

Harrison Hills City Board of Education

Regular Meeting Held September 27, 2018

The Harrison Hills City Board of Education met in regular session on September 27, 2018 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 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 to approve the minutes of August 30, 2018. 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

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, 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, for the board to approve the following treasurer's report:

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

Accounts Payable: The accounts payable for the month of September, 2018.

Transfers/Advances: Transfer:

From Class of 2018

To Class of 2020 \$3,598.22

From General

To Set Aside \$276,021.27

Advances to Close July:

From 001 \$11,220.35

To 439-9018 \$ 2,303.80

 516-9018 \$ 3,433.62

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572-9018	\$ 3,319.58
590-9018	\$ 466.84
599-9118	\$ 1,160.69
599-9998	\$ 535.82

Repay Advances done in July

From	439-9018	\$2,303.80	
	516-9018	\$3,433.62	
	572-9018	\$3,319.58	
	590-9018	\$ 466.84	
	599-9118	\$ 1,160.69	
	599-9998	\$ 535.82	
To	001		\$11,220.35

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.

Visitors

No visitors signed in.

Staff Report

- Ms. Jen Birney-Harrison East: Ms. Birney shared with the board enrollment numbers and discussed the building's report card, of which they received a B. She reviewed the statistical information on the report card and highlighted upcoming events in the building.
- Mr. Brent Ripley: Gave an update on items that he has been working on this year. Cameras on busses have been updated. Provided each member with a Zonar ID card. This card is being used for transportation and in the cafeteria. He also shared that companies are coming in and demonstration new equipment to consider using in the new facility next school year.
- Mr. Morgan: He provided the members with an article about digital instruction in the classroom and personalizing instruction. He provided an example of the design to be on the motorized flag box for our gyms at the facility. The flags were donated and this will be displayed on the housing unit - George and Kathryn Mizer Family.

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Superintendent's Report/Correspondence

Mrs. Snider asked Kelley Howes to talk about the cafeterias. Kelley said the Z Pass is helping the lines go faster. They will be sponsoring a Lunch for Life 3 day Program for PK and Kindergarten students. This is to encourage them to eat in the cafeteria. She highlighted some other upcoming events.

Mrs. Snider then introduced Jack Kibble. He was there representing the Masons and presented the board with a box from the Mason Ceremony held at the new facility.

Mrs. Snider said she had received a letter from Mike DeWine's office saying that a grant was being given to schools. It is to be used for school safety and we will receive \$8,531.50.

She also said this week was the first meeting of the Business Advisory Council. At the meeting, the district's test scores, curriculum and finances were discussed.

Board Member Committee Reports

Mrs. Kenny thanked those that came to the Business Advisory Council Meeting. Their input is greatly appreciated. She also shared a thank you note from Lisa Ferrell.

Executive Session

Mr. Madzia made the motion, seconded by Mr. Allen, that the board adjourn into executive session at 7:53 pm for the purpose of employment, confidential matters by federal law, federal rules, or state statute. 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 9:44 pm.

Personnel

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

Substitutes:

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

Jaclyn Cottrell Custodian, Secretary

Brent Basiletti Custodian (Pending BFBI)

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Samantha Hilton	RN (Pending BFBI)
Amanda Miller	Teacher/Tutor
Jody Etter	Teacher/Tutor
Ashley VanCamp	Cafeteria, Educational Aide (Pending BFBI/license)
Jamey McConnell	Custodian
Amberly Hittle	Teacher/Tutor (Pending BFBI)
Jessica Bumgardner	Teacher/Tutor (Pending BFBI)
Kimberly Smith	Cafeteria, Secretary, Aide (pending BFBI & Licensure)

Home Bound: Approve Lisa McAfee as the Home Bound Tutor for the 2018-2019 school year.

FMLA: Approve a FMLA for Marilyn Black beginning 09/21/2018 for 12 weeks.

PTO Volunteers: Approve the PTO volunteers at Harrison North Elementary:
Haley Boals Jenny Thomas Bree Patterson
Kristi Tullis Jen Omaitis Shauna Corder

Addl Admin Duties: Assign the additional administrative duties to Jennifer Birney.

Confirm Assignment: Confirm the assignment of Shannon Pelegreen to Paraprofessional Aide at Harrison East effective October 1, 2018.

PTO Volunteers: Approve the PTO volunteers at Harrison East for the 2018-2019 school year:

Tracia Dunfee	Danielle Walters	Mandi Cook
Ashley Phillipson	Tricia Richards	Courtney Maffitt
Tracy Workman	Rebecca Miller	Casie Johnson
Emily Puskarich	Savannah Sweeney	Margaret Lyons
Beth Cumings	Julie Moss	Danielle Hensley
Jessica Nign	Curry Triplett	

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

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Adult Support: Approve the following adult support groups to be added to the district's liability policy:
HC Volleyball Parent's Club
Harrison Central Football Parent's Club

Perm Appropriations: Approve the following revisions to the temporary appropriations and adopt as the FY19 Permanent Appropriations.

