

# Harrison Hills City Board of Education

Regular Meeting Held February 28, 2019

Harrison Hills City Board of Education met in regular session on February 28, 2019 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 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. Allen, that the board approve the minutes of January 31, 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

Mrs. Mattern made the motion, seconded by Mr. Watson, 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. Allen made the motion, seconded by Mrs. Mattern, that the board approve the following financial report:

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

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

|         |      |                      |            |
|---------|------|----------------------|------------|
| Page 49 | OSBA | Invoice: 19-11254107 | \$5,217.00 |
|---------|------|----------------------|------------|

On roll call vote: Mrs. Mattern, yes; Mr. Watson, yes to all but abstain for and Belmont Harrison Juvenile District; 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 and signature could be read: Rickey Jones; Charlotte Jones, Andrea Stark, JB Stark, Roberta Angle, Jen Blackburn, Joe Cologie, Joe Cologie Sr, Jim Keyser, Myrna Keyser, Holly Willis, Katie Norris and Bobbie Parkinson.

# Harrison Hills City Board of Education

Regular Meeting Held February 28, 2019

## Staff Report

- Harrison Central High School-Todd Dunlap: Updated board on what is being done at the high school with technology and doing it at the new school. A new class this year – broadcast/media class with intent to have a weekly news broadcast of school events. Next year this class will take over the morning announcements. He then showed a trial run of it.
- Harrison Central Bowling: Katie Norris introduced the boys bowling team who will be traveling to compete at the state level this weekend. They were Buckeye 8 and Sectional Winners. Bobbie Parkinson then thanked Mr. Allen for getting the program up and running. It is a program for any student. Mrs. Snider then said the board had a “bowling” cake and invited everyone to have a piece. The board wished them luck this weekend.

## Superintendent’s Report/Correspondence

- Mr. & Mrs. Jones Shurfast – They approached Mrs. Snider about doing something for the new school. Mr. Jones has worked for Homeland Security for the last 16 years. This made Mrs. Snider think of the Raptor System that will be used at the new school. It is an ID system that all people that enter the school will run their driver’s license. Mr. Jones said that he understands the need for safety and security for our students and staff. On behalf of he, his wife Charlotte, Shurfast employees and customer’s he had a donation of \$1,000 to be put towards the cost of the Raptor System. The board thanked him.
- KiKo Auctions-upcoming auctions. Billy Birney shared with the board the different ways the auction could be run for their consideration. It could be done onsite; on line or a combination of both. He also provided the board with handouts.
- Mrs. Snider wanted to share that the wrestlers will be going to sectionals and the cheerleaders will be going to state competition. Wanted to thank Harrison East for the Literacy Night they held and it was well attended. Harrison North will be holding theirs next week.

## Board Member Committee Reports

Mr. Allen – He sits on the JVS board and wanted to share that they will be updating the electric heating of the Harrison building. They will be changing some of the interior rooms to switch over to gas heating and add air conditioning. The state superintendent of instruction visited the vocational schools. The awards dinner will be coming up on April 11. He also shared in the newsletter for the JVS that in the new programs being offered, HC students are pictured in the programs.

## Harrison Hills City Board of Education

Regular Meeting Held February 28, 2019

Mrs. Mattern noted that Harrison Hills has been on the news for coverage of the new school and the Bullying/Suicide Prevention Program. Mrs. Snider thanked WTOV for our coverage.

### Executive Session

Mr. Madzia made the motion, seconded by Mr. Allen that the board adjourn into executive session at 6:44 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 6:44 pm.

### Personnel

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

- Resignation:  
Substitutes                    Approve the resignation of the following substitutes:  
Byron Wilson  
Christa Vale
- Substitutes:                    Approve the following substitutes for the 2018-2019 school year:  
Tamyra Harris               Cafeteria  
Susan Constantini        Teacher/Tutor (Pending BFBI)  
Tracy Cole                    Teacher/Tutor (Pending BFBI)
- Supplemental:                Approve the supplemental for the 2018-2019 school year:  
Mark Smith                   Track Varsity Assistant Boys  
Emily Carman                Track Jr. High Girls
- HMG Resignation:            Approve the resignation of Cassandra Cooper from HMG effective Feb. 23, 2019.
- Maternity Leave:            Approve Maternity Leave for Ashley Jacobsen beginning approximately April 15, 2019 for a period of 6 weeks. (Sick leave will be used)
- Child Rearing:                Approve Child Rearing Leave for Rachel Wood beginning February 25, 2019 for the remainder of the 2018-2019 school year.
- Confirm Assign:              Confirm the assignment of Jodi Lash as the 6 hr. bus driver effective February 25, 2019.
- Confirm Assign:              Confirm the assignment of Amanda Sliva Language Arts 4-9 teacher for the 2019-2020 school year.

**Harrison Hills City Board of Education**  
Regular Meeting Held February 28, 2019

**Volunteer:** Approve the following volunteer supplemental coaches for the 2018-2019 school year:  
Brandon Haney Jr. High Track (Pending BFBI)

**Confirm Assign:** Confirm Tammy Crall 7.5 hours bus driver effective 2/11/19.  
  
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 recommendation of the superintendent, Mr. Madzia made the motion, seconded by Mr. Watson, that the board approve the following:

**DePaul:** Approve an agreement with DePaul School for Hearing and Speech from February 6, 2019-January 28, 2020.

**Kent State:  
Student Teachers** Approve an agreement with Kent State for student teachers to be placed in Harrison Hills City School District for the 2019-2020 school year.

**Purchase Buses:** Approve the purchase of three 77-passenger buses from Truck Sales and Service, Inc. under state term contract.

**HMG/FCFC Contract:** Approve the Administrative/Fiscal Service Agreement between Harrison Hills City School District and Harrison County Family and Children First Council for the period of July 1, 2018 through June 30, 2020.

**Board Policy Manual:** Approve the revised Board Policy Manual.

**School Calendar:** Approve the 2019-2020 school calendar.  
  
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**

Upon the recommendation of the superintendent, Mr. Allen made the motion, seconded by Mr. Watson, that the board approve Hopedale Baseball Association.....baseball field/gymnasium.....Harrison East Elem. March 1, 2019 through April 30, 2019.....baseball practice/games..... NRC; however, a rental fee will be charged if needed. On roll call vote: Mrs. Mattern, abstain; Mr. Watson, yes. The board declared the motion approved.

# Harrison Hills City Board of Education

Regular Meeting Held February 28, 2019

## Items presented by Board Members


Mr. Watson asked about when the board, of which he thought was the summer of 2018, agreed to pay a fee for use of outside facilities, if this was being done and what the appropriate avenue was to accomplish it. Mrs. Snider said we need bills in order to pay the fee. There was discussion of the amount and it was determined this would need researched. Mrs. Snider said for bowling it would be determined by the number of games at each location.

## Adjourn

Mr. Madzia made the motion, seconded by Mrs. Mattern, that the regular meeting of the board of education be adjourned. Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes. The president declared the meeting adjourned.



Approve



Attest