

Harrison Hills City Board of Education

Regular Meeting Held June 27, 2019

The Harrison Hills City Board of Education met in regular session on June 27, 2019 at the administrative office in Cadiz, OH at 7:00 pm. The following members were present: Mrs. Kenny, Mr. Allen, Mr. Madzia, Mrs. Mattern and Mr. Watson. An audio recording 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. Madzia made the motion, seconded by Mr. Watson, that the board approve the following correction to the minutes:

On December 20, 2018: Remove duplicate approvals for the transfer and advance. The only Transfer that needed approved was Forgiveness Donations to Cafeteria of \$400, all others were approved at the November 29, 2018 meeting.

Approve Regular minutes of May 30, 2019

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

Acceptance of Agenda and Addendum

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

Treasurer's Report

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

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

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

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Page	Vendor	Invoice	Amount
20	Edmentum, Inc	INV115171-2	\$ 33,440.00
20	East Central Ohio ESC	24163	\$ 17,694.69
47	Advanced Industrial Roofing	16002	\$ 32,611.00
47	RK Landscaping Design	1007-01	\$ 53,460.75
52	Valtech Enterprises	118891	\$ 5,224.01
55	Southeast Security Corp	268172	\$212,516.88
63	Strategic Solutions	8546	\$ 8,678.21

Appropriation Revisions:

The following revisions to the appropriations:

General	001	\$ 2,238,332.35
Bldg Proj	002-9016	\$ (1,518,086.40)
Permanent Improvement	003	\$ (549,000.00)
New Schools	003-9099	\$ (275.00)
Local Share Bldg Fund	004	\$ (169,000.00)
Lunchroom	006	\$ (74,017.00)
Barr	008	\$ (30,249.61)
Local Share Bldg Proj	010	\$ 26,500.00
Principal	018	\$ (27,600.85)
Other Grants	019	\$ (978.00)
Classroom Asst.	034	\$ (191,500.00)
Self Insurance	024	\$ (128,000.00)
FCFC	022	\$ 4,597.53
Help Me Grow	022	\$ (43,909.22)
Capital Improvement	070	\$ 2,172,063.72

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Student Activity	200	\$ (19,088.87)
Athletic	300	\$ (4,461.47)
Preschool	439	\$ (39,699.05)
Ohio Reads	459	\$ (289.22)
Misc State Grants	499	\$ (50.42)
Title VI-B	516	\$ (81,598.22)
Voc Ed	524	\$ (43.25)
Title I	572	\$ (92,792.46)
Preschool	587	\$ (5,874.38)
Title II A	590	\$ (14,601.18)
Misc Federal Grants	599	\$ (10,224.97)

Transfers/Advances: The following transfers and advances:

Type	Amount	From	To
TRANSFER	\$ 1,209.09	200-911K	200-911Q
TRANSFER	\$ 2,539,000.00	001	070-9017
ADVANCE	\$ 537.02	001	587-9019
ADVANCE	\$ 11,101.34	022-9120	022-9119
ADVANCE	\$ 37,293.26	022-9210	022-9219

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

Visitors

The following is a list of those visitors that signed in: Brent Ripley and Heidi Shaw.

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Staff Report

Mrs. Snider shared that the football team helped the Cadiz Business Association at the County Fair. Mr. Watson added they also helped the Alumni with parking at the Fair.

Superintendent's Report/Correspondence

Mrs. Snider acknowledged that Mr. Hlivko was in attendance and would be recommend under personnel for a math position. She welcomed him to the district.

Mrs. Snider also shared that Mr. Ripley will be leaving the district to go to Bridgeport as their new superintendent. He will be missed. With the board's approval later in the agenda, Mr. Saffell will be the replacement.

Board Member Committee Report

Mrs. Kenny attended the last building core meeting in place of Mr. Allen. She shared that everything is on schedule and there is room for all the students. Landscaping is happening with the paving and turn lane coming soon. The grand opening will be August 10, 2019 at 3:00 pm.

