The Harrison Hills City Board of Education met in regular session on May 28, 2020 at 6:00 pm in the auditorium of Harrison Central located in Cadiz, OH. 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**

Mrs. Kenny made the motion, seconded by Mrs. Mattern, that the minutes of April 30, 2020 be approved. 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**

Mr. Allen made the motion, seconded by Mr. Banks, 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 Mr. Allen, that the following treasurer's report be approved:

Financial:

The financial report for the month of April, 2020 along with the bank to book reconciliation.

Accounts Payable:

The accounts payable for the month of May, 2020.

#### Appropriation Revisions:

Other Grants	019	\$ 3,000.00
Help Me Grow	022	\$ 115,783.57
Captital Improvement	070	\$ 108,956.55
Athletic	300	\$ 8.00
Student Wellness	467	\$ 99,415.00

Misc State Grants	499	\$ 40,000.00
Preschool	587	\$ 2.42
Misc Federal Grants	599	\$ 26,004.71

#### Review 5 Year Forecast:

Mrs. Harding then gave a brief overview of the revised forecast that will appear later in the agenda. She also provided the board with a print out of the PowerPoint presentation.

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

## **Staff Report**

Mr. Ray Hibbs, athletic director, provided a handout concerning CIVID guidelines for summer practices and restart of athletics. He did meet with all coaches and explained the procedures. Mr. Hibbs then answered board questions.

## **Superintendent's Report/Correspondence**

- Mrs. Snider said things are starting to release a bit relating to the closures due to COVID, however she does not think it will be possible to hold a prom. Graduation could possibly occur in July. The board said they would like a survey considered with parents, students and staff about a ceremony. After much discussion it was decided to take a closer look at this at the June board meeting.
- ➤ Negotiations are set with tentative dates of June 19, 22 and 23.
- Last week she, Mr. Morgan, Mrs. Kenny and Mrs. Mattern had some very good interviews for VoAg and Intervention Specialist. Candidates will be recommended later in the agenda.

#### **Board Member Committee Reports**

Mrs. Kenny and Mrs. Mattern agreed with Mrs. Snider that the interviews were very good.

Mr. Watson said that Mr. Angelozzi will be invited to executive session due to a complaint against an employee.

#### **Executive Session**

Mr. Allen made the motion, seconded by Mrs. Mattern, that the board adjourn into executive session at 6:46 for the purpose of employment, confidential matters by federal law, federal rules, or state statute, sale of property and a complaint against an employee. 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 8:22 pm.

### Personnel

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

Confirm Assign:

Confirm the assignment of the following staff members for the 2020-2021

school year:

Rob Richards

Guidance Counselor/OVLA

Kendra Wickham

Intervention Specialist Teacher K-12

RIF:

Approve the following Reduction in Force:

Dara Raber

**Educational Aide** 

**HCHS** 

Chriscel Kelley

Educational Aide/Athletic Secretary

**HCHS** 

Supplemental:

Approve Bill Bryant as the Varsity Wrestling coach for the 2020-2021 school year. The supplemental contract is contingent upon the supplemental activity not being cancelled by State of Ohio Executive, Department or Agency Order or any other order or directive of duty authorized Ohio State Officials in relation to COVID-19 that may occur during the pending Governor Mike DeWine's March 10, 2020 Executive

Order 2020-01D.

Employ:

Employ the following employment for the 2020-2021 school year:

Tasha Dale

Intervention Specialist pending BFBI

Megan Lowry

Intervention Specialist Pending BFBI

**Chace Smith** 

6<sup>th</sup> Grade Teacher

VoAg:

Employ Kelli Pridemore as Vocational Agriculture Teacher beginning

08/19/2020 through 11/13/2020.

Intent to Employ:

Approve the intent to employ Joelle Jones as the Vocational Agriculture Teacher and Aaron Foldi as an Intervention Specialist for the 2020-2021

school year upon completion of student teaching.

Asst. Princ:

Approve the employment of Ray Hibbs as a K-12 Assistant Principal/ Athletic Director with a 2 year contract effective August 1, 2020.

