

Held

Nov 20 2014

The Harrison Hills City Board of Education met in regular session November 20, 2014 at 7:00 pm at the administrative office in Cadiz, OH. The following members were present for roll call: Mrs. Kenny, Mr. Allen, Mr. Madzia and Mr. Harrison. Mrs. Crawshaw arrived when the board was coming out of executive session. 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 Mr. Madzia, that the board approve the minutes of October 23, 2014 with the following corrections:

Page 460: Angie Johnson effective date 09/17/14 not 9/22/14

Dana Takach effective date: 10/22/2014 not 10/27/14

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

#### Treasurer's Report

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

Financial:

The financial summary for the month of October, 2014 and the bank to book reconciliation.

Accounts Payable:

The accounts payable for the month of November, 2014 with the following then and now certifications:

Page	Vendor	Invoice	Amount
14	Richardson Electric	14-2184	\$5,588.00
17	United Dairy, Inc.	Various	\$6,660.53

Appropriation Revisions:

439	Early Childhood Expansion	\$ 96,000.00
599	Safe Schools Healthy Students	\$100,000.00

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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**Visitors**

The following is a list of those visitors that signed in: Joyce Klingler, Rebecca Agostini, Nichole Utter, Becky Campbell, Heather Soos, Mark Kowalski, Donna Carpenter and Jennifer Birney.

**Public Comments**

- Joyce Klingler Harrison County Concerned Citizens, LLC – She read a prepared statement about concerns over the most recent volleyball season and requested a response from the board of education for specific questions and made a request for information for a variety of items. She also made a request for some changes to policy and procedure. Mrs. Kenny said she did not believe Mrs. Hawthorne bullied and she is also doing a plan of improvement for coaching.

**Staff Report**

- Harrison North Elementary – Ms. Birney introduced her staff that was with her: Heather Soos, Nichole Utter and Donna Crabtree. They shared in a presentation concerning the changes in technology and how they are utilizing it in the classroom for instruction, enrichment and intervention. They also brought students with them who then went around to the board members demonstrating the programs they use in the classroom and at home.
- Director of Transportation-Mark Kowalski: He shared that the T-1 report was compiled and submitted. On average 961 students are transported for the morning route and the busses travel on average 2667 miles daily. The breakfast program at East was featured on the news. We have already had to push snow and we do have salt. We have had some heating issues and they are being worked on.
- Assistant Superintendent-Duran Morgan: He provided a handout concerning assessments and a calendar highlighting the various assessment dates.

**Superintendent's Report/Correspondence**

- Retiree/Recognition – There were 2 retirees to be recognized but neither could be in attendance, Marsha Hennis and Pam Biddlestone. Mrs. Snider thanked them for their service. She also thanked the community for their support for the renewal of the permanent improvement levy. She shared that she just received word that all 3<sup>rd</sup> grade students from North Elementary passed the reading assessment. Congratulations to the staff and students. She also provided the board with a brochure from Ohio Means Jobs and discussed what it was about.

**Executive Session**

Mr. Allen made the motion, seconded by Mr. Harrison, that the board adjourn into executive session at 7:47 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, absent; Mr. Allen, yes; Mr. Madzia, yes. The president reconvened the meeting at 8:45 pm.

