

Harrison Hills City School District
Minutes of Regular Meeting Held September 24, 2015

The Harrison Hills City Board of Education met in regular session on September 24, 2015 at 7:00 pm at the administrative office, Cadiz, OH. The following members were present: Mrs. Kenny, Mrs. Crawshaw, Mr. Allen, Mr. Madzia and Mr. Harrison. 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 minutes of August 27, 2015. 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.

Acceptance of Agenda and Addendum

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

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

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

Page	Vendor	Invoice	Amount
3	CDW Government	All	\$10,216.03
10	Person Education	All	\$13,973.91
23	ODM Fiscal Operations	FA16072887032	\$56,691.66

Transfer: From: 001-7200-910 General
To: 001-5100-9903 Capital Fund Set Aside \$271,281.66

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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: Mary Jo Fisher, Kathryn Caldwell, JD Long, Mollie Warner, Tracy Mattern and Roxane Starkey.

Staff Report

- Mr. Kowalski-Director of Operations: He shared that we have 17 bus routes this vs. 19 routes last year. We have some busses leaving at 5:40 am and returning from the pm routes at 5:45. We are running many afterschool activities. Overall, transportation is going well. He also shared that there have been some changes made at HC with the new head cook. We are offering fresh salads and veggie plates. The numbers are up there.

Superintendent's Report/Correspondence

Mrs. Snider shared that everything is running smoothly and we are up approximately 30 students.

Executive Session

Mr. Allen made the motion, seconded by Mr. Madzia, that the board adjourn at 7:16 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, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes. The president reconvened the meeting at 8:20 pm.

Personnel

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

Substitutes:

Approve the following substitute employees for 2015-2016:

Ben Smith	Bus Driver (Pending BFBI)
Curry Triplett	Teacher/Tutor (Pending BFB)
Becky Coffman	Teacher/Tutor
Jodi Rentsch	Cafeteria, Aide
Stephanie Dunkle	Aide
LeAnn Capozzi	Aide, Cafeteria
Marsha Hennis	Teacher/Tutor
Barbara Cunningham	Teacher/Tutor
William Davia, Jr.	Custodian/Aide (Pending BFBI)

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Resignation: Approve the resignation from the following staff:
Lisa Tyler effective September 5, 2015.
Jayne Horner effective October 3, 2015

Resignation: Approve the resignation of Jack Skidmore as percussion instructor effective September 11, 2015.

Inc. Hours: Approve the increase of hours for Holli Kulow for the 2015-2016 school year from 7 hours per day to 8 hours per day.

PAWS: Approve the following for the PAWS program at Harrison East for the 2015-2016 school year:

Rhonda Littleton	Carol Atkins	Jessica Pellick
Ashleigh Johnson	LouAnn Mallernee	Ty Stinespring
Jacob Stout	Debbie Trotter	Kim Coleman
Cindy Harrah	Carole Miller	Michelle Sheets
Jacob Donley	Dori Snodgrass	Jay Woods
Marsha Hennis	Carol Morgan	

Supplementals:

Approve the supplemental for the 2015-2016 school year:
Katherine Caldwell Percussion effective September 11, 2015
Chad Figurski Varsity Assistant Boys Basketball
Willie Walker Reserve Basketball Boys
Jim Little Freshman Basketball Boys

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

Dana Ritchie	Kris Puskarich	Teri Mizer	Leslie Milliken
Debbie Voich	Dara Raber	Shonna Stringer	Ed Stringer
Delena Mitchell	Lois Wright	Cindy Zende	Melissa Watkins
Billie Harding	Kyle Neimayer		Heidi Graham

Tutor: Approve Jacob Stout as a Home Bound Tutor for the 2015-2016 school year.

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

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

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Bel Co Alt Program: Approve an agreement for educational services with the Belmont County Alternative Program for the 2015-2016 school year.

Permanent Approp: Approve the revisions to the temporary appropriations and adopt as the permanent appropriations for FY16.