Mr. Watson said he attended the business advisory meeting. He said it was well attended by county officials and business professionals.

Mrs. Kenny also said that graduation was very nice.

Executive Session

Mr. Madzia made the motion, seconded by Mr. Allen, that the board adjourn at 7:13 pm into executive session 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 7:47 pm.

Personnel

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

Confirm Assign:

Confirm the assignment for the 2019-2020 school year:

Beth Burgey Health/Physical Education Teacher

Constance Campbell 3rd Grade Teacher

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- Employ: Approve the following personnel for the 2019-2020 school year:
- | | |
|--------------------|----------------------------|
| Teresa Dunlap | Language Arts 7-12 Teacher |
| Richard Hlivko | Math Teacher 7-12 Teacher |
| Courtney Blanchard | Kindergarten Teacher |
- Resignations: Approve the resignation of the following personnel:
- | | | |
|-----------------|------------------------|----------------------|
| Amanda Davidson | Language Arts Teacher | effective 08/02/2019 |
| Hope Dingman | Bus Driver | effective 07/02/2019 |
| Alyssa Lane | Help Me Grow | effective 06/03/2019 |
| Brent Ripley | Director of Operations | effective 08/01/2019 |
- Supplementals: Approve the supplementals for the 2019-2020 school year:
- | | |
|--------------|--|
| Bill Bryant | Football Varsity Assistant |
| Mark Smith | Football Reserve |
| David Nameth | Football Freshman Head |
| Clay Crosier | Football Jr. High Assistant (Pending BFBI) |
- Full Time Sub: Employ the following as full time substitutes for the 2019-2020 school year:
- | | |
|----------------|--------|
| William Walker | HCJSHS |
|----------------|--------|
- Volunteers Suppl: Approve the following supplemental volunteers for the 2019-2020 school year:
- | | |
|------------|---|
| Cain Noble | Football Varsity Assistant |
| Ian White | Football Varsity Assistant (Pending BFBI) |
| Bryan Mays | Football Varsity Assistant |
| Ed Bengier | Jr. High Football (Pending BFBI) |
- Resign Suppl: Approve the resignation of the following supplementals for the 2019-2020 school year:
- | | |
|--------------|-----------------------------|
| Mark Smith | Football Freshman Head |
| Adam Cumings | Football Jr. High Assistant |
| Bill Bryant | Football Reserve |
- Administrations: Approve the following administrative contracts:
- | | |
|---|--------|
| Jennifer Birney Elementary Principal: Gifted and Preschool Director | 4 Year |
| Justin Clifford Assistant Principal | 4 Year |
| Donnie Madzia Assistant Principal | 4 Year |
| Mike Saffell Director of Operations (Principal) | 4 Year |

Mr. Allen said Mr. Ripley has come through the ranks here and will be missed. Mr. Watson added that Mr. Saffell will carry on the torch well.

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On roll call vote: Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, abstain on Nemeth and Madzia yes to all others; 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. Madzia, that the board approve the following:

Adult Support: Approve the following adult support groups to be included with the district's liability policy:
Harrison Central Roundballers
Harrison Central Elementary PTO

HS Handbooks: Approve Harrison Central High School student handbooks for the 2019-2020 school year.

Jeff Co DD: Approve the Cooperative Agreement with the Jefferson County Board of Developmental Disabilities for the 2019-2020 school year.

Interagency: Approve the Interagency Agreement between Harcatus Head Start and Harrison Hills City School District for the 2019-2020 school year.

Transition Agree: Approve the Transition Agreement between Harcatus Head Start and Harrison Hills City School District for the 2019-2020 school year.

Temp Appropriations: Approve the temporary appropriations FY20.

