The Harrison Hills City Board of Education met in regular session on September 22, 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.

President Presides: Mrs. Kenny, president, led the board in the Pledge to Allegiance and called the meeting to order.

**Approval of Minutes**

Mr. Allen made the motion, seconded by Mr. Madzia that the board approve the minutes of August 25, 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 for the month ending August, 2016 and the bank to book reconciliation.

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

 Page Vendor Invoice Amount

 4 Hill International All $ 3,696.63

 5 Micro Image All $20,812.76

Transfer: From: General

 To: Capital Improvement Set Aside $279,520.17

 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**

 The following is a list of those visitors that signed in: Kelley Harris, Brent Ripley and Roxane Starkey.

 **Staff Report**

* Mark Kowalski-Director of Operations: Mr. Kowalski introduced the Nutrition Group the district’s food service management company and turned it over to them. They introduced Kelly Howes who will be assigned to the district. They gave a brief presentation and talked about Wellness Wednesday.
* Mr. Brent Ripley-HCJSHS: Mr. Ripley gave a brief update for the start of the school year.
	+ 39 student athletes will be recognized at the Buckeye Local game for the OVAC academic award.
	+ For the new SRI program started last year, there will now be a drawing and prize giveaway for those students meeting and/or exceeding their goals.
	+ OVLA – there have been 10 finalize all requirements already this year.
	+ At 8:50 tomorrow the Challenge Program will be held in the auditorium.

 **Superintendent’s Report/Correspondence**

* The minutes of the core meetings is at all board members stations.
* The purchase of the ground for the new school has been finalized.
* A handout was at the stations for the Report Card for all schools around us and we are exceeding the districts in achievement, but we still need improvement.
* She and the treasurer then recognized Kelley Harris who retired after 19 years with the district back in April. A small token of appreciation was given to her. The other retiree did not attend.

 **Board Member Committee Reports**

* Mr. Watson attended the curriculum meeting and viewed the film “Most Likely to Succeed”. He placed information at all stations.
* Mrs. Kenny-Thanked Judge Puskarich for brining in a speaker that went to all schools. It was a very good message.

 **Executive Session**

 Mrs. Mattern made the motion, seconded by Mr. Madzia, that board adjourn into executive session at 7:30 pm 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 8:51 pm.

 **Personnel**

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

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

Chace Smith 7th Grade Girls Basketball (pending BFBI)

Amanda Davidson Jr. High OMUN Advisor

Amanda Davidson Sr. OMUN Advisor

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

 Christa Vale Aide, Cafeteria, Custodian (pending BFBI)

 Amie Crayne Teacher/Tutor Substitute LT

 Carly Carter LPN/Aide

 Hope Bullord Teacher/Tutor

 Randall Dombroski Custodian, Maintenance (pending BFBI)

 Melinda Hutchens Aide, Cafeteria, Secretary, Custodian (pending BFBI0)

 Rachel Hupp Aide (Pending BFBI)

 Sean Ward Custodian (Pending BFBI)

 Jessica Valesko LPN/Aide

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

 William Freeman

PAWS Program: Approve the following for the PAWS program at Harrison East for the 2016-2017 school year:

Rhonda Littleton Carol Atkins Jessica Pellick

Ashleigh Johnson LouAnn Mallernee Teresa Nicholson

Debbie Trotter Kim Coleman Michelle Sheets

Jacob Donley Joni Tarbert Jay Woods

Marsha Hennis Carolyn Elliott

Confirm Assign: Confirm the assignment of Wayne Dulkoski as Head Custodian at Harrison North effective January 2, 2017.

HMG Employ: Employ Julie Byers for Help Me Grow.

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

The following revisions to the temporary appropriations and adopt as Permanent Appropriations for FY2017.

|  |  |  |
| --- | --- | --- |
| General | 001 |  $ 25,000,000.00  |
| Bldg Proj | 002 |  $ 3,000,000.00  |
| Permanent Improvement | 003 |  $ 1,416,000.00  |
| New Schools | 003-9099 |  $ 220.77  |
| Bus Garage | 003-9011 |  $ 227,845.54  |
| Local Share Bldg Fund | 004 |  $ 5,000,000.00  |
| Lunchroom | 006 |  $ 895,400.00  |
| Barr | 008 |  $ 40,600.00  |
| Uniform School Supply | 009 |  $ 40.00  |
| Local Share Bldg Proj | 010 |  $ 10,000,000.00  |
| Resident Educator | 014 |  $ 11.47  |
| Principal | 018 |  $ 85,000.00  |
| Classroom Asst | 034 |  $ 125,000.00  |
| Self Insurance | 024 |  $ 4,500,000.00  |
| Unclaimed Monies | 022 |  $ 4,572.18  |
| FCFC | 022 |  $ 47,309.52  |
| Help Me Grow | 022 |  $ 814,777.79  |
| Student Activity | 200 |  $ 115,000.00  |
| Athletic | 300 |  $ 175,000.00  |
| Preschool | 439 |  $ 389,050.92  |
| Ohio Reads | 459 |  $ 289.22  |
| Misc State Grants | 499 |  $ 1,459.98  |
| One Net | 451 |  $ 5,400.00  |
| Title VI-B | 516 |  $ 571,269.90  |
| Voc Ed | 524 |  $ 43.25  |
| Title I | 572 |  $ 763,921.89  |
| Preschool | 587 |  $ 27,097.06  |
| Title II A | 590 |  $ 135,764.35  |
| Misc Federal Grants | 599 |  $ 224,553.70  |
| Safe School Healthy  | 599 |  $ 749,579.96  |

