

# Harrison Hills City Board of Education

Regular Meeting December 20, 2018

The Harrison Hills City Board of Education met in regular session on December 20, 2018 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 tape 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. Madzia, to approve the minutes of November 29, 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

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

Financial: The financial for the month of November 2018 and approval of the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of December, 2018 with the following then and now certification:

Page 19      PO 27111      Vendor US Bank      Inv. 14454676      \$3,900.00

Transfers/Advances:

Transfers:	Amount	From	To
FORGIVENESS DONATIONS TO CAFE	\$ 400.00	006-9014	006
HEES PRIN PAWS ACCT TO HEES PRIN ACCT	\$ 994.25	018-905B	018-905A
MUSICAL TO SCHOOL PLAY	\$ 1,000.00	200-911X	200-911S

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	Amount	From	To
Advances:			
Advances to Close Oct18	\$ 73,353.93	001	516-9019
Advances to Close Oct18	\$ 93,581.32	001	572-9019
Advances to Close Oct18	\$ 8,713.87	001	590-9019
Advances to Close Oct18	\$ 3,059.30	001	599-9919
Repay Advances to Close Oct 18	\$ 73,353.93	516-9019	001
Repay Advances to Close Oct 18	\$ 93,581.32	572-9019	001
Repay Advances to Close Oct 18	\$ 8,713.87	590-9019	001
Repay Advances to Close Oct 18	\$ 3,059.30	599-9919	001

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.

**Superintendent's Report/Correspondence**

Mrs. Snider shared the holiday concerts have been very good. She also shared that HE and HN have been recognized as Schools of Honors and East received the Momentum Award.

**Board Member Committee Report**

Mr. Allen said he has been at some basketball games and nice to see the cheerleaders cheering.

**Executive Session**

Mr. Allen made the motion, seconded by Mr. Madzia, that the board adjourn at 6:00pm into executive session for the purpose of employment 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 7:10 pm.

Mrs. Kenny said before moving on in the agenda she did have one additional item to add to use of facilities for use of the district office on January 6, 2019 from 6-7:30 pm by the Harrison Central Alumni Association.

**Personnel**

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

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Substitute: Approve the following substitutes for the 2018-2019 school year:  
Byron Wilson Bus Driver

Supplemental: Approve Edward DeCesare as Softball Freshman for the 2018-2019 school year.  
(Pending BFBI)

LOA/Black: Approve a leave of absence for Marilyn Black beginning December 14, 2018.

HMG: Approve Sherry Birney as a Help Me Grow employee effective January 2, 2019. (Pending BFBI)

HMG: Approve Kristina Friend as a Help Me Grow employee effective January 2, 2019.

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

OSBA Legal: Approve membership to the OSBA Legal Assistance Fund Consultant Service for CY19.

OSBS Membership:

Approve the 2019 annual membership to Ohio School Boards Association.

CCP MOU: Approve a College Credit Plus Memorandum of Understanding agreement with Kent State University 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.

**Use of Facilities**

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

District Office on January 6, 2019 from 6-7:30 pm by the Harrison Central Alumni Association.

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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.

## Organizational Meeting and Budget Hearing

Set date, time, and place for the annual organizational meeting of the HHCS D Board of Education. (Required by statute to be held within the first fifteen (15) days of January.)

Date: 1/10/19      Time: 6:00 pm      Place: Administrative Office

Designate a Board member to serve as President Pro-Tempore to preside over the organizational meeting until the Board elects a President for 2019.

Mr. Allen President Pro-Tempore

Set the date, time, and place for the Annual Budget Hearing (FY2020). This should be held prior to the organizational meeting.

Date: 1/10/19      Time: 5:45 pm      Place: Administrative Office

## Items presented by Board Members

Mr. Watson said he wanted to recognize Mr. Ripley's efforts to recruit additional bus drivers

## 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 motion approved.



Approved



Attest