General	001	\$	25,000,000.00
Bldg Proj	002-9016	\$	1,479,612.50
Permanent Improvement	003	\$	2,925,000.00
New Schools	003-9099	\$	300.00
Local Share Bldg Fund	004	\$	55,558.73
Lunchroom	006	\$	840,000.00
Barr	008	\$	50,000.00

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Uniform School Supply	009	\$	-
Local Share Bldg Proj	010	\$	2,361,583.95
Resident Educator	014	\$	-
Principal	018	\$	60,000.00
Other Grants	019	\$	8,500.00
Unclaimed Monies	022	\$	4,500.00
FCFC	022	\$	78,950.00
Help Me Grow	022	\$	667,500.00
Self Insurance	024	\$	4,600,000.00
Classroom Asst.	034	\$	200,000.00
Capital Improvement	070	\$	575,000.00
Student Activity	200	\$	75,000.00
Athletic	300	\$	144,500.00
Preschool	439	\$	312,000.00
Misc State Grants	499	\$	-
One Net	451	\$	5,400.00
Title VI-B	516	\$	450,000.00
Title I	572	\$	650,000.00
Preschool	587	\$	12,000.00
Title II A	590	\$	125,000.00
Misc Federal Grants	599	\$	75,000.00
TOTAL:		\$	40,755,405.18

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Addl Work Hammond:

Enter into contract with Hammond Construction, Inc. for the additional work related to the Fieldhouse and Stadium Project for the track at the new school facility.

P/T: Enter into Physical Therapy Services for FY20 with Kelly Crosby and Amy Purcell.

O/T: Enter into contract with East Central Ohio Educational Service Center for Cooperative Service and Occupational Therapy Services for FY20.

Safety Plan SHP: Enter into a limited professional consulting service agreement with SHP for Harrison Hills City Schools-Harrison Central: Egress/Tornado Refuge Plans and Attorney General Safety Plans.

IGS (Gas) Approve an agreement with IGS (Interstate Gas Supply, Inc) Energy to extend Harrison Hill's natural gas contract for the new K-12 facility

Student Accident: Approve Guarantee Trust Life Insurance Company to offer Student Accident Insurance and Football Only Accident Coverage for FY20.

HHTA MOU: Approve MOU with HHTA for salary placement of new hire.

Admin Contract: Approve the administrative fringe benefit contract 7/1/20 through 6/30/22.

OSP: Approve renewal of the district's Liability, Auto, Pollution, Property, Violence and Cyber coverage for 07/01/19 through 06/30/20 with Ohio School Plans

HMG Incentives: Approve payment of incentives for Linda Trushel and Christina Millsaps for FY19 additional duties and work related to Outreach (HMG funding).

Builders Risk: Approve the extension of the Builder's Risk Insurance through September, 2019. (\$7,074.00)

School Calendar Revised:

Approve the updated 2019-2020 school calendar.

Elementary Handbook:

Approve the 2019-2020 Harrison Central Elementary school handbook.

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Petty Cash: Approve an athletic petty cash checking account. The account will be used for the purpose of paying officials and security personnel who perform services at athletic events during the 2019-2020 school year. Raymond Hibbs, Athletic Director, will maintain the records and work in cooperation with the Treasurer in managing and accounting for the funds in the appropriate manner. The Athletic Director and Treasurer are designated as those officials that may access the account via a bank check. The maximum amount that may be paid to an official is \$500.00. A list of officials/security must be provided prior to any payment. The list will be approved by the Treasurer or Assistant Treasurer. If accounting discrepancies occur at any time during the school year, in which they cannot be corrected, the Treasurer will have the authority to close the account.

Athletic Trainer: Approve the Athletic Training Services Agreement with Harrison Community Hospital for the Strength and Conditioning Trainer for the 2019-2020 school year.

OAPSE MOU: Approve MOU with OAOSE for OBI instructor hours.

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

Open Enrollment: Accept applications for Interdistrict students and Intradistrict students and approve their attendance under the district's open enrollment program for the 2019-2020 school year.

