

Harrison Hills City Board of Education
Regular Meeting held September 24, 2020

The Harrison Hills City Board of Education met in regular session on September 24, 2020 in the auditorium of Harrison Central, Cadiz, OH at 6:00 pm. The following members were present: Mr. Watson, Mr. Allen, Mrs. Kenny, Mrs. Mattern and Mr. Banks. An audio recording is on file.

President Presides: Mr. Watson, 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. Banks, that the board approve the minutes of August 27, 2020 and the correction to minutes of June 25, 2020 page 4 of 10: Jodi lash hours is 5.75 not 5.34.

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

Treasurer's Report

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

Financial: The financial report for the month of August, 2020 and the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of September, 2020 and the following then and now certification:

Page 7 Vendor: HUDL Invoice – INV00926122 \$8,000.00

Advances/Transfers:

ADVANCES:	Amount	From	To
ADV TO CLOSE AUG20	\$ 16,109.75	001	439-9920
ADV TO CLOSE AUG20	\$ 7,361.63	001	439-9921
ADV TO CLOSE AUG20	\$ 11,037.25	001	507-9021
ADV TO CLOSE AUG20	\$ 21,213.52	001	516-9920
ADV TO CLOSE AUG20	\$ 13,353.11	001	516-9921

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ADV TO CLOSE AUG20	\$ 23,490.49	001	572-9920
ADV TO CLOSE AUG20	\$ 15,791.99	001	572-9921
ADV TO CLOSE AUG20	\$ 2,634.19	001	590-9920
ADV TO CLOSE AUG20	\$ 3,181.68	001	599-9920
REPAYMENT OF ADVANCE	\$ 16,109.75	439-9920	001
REPAYMENT OF ADVANCE	\$ 7,361.63	439-9921	001
REPAYMENT OF ADVANCE	\$ 11,037.25	507-9021	001
REPAYMENT OF ADVANCE	\$ 21,213.52	516-9920	001
REPAYMENT OF ADVANCE	\$ 13,353.11	516-9921	001
REPAYMENT OF ADVANCE	\$ 23,490.49	572-9920	001
REPAYMENT OF ADVANCE	\$ 15,791.99	572-9921	001
REPAYMENT OF ADVANCE	\$ 2,634.19	590-9920	001
REPAYMENT OF ADVANCE	\$ 3,181.68	599-9920	001
TRANSFERS			
TRANS TO ATHLETICS FROM GF JULY	\$ 25,000.00	001	300-911A
TRANS TO ATHLETICS FROM GF AUG	\$ 4,000.00	001	300-911A

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

Visitors

No visitors signed in.

Staff Report

Mr. Saffell shared that ridership is slowly increasing, however the busses are less crowded. Discipline is down. The disinfectant sprayers have been very helpful in keeping the busses clean and disinfected. Cleanup in the rooms from breakfast and lunch is going well with the additional custodian. Mrs. Mattern asked how the temperature check was working on the busses and he said it is going well so far. In addition, if a student enters the building with a temperature they go straight to the nurses' station. Also, the fence has been erected in the back of the building.

Superintendent's Report/Correspondence

- There have been 3 teachers nominated for the Ohio Lottery Teacher of the Month by Mr. Parker and Mr. Hlivko was selected for our region.
- On Oct. 2 this will be our school's homecoming game. The candidates will walk across the field. The health department did say there could be a very small parade. There will not be a dance due to COVID19.
- Our school building has never looked so clean. This is probably due to the students moving around so much. No trash laying around and it looks good.

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- The free lunch program being done in the state is scheduled to end December 31, 2020. Participation is up.
- She has been working with Mrs. Harding to finalize the grants related to Cares Funding.

Board Member Committee Report

Mr. Watson said he was part of a zoom meeting for a progress update today. Hammond is close to getting bids out. Mr. Watson also feels as though things are getting back on schedule. Mrs. Snider shared that the compaction is done and the field area should be ready by the middle of November for Motz, once approved, to begin working. The parking lot is moving along and the press box demolition will be put into the timeline.

Executive Session

Upon the superintendent's recommendation, Mr. Banks made the motion, seconded by Mrs. Kenny, for the board to adjourn into executive session at 6:21 pm for the purpose of employment, confidential matters by federal law, federal rules, or state statute. On roll call vote: Mr. Banks, yes; Mr. Watson, yes; Mr. Allen, yes; Mrs. Kenny, yes; Mrs. Mattern, yes. The president reconvened the meeting at 6:59 pm.

Mr. Banks had to leave the meeting.

Personnel

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

Supplemental: Approve the following supplementals for the 2020-2021 school year:
Sarah Hawthorne Junior Class Advisor

Substitute: Approve the substitute employees for the 2020-2021 school year:
Jenny Thomas Educational Aide

Substitute: Approve Daniel Absolom as a substitute custodian, maintenance and mechanic for the 2020-2021 school year.

FCFC Resignation: Approve the resignation of Cathy Takach effective October 1, 2020.

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

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Business & Operation

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

- Chg Order: Approve Change Order to correct Change Order 235 for accounting correction \$63,946.09.
- Treatment Facility: Approve contract for residential treatment services between Harrison Hills City School District as administrative agent for Family and Children First Council and The Village Network.
- DARE Agreement: Approve the School District and Law Enforcement Agency Participation Agreement (D.A.R.E.)
- ESC Contract: Approve the County Service Agreement with Jefferson County Educational Service Center for FY21.
- Permanent Approp: Approve the following revisions to the temporary appropriations and approve as the permanent appropriations for FY21.

Bldg Proj	002	\$	70,000.00
Local Share Bldg Fund	004	\$	(94,973.56)
Lunchroom	006	\$	(50,071.00)
Local Share Bldg Proj	010	\$	1,074,614.63
Resident Educator	014	\$	11.47
Other Grants	019	\$	10,742.86
Unclaimed Monies	022	\$	1,403.34
FCFC	022	\$	(4,745.00)
Self Insurance	024	\$	717,024.00
Classroom Asst.	034	\$	1,073,210.32
Captital Improvement	070	\$	7,444,647.00
Student Activity	200	\$	25,000.00
Athletic	300	\$	6,850.00
Preschool	439	\$	(1,728.96)
One Net	451	\$	1,800.00
Student Wellness	467	\$	632,405.54
Misc State Grants	499	\$	6,678.62
CRF & Broadband	510	\$	162,146.02
Title VI-B	516	\$	(69,801.82)
Title I	572	\$	(86,447.73)
Preschool	587	\$	(2,613.85)
Title II A	590	\$	(51,283.60)
Misc Federal Grants	599	\$	(42,080.29)

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GMP Hammond: Approve GMP #2 with Hammond Construction for Softball Field Dynamic Compaction.

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

Students

Upon the recommendation of the superintendent, Mrs. Mattern made the motion, seconded by Mrs. Kenny, that the board approve the following open enrollment students for the 2020-2021 school year.

Last Name	First Name	Grade	From
Bailey	Kenzi	11	Buckeye Local
Cunningham	Sage	6	Buckeye Local
Cunningham	Joseph	3	Buckeye Local
Cunningham	Angelica	1	Buckeye Local
Daugherty	Shawn	1	Buckeye Local
Daugherty	Preston	K	Buckeye Local
Hadden	Cheyenne	K	Claymont
Springer	Albree	11	Buckeye Local

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


Items presented by Board Members

Mr. Watson shared that the board received a thank you from the Harding Family.

Mrs. Mattern said she joined the zoom meeting today and it was nice to hear what was going on.

Adjourn

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



Approve



Attest