Permanent Improvement	003	\$275,000.00
Bus Garage	003-9011	-\$55,440.00
Uniform School Supply	009	-\$3,352.26
Principal	018	-\$19,500.00
Levy	019	-\$7,475.00
Self Insurance	024	\$1,000,000.00
Unclaimed Monies	022	\$1,122.35
FCFC	022	\$1,858.03
Help Me Grow	022	\$118,800.45
Student Activity	200	-\$47,500.00
Athletic	300	-\$34,000.00
Preschool	439	\$248,000.00
Preschool Expansion	439	-\$53,496.50
Title VI-B	516	\$93,000.00
Title I	572	\$148,500.00
Preschool	587	\$4,153.62
Title II A	590	\$41,000.00
Misc Federal Grants	599	\$3,018.96
Safe School Healthy	599	\$297,000.00

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Waive/Adopt Policy: Waive the first reading and adopt the career advising policy

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

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:

Colton Orth	Grade 5	from Union Local to Harrison East
Cody Kirkpatrick	Grade 8	from Indian Creek to HCHSJS
Cory Kirkpatrick	Grade K	from Indian Creek to Harrison East
Colston Kirkpatrick	Grade K	from Indian Creek to Harrison East
Laycie Morse	Grade 9	from Buckeye Local to HCJS
Chyanne Good	Grade PreK	from Indian Creek to Harrison East
Isabelle Brewer	Grade 5	from Buckeye Local to Harrison East
Kyle Roberts	Grade 11	from Tuscarawas Valley to HCJS
Devon Fife	Grade 12	from Carrollton to HCJS
Dylan Carter	Grade 6	from Buckeye Local to Harrison East
Brinlee Fife	Grade 6	from Carrollton to Harrison North
Jacob Joseph	Grade 7	from Indian Creek to HCJS
Genova Lashhorn	Grade 2	from Indian Creek to Harrison East
Alexis Watson	Grade 9	from St. Clairsville to HCJS
Drake Watson	Grade 5	from St. Clairsville to Harrison East
Emma Bennett	Grade K	from Indian Creek to Harrison East
Alexis Carter	Grade 8	from Buckeye Local to HCJS
Rachel Klimesmith	Grade 10	from Buckeye Local to HCJS
Brendon Dulkoski	Grade 11	from Claymont to HCJS
Dakota Evans	Grade 9	from Buckeye Local to HCJS
Joanna Manbeck	Grade 4	from Buckeye Local to Harrison East
Christopher Wright	Grade 7	from Indian Creek to HCJS
Maci Manbeck	Grade PreK	from Buckeye Local to Harrison East
Melanie Thorne	Grade 1	from Edison Local to Harrison East
Makayla Church	Grade 6	from Harrison East to Harrison North

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Field Trip: Approve the request(s) from Don Jones, FFA Advisor, to take the following FFA trips for the 2015-2016 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 27-29, 2015, approximately 20 students.
- To participate in the National FFA Convention in Indianapolis, Indiana on October 28-31, 2015, approximately 25 students.
- To participate in the National Farm Machinery Show in Louisville, KY on February 12-13, 2016, approximately 45-50 students.
- To participate in the Made for Excellence Conference at Union Local High School on February 26-27, 2016, approximately 15-20 students.
- To participate in the State FFA Convention in Columbus, OH on May 5-6, 2016, approximately 20-25 students.

Field Trip: Approve Samantha McIntosh to take 5-7 Harrison Central Close Up students to Washington D.C. March 13-18, 2016. 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.

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. Crawshaw made the motion, seconded by Mr. Madzia, that the board approve. Hope Players.....gymnasium.....Harrison East Elementary October 3-December 6, 2015.....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. Allen was elated to see the other students from other districts coming in. He said we must be doing something right.

Mrs. Kenny shared that there will be a walk-a-thon at Harrison East tomorrow for one of our students who is battling cancer. It is wear yellow day for cancer awareness.

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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.



Approve



Attest