The Harrison Hills City Board of Education met in regular session May 29, 2014 at 7:00 pm at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mrs. Crawshaw, Mr. Allen, Mr. Madzia and Mr. Harrison. There is an audio tape on file.

President Presides: Mrs. Kenny, president, led the board in the Pledge of Allegiance and called the meeting to order.

 **Minutes**

 Mrs. Crawshaw made the motion, seconded by Mr. Madzia, that the board approve the minutes of April 24, 2014. On roll call vote: Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny, yes. The president declared the motion approved.

**Acceptance of Agenda and Addendum**

Mr. Allen made the motion, seconded by Mr. Harrison, that the agenda and addendum be approved as presented. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes. The president declared the motion approved.

**Treasurer's Reports**

Mr. Harrison made the motion, seconded by Mrs. Crawshaw, that the board approve the following treasurer’s report:

Financial: The financial report for the month of April, 2014.

Accounts Payable: The accounts payable for the month of May, 2014 with the following then and now certifications:

 Page Vendor Invoice Amount

 1 Borden Office Equipment 153658-0 $ 4,088.07

 5 Gordon Food Service 156495782 $ 4,461.74

 20 Gordon Food Service All $11,164.85

 On roll call vote: Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes. The president declare the motion approved.

 **Visitors**

The following is a list of those visitors that signed in: Selby Hall, Mollie Warner, Ken Parker, Roxane Starkey, Amy Gareis and James Long.

 **Staff Report**

* Mr. Morgan-Administrative Assistant: Provided the summary of the district’s happenings that is given to the ESC. He also had preliminary OGT data for the High School and District Wide. He handed out a copy of the pamphlet from the community foundation event. Mrs. Snider added that K-2 will receive a book from the foundation.
* Mr. Kowalski-Director of Operations: Mrs. Snider went over the summary provided by Mr. Kowalski for building and grounds and transportation.
* Mr. Ken Parker-Harrison Central Jr. High School: This is the first year for the 8th grade students to participate in the Stem Class and there has been great feedback from the students. Mr. Parker then introduced Mr. Miller who teaches this science class. He had a PowerPoint slide show and then gave a brief overview. This course offering was made possible from a $3,000 grant from Chevron Gas. The class is hands on with the students during various projects ie: windmills, stadium building.

 **Superintendent’s Report/Correspondence**

* Harrison County Fair July 1-5, 2014: The district needs volunteers to help man the booth that the school will have at the fair. She asked that they contact her.

 **Board Member Committee Report:**

Mrs. Crawshaw shared that the negotiation’s committee completed the work related to the OAPSE contract.

 **Executive Session:**

 Mr. Allen made the motion, seconded by Mr. Madzia, that the board adjourn into executive session at 7:26 pm for the purpose of employment, confidential matters by federal law, federal rules, or state statute. On roll call vote: Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes. The president reconvened the meeting at 8:42 pm.

 **Personnel**

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

Resign: Approve the resignation of Melissa Owens effective August 1, 2014.

 Approve the resignation of Nick Miller as Football Freshman

Confirm Assign: Confirm the assignment for the 2014-2015 school year:

Caitlin Noble 1st grade Harrison East

Ashleigh Johnson PreK Harrison North

Ashley Jacobsen 1st Grade Harrison North

Franci Doty 2nd grade Harrison East

Orion Benegier 4th Grade Harrison East

Tina Coffman PreK Harrison East

Marsha Coulson PreK- Aide Harrison East

Dolly Hennis MH Aide HCHJSHS

Supplemental: Approve the supplemental positions for the 2014-2015 school year:

Ronald Scott Ward Varsity Soccer Girls

Eric Sheets Varsity Soccer Boys

Heath Starr Varsity Assistant Soccer Boys (Pending BFBI)

Linda Erbacher Academic Challenge

Judy May OVLA Math 7-12

 D.J. Butler Football Freshman

Volunteers: Approve the following volunteers for the 2014-2015 school year:

Rob Copeland Football Varsity Assistant (Pending BFBI)

Nick Bickar Football Varsity Assistant

Ian Watt Football Varsity Assistant

Willie Walker Football Varsity Assistant

Bryan Mays Football Varsity Assistant

 Nick Miller Football Varsity Assistant

Summer Employ: Approve the following staff for summer employment:

 DJ Butler Social Studies/OGT Summer Remediation Program

 Mike Valesko Math/OGT Summer Remediation Program

 Stephanie McKinney 3rd Grade Reading Remediation-Harrison East

 Lou Ann Demas 3rd Grade Reading Remediation-Harrison North

 Rick Swayne Summer Helper Bus Garage

 Drew Horn Summer IT Helper

 Rob Richards Lang.Arts/Science/OGT Summer Remediation Program

Summer School: Approve the following employees for the Summer School Enrichment Program:

 Gale Zook Bus Driver

 Rich McKinney MH Teacher

 Lisa Marshall MH Teacher

 Rob Richards MH Teacher

 Lisa Zitko Speech Teacher

Madzia Asst Elem Princ:

Terminate the existing contract of Donald Madzia as Dean of Students and employ as Assistant Elementary Principal at Harrison East (4 days per week) and Harrison North (1 day per week) with the additional duty of Preschool Director beginning August 1, 2014 through July 31, 2016.

