

Harrison Hills City Board of Education

Regular Meeting Held May 31, 2018

The Harrison Hills City Board of Education met in regular session May 31, 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 tape 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, that the following sets of minutes be approved:

Special Meeting	April 18, 2018
Regular Meeting	April 26, 2018
Work Session	April 27, 2018
Emergency Meeting	April 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

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. Madzia made the motion, seconded by Mr. Watson, that the following treasurer's report be approved:

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

Accounts Payable: The accounts payable for the month of May, 2018 and the following then and now certifications:

Page	Vendor	Invoice	Amount
2	Interstate Gas Supply, Inc.	All	\$ 5,749.77
4	The Huntington National Band	1084076404	\$ 8,959.50
20	East Central Ohio ESC	0021118	\$14,224.05
60	Scholastic Inc.	W3803094BF	\$ 8,910.51

Transfer: From: 200-911S Play
To: 200-911B Thespians \$804.35

Harrison Hills City Board of Education

Regular Meeting Held May 31, 2018

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

The following is a list of visitors that signed in: Lenora Giles, Juliana Dickerson, Dana McIntosh, Donna McMillen, Janet Hirschbach, Allison Cochran, Amy Lynskey, Orion Bengier, Amy Sedgmer, Angie Johnson, Terri Wilson, Carol Atkins, Linda Kocher, Janine Dodds, Shonna Stringer, Sandy Harrison, Claudia Downs, Franci Doty, Carla Watson, Amy McAfee, Jen Starr, JD Long, Jaclyn Cottrell, Lisa Ferrell, Haley Boals, Julia Carman, Beth Burgey, Ashley Jacobsen, Tammy Bear, Kelsi Telfer, Tenley Telfer, Roxane Starkey and Jessica Nign.

Public Comments

The following individuals read prepared statements asking the board to consider continuing bussing to the parochial schools for the 2018-2019 school year. Mrs. Kenny did state that there has not been any decision and no decision would be made tonight. Shonna Stringer also asked to speak to the board and she was asked to join the board in executive session.

Staff Report

- Harrison East Elementary: Jen Birney, principal, presented a video clip of the year in review for Harrison East. The school's moto was "Don't Stop in Believing". She highlighted their accomplishments. She had asked her staff to be present at the meeting because she wanted to recognize each of them for their dedication. Their school's success would not have been possible without them.
- Master Teachers: Rob Richards Julia Carman Tenley Telfer Lisa McAfee – All but Lisa were present and were recognized by Mrs. Snider and the Board and were presented with a small gift to recognize their accomplishment.
- Mr. Ripley introduced Kelly Howes from Nutrition Group. She had provided information at each of the board's station and shared some of the activities that were done throughout the year. She also shared some future ideas for the next school year.

Harrison Hills City Board of Education

Regular Meeting Held May 31, 2018

Superintendent's Report/Correspondence

Mrs. Snider congratulated the 132 students graduating and said how nice the baccalaureate was. She also shared what a great success the New School Drive Around was. She also said we are on target for the 2020 school year.

Board Member Committee Reports

Mrs. Kenny echoed what Mrs. Snider shared.

Mrs. Mattern shared she loved seeing the graduate signs in parent's yards.

Executive Session

Mr. Allen made the motion, seconded by Mr. Madzia, that the board adjourn into executive session at 7:38 pm for the purpose of employment, confidential matters by federal law, federal rules, or state statute and to hear a Level III Grievance from OAPSE. 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 10:02 pm.

Grievance Action

Mrs. Kenny asked for a motion to deny the Level III Grievance presented by OAPSE. Mr. Allen made the motion, seconded by Mr. Madzia. 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.

Extend Meeting

Mr. Allen made the motion, seconded by Mr. Watson, that the regular meeting be extended beyond the 3 hour limit. 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.

Personnel

Upon the recommendation of the superintendent, who also recommended that Anthony Hayes' name be inserted as Varsity Football coach, Mr. Madzia made the motion, seconded by Mr. Watson, that the board approve the following:

