

Harrison Hills City Board of Education

Regular Meeting Held November 16, 2017

The Harrison Hills City Board of Education met in regular session on November 16, 2017 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, that the board approve the minutes of the regular meeting held October 26, 2017. 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. Madzia made the motion, seconded by Mr. Allen, that the following treasurer's report:

Financial: The financial report for the month of October, 2017 and the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of November, 2017 and the following then and now certifications:

Page	Vendor	Invoice	Amount
3	Ohio Valley ESC	17-Oct	\$ 4,743.00
11	US Bank	1933802	\$17,438.96
11	US Bank	1939205	\$ 6,015.25

Advances Repayment of Advances to close books in September:

To: General
From: SSHS \$32,929.77

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To:	FCFC 9120	
From:	FCFC 9118	\$382.50
To:	FCFC 9140	
From:	HMG 9217	\$13,084.53
To:	HMG 9210	
From:	HMG 9217	\$77,000.00
To:	HMG 9267	
From:	HMG 9228	\$2,500.00
To:	HMG 9311	
From:	HMG 9228	\$847.41

Advances to close books in October:

From:	FCFC 9120	
To:	FCFC 9118	\$3,061.73
From:	Unclaimed 9099	
To:	HMG 9217	\$4,000.00
From:	HMG 9210	
To:	HMG 9217	\$60,322.69
From:	FCFC 9140	
To:	HMG 9218	\$17,844.79
From:	HMG 9267	
To:	HMG 9228	\$2,500.00
From:	HMG 9311	
To:	HMG 9228	\$2,590.03

From:	General 001	
To:	SSHS 599-9118	\$3,513.52

Advances in November to repay advances to close books in October:

To:	FCFC 9120	
From:	FCFC 9118	\$3,061.73
To:	Unclaimed 9099	
From:	HMG 9217	\$4,000.00

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To: HMG 9210	
From: HMG 9217	\$60,322.69
To: FCFC 9140	
From: HMG 9218	\$17,844.79
To: HMG 9267	
From: HMG 9228	\$2,500.00
To: HMG 9311	
From: HMG 9228	\$2,590.03
To: General 001	
From: SSHS 599-9118	\$3,513.52

Appropriation Modification:

Increase FCFC 022 Appropriation \$25,000

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.

Public Comments

- Dan Milleson: Mr. Milleson wanted to let the board be aware that he will be running for the 95th District House of Representatives. He asked for permission to fly a drone over the new building site and was told he could. He will be making a formal announcement on Monday.

Superintendent's Report/Correspondence

- Donation from Utica East Ohio Midstream, LLC \$8000.00 – Mrs. Snider shared this was made for the Blessing in a Backpack Program and the district is very appreciative.
- She also said that Hess is also donating \$1,000 for the County Spelling Bee
- Harrison East has received notification that they will be recognized as 1 of 9 schools in the state as a 2017 High Progress School. This recognition is related to the school receiving Title I funding.

Board Member Committee Reports

Mrs. Kenny shared that several board members attended the OSBA conference and it was very informative.

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Executive Session

Mr. Madzia made the motion, seconded by Mrs. Mattern, that the board adjourn at 6:09 pm into executive session 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 6:30 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 substitutes for the 2017-2018 school year.
Taylor Ashkettle Custodian, Cafeteria, Secretary, Paraprofessional (pending BFBI)
Donald Rogers Custodian (Pending BFBI)
Bryan Rensi Custodian, Maintenance, Mechanic, Bus Driver
- Terminate Service:** Approve the termination of service for Bre Gatchel, OTR/L effective November 9, 2017
- Supplementals:** Approve the following supplementals for the 2017-2018 school year:
Amanda Davidson Power of the Pen
John Blatter Varsity Assistant Girls Softball
Chad Figurski Varsity Assistant Boys Basketball
Jacob Stout OVLA Science 7-12
Ashley Doren Play Director Musical
Audrey Zanath Play Director Non Musical
Willie Walker Freshman Boys Basketball
Anthony Hayes Baseball Varsity Assistant
Cain Noble Baseball Reserve
Derek Madzia Baseball Freshman
- Barger:** Approve a maternity leave for Lisa Barger beginning November 7, 2017.
(Note: sick leave will be utilized)
- Volunteers:** Approve the following volunteers for the 2017-2018 school year:
Shane Sanders Varsity Cheerleading
Angie Barcroft OMUN
Brian Gossett Baseball Varsity
Brandon Ludwig Baseball Varsity
Nick Pelegreen Baseball Varsity (Pending BFBI)

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Home Bound: Approve Michele Huston as the home bound tutor for the 2017-2018 school year.

Resignation: Approve the resignation of Chase Smith as a mentor for FCFC.

OT Therapist: Approve Sondra Cupini as an Occupational Therapist from November 16, 2017 through July 31, 2018.

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

Business & Operation

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

Prime Vendor: Approve the OME-RESA Prime Vendor Participation Agreement for FY18 – Resolution 11161701.

SHP Amend: Approve the Contract Amendment with SHP for \$150,080.00.

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. Allen made the motion, seconded by Mr. Watson, that the board approve the following:

Open Enroll: Accept applications for Interdistrict students and Intradistrict students and approve their attendance under the district' open enrollment program for the 2017-2018 school year.

Trinity Layman	Grade 7	from Edison to HCJSHS
Caleb Vergitz	Grade K	from Indian Creek to Harrison East
Juliana Unterzuber	Grade 7	from Martins Ferry to HCJSHS
Addison Unterzuber	Grade 9	from Martins Ferry to HCJSHS
Brooklyn Unterzuber	Grade 5	from Martins Ferry to Harrison East

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 superintendent's recommendation, Mr. Madzia made the motion, seconded by Mrs. Mattern, that the board approve the following:

Amanda's Dance Academy.....auditorium.....HCJSHS December 9, 2017 (9:00 a.m.-5:00 p.m.).....Winter Recital.....NRC; however a custodial fee will be charged if needed.

Amanda's Dance Academy.....auditorium.....HCJSHS June 16, 2018 (9:00 a.m.-5:00 p.m.)... ..Recital.....NRC; however a custodial fee will be charged if needed.

Harrison North PTA.....gymnasium.....Harrison North December 16, 2017 (2:00 p.m.-9:00 p.m.).....Father Daughter Dance..... NRC; however a custodial 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. Kenny attended the blood drive at the high school and there was a good turn out with a lot of kids.

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