Last	First	Grade	HHCS D	Home School
Abbott	Gunnar	1	HC Elem.	Edison Local
Abbott	Gannon	K	HC Elem.	Edison Local
Bailey	Kenzi	10	HCJSHS	Buckeye Local
Baldwin	Shayla	11	HCJSHS	Buckeye Local
Bartrug	Cameron	9	HCJSHS	Buckeye Local
Basich	Cami	9	HCJSHS	Buckeye Local
Basich	Marley	12	HCJSHS	Buckeye Local
Billingsley	Jenna	9	HCJSHS	Buckeye Local

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Birney	Baylee	K	HC Elem.	Carrollton
Bonecutter	Leland	5	HC Elem.	Indian Creek
Brokaw	Briana	12	HCJSHS	Buckeye Local
Brown	McKinely	K	HC Elem.	Buckeye Local
Bryant	Aubrey	1	HC Elem.	Claymont
Bryant	Alyvia	1	HC Elem.	Buckeye Local
Bryant	Cael	4	HC Elem.	Claymont
Bryant	McKynze	4	HC Elem.	Buckeye Local
Bryant	Brasen	K	HC Elem.	Claymont
Carter	Dylan	10	HCJSHS	Buckeye Local
Carter	Kadin	12	HCJSHS	Carrollton
Carter	Alexis	12	HCJSHS	Buckeye Local
Clelland	Elizabeth	9	HCJSHS	Buckeye Local
Clelland	Andrew	12	HCJSHS	Buckeye Local
Coffman	Landon	1	HC Elem.	Buckeye Local
Coffman	Lylan	K	HC Elem.	Buckeye Local
Cole	Gavin	7	HCJSHS	Buckeye Local
Coultrap	Tucker	12	HCJSHS	Buckeye Local
Crothers	Kaitlyn	11	HCJSHS	Buckeye Local
Cunningham	Jewelena	8	HCJSHS	Buckeye Local
Daugherty	Shawn	K	HC Elem.	Buckeye Local
Dickerson	Dominic	8	HCJSHS	Indian Valley
DiMichele	Gabrielle	9	HCJSHS	Steubenville City
DiMichele	Stefania	12	HCJSHS	Steubenville City
Dodds	Cadence	2	HC Elem.	Indian Creek
Dodds	Cadence	3	HC Elem.	Indian Creek
Dombroski	Madison	8	HCJSHS	Buckeye Local
Eickleyberry	Ashley	K	HC Elem.	Indian Creek
Fife	Brinlee	10	HCJSHS	Carrollton
Goffoli	Phoebe	3	HC Elem.	Indian Creek
Goldsborough	Skyelar	10	HCJSHS	Buckeye Local
Greer	Vada	5	HC Elem.	Buckeye Local
Gross	Tori	4	HC Elem.	Buckeye Local
Gross	Tyler	8	HCJSHS	Buckeye Local
Harubin	Aaliyah	10	HCJSHS	Buckeye Local
Hopkins	Hagan	4	HC Elem.	Buckeye Local
Kain	Layla	5	HC Elem.	Buckeye Local

