

Harrison Hills City School Board of Education

Regular Meeting Held October 31, 2019

The Harrison Hills City Board of Education met in regular session October 31, 2019 at 6:00 pm at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mr. Allen, Mrs. Mattern and Mr. Watson. Mr. Madzia arrived late. 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

Mrs. Mattern made the motion, seconded by Mr. Watson, that the board approve the following minutes from the regular meeting held September 26, 2019 with a correction on page 3 of 6 under Supplementals – remove Morgan Carter Co-8th Grade Girls Basketball (this was not approved at the meeting). On roll call vote: Mr. Allen, abstain; Mr. Madzia, absent; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president declared the motion approved.

Acceptance of Agenda and Addendum

Mr. Allen made the motion, seconded by Mr. Watson, that the board accept the agenda and addendum as presented. On roll call vote: Mr. Madzia, absent; 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.

NOTE: Mr. Madzia arrived during the treasurer's report

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

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

Page	Vendor	Invoice	Amount
18	SC Strategic Solutions	9121	\$31,538.18
42	Josten's	1195099	\$ 3,583.23

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Superintendent's Report

- Mrs. Snider also shared that she is working with the hospital to provide a physician/nurse practitioner in the building 4 hours a week as part of the Student Wellness and Success Funding.
- On October 24 the OFCC commissioning meeting was held here in Samantha McIntosh's senior government class. Afterwards, Mr. Dunlap provided a tour of the facility.
- On November 10 through 12, the board and administration will be attending the OSBA conference.
- A handout of current enrollment was provided to the board.

Board Member Committee Report

- Mr. Allen attended the OFCC meeting and thanked them for coming.
- Mrs. Mattern said was here for the FAFSA night on behalf of Franciscan University. She said they will do again and thanked Ms. Doren for setting up. She did a nice job.

Executive Session

Mr. Madzia made the motion, seconded by Mr. Allen, that the board adjourn at 6:50 pm into executive session 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 8:33 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:

Tina Carson	5 hrs per day	Cafeteria	effective 10/7/2019
Jessica Kelley	5 hrs. per day	Cafeteria	effective 11/5/2019

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

Brianna Whitehead	Bus Driver
Elisabeth Bittinger	Cafeteria
Kathryn Megery	Secretary, Educational Aide (pending certification)
Kathryn Megery	Teacher/Tutor (pending certification)
Etta Blanchard	Cafeteria, Educational Aide (pending certification)
Gina White-Hill	Secretary, Cafeteria
Penny Bowersock	Custodian, Cafeteria, Paraprofessional (pending certification)

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

Lisa McAfee	OVLA Social Studies 4-6
Lisa McAfee	OVLA Science 4-6
Lisa McAfee	OVLA Math 4-6
Ty Kenny	8 th Grade Basketball Boys
Ian White	7 th Grade Basketball Boys
Hannah Warrington	8 th Grade Girls Basketball
AJ Barsch	Baseball Varsity Assistant

Suppl Volunteers: Approve the following supplemental volunteers for the 2019-2020 school year:

Tom Kenny	Jr. High Basketball Boys
Orion Bengier	Jr. High Basketball Boys
AJ Barsch	Jr. High Basketball Boys

RIF: Notify the following employees that their position was eliminated due to a Reduction in Force.

Mandy Dulkoski	Cafeteria
Jenny Thomas	Cafeteria
Rick Swayne	Bus Driver
Shonna Stringer	Bus Aide
Melissa DeWalt	Bus Aide
Erin Lopez	Bus Driver

Addl Dutites: Assign the additional duties to Todd Dunlap as Close Up Advisor.

