

Harrison Hills City Board of Education

Regular Meeting August 29, 2019

The Harrison Hills City Board of Education met in regular session on August 29, 2019 at 7:00 pm in the auditorium of Harrison Central, 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: The president, Mrs. Kenny, 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 minutes of July 25, 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 board approve the acceptance of the agenda and addendum. 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. Allen, that the board approve the following treasurer's report:

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

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

Page	Vendor	Invoice	Amount
58	Pearson Education	5413371	\$4,023.00
58	Pearson Education	5376784	\$6,228.50

Advances:	From	To	Amount
Repay June Advance	587-9019	001	\$ 537.02
Repay June Advance	022-9219	022-9210	\$37,293.26
Repay June Advance	022-9119	022-9120	\$11,101.34
Advance to Close July	001	300-911A	\$10,777.57
Advance to Close July	001	516-9019	\$29,822.99

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Advance to Close July	001	572-9019	\$37,642.20
Advance to Close July	001	587-9019	\$ 183.55
Advance to Close July	001	590-9019	\$ 3,075.16
Advance to Close July	001	599-9919	\$ 3,059.30
Repay July Advance	300-911A	001	\$10,777.57
Repay July Advance	516-9019	001	\$29,822.99
Repay July Advance	572-9019	001	\$37,642.20
Repay July Advance	587-9019	001	\$ 183.55
Repay July Advance	590-9019	001	\$ 3,075.16
Repay July Advance	599-9919	001	\$ 3,059.30

Records Commission FY19:

The treasurer then wanted to update the board concerning the records commission meeting held on June 27 at 6:45pm. Mrs. Snider, Mrs. Kenny and Mrs. Harding met to discuss the placement of records at the Stephenson Center. With the move to the new facility for the 2020 school year, the records storage room at the Westgate building would be moved to the band room area in a locked storage room. There will be records that will need destroyed and that will occur later in the fiscal year according to policy.

On roll call vote: Mrs. Mattern, yes; Mr. Watson, abstain on any Belmont Harrison Juvenile bills 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 that signed in: Jessica Moore.

Staff Report

- Mike Saffell – he shared that for the school year the district has 21 routes and 19 drivers. 1368 students are scheduled for bussing, not all are riding. Each bus is averaging 60 riders. Mrs. Kenny and Mrs. Mattern thanked Mr. Saffell for doing such a nice job and this was also echoed by the rest of the board.

Superintendent's Report/Correspondence

Mrs. Snider shared as of 8/28, enrollment was at 1617 with 147 enrolled at the JVS. We have gained in open enrolled in by approximately 40 students. She also shared that the district received an A+ award for the district's tobacco free policy. We had approximately 1700 at the ribbon cutting and 600 at the open house. There were 26 outside agencies

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giving away items at the back to school rally. Gov. DeWine has designated money in the state budget for schools for Student Wellness and Success. Over the next two years it is estimated we will receive a little over \$1 million. With these funds the district is looking to enter into a wellness contract with hospital, a latchkey program with snacks and activities before and after school; and a mental health professional through Village Network.

Board Member Committee Reports.

Mrs. Kenny read thank you notes. One from staff and the other from cheerleaders.

Mrs. Mattern thanked all the staff that helped, along with retired teachers, for all they did for open house and the start of school.

Executive Session

Mr. Allen made the motion, seconded by Mr. Madzia, that the board adjourn into executive session at 7:37 pm per ORC 121.22 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 9:12 pm

Personnel

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

Employ: Approve the hiring of the following personnel for the 2019-2020 school year:

Donna Bowman 5.25 hrs. per day Bus Driver effective 08/26/2019

Confirm Assign: Confirm the assignment of the following staff:

Emily Carman 5.5 hrs. per day Bus Driver

AJ Barsch Social Studies 7-12 HCJSHS

Kathy Roski Career Based Intervention/ Intervention HCJSHS

Substitutes: Approve the substitutes for the 2019-2020 school year.

