

Harrison Hills City Board of Education

Regular Meeting February 22, 2018

The Harrison Hills City Board of Education met in regular session February 22, 2018 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 January 25, 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

Mrs. Mattern made the motion, seconded by Mr. Allen, 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 board approve the following treasurer's report:

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

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

Page	Vendor	Invoice	Amount
1	Cattrell Companies, Inc.	5089	\$6,940.00
21	Truck Sales and Service	278007	\$3,651.24

The treasurer also shared with the board that more have begun using the pay school system and the balancing for it is going well. Mrs. Kenny said she was glad to see it being utilized.

On roll call vote: Mrs. Mattern, yes; Mr. Watson, abstain on any Sargus Juvenile Detention Center and yes to all others; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes. The president declared the motion approved.

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Visitors

The visitor that signed in was JD Long.

Public Comments

- Huskies Foundation – Craig and Dustin Corder were present. Craig shared that the foundation raises between \$25,000 and \$30,000 a year for the students of the district. They provide shoes for all athletes. Because the club is an aging club and with the possibility of membership declining they are looking for a continuous fundraiser. Therefore, the club would like to improve the seating at the stadium and sell the seats for this type of fundraiser. They are asking for permission to improve 60 to 80 seats and would like a verbal commitment. The board said that an actual motion will be done after consulting with the board's attorney, but they did have permission to look into the various options.

Superintendent's Report

Mrs. Snider said the movement of the gas line has been remedied and the cost is dramatically reduced to \$179,000. She appreciated everyone's help in working on this. The village has also agreed to reduce the speed limit on Route 9 by the new school entrance to 35 mph. This will help to reduce the length of the turn lane, of which will reduce this cost. In addition, ODOT has \$225,000 in Grant Funds that can be used for the cost of the turn lane.

Board Member Committee Reports

Mr. Watson said he is on the policy committee with Mr. Madzia. He said everyone is aware of the most recent school violence and he has read through our policies. He asked if everyone was comfortable with what we have in place. Maybe a forum or meeting to reassure the public needs done. Tuscarawas County is doing something. Mrs. Mattern said more of a proactive approach vs. a reactive one. More of an assurance for our students. Mrs. Snider shared that additional features to the computer security system have been turned on.

Mrs. Kenny reminded everyone about the blood drive at the high school on March 13. For every 25 units, Life Share gives money toward a scholarship for our students.

Executive Session

Mr. Madzia made the motion, seconded by Mr. Allen, that the board adjourn at 6:35 pm into executive sessions for the purpose of

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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 declared the motion approved. The president reconvened the meeting at 9:06 pm.

Personnel

Upon the recommendation of the superintendent, Mr. Madzia made the motion, seconded by Mr. Watson, that the board approve the following:

Substitutes: Approve the substitutes for the 2017-2018 school year.
Eryn Vogel Teacher/Tutor PreK-3 (pending BFBI)
Darlene Welling Elementary 1-8 (pending BFBI)
Amy Hercules Teacher/Tutor PreK-3

Retire/Resign: Approve the retirement/resignation of the following staff:
Marsha Coulson retire effective August 1, 2018
Brittany Fulton resign effective February 16, 2018.
Anthony Hayes resign Assistant Varsity Baseball

After School Intervention: Approve Rob Richards as the after school intervention teacher for the 2017-2018 school year.

Disability Retire: Approve Disability Retirement for Rhonda Littleton effective 7/1/17 through 4/30/24. (Approved by SERS on 2/15/18).

RN Assistant: Approve Beth Cumings as the RN Assistant effective February 26, 2018.

FMLA: Approve a Family Medical Leave of Absence for Tammy Crall effective March 13, 2018.

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 the superintendent's recommendation, Mr. Allen made the motion, seconded by Mrs. Mattern to approve the following:

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Harr Co Home MOU: Approve a Memorandum of Understanding between the Harrison Hills City School District and the Harrison County Home. The purpose would be used in the event an evacuation to the residents would be needed.

DePaul: Approve an agreement with DePaul School for Hearing and Speech from February 6, 2018-February 5, 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.

Students

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

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

Preston Haney Grade 11 from Steubenville City to HCJSHS

Baseball Trip: Approve the request from Mike Valesko, Varsity Baseball, to take the baseball team to Columbus for the season opener on March 23-25, 2018. Pupils, chaperones, and volunteers are required to follow all district policies, school rules and state regulations. All trips are overnight stays and 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. Allen made the motion, seconded by Mr. Madzia, that the board approve The Village Network.....District Office March 15, 2018 (5:00 p.m.-6:00 p.m.)Foster Care RecruitingNRC; 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.

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Items presented by Board Members

Mrs. Kenny said that the March meeting date needed moved, the board agreed to March 27 at 6:00 pm.

Mrs. Kenny shared how at the Brooke game there was a player on their team with special needs and she was very impressed how kind our team was toward the player. It was a wonderful thing to see.

Mr. Watson shared that Mr. Valesko has made arrangements while on the Columbus trip with the baseball players for them to see the Ohio State baseball facility.

Mr. Allen shared with the board that at the last core meeting discussion was held as to where the board plaque would hang in the new facility. He pulled out the plans and said this was where the team suggested it go and asked the others to please look at and let him know if they were good with that.

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 motion approved.



Approve



Attest