

Harrison Hills City Board of Education

Regular Meeting Held May 30, 2019

The Harrison Hills City Board of Education met in regular session on May 30, 2019 at 7:00 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.

Minutes Approved

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

April 25, 2019 April 30, 2019 May 16, 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.

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

Financial: The financial report for the month of April, 2019 and the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of May, 2019 with the following then and now certifications:

Page	Vendor	Invoice	Amount
62	Athletic Seating, LLC	1067	\$ 4,780.00
65	East Central Ohio ESC	23791	\$16,794.96
81	Piergallini Catering	19 Prom Final	\$ 5,045.00

5 Year Forecast: Mrs. Harding then gave a brief overview of the revised 5 year forecast that will be voted on later in the agenda

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.

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Visitors

The following is a list of visitors that signed in and signature could be read: Tenley Telfer and Roxane Starkey.

Superintendent's Report

Mrs. Snider started by recognizing the following retirees and presenting them with a small token of appreciation for their years of service: Marsha Coulson, Judy McCann, Kaaren Sevek and Tenley Telfer

She then wanted to thank the Harrison County Churches for the very spiritual Baccalaureate. Graduation went very well and the year ended with many celebrations throughout the district that were very well done.

She also said how much she appreciated what everyone has done in preparation of the move.

She also toured a well site along with students that was sponsored by the Ohio Gas & Oil Industry. It was very interesting.

Board Member Reports

Mrs. Kenny read a thank you note from the Thespians. She and Mrs. Mattern sat in on the Sr project presentations and they were very nice.

Executive Session

Mr. Madzia made the motion, seconded by Mr. Allen, that the board adjourn into executive session at 7:19 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 8:36 pm.

Personnel

Mrs. Kenny stated prior to any action that employment of a Math 7-12 teacher needed removed from the agenda.

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

- Confirm Assign: Confirm the assignment for the 2019-2020 school year:
Larry Harding Custodian (Evening) 8 hours per day
Tina Coffman 1st Grade HCES
- Employ: Employ the following for the 2019-2020 school year:
Erin Lopez Bus Driver #234 4.25 hours per day
Erin Lopez Custodian 3 hours per day
Hope Dingman Bus Driver #222 5.25 hours per day
- Re-employ: Re-employ Bryan Rensi for a two (2) year limited contract.
- Substitutes: Approve the following substitutes for the 2019-2020 school year:
Tina Carson Sub Nurse
Rick Doty Custodian, Maintenance, Bus Driver (pending certification)
Teresa Neitzett Cafeteria, Secretary, Aide
Jessica Kelley Cafeteria, Custodian (pending BFBI)
Terri Brocck Secretary, aide, Nurse (pending certification & BFBI)
- Retirement: Approve the retirement of Kaaren Sevek effective May 31, 2019
- Employ: Approve Clayton Crosier as an intervention specialist effective the 2019-2020 school year.
- OVLA Handbooks: Approve the OVLA Handbooks for the 2019-2020 school year.
- Supplementals: Approve the supplemental for the 2019-2020 school year:
David Nameth Jr. High Wrestling
Mike Valesko Freshman Class Advisor
- Resignation: Approve the resignation letter from Derek Gramling as a Freshman Class Advisor for the 2019-2020 school year.
- Volunteers: Approve the following band volunteers for the 2019-2020 school year:
Mikayla Dulkoski Marcellus Jones Jennifer Forrester
Jordan King Bill Cashdollar Owen Person (pending BFBI)
David Forrester Abigail Hart Anthony Panebiano (pending BFBI)
- Sub Speech: Approve an agreement with Jane Herron as a substitute Speech Language Pathologist for the 2018-2019 school year.

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Resignation: Approve the resignation of Jonathan McCluskey as Football Freshman Assistant.

Home Bound: Approve Rob Richards as a Home Bound Tutor 2018-2019 school year.

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

Business and Operations

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

5 Year Forecast: Approve the revised 5 Year Forecast for FY19 through FY23

Bids: Accept and Award the following bids;

Trash Hauling	Kimble Recycling and Disposal, Inc.
Pest Control	Rose Pest Solutions
Tires	Great Lakes Best One Tire

Stephenson Center: Accept and Award the bid for the Stephenson Center Project to Pappy's Construction.

Landscaping: Accept and Award the Landscaping Bid for the new school facility to RK Landscape Design & Construction LLC.

OME-RESA: Approve the OME-RESA Service Agreement for FY20

Insurance Rates: Approve the following insurance rates:

Effective July 1, 2019

Medical/Prescription Drug:

Harrison Hills Primary Plan:	Family \$2,191.00	Single \$ 990.00
Help Me Grow:	Family \$1,215.45	Single \$528.03
Dental	Family \$76.04	Single \$25.01

Effective June 1, 2019

Basic Life/AD & D	\$0.169/\$1,000
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Busses: Approve the purchase of three 77-passenger busses from Truck Sales and Service under state term contract.