Clifford Asst HC Princ:

Terminate the existing contract of Justin Clifford as Dean of Students and employ as Assistant Principal at Harrison Central Jr. Sr. High School with the additional duty of Student Services Director beginning August 1, 2014 through July 31, 2016.

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

**Business & Operation**

Upon the superintendent’s recommendation, Mrs. Crawshaw made the motion, seconded by Mr. Allen, that the board approve the following:

Physicians: Approve the physicians listed below who have notified the district office they are interested in administering the required physical examinations to school bus drivers for the 2014-2015 school year. The Board will assume financial responsibility for such exams until June 13, 2014. Then it becomes the financial responsibility of the driver.

Freeport Family Health Center $76.00

Policy: Approve the first reading of polices: 6.21 Code of Student Conduct and 6.39 Use of Tobacco.

Insurance Rates: Approve the following rates effective July 1, 2014:

                                            Family                   Single

 Medical/Drug                   $1,860.00            $839.00 (effective July 1,2014)

  Dental                                $71.20             $23.41 (effective July 1, 2014)

  Life     Basic $0.137 per 1,000 and AD & D $0.02 per 1000 (eff. July 1, 2014)

  Vision $17.36 $7.78 (effective Sept. 1, 2014)

TANF Program: Approve the TANF Summer Youth Employment Program for 2014.

ESC/HMG Contract: Approve the contract with Jefferson Co. ESC for consultative and coordination services related to the HMG program. Resolution 5291401

OHSA Membership: Approve the Resolution 5291404 to continue membership in the Ohio High School Athletic Association for the 2014-2015 school year.

Student Accident: Approve Love Insurance Agency for the 2014-2015 student accident sickness insurance.

Co-op Agree OMERESA:

Approve a Cooperative Service Contract with OMERESA for the 2014-2015 school year. (In-service Program; and Cooperative Purchasing Program.) Resolution 5291403

MCO/WC: Approve the Health Plan MCO for workers compensation effective June 30, 2014 for a two (2) year period.

Five Year Forecast: Approve the revised five year forecast for FY14-18.

Franciscan Student Teachers:

Approve the Cooperative Agreement with Franciscan University for the 2014-2015 school year to allow students from Franciscan University to be placed in Harrison Hills for field base/clinical agreement.

Library Board: Approve the appointment of Carol Raber to the Puskarich Public Library Board to fill the unexpired term of Margaret Mosser until December 31, 2017.

Library Budget: Approve the Puskarich Public Library budget request for the 2015 budget year.

OAPSE Agreement: Approve the three year negotiated agreement with OAPSE beginning July 1, 2014.

Award Bids: Accept all bids and award the following bids for the 2014-2015 school year:

Bakery-Nickles Bakery

Dairy-United Dairy at firm price

Tires-Mattern Tire

 Kimble Recycling and Disposal, Inc.

ESC Altern School: Approve the contract with the Jefferson County Educational Service Center to provide alternative school services for the 2014-2015 school year. Resolution 5291402

Admin Fringe Benefit:

 Amend the Administrative & Fringe Benefit Agreement:

* To add the position of Assistant Elementary Principal
* Adjust the Assistant Principal index and number of days worked
* Change the title of Administrative Assistant to Assistant Superintendent

On roll call vote: Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny, yes. The president declared the motion approved.

 **Students**

Upon the superintendent’s recommendation, Mrs. Crawshaw made the motion, seconded by Mr. Madzia, that the board approve the following:

Open Enroll: Accept the open enrollment application for the remainder of the 2013-2014 school year:

 Micayla Shreffler Grade 4 from Conotton Valley to Harrison North

 Logan Shreffler Grade 1 from Conotton Valley to Harrison North

On roll call vote: MR. Allen, yes; Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes. The president declared the motion approved.

 **Items by the Board**

 Mrs. Kenny said she had a thank you card from the PAWS program.

 **Adjourn**

Mr. Madzia made the motion, seconded by Mr. Allen that the regular meeting of the board of education be adjourned. On roll call vote: Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes. The president declared the motion approved.

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 Approve Attest