Harrison Hills City Board of Education

Regular Meeting Held May 31, 2018

- Confirm Assign:** Confirm the assignment of the following staff for the 2018-2019 school year:
Mike Valesko Computer/Technology/Math
Heidi Shaw Social Studies 7-12
- Employ:** Employ the following for the 2018-2019 school year:
Morgan Knight Vocational Agriculture Teacher HCHS
Brianna Baker Language Arts Teacher HCHS
Ty Kenny Intervention Specialist HCHS
(Pending completion of Alternative Resident Educator Requirements)
- Resign Suppl:** Approve the resignation from Eric Zalenski as percussion for the 2018-2019 school year.
- Supplemental:** Approve the supplemental for the 2018-2019 school year:
Audrey Zanath OVLA Language Arts/ English 7-12
William Cashdollar Percussion
Christine Foreman Assistant Cross Country (Pending BFBI)
- OVLA Handbook:** Approve the OVLA Handbook for the 2018-2019 school year.
- Revise Contract:** Approve revised contract for Amanda Dillard for FY18.
- Resign HMG:** Approve the resignation of Tonya Jones, Help Me Grow, Effective May 15, 2018.
- MLOA:** Approve Maternity Leave for Misty Barker effective May 8, 2018 through May 25, 2018.
- IT Subs:** Approve the substitutes for the IT Department.
Corey Dunlap Clint Heavilin
- Volunteers:** Approve the volunteer for the 2018-2019 school year:
Justin Boyer Marching Band (pending BFBI)
- Employ:** Employ with a 3-year contract FY19 through FY21:
Tiffany Stock Mental Health Therapist 195 Days/Year
Mark Smith Truancy Preventionist 187 Days/Year
- Employ SSHS:** Employ the following to close out the Safe Schools Healthy Students Grant:
Tiffany Stock an additional 21 days to be worked July and August
Jenny Gibson July 1, 2018 through August 31, 2018

Harrison Hills City Board of Education

Regular Meeting Held May 31, 2018

Resign Suppl: Approve the resignation of the following supplementals for the 2018-2019 school year:
Justin Kropka Football Varsity
Cain Noble Football Varsity Assistant

SS Bus Driver: Approve Gale Zook as the bus driver for summer school.

Supplemental: Approve Anthony Hayes as the Varsity Football Coach.

On roll call vote: Mrs. Kenny, abstain on Ty Kenny, yes to all others; 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. Watson, that the board approve the following:

Bus Physicals: Approve Harrison Community Hospital/Derek Brock to administer the required physical examinations to school bus drivers for the 2018-2019 school year. The Board will assume financial responsibility for such exams until June 8, 2018. Then it becomes the financial responsibility of the driver.

Library Budget: Approve and adopt the Puskarich Library Budget request for the 2019 budget year.

HHTA MOU: Approve MOU with HHTA for teaching experience for the purpose of placement on the teacher's salary schedule.

HHTA MOU: Approve MOU with HHTA for CCP certification.

Nutrition Group: Renew the contract with Nutrition Group for FY19.

Lunch Prices: Approve the following prices for cafeteria for FY 19:
Elementary Lunch \$2.75
Jr. High/High School Lunch \$2.85
Adult Breakfast \$2.50
Adult Lunch \$3.50

Harrison Hills City Board of Education

Regular Meeting Held May 31, 2018

Health Ins. Rates: Approve the following insurance rates for the period of 7/1/18 through 6/30/19

Harrison Hills Plan:

Medical/Prescription Drug: Family \$2,129.00 Single \$961.00

Dental: Family \$74.26 Single \$24.42

Help Me Grow:

Medical/Prescription Drug: Family \$1,183.75 Single \$513.81

Dental: Family \$74.26 Single \$24.42

HHTA Contract: Approve the contract with HHTA beginning 7/1/2018 through 06/30/2021.

Dist Office Contract: Approve the contract for the District Office beginning 7/1/2018 through 06/30/2021.

5 year Forecast: Approve the revised five year forecast for FY18 through FY22.

OME-RESA: Approve the OME-RESA Service Agreement for FY19 for:

EMIS

Non-ISP Technical

Fiscal

INFOhio

ISP

Student Services

Administrative In-Service

Employee Kiosk

Taxpert

Customized Report Cards in GradeBook (Maintenance Only)

EI Program: Approve the Early Intervention Program Contract between Family and Children First Council and the Belmont County Board of Developmental Disabilities.

Accept/Award Bids: Accept and award the following bids:

Student Accident Insurance Guarantee Trust Life Insurance
through Love Insurance

Trash Hauling Kimble Recycling & Disposal, Inc.

Pest Control Rose Pest Solutions

Tire Great Lakes Best One Time

Change Orders: Approve the following change orders:

038: \$84,734.23 for the addition of security glass

048: \$60,874.15 cement stabilization along the east and north drive areas

Harrison Hills City Board of Education

Regular Meeting Held May 31, 2018

On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, abstain on Rose Pest Solutions, yes to all others; Mr. Watson, yes; Mrs. Kenny, yes. The president declared the motion approved.

Students

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

Catalina Sierra Raiz Grade 11 from Spain

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. Allen made the motion, seconded by Mr. Madzia, that the board approve the following use of facility:

Roxane Harding/Jessica Nign.....Yard Sale.....District Office June 1 &2, 2018 (6:00 a.m.--6:00 p.m.) 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

Mr. Watson recognized the work of the treasurer for the work done on the forecast. He was very pleased with the document.

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