

Harrison Hills City School District
Regular Board Meeting Held November 17, 2016

The Harrison Hills City Board of Education met in regular session November 17, 2016 at 6:30 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:

Work Session: October 12, 2016; Regular Meeting October 20, 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 agenda and addendum be approved 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 of October, 2016 and the bank to book reconciliation.

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

Page	Vendor	Invoice	Amount
3	D & E Electric of Ohio, LLC	2780	\$ 8,564.19
17	Josten's	1066856	\$ 4,410.97
18	Huntington National Bank	1084076404	\$40,588.50

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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

Visitors present were: Darin Young and Scott Porter

Superintendent's Report/Correspondence

The core committee, Klinger's, Karen Little and SHP met with the village to discuss water lines, sewer lines and the traffic patterns. Progress was made, but nothing has been finalized.

Executive Session

Mr. Madzia made the motion, seconded by Mrs. Mattern, that the board adjourn into executive session at 6:34 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 6:55 pm.

Personnel

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

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

Mike Valesko	Varsity Baseball
Willie Walker	Varsity Track Girls
Luke Turner	Varsity Track Boys
Darin Young	Varsity Softball Girls
Madison Richards	Freshman Girl's Basketball
Scott Porter	Reserve Softball Girls

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

Jacqueline Cottrell	Secretary;Aide;Cafeteria
Virginia Moreland	Aide;Cafeteria (Pending BCI/FBI)
Leeann Capozzi	Custodian;Secretary;Aide;Cafeteria (Pending BCI/FBI)
Kristi Tullis	Teacher;Aide (Pending BCI/FBI)

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Tracia Dunfee Aide (Pending BCI/FBI)
Richard Heavilin Teacher (Pending BCI/FBI)

Resignation: Approve the following resignation:
Sarah Hawthorne Basketball Girls Reserve

Confirm Assignment: Confirm the assignments:
Erin Thompson 4 hour cook HC Jr/Sr High
Tracy Cunningham 3.5 hour cook HC Jr/Sr High

Employ HMG: Employ for Family and Children First effective 10/28/16 for mentoring:
Chace Smith Julie Byers

Tutors: Approve the following Tutors for the Ohio State Tests:
Algebra I/Geometry Judy May
Biology Jacob Stout
American History/American Government Samantha McIntosh
English 9/English 10 Shawnee Arbaugh

Volunteers: Approve the following volunteers:
Emily Carman Jr. High Track
Rae Ann Sowers Girls Basketball
Wendy Ledger Leadership Program
Trisha Arbaugh Leadership Program
Shauna and Dustin Corder Leadership Program
Jackie and Craig Corder Leadership Program
Andrew Corder Leadership Program
Haley Boals Leadership Program

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

Policies: Waive the first reading of the following policies and adopt:
3.06 Staff Conduct
3.10 Alcohol and Drug-Free Schools

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- 3.11 Alcohol and Drug Abuse Testing of Employees Performing Safety-Sensitive Duties
- 4.04 Evaluation of School Counselors
- 5.03 Support Staff Hours and Overtime (Non-Union)

- 6.07 Enrollment of Children of Nonresident parents and Homeless Students
- 6.12 Student Dismissal Precautions
- 6.16 Graduation/Diploma Requirements
- 6.24 Drug and Alcohol Abuse (Drug-Free Schools) and Anabolic Steroids
- 6.58 C.P.R. and A.E.D. Training
- 8.19 Credit Card
- 8.25 Uniform Federal Grant Guidance
- 9.07 Community Use of School Facilities
- 10.00 Personal Information Systems
- 10.06 Employee and Student Title IX Grievance Procedure
- 10.07 Student Complaints of Sexual Harassment
- 10.08 Employee Complaints of Sexual Harassment
- 10.27 Use of Unmanned Aerial Vehicles (Drones)
- 10.28 Eligibility for Free or Reduced Price Meals or Free Milk
- 10.29 Child Find

Adult Support Group: Approve Harrison Central FFA Alumni as an adult support group under the district's liability insurance.

Sub Rates: Approve the following substitute rates effective January 1, 2017 due to the Ohio's minimum wage increase:

Classified Substitutes not including Bus Drivers:	\$ 8.15
Substitute Bus Drivers:	\$12.15

Kendall Agreement: Approve agreement with Kendall Behavioral Solutions for the term of November 2016 through May 2017.

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

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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.

Andrew Clelland	9 th Grade	Buckeye Local to HC Jr/Sr High
Kaylia Mugnaini	11 th Grade	Indian Creek to HC Jr/Sr High
Kenzi Bailey	7 th Grade	Buckeye Local to HC Jr/Sr High
Kyle Blackburn	12 th Grade	Indian Creek to HC Jr/Sr High

Sr. Trip: Approve the request from Sarah Hawthorne, Sr. Class Advisor, to take qualifying seniors on their Senior Trip to Kalahari Resort and Cedar Point on May 11, 12 and 13, 2017. 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.

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

Harrison Central Biddy Travel BasketballgymnasiumHarrison East Elem. Nov. 2016, Dec. 2016, Jan. 2017, and Feb. 2017.....Evenings.....basketball practice..... NRC; however a custodial fee will be charged if needed

Youth Leadership Program.....Barr Memorial.....Harrison North Elem.....November 4, 2016.....Evening.....Movie & Dance.....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

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Mrs. Kenny attended the OSBA conference along with Mr. Allen, Mr. Watson, Mrs. Mattern, Mrs. Snider and Mrs. Harding. She said that it was a very good conference.

Mrs. Mattern shared that the girl's fundraiser was doing well.

Adjourn

Mr. Madzia made the motion, seconded by Mrs. Mattern, that the regular meeting of the Harrison Hills City 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.



Approve



Attest