes. The president reconvened the meeting at 8:44 pm.

Personnel

Upon the recommendation of the superintendent, who also requested that a name be added for a new hire – Antonette Wright, Mrs. Crawshaw made the motion, seconded by Mr. Madzia, that the board approve the following:

Substitutes: Approve the following substitute employees for the 2015-2016 school year:

Shannon Pelegreen	Cafeteria, Aide
Omega Gossett	Cafeteria, Aide, Secretary
Becky Coffman	Teacher/Tutor
Audra Sall	Cafeteria, Aide
Cherish Zucro	Teacher/Tutor
Nicole Sellers	Cafeteria, Aide, Secretary
Lori Tenley	Cafeteria, Aide, Secretary
Romer Dailey	Custodian, Cafeteria
Robert Kidd	Teacher/Tutor
Sarah Gibbons	Cafeteria, Custodian, Secretary, Aide

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DeeDee Mizer	Cafeteria, Aide
Frankie Dulkoski	Cafeteria, Aide, Secretary
Lana Dunlap	Cafeteria, Aide, Secretary
Tonya Moore	Cafeteria, Aide, Secretary
Amanda Sedgmer	Cafeteria, Aide, Secretary
Melinda Maple	Custodian, Cafeteria, Aide
Laura Cope	Aide/LPN
Anna Vankirk	Aide/LPN (Pending BFBI)
Brianna Albaugh	Cafeteria (Pending BFBI)
Bridget Binkiewicz	Teacher/Tutor
Johnna Steedman	Teacher/Tutor
Joshua Cunningham	Teacher/Tutor
Jackie Howell	Teacher/Tutor

Supplemental: Approve the supplemental for the 2015-2016 school year:

Andrea Stark	Flag Advisor
Sarah Hawthorne	Senior Class Advisor
Doug Drapp	Jr. High Cross Country (Pending BFBI)
Sabrina Cunningham	8 th Grade Volleyball

Volunteers: Approve the following volunteers for the 2015- 2016 school year:

Marching Band	David Forrester (Pending BFBI)
Marching Band	Douglas Forrester (Pending BFBI)
Varsity Football	Dominic Barbera
Marching Band	Katherine Caldwell

Employ: Employ Carla Rutter as a bus driver for the 2015- 2016 school year
Antonette Wright Science teacher at HCJSHS for the 2015-2016 school year

Confirm Assign:

Confirm the assignment for the following staff:

Tammie Taylor	Secretary	HCJSHS	effective 08/17/15
Haley Boals	Secretary	Harrison North	effective 08/14/15

HMG Evals: Approve Rebecca Hajiran, Charlotte Sayre and Tiffany Stock to do evaluations for Help Me Grow from September 1, 2015 through June 30, 2016. (\$35 per hour)

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

Business & Operation

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

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OT Contract: Approve a Professional Service Contract with Marlene Lamantia to perform occupational therapy services for the 2015-2016 school year.

OT Contract: Enter into contract with Lisa Stone for OT supervision services for FY2016.

Spectrum Contract:

Approve a contract for the operation of the Jefferson Regional Spectrum Center for school year 2015-2016.

HHTA Contract:

Approve the negotiated agreement with HHTA from July 1, 2015 through June 30, 2018.

MOU HHTA: Approve the MOU with HHTA that will expire June 30, 2018 for the employment of rehire/retire and placement on the salary schedule for Jane Herron

Julian & Grube FCFC/HMG:

Approve a 3 year contract with Julian & Grube, Inc. for the preparation of cash – basis statements for Harrison County Family and Children First Council for FY15 through FY17.

Julian & Grube Medicare:

Approve a contract with Julian & Grube, Inc. for independent review, as required by ODE, of the cost report for the Medicaid School Program for fiscal years 2014 and 2015.

Adult Support: Approve the following adult support group to be added to the district's liability insurance:

Harrison Central Bowling

DePaul Agree: Approve an agreement with DePaul School for Hearing and Speech from February 19, 2015-February 17, 2016.

HMG Contract:

Approve the HMG contract for the period of July 1, 2015 through June 30, 2018.

Dist Office Contract:

Approve the District Office contract for the period of July 1, 2015 through June 30, 2018.

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Bus Garage Parking Lot Bid:

Accept all bids for the bus garage parking lot project and accept the bid from Litman Excavating, Inc.

Meeder Invest:

Approve the discretionary investment management agreement with Meeder Investment Management.

Waive Fees: Approve to waive all school workbook fees for the 2015-2016 school year.

Evaluation Policy:

Approve the Ohio teacher evaluation board policy.

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

Students

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

Exchange Students:

Approve request to place the foreign exchange student, who falls under approved programs, in our schools for all of the 2015-2016 school year. All Board rules and policies must be followed.

Gustavo Tavares	Grade 11	from Brazil
Leon Seide	Grade 11	from Germany

Open Enrollment:

Approve the applications for Interdistrict students and Intradistrict students and approve their attendance under the district's open enrollment program for the 2015-2016 school year:

Trevor Graham	Grade 1	from Indian Creek to Harrison East
Colleen Creamer	Grade 8	from Claymont to HCJSHS
Abigail Creamer	Grade 6	from Claymont to Harrison East
Kyle Roberts	Grade 11	from Newcomerstown to HCJSHS
David Peshek	Grade 10	from Buckeye Local to HCJSHS
Briana Brokaw	Grade 8	from Buckeye Local to HCJSHS
Jacob Howard	Grade 9	from Buckeye Local to HCJSHS
Austin Howard	Grade 8	from Buckeye Local to HCJSHS
Andrew Cook	Grade PreK	from Buckeye Local to Harrison East

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Alexis Carter	Grade 8	from Buckeye Local to HCJSHS
Dylan Carter	Grade 6	from Buckeye Local to Harrison East
Averee Hyde	Grade PreK	from Harrison East to Harrison North
Allison Corder	Grade 4	from Harrison East to Harrison North
AnnMarie Corder	Grade 3	from Harrison East to Harrison North
Auiana Sanchez	Grade PreK	from Harrison North to Harrison East
Thomas Stawdzdon	Grade PreK	from Harrison North to Harrison East
Wayne Wilson II	Grade 8	from Buckeye Local to HCJSHS
Robert Alderman	Grade 8	from Buckeye Local to HCJSHS
Devan Whitacker	Grade 9	from Buckeye Local to HCJSHS
Logan Stewart	Grade 6	from Indian Creek to Harrison East
Taren Bennett	PreK	from Indian Creek to Harrison East
Emma Bennett	K	from Indian Creek to Harrison East
Haley Whittaker	Grade 10	from Buckeye Local to HCJSHS
Dustin Whittaker	Grade 9	from Buckeye Local to HCJSHS
Dillon Best	Grade 9	from Conotton Valley to HCJSHS

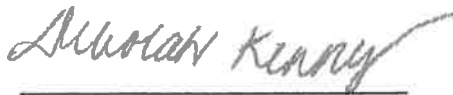
On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, absent; Mrs. Kenny, yes; Mrs. Crawshaw, yes. The president declared the motion approved.

Items presented by Board Members

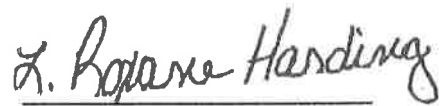
Mr. Allen said the contract with the certified staff was approved tonight and he thanked the superintendent, assistant superintendent and treasurer for all they did.

Adjourn

Mr. Madzia made the motion, seconded by Mrs. Crawshaw, that the regular meeting of the board of education be adjourned. On roll call vote: Mr. Harrison, absent; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes. The president declared the meeting adjourned.



Approve



Attest