

RECORD OF PROCEEDINGS

Minutes of *HHCSD*

Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

Oct. 23 2014

The Harrison Hills City Board of Education met in regular session on October 23, 2014 at 7:00 pm at the administrative office in 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.

Minutes

Mr. Allen made the motion, seconded by Mrs. Crawshaw, that the board approve the minutes of September 25, 2014. 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

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

Financial:

The financial report for the month of September, 2014.

Accts Payable:

The accounts payable for the month of October, 2014 with the following then and now certification:
Page 3 Vendor: Ebackpack Inv #various \$3,668.00

Appropriation Revision:

The following appropriation revision:
022 HMG increase \$104,955.06

Forecast Presentation:

The treasurer then gave a PowerPoint presentation for the 5 year forecast to be approved later in the agenda.

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: Bert Tharp, Julia Carman, Shelby Hall, mark Kowalski, Roxane Starkey and Donnie Madzia.

Staff Report

- Harrison East Elementary: Mr. Tharp, Mr. Madzia and Mrs. Carman gave a presentation concerning instructional practices for neurodiversity of all learners.

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- Director of Transportation-Mark Kowalski presented the following highlights:
 - 735 parents for National School Lunch week at the elementary buildings
 - Bus safety was conducted for students PreK through 6
 - Winter trip meeting to be held on Monday
 - T-1 reporting was done first week of October
 - October is lockdown and evacuation month and this has been done in all buildings
- Assistant Superintendent-Duran Morgan provided a handout concerning professional development that is being done in the district.

Superintendent's Report/Correspondence

Mrs. Snider said that at each board member's station was a blue sheet showing a comparison of the district to those around us. We are improving and holding our own. She also reminded those present that the Permanent Improvement Levy was on the ballot and up for renewal. She then gave an overview of where the money has been spent. The levy has been in place since 1985.

Executive Session

Mrs. Crawshaw made the motion, seconded by Mr. Madzia, that the board adjourn into executive session at 7:44 pm for the purpose of employment, 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 9:49 pm.

Personnel

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

Employ – Downs: Employ Claudia Downs as bus driver effective October 27, 2014 for 6.75 hrs. per day.

Confirm Assignment: Confirm the assignment of the following staff:

Dara Raber	MH aide at HCISHS	effective 10/1/14
Angie Johnson	Educational Aide at North	effective 09/22/14 9/17/14
Dana Takach	MH Aide at Harrison East	effective 10/27/14 10/22/14

Substitute Employees: Approve the following substitute employees for the 2014-2015 school year:

Lanna Thompson	Aide, Cafeteria, Secretary
Amy Hercules	Teacher/Tutor

Supplemental FY15: Approve the following supplemental positions for the 2014-2015 school year:

Bobbi Parkinson	Varsity Bowling
Katie Parkinson	Varsity Bowling Assistant
Ray Hibbs	Volleyball Varsity Assistant
Mike Valesko	Baseball Varsity

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Don Bethel	Softball Varsity
Joe Valesko	Softball Varsity Assistant
Zach McKibben	Wrestling Varsity Assistant
Brad Bryant	Wrestling Reserve
Joe Thomas	Wrestling Jr. High Assistant
Orion Bengier	Jr. High Track Boys
Ty Kenny	Jr. High Track Girls
Luke Turner	Track Varsity Boys
Nick Miller	Track Varsity Girls
Chad Figurski	Basketball Varsity Assistant Boys
John Visser	Basketball Varsity Assistant Girls
Willie Walker	Basketball Freshman Boys
Ian White	Basketball 8 th Grade Boys
Drew Phillips	Basketball 7 th Grade Boys
Nick Miller	Basketball 8 th Grade Girls
Cain Noble	8 th Grade Class Advisor
Anna Minalga	Jr. High OMUN Advisor
Anna Minalga	Sr. High OMUN Advisor
Willie Walker	Track Varsity Assistant Boys

Volunteers: Approve the following volunteers for the PAWS program at Harrison East for the 2014-2015 school year:

