

Harrison Hills City Board of Education

Regular Meeting Held January 31, 2019

The Harrison Hills City Board of Education met in regular session on January 31, 2019 at 6:00 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 recording 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. Watson, that the board approve the following sets of minutes:

December 20, 2018 January 10, 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.

Acceptance of Agenda and Addendum

Mr. Madzia made the motion, seconded by Mrs. Mattern, that the agenda and addendum be accepted 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. Watson made the motion, seconded by Mrs. Mattern, that the following treasurer's report be accepted:

Financial: The financial report for the month of December, 2018 and the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of January, 2019 and the following then and now certification:

Page	Vendor	Invoice	Amount
8	Zonar Systems, Inc	S1386568	\$8,064.00

Advances:

Description	Amount	From	To
Advances to Close Dec18	\$ 28,833.88	001	516-9019
Advances to Close Dec18	\$ 39,981.96	001	572-9019

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Advances to Close Dec18	\$ 5,601.89	001	590-9019
Advances to Close Dec18	\$ 3,059.30	001	599-9919
Repay Advances to Close Dec18 in Jan19	\$ 28,833.88	516-9019	001
Repay Advances to Close Dec18 in Jan19	\$ 39,981.96	572-9019	001
Repay Advances to Close Dec18 in Jan19	\$ 5,601.89	590-9019	001
Repay Advances to Close Dec18 in Jan19	\$ 3,059.30	599-9919	001

On roll call vote: Mrs. Mattern, yes; Mr. Watson, abstain on any for Belmont-Harrison Juvenile Detention and yes to all others; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes. The president declared the motion approved.

Visitors:

The only visitor to sign in was Mr. Ripley.

Superintendent's Report:

On behalf of the superintendent, Mr. Morgan, assistant superintendent, welcomed Justin Gallagher of Randall L. Gallagher Memorials, Inc. and turned the floor over to him. Mr. Gallagher was there to present a fundraising opportunity to the district. It would involve selling engraved bricks and utilizing them at the new building.

Mr. Morgan then introduced Dan Milleson who was there on behalf of the Harrison Central Alumni. Mr. Milleson was there to ask the board if the Alumni could do a fundraising project they were calling Alumni Grove. This would be to sell trees that would be planted at the new facility.

Mr. Morgan then recognized the board on behalf of the district for board appreciation month and presented them with a small gift and thanked them for all they do.

Executive Session:

Mr. Allen made the motion, seconded by Mr. Madzia, that the board adjourn into executive session at 6:27 pm for the purpose of employment, confidential matters by federal law, federal rules, or state statute and 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 7:59 pm.

Personnel

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

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Resignation: Approve the resignation of Cindy Friend effective February 10, 2019.

Confirm Assign:

Approve the confirmation of assignment of Tricia Arbaugh as the Computer Technology K-12 Teacher for the 2019-2020 school year.

Employ: Approve Luke Lutton as a custodian at Harrison North effective January 22, 2019.

Substitutes: Approve the following substitutes for the 2018-2019 school year:

Jackie Howell	Teacher/Tutor (pending certification)
Christine Foreman	Cafeteria, Secretary, Educational Aide (pending certification)
Autumn Famal	Nurse-RN
Brittany Hercules	Nurse-LPN
Lori Waid	Cafeteria, Secretary
Elisabeth Bittinger	Educational Aide
Samantha Hilton	Educational Aide
Crystal Cole	Teacher/Tutor (pending certification/BFBI)
Thomas Peck	Teacher/Tutor
Kristy Heavelyn	Bus Driver (Pending BFBI)

Supplementals:

Approve the supplemental for the 2018-2019 school year:

Derek Madzia	Baseball Freshman (pending BFBI)
Brandon Ludwig	Baseball Varsity Assistant (pending BFBI)
Cain Noble	Baseball Reserve
Chad Figurski	Basketball Varsity Assistant Boys
Ashley Doren	Play Director

Volunteers: Approve the volunteers supplementals for the 2018-2019 school year:

Brian Gossett	Baseball Varsity
Phil Reed	Baseball Varsity
Mike Horn	Baseball Varsity

Resign Suppl: Approve resignation of Madison Richards as Reserve Girls Basketball for the 2018-2019 school year.

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

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Business & Operation

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

Committees: Approve the following committee assignments for 2019: (Chairperson's name listed first as named by the Board President).

Finance	Debbie Kenny	DJ Watson
Negotiations	Tracy Mattern	Debbie Kenny
Buildings & Grounds	Melvin Allen	Phil Madzia
Curriculum	Tracy Mattern	DJ Watson
Cafeteria	Melvin Allen	Phil Madzia
Transportation	Melvin Allen	Phil Madzia
Athletic	DJ Watson	Phil Madzia
Personnel	Debbie Kenny	Tracy Mattern
Voc. School Board	Melvin Allen	Debbie Kenny
Policies	Phil Madzia	DJ Watson
Safety & Health	Tracy Mattern	Melvin Allen
Student Achievement Liaison	Debbie Kenny	Tracy Mattern
Communications (Public Relations)	Debbie Kenny	
Tax Review	Debbie Kenny	DJ Watson
Legislative Liaison	Melvin Allen	
School Records	Debbie Kenny	
Insurance Committee	Debbie Kenny	

ESC/HMG: Approve a contract for Home Visiting Services – GRF with the Jefferson County ESC for the period of January 1, 2019 through June 30, 2020.

OEPI: Approve membership to Ohio Education Policy Institute (OEPI).

Co Home MOU:

Approve a Memorandum of Understanding with the Harrison County Home for services needed in the event of an emergency and/or disaster.

Wellness Program:

Approve the following Wellness Program for CY 2019:

- \$100.00 for completion of 15 points worth of programming by December 31, 2019. If you complete this early, payment will be made within 2 weeks of receiving the quarterly report from JHP.
- Additional incentive of \$100.00 for all participants if 50% of Harrison Hills Employee Membership in Jefferson Health Plan attain 15 points worth of programming by December 31, 2019.

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- If you obtain 30 points worth of programming by December 31, 2019 you will be awarded 1 additional personal day for use by June 30 in the 2019-2020 school year.

MOU HHTA: Approve a Memorandum of Understanding with HHTA regarding the substitute intervention specialist at Harrison East for the 2018-2019 school year.

EGCC/Dual Credit:

Approve a Memorandum of Understanding with Eastern Gateway Community College for a dual credit program for the 2019-2020 school year.

Open Enroll FY20:

Approve the continuation of the district's open enrollment program for the 2019-2020 school year.

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.

Items presented by Board Members

Board Members thanked the administration for the small token of appreciation.

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.



Approved



Attest