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

### **Business & Operation**

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

Updated List:

Approve the updated 2020 graduation list.

Julian & Grube:

Approve a 3-year contract with Julian & Grube for the preparation of the cash-basis financial statements, including notes.

ESC Staff Agree:

Approve a staffing agreement with Jefferson County ESC for a student attending the Jefferson County Board of Developmental Disabilities.

Street Light Bill:

Approve a resolution for payment of half the cost of the monthly electric bill for the street lights lining Liggett Lane and for those lining Huskies Way up to the school entrance.

1<sup>st</sup> Reading Policies:

Approve the 1<sup>st</sup> reading of the following policies:

1.15 - Board of Education

2.00 – Employment of the Superintendent

2.04 – Employment of Principals and Other Administrators

4.05 – Tutoring District Students for Profit

6.10 – Student Attendance Accounting/Missing Children

6.16 – Student Records

6.42 - Prohibition from Extra-Curricular Activities

7.34 – Career Advising 9.02– School Visitors

Revised Forecast:

Approve the revised 5 Year Forecast FY20 thru FY24.

Accept/Award Bids:

Accept and award the following bids:

Tires

Bob Sumerel Tire Co.

Pest Control

**Rose Pest Solutions** 

Fire Extinguishers/Inspections

**RWJ** Corporation

Trash Hauling

Kimble Recycling and Disposal, Inc.

Advertise for Bid:

Approve the advertisement of the sale of the following personal property that is no longer needed and is not regularly used and value is less than \$10,000:

2008 Ford F-250 Super Duty Truck - 174,600 Miles - 2 wheel drive

2006 Canyon Truck - 90,236 Miles - 2 wheel drive

Student Accident:

Approve the Student Accident Insurance Program administered by Student Protective Agency.

Discussion: Mr. Allen asked how graduates do we have and Mrs. Snider thought it is 132 but would need to verify.

On roll call vote: Mr. Allen, yes; Mrs. Kenny, yes; Mrs. Mattern, abstain on Rose Pest Control yes to all others; Mr. Banks, yes; Mr. Watson, yes. The president declared the motion approved.

#### **Students**

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

Last	First	Grade	HHCSD	<b>Home School</b>
Banal	Kaily	8	HCJSHS	<b>Buckeye Local</b>
Bartrug	Cameron	10	HCJSHS	<b>Buckeye Local</b>
Billingsley	Jenna	10	HCJSHS	<b>Buckeye Local</b>
Birney	Baylee	1	Harrison Central Elementary	Carrollton
Brown	McKinely	1	Harrison Central Elementary	<b>Buckeye Local</b>
Bryant	Alyvia	2	Harrison Central Elementary	<b>Buckeye Local</b>
Bryant	McKynze	5	Harrison Central Elementary	<b>Buckeye Local</b>
Bryant	Karysa	PreK	Harrison Central Elementary	<b>Buckeye Local</b>
Clelland	Elizabeth	10	HCJSHS	<b>Buckeye Local</b>
Coffman	Lylah	1	Harrison Central Elementary	<b>Buckeye Local</b>
Coffman	Landon	2	Harrison Central Elementary	<b>Buckeye Local</b>
Cole	Gavin	8	HCJSHS	<b>Buckeye Local</b>
Crothers	Kaitlyn	12	HCJSHS	<b>Buckeye Local</b>
Cunningham	Jewelena	9	HCJSHS	<b>Buckeye Local</b>
Dombroski	Gaige	7	HCJSHS	<b>Buckeye Local</b>
Dombroski	Madison	9	HCJSHS	<b>Buckeye Local</b>
Drewett	Kyra	7	Harrison Central Elementary	<b>Buckeye Local</b>
Goffoli	Phoebe	4	Harrison Central Elementary	Indian Creek
Goffoli	Daphne	K	Harrison Central Elementary	Indian Creek

