

Harrison Hills City Board of Education

Regular Meeting Held March 28, 2019

The Harrison Hills City Board of Education met in regular session on March 28, 2019 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 recording 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. Watson made the motion, seconded by Mr. Madzia, that the board approve the minutes from the February 28, 2019 meeting. 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. Allen made the motion, seconded by Mrs. Mattern, 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. Allen made the motion seconded by Mr. Madzia, that the board approve the following treasurer's report:

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

Accounts Payable: The accounts payable for the month of March, 2019.

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

Visitors

The following is the list of visitors that signed in: Brent Ripley

Staff Report

- Mr. Brent Ripley: He shared with the board he had applied through BWC for a grant for the purchase of cleaning equipment at the new school and it was awarded to the district for \$40,000. He provided the board with a sample copy of the menu for next school year. He also said the cooks have been coming together to see how some recipes will be prepared next year.

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- Mr. Duran Morgan: On behalf of Mr. Clifford who was at a recognition for Peyton Taylor he talked about what the high school wanted to do the time capsule. He also had a list of items that had been compiled. He is also holding meetings with staff concerning the Science and Social Studies Curriculum. All materials have been purchased for archery. Mr. Allen said he would like to see the archery turn into a club.

Superintendent's Report/Correspondence

Many sports banquets have been held. Cheerleaders placed 2nd in State Competition and spelling bees have been held. On April 23rd the ESC is sponsoring an ACT breakfast and asked the district to provide a speaker. She has talked with Linda Bolan, who is taking over OAPSE temporarily while Lenora is out, and she asked for the members to be moved to the new facility by seniority. Therefore, a bid bump meeting will be held. Dana from Hammond told Mrs. Snider that the building project is on schedule. He also asked that if anyone is going to the new building that they text Kirk George so he knows. They need to wear a hard hat and hard shoes. He would also like the 1st Sunday of the month designated as the time that visitors tour the building. Hammond will also be keying the building and it will be locked up at night. They also asked that no children be on the 2nd floor. Mrs. Snider has also emailed Michelle Carpenter again about the football field and Barr Memorial building.

Board Member Committee Reports

Mr. Allen said that there has been a lot done at the new facility. He and Mrs. Kenny thanked Kelly Howes for the great job she is doing. Mr. Watson said he prepared for local athletic league news. He thinks a school will be pulling out of the Buckeye 8. During the athletic council meeting it was decided to change ticket pricing and that students will be admitted free with their student ID.

Executive Session

Mr. Allen made the motion, seconded by Mr. Madzia, that the board adjourn at 6:39 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 8:28 pm.

Personnel

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

Employ: Smith

Approve Breanna Smith as the Intervention Specialist for the 2019-2020 school year.

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Substitutes: Approve the following substitutes for the 2018-2019 school year:
Toni Starosciak Educational Aide (Pending BFBI & certification)

Resignation: Approve the resignation from Don Jones effective June 1, 2019.

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

Contract Amend: Approve Contract Amendments for the building project:

SHP	Amendment 3	\$ 6,250.00
SHP	Amendment 4	\$50,352.50
Stan Associates	Amendment 1	\$80,366.00

Change Order: Approve Change Order 107 for larger scoreboard than base bid plus a video display with sponsor panels \$80,505.65

Policies: Approve the following policies:

- 1.11 Job Description – Treasurer
- 6.05 Inter-District Open Enrollment
- 6.14 Class Rank, Valedictorian Guidelines
- 6.15 Graduation/Diploma Requirements
- 6.18 Student Discipline
- 6.35 Asthma Medication and Epinephrine Auto Injectors
- 6.41 Student Conduct on School Buses
- 6.44 Transportation of Students in Board Owned Vehicles
- 7.10 Career-Technical Education Program
- 7.12 Home Education and Home Instruction
- 8.03 Petty Cash Account
- 8.05 Cash in School Buildings
- 8.11 Credit Card Policy
- 9.27 Prohibition and Reporting of Sexual Abuse
- 9.28 School Wellness
- 9.41 Student Meal Charges

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Admission Prices: Approve the admission ticket prices for the 2019-2020 school year:
Football - \$5.00 Pre-sale \$7.00 at the gate.
All other events - All tickets at the gate \$5.00.
Students are free when presenting their ID badge.
No student passes will be sold. Adult passes - \$110.00.

Arrangements Transportation:
Authorization to begin making arrangements for the administration of school bus drivers' physical exams, TB tests, and audiograms.

Bids: Authorize the treasurer to advertise for bids for an auctioneer.

Discussion: It was asked if we will continue issuing Sr. Citizen passes for those 65 and older and the answer was yes.

On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes.

Students

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

Graduates: Approve the list of prospective graduates from Harrison Central Jr. Sr. High School, as submitted by high school Principal, Mr. Parker. A diploma will be awarded upon successful completion of state and local requirements, passing all sections of the Ohio Graduation Test, and the students are in good standing with behavior and fee payments.