Louis Blak	Chelsea Parks
Brando Bunting	Kayley Stephens
Casey Davis	Jessica Moore
Tim Henthorne	Miranda Treglia
Adam Kirsopp	Eli (Mark) Sverck

Retire/Resign: Approve the retirement/resignation of following staff members:

Pam Biddlestone	Cook at HCJSHS	effective November 30, 2014
Rachael Smith	Varsity Cheerleader	end of football season
Terri Wilson	OBI Instructor	effective October 24, 2014

Volunteers: Approve the following volunteers for the 2014-2015 school year:

Todd Dunlap	Varsity Wrestling
Paul Coffland	Varsity Wrestling
Anthony Hayes	Varsity Wrestling
Jacob Donley	Varsity Wrestling (Pending BFBI)
Ty Kenny	Jr. High Basketball Boys

Tutor: Approve Jenn McCann as a Home Bound Tutor for the 2014-2015 school year.

Employ Hercules: Approve Amy Hercules as Prevention Specialist/PAX Partner with Safe Schools Healthy Schools effective October 28, 2014.

Employ Lewis: Employ Nanette Lewis as the Help Me Grow MIECHV Home Visitor at 36 hrs. per week beginning October 22, 2014.

FMLA Sedgmer: Approve a Family Medical Leave of Absence for Amy Sedgmer beginning October 27, 2014 through December 26, 2014.

On roll call vote: Mrs. Kenny, abstain on Ty Kenny and yes to all others; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, yes. The president declared the motion approved.

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Business & Operation

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

ESC for Resource Officer: Approve \$5,000. from the Jefferson County Educational Service Center to offset the cost related to the contract with the Harrison County Sheriff's Office for Resource Officers placed within the Harrison Hills City School District.

OHSAA Bowling: Approve bowling as an OHSAA sanctioned sport beginning with the 2014-2015 school year.

Five Year Forecast: Approve the five year forecast for FY15 through FY19.

Urgent Necessity: Approve a resolution of urgent necessity for the replacement of a boiler at Harrison Central Jr/Sr High School.

WHEREAS, on or about the 10th day of October, 2014, upon inspection, the boiler at Harrison Hills Central Junior High/High School was shut down and cannot be used until repairs are completed; and

WHEREAS, DURING THE WEEK OF October 13th, 2014 the Superintendent of Schools informally sought three bids to complete the necessary repairs to the boiler; and

WHEREAS, three bids were received and all of the bids were over \$25,000; and

WHEREAS, Cattrell Companies was the lowest bidder; and

WHEREAS, it is necessary that the boiler repair be done as soon as possible for the health and safety of the children attending the Junior High/High School; therefore;

BE IT RESOLVED,

1. That the Board finds the boiler repairs are needed; that the repairs are a matter of urgent necessity pursuant to ORC 3313.46; and, that the statutory procedures for bid advertising should be waived;
2. That the Board accept the bid of Cattrell Companies and enter into a contract for the boiler repair according to law.

Stipend Payment: Approve a stipend payment to the fiscal department and IT supervisor related to the additional duties for fiscal management and technology services related to the MIECHV grant which is received by Help Me Grow. The grant period runs October 1 through September 30. If this grant is no longer received, this stipend payment will no longer be made.

Assign Addl Duty: Assign the additional duty of newspaper advisors to Brent Ripley and Justin Clifford for the 2014-2015 school year.

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OT: Approve a Professional Service Contract with Beth Mysliwiec-Andlinger to provide occupational therapy services for the 2014-2015 school year.

Partnership Grant DD: Approve the Partnership Grant with the Harrison County Board of Developmental Disabilities for the 2014-2015 school year.

Sensors: Approve TGS-NOPEC Geophysical Company to place a set of sensors on Parcel ID#R21-0000631000 for a 3-D geophysical seismic survey.

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.

Items presented by Board Members

Mrs. Kenny reminded everyone to please vote.

Adjourn

Mr. Madzia made the motion, seconded by Mr. Harrison, 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.

Murphy Kenny

Approve

J. Patricia Harding

Attest