Coldcharaugh	Skyelar	11	HCJSHS	Buckeye Local
Goldsborough Gross	Tori	5	Harrison Central Elementary	Buckeye Local
Gross	Tyler	9	HCJSHS	Buckeye Local
Harubin	Aaliyah	11	HCJSHS	Buckeye Local
	•	5	Harrison Central Elementary	Buckeye Local
Hopkins	Hagan	PreK	Harrison Central Elementary	Buckeye Local
Hopkins	George	12	HCJSHS	Indian Valley
Kenney	Wayne		HCJSHS	Buckeye Local
Kovacik	Julena	10		
Kropka	Averie	4	Harrison Central Elementary	Buckeye Local
Kropka	Ryan	5	Harrison Central Elementary	Buckeye Local
Kull	Kaden	1	Harrison Central Elementary	Buckeye Local
Manbeck	Maci	4	Harrison Central Elementary	Buckeye Local
Manbeck	Joanna	9	HCJSHS	Buckeye Local
Montgomery	Kylie	2	Harrison Central Elementary	Buckeye Local
Palmer	Tevan	9	HCJSHS	Carrollton
Pastor	Braden	12	HCJSHS	Buckeye Local
Rinkes	Caroline	1	Harrison Central Elementary	Buckeye Local
Roski	Peyton	9	HCJSHS	Indian Creek
Saiter	Cole	8	HCJSHS	Indian Creek
Saiter	Andrew	10	HCJSHS	Indian Creek
Sliva	Andrew	1	Harrison Central Elementary	Buckeye Local
Stock	Morgan	4	Harrison Central Elementary	<b>Buckeye Local</b>
Stock	Michael	7	Harrison Central Elementary	Buckeye Local
Taylor	Madison	4	Harrison Central Elementary	<b>Buckeye Local</b>
Taylor	Joseph	6	Harrison Central Elementary	<b>Buckeye Local</b>
Thomas	Laya	5	Harrison Central Elementary	Carrollton
Thompson	Daizy	4	Harrison Central Elementary	<b>Buckeye Local</b>
Thompson	Javen	6	Harrison Central Elementary	Buckeye Local
Tonkovich	Olivia	8	HCJSHS	<b>Buckeye Local</b>
Utter	Austin	5	HCJSHS	<b>Buckeye Local</b>
Utter	Angelina	8	HCJSHS	Buckeye Local
Valesko	Maddox	K	Harrison Central Elementary	Indian Creek
Vergitz	Caleb	3	Harrison Central Elementary	Indian Creek
Vergitz	Rylee	PreK	Harrison Central Elementary	Indian Creek
Wallace	Nicholas	12	HCJSHS	<b>Buckeye Local</b>
Whipkey	Zoe	7	Harrison Central Elementary	<b>Buckeye Local</b>
Whitacre	Audrey	1	Harrison Central Elementary	<b>Buckeye Local</b>
Wright	Chance	10	HCJSHS	Indian Creek
Wright	Christopher	12	HCJSHS	Indian Creek
Zeroski	Wyatt	2	Harrison Central Elementary	<b>Buckeye Local</b>
Zeroski	Marley	6	Harrison Central Elementary	Buckeye Local

Dudleson	Henry	K	Harrison Central Elementary	Buckeye Local
Eddy	Kaden	5	Harrison Central Elementary	<b>Edison Local</b>
Finney	Ethan	K	Harrison Central Elementary	<b>Buckeye Local</b>
Hamey	Shane	9	HCJSHS	Claymont
Lucas	Emma	K	Harrison Central Elementary	<b>Buckeye Local</b>
Mader	Khole	5	Harrison Central Elementary	Barnesville
Martin	Abigail	PK	Harrison Central Elementary	Indian Creek
Novak	Kasey	11	HCJSHS	<b>Buckeye Local</b>
Roski	Harley	7	HCJSHS	Buckeye Local
Sasak	Thomas	12	HCJSHS	Barnesville
Saylor	Wesson	PreK	Harrison Central Elementary	Buckeye Local

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.

### **Items presented by Board Members**

Mr. Banks shared that he is excited for Mr. Hibbs and his new role. The board all agreed as well.

Mrs. Mattern shared her appreciation for all that the administration is during dealing with COVID.

### **Adjourn**

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

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A. Koyana Handing