<u>First Name</u>	<u>Middle Name</u>	<u>Last Name</u>
Gabriel	Ryan	Alexander
Bryce	William	Arbaugh
William	Braden	Arbuckle
Michael	Xavier	Armiger
Jordan	Dane	Armstrong
Jacob	Edward	Arnold
Keishi	O.	Arnold
Autumn	Cheyenne	Ash
Elizabeth	Sommer-Shawnee	Ashford
Katie	Marie	Barker
Daniel	Austin	Barstow
Jaymz	Joseph	Bassa
Jacob	Alan	Best

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Sara	M ^c Kenzie	Bethel
Kylee	Dawn	Burdette
Joseph	Ray	Burrows
Damon	Michael	Carpenter
Deanna	Lichelle	Cochran
Grant	Brian	Cope
Olivia	Michelle	Craig
Joshua	Hunter	Croft
Caden	Lee	Dalton
Jacob	Arthur	Delucas
Brad	Alen	Ditoro
Jacob	Riley	Donahue
Christopher	Matthew	Donato
Kyle	Matthew	Dotson
Devin	Storm	Dowdle
Colton	Gage	Dulkoski
Hannah	S.	Dulkoski
Cole	Richard	Dunfee
Riley	Paige	Eberhart
Breanna	Shae	Edwards
Cianna	Brooke	Elliott
Scott	Robert	Engstrom
Blayne	Mathew	Erwin
Dakota	Leanna Mika	Evans
Zane	A.	Everhart
Kaleb	Charles	Ferrell
Jeffrey	Lyle	Fogle
Gregory	Donald	Fogle
Jennifer	Philomena	Forrester
Sean	William	Francis
Cody	William	Gamble
Morgan	Leigh	Garrett
Cameron	Bryce	Ghezzi
Jesse	Marshall	Giffin
Haley	Brook	Godman
Nicolas	Gage	Gray
Zach	Cole	Guthrie
Tyler		Haga
William	Robert	Hale
Allison	Nicole	Heavilin
Shaylee	Joe	Heavilin
Jaykeb	Tyler	Hickman

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Dylan	James	Holmes
Thomas	William	Homan
Patrisha	Rea	Hood
Jacob	Andrew	Howard
Kylie	Mae	Hyre
Marcellus	G.	Jones
Mackenzie	Renee	Jurosko
Ashlee	Nikol	Keffer
Samantha	Lynne	Kelley
William	R.	Killinger IV
Roesler	Scott	Kulow
Maria	Elizabeth	Lewis
Charity	Leigh	Logan
Tiara	Alexis	Logsdon
Jara	Marie	Madzia
Zach	Thomas	Marbais
Alexee	Ann	M ^c Afee
Ryan	Austin	McCann
Samuel	Edward	M ^c Clelland
Michael	Christopher	M ^c Gill
Cameron	John	M ^c Intosh
Luke	Andrew	M ^c Kinney
Zachary	Ryan	M ^c Nutt
Marina	Michelle	Miller
Bailey	Lynn	Mitchell
Brooke	Irene	Mitchell
Josh	Sean	Moffo
Natasia	Ann	Morgan
Laycie	Elizabeth	Morse
Victoria	Renee	Morrison
Justin	Lee Lester	Nabb
George	Andrew	Novotny
Alexis	Rochelle	Orr
Joclyn	Jean	Peshek
Job	Robert	Positano
Shawn	Nathan	Ramsey
Dylan	Seth	Redish
Cody	James	Richmond
Preston	Newton	Rocknich
Joseph	Christopher	Rogers
Nichole	Lynn	Runkis
Cameron	James	Shafer

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Takoda	W.	Shumaker
Kirsten	D.	Slone
Sydney	Rae	Starr
Duncan	James	Sticht
Evan	J.	Stine
Emily	Alexis	Sullivan
Maria	Lynn	Summers
Nicholas	Allen	Taggart
Zachary	Wayne	Taggart
Payton	Randall	Taylor
Nicholas	Ray	Thornton
Logan	Douglas	Tonkovich
Alan	Hunter	VanCuren
Dylan	Michael	Wade
Lucas	Michael	Warrington
Alexis	Noel	Watson
Tyler	William	West
Dustin	Vankirk	Whittaker
Alexis	Nicole	Wiggins
Erik	Nathaniel	Williams
Jade	Alexandria	Williams
Justin	Michael	Willis
Mindy	Sue	Wilson
Madison	Elaine	Young
Alex	Christian	Ziegler

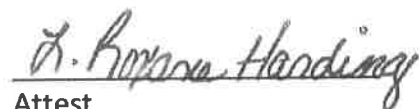
On roll call vote: Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes. The president declared the motion approved.

Adjourn

Mr. Madzia made the motion, seconded by Mr. Watson, that the regular meeting of the board 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