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Online Curriculum: Approve a Participation Agreement with the Jefferson County Educational Service Center for online curriculum used with VirtualClassroom internet base educational curriculum for grade K-12 beginning August 1, 2019 through July 31, 2020.

Library Budget: Approve and adopt the Puskarich Library Budget request for the 2020 budget year.

Sale Property: Approve Resolution 05301901 to authorize the sale of Board owned property to Puskarich Public Library:

WHEREAS, the Board of Education of the Harrison Hills City School District has determined that certain real property of the Board, generally known as Harrison County

PN 21-00631.000 – Harrison North Elementary and Barr Memorial

3.189 Acres

and located in the Village of Scio is no longer needed for any school purposes and authorizes the sale of said real property in accordance with the provisions of O.R.C. §3313.41 to the Puskarich Public Library; and

WHEREAS, the Board has offered to sell the property to the Community School located in its district pursuant to O.R.C. 3313.41 and 3313.412 and said Community School does not desire to purchase such property;

WHEREAS, the Puskarich Public Library desires to purchase such property;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Harrison Hills City School District, Harrison County, Ohio, that:

Section 1: The Board hereby authorizes the sale of the property referred to above to the Puskarich Public Library at a private sale pursuant to and in accordance with the provisions of O.R.C §3313.41(C) and a certain Purchase Agreement presented to the Board, which the Board hereby determines to be reasonable.

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Section 2: The Board of Education does hereby authorize and direct the President and the Treasurer of the Board to execute said Purchase Agreement and do all other things necessary and consistent with this Resolution in order to accomplish the sale in accordance with the terms and conditions set forth in such Purchase Agreement, and the Conditions of Sale and Restrictions, which are incorporated herein and made a part hereof by reference.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were done in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, or otherwise in compliance with all legal requirements

Sale of Property: Approve Resolution 05301902 to authorize the sale of Board owned property to the Village of Hopedale and Green Township:

WHEREAS, the Board of Education of the Harrison Hills City School District has determined that certain real property of the Board, generally known as Harrison County

PN 14-00474.000 – Harrison East Elementary - to be divided and sold individually

and located in the Village of Hopedale is no longer needed for any school purposes and authorizes the sale of said real property in accordance with the provisions of O.R.C. §3313.41 to the Village of Hopedale and Green Township; and

WHEREAS, the Board has offered to sell the property to the Community School located in its district pursuant to O.R.C. 3313.41 and 3313.412 and said Community School does not desire to purchase such property;

WHEREAS, the Village of Hopedale and Green Township desires to purchase such property individually;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Harrison Hills City School District, Harrison County, Ohio, that:

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Section 1: The Board hereby authorizes the sale of the property referred to above to the Village of Hopedale and Green Township at a private sale pursuant to and in accordance with the provisions of O.R.C §3313.41(C) and certain Purchase Agreements shall be presented to the Board upon survey and division of property.

Section 2: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were done in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, or otherwise in compliance with all legal requirements

Amanda's Dance: Approve the lease agreement with Amanda's Dance from July 1, 2019 through June 30, 2020.

Nutrition Group: Approve the renewal of the contract with Nutrition Group for FY20.

Cafeteria Prices: Approve the following Cafeteria Prices:

Elementary Lunch	\$2.85
Jr High/High School Lunch	\$2.95
Adult Breakfast	\$2.50
Adult Lunch	\$3.75

Resource Officers: Approve the Safety and Security Services Agreement with the Harrison County Sheriff's Office from July 1, 2019 through June 30, 2020.

On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, abstain on Rose Pest yes to all others; 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:

Additional Grads: Approve the addition of names to the graduating list of seniors:
Matthew Scott Thomas Rush
Devan Jason Whittaker

Foreign Exchange: Approve request to place the foreign exchange student, who falls under approved programs, in our schools for all of the 2019-2020 school year. All board rules and policies must be followed.

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Carlos Thompson Ramirez	Grade 11	from Mexico
Alexander Koersgen	Grade 12	from Germany

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 recommendation of the superintendent, Mr. Watson made the motion, seconded by Mr. Madzia, to approve the following use of facilities:

Harrison Huskies Youth Football.....football field.....HCJSHS.....August 18, September 15, 29, October 6, 20, 27, November 3, 2019 (1:00 pm – 6:00 pm).....biddy football games....NRC; however, a rental fee will be charged if needed.

Harrison Huskies Youth Football.....football field.....HCJSHS.....September 21, 2019 (4:00 pm-10:00 pm).....biddy football games.....NRC; however, a rental 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 by the Board Members

Mrs. Kenny shared there will be walk through of the current buildings June 7 from 2:00 pm to 7:00 pm.

Mrs. Mattern appreciated the pride the buildings showed for the end of a school year in our current buildings and anticipation of moving to the new school.

Mr. Allen was very impressed by the amount of money that our seniors received and the quality of our graduating seniors.

Mrs. Mattern felt the recognition ceremonies for the elementary students were very nice.

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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