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**Personnel**

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

- Recall:** Recall Brenda Beckett from the RIF list as an Education Aide effective November 3, 2014 at Harrison East then transferring November 12, 2014 to Harrison North PreK Aide.
- Eliminate Position:** Eliminate the educational aide-fluent in Spanish position at Harrison East Elementary as of November 3, 2014.
- Confirm Assign:** Confirm the assignment of Maria Lopez as an education aide at PreK Aide at Harrison North from November 3, 2014 through November 11, 2014 and Harrison East as an Educational Aide effective November 12, 2014.
- Confirm Assign:** Confirm the assignment of Donna Pendleton as Education Aide at Harrison North effective November 3, 2014.
- Confirm Assign:** Confirm the assignment of the following staff  
Deborah Mader      Assistant Cook at HCJSHS      effective 12.1.14
- Substitutes:** Approve the following substitutes for the 2014-2015 school year:  
Michele Sheets      Aide  
Carla Rutter      Aide
- HMG/Eddie:** Approve Kristie Eddie as an employee for HMG on an as needed basis for the FY 2015.
- Retirement:** Approve the retirement of Linda Erbacher effective May 31, 2015.
- Supplementals:** Approve the supplementals for the 2014-2015 school year:  
Samantha McIntosh      Track Varsity Assistant Girls  
Terra Frye      Cheerleading Advisor      eff: 11/03/14  
Todd Dunlap      Baseball Varsity Assistant  
Derek Madzia      Reserve Baseball  
Chag Figurski      Freshman Baseball
- Volunteers:** Approve the following volunteers for the 2014-2015 school year:  
Tony Carothers      Varsity Wrestling (Pending BFBI)  
Nick Bickar      Varsity Baseball  
Brandon Ludwig      Varsity Baseball  
Brain Gossett      Varsity Baseball  
Jenny Thomas      Varsity Cheerleader (Pending BFBI)  
Cindy Elliott      Varsity Cheerleader (Pending BFBI)
- MLO/Dickerson:** Approve a medical leave of absence for Juliana Dickerson from November 10, 2014 through December 1, 2014.

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

DAYTON LEGAL BLANK, INC., FORM NO. 1014F

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**Business & Operation**

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

1<sup>st</sup> Reading Policies: Approve the first reading of the revised board policies.

Res. to Appoint: Approve a resolution to appoint a qualified representative to the Belmont-Harrison Vocational School Board.

Adult Support: Approve the following adult support group to be included under the school district's liability insurance:  
HC Wrestling, Inc.

Library Board: Approve the appointment of Verna Rensi to the Puskarich Public Library Board to fill the unexpired term of Carol Raber until December 31, 2017.

OH Jobs Programs: Approve Ohio Means Jobs Youth Program at Harrison Central High School.

Revised Fee Schedule: Approve the revised Course Fees for the 2014-2015 school year.

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 superintendent's recommendation, Mrs. Crawshaw made the motion, seconded by Mr. Allen, that the board approve the applications for Interdistrict students and Intradistrict students and approve their attendance under the district's open enrollment program for the 2014-2015 school year.

Jacob Dixon                      Grade 9                      from Buckeye Local to HCJSHS

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, Mr. Harrison made the motion, seconded by Mrs. Crawshaw, that the board approve the following:

Amanda's Dance Academy.....auditorium.....HCJSHS December 13, 2014 (10:00 a.m.-5:00 p.m.).....Holiday Recital.....NRC; however a custodial fee will be charged if needed.

Harrison County Juvenile Court....auditorium.....HCJSHS November 12, 2014 (7:00 p.m.-10:00 pm.)...Joel Penton.... NRC; however a custodial fee will be charged if needed.

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Amanda's Dance Academy.....auditorium.....HCJSHS June 12-13, 2015 (5:00 p.m.-7:00 p.m.)... ..dance recital.....NRC; however a custodial fee will be charged if needed.

Federal Energy Regulatory Commission....auditorium.....HCHS November 19, 2014 (4:30 p.m.-10:00 p.m.).....Public Comment Meeting..... NRC; however a custodial fee will be charged if needed.

Harrison Central Wrestling.....wrestling room & stage.....HCJSHS November 17-March 26, 2015 (6:00-8:00 p.m.).....youth & traveling wrestling practice.... NRC; however a custodial fee will be charged if needed.

Harrison Central Wrestling.....wrestling room & stage.....HCJSHS December 7, 13, 17, 21, 2014 (1:00-8:00 p.m.).....youth wrestling....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 said the signage is up at the transportation center and it is very appropriate. Mrs. Kenny shared that she, Mr. Allen and Mr. Madzia attended the OSBA conference and it was very informative.

**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.

*Marianne Kenny*

Approved

*J. Popane Harding*

Attest