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Kenney	Shane	8	HCJSHS	Indian Valley
Kenney	Wayne	11	HCJSHS	Indian Valley
Kirkpatrick	Colston	3	HC Elem.	Indian Creek
Kirkpatrick	Cory	3	HC Elem.	Indian Creek
Kirkpatrick	Cody	12	HCJSHS	Indian Creek
Kovacik	Julena	9	HCJSHS	Buckeye Local
Kropka	Averie	3	HC Elem.	Buckeye Local
Kropka	Ryan	4	HC Elem.	Buckeye Local
Kull	Kaden	K	HC Elem.	Buckeye Local
Logsdon	Rilynn	7	HCJSHS	Buckeye Local
Manbeck	Maci	3	HC Elem.	Buckeye Local
Manbeck	Joanna	8	HCJSHS	Buckeye Local
Miller	Rayne	2	HC Elem.	Indian Creek
Milligan	Alexis	11	HCJSHS	Conotton Valley
Montgomery	Kylie	1	HC Elem.	Buckeye Local
Moodie	Haley	10	HCJSHS	Indian Creek
Orth	Colton	8	HCJSHS	Union Local
Palmer	Tevan	8	HCJSHS	Carrollton
Pastor	Braden	11	HCJSHS	Buckeye Local
Rea	Hailey	11	HCJSHS	Indian Creek
Rea	Devin	12	HCJSHS	Indian Creek
Rinkes	Caroline	K	HC Elem.	Buckeye Local
Rodriguez	Deanna	1	HC Elem.	Conotton Valley
Roski	Peyton	8	HCJSHS	Indian Creek
Ruckman	Autumn	10	HCJSHS	Conotton Valley
Saiter	Cole	7	HCJSHS	Indian Creek
Saiter	Andrew	9	HCJSHS	Indian Creek
Shoup	Dahlia	12	HCJSHS	Buckeye Local
Sliva	Andrew	K	HC Elem.	Buckeye Local
Smith	Lance	4	HC Elem.	Conotton Valley
Smith	Sydney	5	HC Elem.	Buckeye Local
Smith	Kiera	6	HC Elem.	Buckeye Local
Smith	Caleb	6	HC Elem.	Buckeye Local
Smith	Nathan	8	HCJSHS	Buckeye Local
Smith	Alexis	9	HCJSHS	Conotton Valley
Smith	James	9	HCJSHS	Indian Creek
Snider	Cayd	9	HCJSHS	Buckeye Local
Springer	Albree	11	HCJSHS	Buckeye Local
Springer	Tristen	12	HCJSHS	Buckeye Local

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Stock	Morgan	3	HC Elem.	Buckeye Local
Stock	Michael	6	HC Elem.	Buckeye Local
Stoltey	Faith	4	HC Elem.	St. Clairsville
Stoltey	Brooke	7	HCJSHS	St. Clairsville
Stull	Harley	12	HCJSHS	East Guernsey
Sullivan	Brooke	7	HCJSHS	Indian Creek
Sweeney	Brodie	2	HC Elem.	Buckeye Local
Sweeney	Halei	5	HC Elem.	Buckeye Local
Taylor	Madison	3	HC Elem.	Buckeye Local
Taylor	Joseph	5	HC Elem.	Buckeye Local
Thomas	Laya	4	HC Elem.	Carrollton
Thompson	Daizy	3	HC Elem.	Buckeye Local
Thompson	Javen	5	HC Elem.	Buckeye Local
Tonkovich	Olivia	7	HCJSHS	Buckeye Local
Toranto	Cameron	K	HC Elem.	Indian Creek
Toto	Ethan	12	HCJSHS	Buckeye Local
Vergitz	Caleb	2	HC Elem.	Indian Creek
Walker	Tailynn	1	HC Elem.	Buckeye Local
Wallace	Nicholas	11	HCJSHS	Buckeye Local
Watson	Landon	9	HCJSHS	St. Clairsville
Whipkey	Zoe	6	HC Elem.	Buckeye Local
Wilson	Wayne	12	HCJSHS	Buckeye Local
Wright	Chance	9	HCJSHS	Indian Creek
Wright	Christopher	11	HCJSHS	Indian Creek
Young	Jenna	10	HCJSHS	Buckeye Local
Zeroski	Wyatt	1	HC Elem.	Buckeye Local
Zeroski	Marley	5	HC Elem.	Buckeye Local

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

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Harrison Huskies Youth FootballWestgate field July 1-November 3, 2019 (5:30 p.m. -8:30 p.m.).....bidy football practice..... NRC; however, a rental fee will be charged if needed.

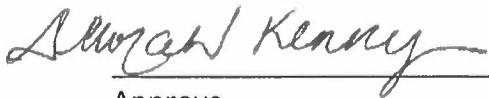
On roll call vote: Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes. The president declared the motion approved.

Items presented by Board Members

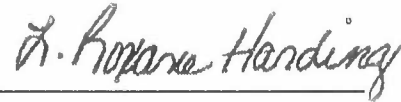
The plan is to have the next regular board meeting at the new facility.

Adjourn

Mr. Madzia made the motion, seconded by Mr. Watson, that the board adjourn the regular meeting of the board of education. 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