Larry Harding Bus Driver

Megan Shell Secretary, Cafeteria, Educational Aide, Bus Driver
(Pending BFBI)

Hannah McDaniel Teacher/Tutor (pending certification)

Richard Beatty Teacher/Tutor (pending certification)

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Courtney Hyde	Paraprofessional (pending certification)
Lovenia Hamric	Secretary, Educational Aide
Tracie Cole	Paraprofessional, Teacher/Tutor
Tammy Harris	Cafeteria
Gale Zook	Cafeteria, Secretary, Custodian
Robert Vale	Custodian
Jesse Ledger	Secretary, Teacher/Tutor (pending certification)
Madison Richards	Teacher/Tutor (pending certification)
Tenley Telfer	Teacher/Tutor
Kim Vich	Teacher/Tutor (pending certification)
Elisabeth DeWess	Paraprofessional (pending certification)
Valerie Gamble	Educational Aide
Beverly Beatty	Teacher/Tutor
Jodee McKibben	Educational Aide, Secretary
Joyce Pettay	Teacher/Tutor
Toni Starosciak	Educational Aide
Charla Absolom	Paraprofessional-Pending, Cafeteria, Custodian
Laura Cope	LPN, Paraprofessional (pending)
Jessica Kelley	Cafeteria
Audra Sall	Cafeteria
Toni Starosciak	Paraprofessional
Gina White-Hill	Paraprofessional (Pending BFBI, Licensure)

Resign: Approve the resignation of the following personnel

Justin Kropka	Teacher	effective 08/05/2019
Shelley Wilken	Help Me Grow	effective 08/12/2019
Ty Stinespring	Teacher	effective 08/16/2019

Supplemental: Approve the supplementals for the 2019-2020 school year:

Caitlin Brenstuhl	Soccer Varsity Assistant Girls
Susan Wallace	Jr. High Girls Track
Jason Leech	Soccer Varsity Assistant Boys

Volunteer: Approve the volunteer supplementals for the 2019-2020 school year:

Emily Carman	Jr. High Girls Track Volunteer
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Home Bound: Approve Lisa McAfee as a Home Bound Tutor for the 2019-2020 school year.

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.

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Business & Operation

Upon the recommendation of the superintendent, Mr. Watson made the motion, seconded by Mrs. Mattern, to approve the following:

- Adult Support: Approve the following adult support groups to be included with the district's liability policy:
Harrison Central Soccer Parent Club, Inc.
- Diversion Class: Approve the request from Harrison County Court of Common Pleas for assistance in funding of the Juvenile Court's Diversion Classroom for \$8,000.00.
- Leap Program: Enter into agreement with GCL Education Services, LLC for providing education services in accordance with placement of students in the "Leap Program".
- Appraisal: Approve the agreement with Industrial Appraisal Company to conduct an on-site inspection and appraisal of the buildings, site improvements, fixed and movable equipment for the school district.
- Post Office Lease: Approve the third renewal option with US Postal Service concerning their current lease agreement.
- Borden Maint: Approve full coverage maintenance agreement with Borden Office Equipment effective 9/1/19 to 9/1/20.
- Web Check: Approve an agreement with the Ohio Attorney General Bureau of Criminal Investigation and Harrison Hills City School District regarding the National WebCheck program and equipment.
- Pepsi Contract: Approve an agreement with Bottling Group, LLC Pepsi Beverages Company and Harrison Hills City School District from July 1, 2019 through June 30, 2024.
- SWSF Funds: Approve the use of Student Wellness and Success Funds for the following:
Latch Key program
Mental Health Service Agreement with Village Network
- Kendall: Approve the contract with Kendall Behavioral Solutions, LLC for professional services for the 2019-2020 school year.

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Mrs. Kenny is thrilled about the Latch Key Program. Mrs. Snider said she is doing the application process now.

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. Madzia made the motion, seconded by Mr. Allen, that the board 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 Name	First Name	Grade	District
Grace	Shyla	2	Indian Creek
Hicks	Keshaun	2	Columbus City
Applegarth	Regan	3	Union Local
Gross	Tori	4	Buckeye Local
Banal	Kaily	7	Buckeye Local
Greer	Kaitlyn	7	Buckeye Local
Gross	Tyler	8	Buckeye Local
Jock	Noah	8	Buckeye Local
Butler	Anthony	9	Buckeye Local
Greer	Benjamin	9	Buckeye Local
Oxley	Savannah	9	Indian Creek
Walker	Skyler	9	Buckeye Local
Fife	Brinlee	10	Carrollton
Kubic	Riley	10	Buckeye Local
Armstrong	Faith	11	New Philadelphia
Sall	Skyler	11	Union Local
Jock	Jett	K	Buckeye Local
Robinson	Madison	K	Buckeye Local
Golden-Thomas	Chloe	K	Buckeye Local
Applegarth	Rori	K	Union 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.

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Use of Facilities

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

Harrison Huskies Youth Cheerleading.....HC Cafeteria August 28, 2019-October 26, 2019....3:00 p.m. -4:30 p.m.).....biddy cheerleading practice..... NRC; however, a rental fee will be charged if needed.

Harrison Huskies Youth Cheerleading.....HC Football Field August 28, 2019-October 9, 2019....3:00 p.m. -4:30 p.m.)...biddy cheerleading 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.

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