Bldg Proj	002-9016	\$ 1,500,000.00
Permanent Improvement	003	\$ 1,300,000.00
New Schools	003-9099	\$ 155.00
Local Share Bldg Fund	004	\$ 26,881.34
Lunchroom	006	\$ (85,000.00)
Uniform School Supply	009	\$ 147.18
Local Share Bldg Proj	010	\$ (5,049,775.80)
Resident Educator	014	\$ 11.47
Principal	018	\$ 10,000.00
Other Grants	019	\$ 2,178.00
Unclaimed Monies	022	\$ 928.14
FCFC	022	\$ (23,143.79)
Help Me Grow	022	\$ (20,998.30)
Captital Improvement	070	\$ 87,602.00
Student Activity	200	\$ 13,000.00
Athletic	300	\$ (8,700.00)
Preschool	439	\$ 291,791.64
Ohio Reads	459	\$ 289.22

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HB318 School Safety		\$	8,531.50
Misc State Grants	499	\$	50.42
One Net	451	\$	5,400.00
Title VI-B	516	\$	(26,207.83)
Voc Ed	524	\$	43.25
Title I	572	\$	(28,357.06)
Preschool	587	\$	5,870.37
Title II A	590	\$	(2,837.62)
Misc Federal Grants	599	\$	(71,810.47)
Safe School Healthy	599	\$	3,900.00

K-12: Approve the renewal of the Five Year Forecast License Agreement with K-12 Consulting for FY19.

Bus Purchase Program:

Approve the following Resolution 08301801 to participate in the EPC Cooperative School Bus Purchasing Program.

Whereas the Harrison Hills City Board of Education wishes to advertise and receive bids for the purchase of 3 school buses.

Therefore, be it resolved the Harrison Hills City Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 3 school buses.

OU Agreement: Approve an agreement with the Ohio State University College of Social Work.

Equitable Request: Approve a request from The Equitable Savings and Loan Company to use the district office as their designated back-up area in case of a disaster.

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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, Mrs. Mattern made the motion, seconded by Mr. Allen, 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 2018-2019 school year.

Inter	Bruce	Danielle	4	Harrison East	Harrison North
Inter	Bruce	Daniel	5	Harrison East	Harrison North
Inter	Courtwright	Courtney	11	HCJSHS	Buckeye Local
Inter	DiMichele	Stefania	11	HCJSHS	Steubenville City
Inter	DiMichele	Gabrielle	8	HCJSHS	Steubenville City
Inter	Dodds	Wyatt	4	Harrison East	Indian Creek
Inter	Dodds	Cadence	2	Harrison East	Indian Creek
Inter	Eickleberry	Ashlee	K	Harrison East	Indian Creek
Inter	Francis	Sean	12	HCJSHS	Buckeye Local
Inter	Kenney	Shane	7	HCJSHS	Indian Valley
Inter	Kenney	Wayne	10	HCJSHS	Indian Valley
Inter	Perry	Erik	12	HCJSHS	Buckeye Local
Inter	Peshek	Joelyn	12	HCJSHS	Buckeye Local
Inter	Shell	Allyson	6	Harrison North	Marlington
Inter	Shoup	Dahlia	11	HCJSHS	Buckeye Local
Inter	Smith	Caleb	5	Harrison East	Buckeye Local
Inter	Smith	James	8	HCJSHS	Indian Creek
Inter	Smith	Kiera	5	Harrison East	Buckeye Local
Inter	Springer	Tristen	11	HCJSHS	Buckeye Local
Inter	Springer	Albree	9	HCJSHS	Buckeye Local
Inter	Sullivan	Brooke	7	HCJSHS	Indian Creek
Inter	Sweeney	Halei	4	Harrison East	Buckeye Local
Inter	Sweeney	Brodie	K	Harrison East	Buckeye Local
Inter	Unterzuber	Addison	10	HCJSHS	Union Local
Inter	Walker	Tailynn	K	Harrison East	Buckeye Local
Inter	Whittaker	Dustin	12	HCJSHS	Buckeye Local
Inter	Wilson	Wayne	11	HCJSHS	Buckeye Local
Intra	Blanton	Alexis	1	Harrison North	Harrison East
Intra	Jones	Nevaeh	2	Harrison North	Harrison East

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Intra	Rose	Charity	6	Harrison North	Harrison East
Intra	Rupp	Abigayle	1	Harrison East	Harrison North
Intra	Smith	Eva	2	Harrison East	Harrison North
Intra	Smith	Thomas	1	Harrison East	Harrison North

Foreign Exchange: Approve request to place the foreign exchange student, who falls under approved programs, in our schools for all of the 2018-2019 school year. All Board rules and policies must be followed.

Alexandre Jozala Grade 10 from Brazil

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 Mrs. Mattern, that the board approve the following:

Harrison Central Alumni Association.....HCHS September 23, 2018 (11:00 p.m-4:00 p.m.) ...final walk through of building NRC; however, a rental fee will be charged if needed.

Harrison Central Band Boosters..... Gymnasium.....HCHS October 27, 2018 (5:00 p.m-11:00 p.m. ...Halloween Dance 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

Mrs. Mattern said she thought the homecoming game was handled very well considering all the weather difficulties.

Mr. Watson said the Alumni reunion went very well. He is happy a facility fee schedule is getting ready to go out to the community.

Mr. Allen shared the Core Team meeting is tomorrow. There will be a SHP building walk through on Oct. 11.

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Mrs. Kenny said that Monday and Tuesday was Sr. Presentation of projects. She reminded the board that October would be the beginning of meetings starting at 6:00 pm not 7. The walk for Drew will be at HE at 1:45. Blood drives are scheduled for Nov. 15 and March 20 at the High School.

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