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 superintendent’s recommendation, Mrs. Mattern made the motion, seconded by Mr. Allen, to 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.

Ethan Toto Grade 9 from Buckeye Local to HCJSHS

Genova Lashhorne Grade 3 from Indian Creek to East

Drake Watson Grade 6 from St. Clairsville to East

Alexis Watson Grade 10 from St. Clairsville to HCJSHS

Kaitlyn Crothers Grade 8 from Buckeye Local to HCJSHS

Emma Bennett Grade K from Indian Creek to East

Katie Barker Grade 10 from Union Local to HCJSHS

Ronald Pauley Grade 8 from Union Local to HCJSHS

Alexis Milligan Grade 9 from Conotton Valley to HCJSHS

Trinten Springer Grade 9 from Buckeye Local to HCJSHS

Albree Springer Grade 8 from Buckeye Local to HCJSHS

Isabelle Brewer Grade 7 from Buckeye Local to HCJSHS

Emily Ault Grade 11 from Edison Local to HCJSHS

Destiny Cochran Grade 10 from Conotton Valley to HCJSHS

Deanna Cochran Grade 10 from Conotton Valley to HCJSHS

Wayne Wilson Grade 9 from Buckeye Local to HCJSHS

Dusta Ryder Grade PreK from North to East

Neely Ryder Grade K from North to East

Hailey Rea Grade 8 from Indian Creek to HCJSHS

Devin Rea Grade 9 from Indian Creek to HCJSHS

Chris Wright Grade 8 from Indian Creek to HCJSHS

Tyler West Grade 10 from Claymont to HCJSHS

Brinlee Fife Grade 7 from Carrollton to HCJSHS

 Brook Sullivan Grade 5 from Indian Creek to Harrison East

FFA Trips: Approve the request(s) from Don Jones, FFA Advisor, to take the following FFA trips for the 2016-2017 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 25-27, 2016, approximately 20 students.

* To participate in the National FFA Convention in Indianapolis, Indiana on October 19-22, 2016, approximately 25 students.
* To participate in the National Farm Machinery Show in Louisville, KY on February 17-18, 2017, approximately 45-50 students.
* To participate in the Made for Excellence Conference at Union Local High School on February 24-25, 2017, approximately 15-20 students.
* To participate in the State FFA Convention in Columbus, OH on May 3-5, 2017, approximately 20-25 students.

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

OSU Extension….Life Ready Program Partnership…….…..HSJSHS Sept 8, Oct 27, Jan 5, March 2, March 23, May 11, 2017. (3:00 p.m.-4:00 p.m.)….…….. NRC; however a custodial fee will be charged if needed.

Amanda’s Dance Academy……………auditorium…………HCJSHSDecem ber 3, 2016 (9:00 a.m.-5:00 p.m.) …….Winter Recital………NRC; however a custodial fee will be charged if needed.

Amanda’s Dance Academy………..auditorium………HCJSHS June 16-17, 2017, 2016 (10::00 a.m.-7:00 p.m.)… ……….dance recital………NRC; however a custodial fee will be charged if needed.

Hope Players…………gymnasium……………..Harrison East Elementary October 1-December 1, 2016……play practice ……… NRC; however a custodial fee will be charged if needed

Hope Players………gymnasium……..Harrison East Elementary December 2, 3, 4, 2016……play production……… NRC; however a custodial fee will be charged if needed

Mrs. Snider was asked about the cheerleaders practicing at East and would this be an issue with the Hope Players? She said that we will work with them, however school activities will come first.

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**

Mr. Watson shared that the Husky Alumni Association will be having a tail gate prior to the homecoming and it would not be on school grounds. He also shared that the business partner group that Mr. Slivia is forming with the schools he is very happy it is taking place.

Mrs. Kenny reminded everyone that the next meeting will be October 20 and prior to the meeting at 6:00 pm would be a community meeting.

 **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.

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 Approve Attest