

Harrison Hills City Board of Education

Regular Meeting Held November 29, 2018

The Harrison Hills City Board of Education met in regular session on November 29, 2018 at 6:00 pm at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mr. Allen, Mr. Madzia, Mrs. Mattern (arrived a few minutes late) and Mr. Watson.

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 and one correction.

October 25, 2018 October 30, 2018 November 8, 2018

Correction to the minutes: Page 5 of 10 for June 28, 2018: Re-employ Mary Paul as a Teacher at Harrison East Elementary for the 2018-2019 AND 2019-2020 school year.

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

Acceptance of Agenda and Addendum

Mr. Allen made the motion, seconded by Mr. Watson, that the agenda and addendum be accepted as presented. On roll call vote: Mr. Madzia, yes; Mrs. Mattern, absent; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes. The president declared the motion approved.

Treasurer's Report

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

Financial

The financial report for the month of October, 2018 along with the bank to book reconciliation.

Accounts Payable

The accounts payable for the month of November, 2018 along with the following then and now certifications:

Page	Vendor	Invoice	Amount
9	Huntington National Bank	1084076404	\$43,959.50
9	Jefferson Co Bd of DD	18-19 1 st Qrt	\$ 3,279.00
9	Jefferson Co ESC	729	\$ 3,750.00

Harrison Hills City Board of Education

Regular Meeting Held November 29, 2018

Superintendent's Report/Correspondence

Mrs. Snider first thanked the students and said she was very proud of them. She then introduced Tony Martinelli and Jeff Gazdik from the HC Hospital. The school has been partnering with them over the last couple years and during that time they have talked about the stop the bleed program. They were there to present the district with 3 stop the bleed kits to place at each of the schools. Staff have been trained on how to use the kits and their hope is to also train students. Mrs. Snider also shared about the Breakfast at the hospital on Dec. 7. The funds raised go towards the Share A Christmas and Shop with a Cop Programs.

Board Member Committee Reports

Mr. Madzia said how impressed he was by all the students that had spoken – what a nice job.

Mr. Allen said the core team met and after the meeting, some took a walk through of the building.

Mrs. Mattern said how great the conference was and it was a great opportunity to go.

Executive Session

Mr. Madzia made the motion, seconded by Mrs. Mattern, that the board adjourn into executive session at 6:50 pm for the purpose of the sale of property. 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 7:13 pm.

Personnel

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

- Substitutes:** Approve the following substitutes for the 2018-2019 school year:
John Hawthorne Custodian (Pending BFBI)
Barbara McCombs Cafeteria, Secretary, Aide (Pending BFBI & licensure)
Lawrence Foldi Custodian (Pending BFBI)
- Retirement:** Approve the retirement of Sharon Benzo effective May 31, 2019
- Maternity Leave:** Approve maternity leave for Rachel Wood beginning approximately December 14, 2018 and ending approximately March 8, 2019. All sick leave will be utilized prior to being on maternity leave without pay.
- Supplemental:** Approve John Blatter as Softball Varsity Assistant for the 2018-2019 school year.

Harrison Hills City Board of Education

Regular Meeting Held November 29, 2018

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

Grandparent Program:

Approve a Memorandum of Understanding with the Corporations for Ohio Appalachian Development Foster Grandparent Program/Senior Companion Program for the period of January 1, 2019 through December 31, 2021.

Change Order:

Approve Change Order 067 for -\$57,345.32; Revised pickets in guardrails.

Adult Support Group:

Approve the following adult support group to be added to the district's liability policy:
HC Wrestling Inc.

Village Network MOU:

Approve a Memorandum of Understanding between the Village Network and Harrison Hills City School District effective January 1, 2019.

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

OMUN Trips:

Approve the requests from Amanda Davidson, OMUN Advisor, to take the following OMUN trips for the 2018-2019 school year. Pupils, chaperones, and volunteers are required to follow all district policies, school rules and state regulations. All trips are overnight stays, sufficient chaperones with BFBI approval are to be provided, and all school rules and regulations are expected to be followed.

Senior OMUN	Columbus, OH	December 2-3-4, 2018
Jr. High OMUN	Columbus, OH	March 10-11-12, 2019

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.

Harrison Hills City Board of Education

Regular Meeting Held November 29, 2018

Use of Facilities

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

Amanda's Dance Academy.....auditorium.....HCJSHS May 17-18, 2019 (9:00 a.m.-5:00 p.m.).....Spring Recital...NRC; however a custodial fee will be charged if needed.

Amanda's Dance Academy.....auditorium.....HCJSHS November 30-December 1, 2018 (9:00 a.m.-5:00 p.m.).....Recital...NRC; however, a custodial fee will be charged if needed.

Thespian Troupe.....auditorium.....HCJSHS December 7-December 8, 2018 (5:00 p.m.-7:00 p.m.).....Fall PlayNRC; however a custodial fee will be charged if needed.

The Village Network.....District Office January 10, February 5, March 5, April 4, 2019 (5:30 p.m.-6:30 p.m.).....foster parent recruiting..... NRC; however a custodial fee will be charged if needed.

Harrison Central Winter Guard.....auditorium.....Harrison East/HCHS December 8 (8-12 p.m.); December 11 (6:30-8:30 p.m. and December 15, 2018 (8-12 p.m.)....winter guard practice.....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


The Scio Historical Society/Museum sent a letter of items they are interested in from the Scio Building. The board will take it under advisement.

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.



Approve



Attest