Band Volunteer: Approve Tawnya Myers as a band volunteer for the 2019-2020 school year. (Pending BFBI)

Confirm Assignment: Confirm the assignment of the following staff:

Sandy Harrison	Bus Driver	5.25 hrs per day	eff 10/21/2019
Rick Swayne	Bus Driver	8.50 hrs. per day	eff 10/21/2019
Guy Vale	Bus Driver	7.5 hrs. per day	eff 10/21/2019
Linda Brock	Bus Driver	6.5 hrs per day	eff 10/21/2019
Erin Lopez	Bus Driver	5.25 hrs. per day	eff 10/15/2019
Erin Lopez	Custodian	10 hours per week	eff 10/15/2019
Melissa DeWalt	Bus Aide	7 hrs per day	eff 10/15/2019
Maria Lopez	Bus Aide	8 hrs per day	eff 10/15/2019
Donna McMillen	PreK Aide	6.5 hrs per day	eff 10/15/2019
Delena Mitchell	Inst LD K-6 Aide	6.5 hrs per day	eff 10/15/2019
Shonna Stringer	LDCD Aide	6.5 hrs per day	eff 10/15/2019
Jenny Thomas	MH Aide	6.5 hrs per day	eff 10/15/2019

Employ HMG: Employ Erica Keener-Stull for HMG effective November 6, 2019.

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(Pending BFBI)

Employ FCFC: Employ the following for FCFC:
Cathy Takach - Service Coordinator and Mentor
Greg Emerick – mentoring
Kate Sedgmer – mentoring
Lorinda Schupp – mentoring

On roll call vote: Mrs. Kenny, abstain on Ty and Tom Kenny, yes to all others; Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, abstain on Tina Carson, yes to all others; 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, that the board approve the following:

OU Agreement: Approve an Agreement with Ohio University to provide field experiences and student teaching placement assignments for the 2019-2020 school year.

Adult Support: Approve the following adult support group to be included with the district's liability policy:
Harrison Sports Foundation

Impract Transport: The board has determined it is impractical to transport to DePaul School for Hearing and Speech and is approving a contract to pay Amanda Miller in lieu of transportation.

ESC/HMG & FCFC: Approve the following resolution for contracts with the Jefferson Co. ESC and FCFC/HMG:
Contract for Family and Children First Council Coordinator Service July 1, 2019 through June 30, 2020.
Contract for Contract Manager Services GRF September 1, 2019 through June 30, 2020.

Policies: Approve and adopt the following revised policies: 1.16-Public Comments at Board Meetings; 3.05 Staff Conduct; 6.09 Habitual Truancy Intervention Strategies; 6.15 Graduation/Diploma Requirements; 6.18 Student Discipline; 6.30 Immunization; 6.3 Suspended Child Abuse or Neglect; 6.40 Transportation; 6.53 Service Animals; 6.54 Student Transportation Management; 6.55 School Bus Routes and Stops; 7.04 Promotion, Placement and Retention; 7.07 Special Accommodation's for Student

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Assessment; 7.16 Academic Prevention/Intervention Services; 7.17 Extracurricular Activities; 8.17 Employee Dishonesty and Faithful Performance of Duty Insurance Policy; 1.10 Appointment of Treasurer and 9.43 School Calendar.

Student Ath Trainer: Approve a Student Athletic Trainer Aide agreement for the 2019-2020 school year.

Forecast FY20-FY24: Approve the 5 Year Forecast for FY20 through FY24

Staffing Agree ESC: Approve a staffing agreement with the Jefferson County Educational Service Center from October 28, 2019 through July 31, 2020.

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 Mrs. Mattern, to approve the following:

Open Enrollment: Accept applications for Interdistrict students and approve their attendance under the district's open enrollment program for the 2019-2020 school year.

Kasey Novak Grade 10 from Buckeye Local

Sr OMUN Trip: Approve the requests from Karli Ray, OMUN Advisor, for the Senior OMUN trip December 8-10, 2019. Pupils, chaperones, and volunteers are required to follow all district policies, school rules and state regulations. All trips are overnight stays, sufficient chaperones with BFBI approval are to be provided, and all school rules and regulations are expected to be followed.

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

Amanda's Dance Academy.....HC Auditorium December 7, 2019.....(8:00 a.m. -6:00 p.m.).....Winter Recital NRC; however, fees may be charged if needed.

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Amanda's Dance Academy.....HC Auditorium May 15, 2020.....(3:00 p.m. -8:00 p.m.).....Spring Recital NRC; however, fees may be charged if needed.

Amanda's Dance Academy.....HC Auditorium May 16, 2020.....(9:00 a.m. -6:00 p.m.).....Spring Recital NRC; however, fees may 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 shared that on November 14, 2019 there will be a blood held in the auditorium.
- Mrs. Mattern said the student dance was done very nicely.

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