

Harrison Hills City Board of Education

Regular Meeting Held March 22, 2023

The Harrison Hills City Board of Education met in regular session March 22, 2023 at 6:00 pm in the auditorium of Harrison Central, Cadiz, OH. The following members were present: Mr. Watson, Mrs. Kenny, Mrs. Mattern, Mr. Banks and Mrs. Willis. An audio recording of the meeting 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. Willis made the motion, seconded by Mr. Banks, that the board approve the minutes of February 23, 2023. On roll call vote: Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes; Mrs. Willis, yes; Mr. Watson, yes. The president declared the motion approved.

Acceptance of Agenda and Addendum

Mrs. Kenny made the motion, seconded by Mrs. Mattern, that the board approve the agenda and addendum as presented. On roll call vote: Mrs. Mattern, yes; Mr. Banks, yes; Mrs. Willis, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president declared the motion approved.

Treasurer's Report

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

Financial: The financial report for the month of February 2023 and the bank to book reconciliation.

Accts Payable: The accounts payable for the month of March 2023 and the following then and now certifications:

Page	Vendor	Invoice	Amount
1	Allied 100, LLC	INV3144779	\$ 3,888.00
17	Ohio School Board Assoc.	P5330	\$ 6,199.00
23	Applewood Centers	HUNC10-AUG22	\$12,927.00
23	Applewood Centers	HUNC10-JULY22	\$12,927.00
23	Applewood Centers	HUNC10-SEPT22	\$12,510.00
33	Southeast Security	284792	\$ 4,285.06

Transfer: Transfer From: 001 General
To: 300-911A Athletics \$1,800.00

Appropriation Revisions:

022	FCSS	\$92,580.40
300	Athletics	\$25,000.00
572	Title I (Expanding Opportunity)	\$ 289.22

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

Staff Report

- Mr. Hibbs
- *Provided an updated sports post season recognition sheet
 - *We hosted the 1st District Wrestling Tournament. Mr. Dunlap and the coaches were very instrumental for its success and it was very well attended.
 - *The company Stray Dog Strength featured the HC auxiliary weight room in its advertisement.
 - *85% of our student athletes are doing weight training through the day.
 - *He is looking for a day in May to bring in athletes who have graduated to talk to the current student athletes about what it takes at a college level to be an athlete.

School Security

- Mr. Morgan
- *Provided Mr. Parker's upcoming list of events that will occurring through May.
 - *There will be a renewed focus on drills with spring and these will be done.
- Mrs. Mattern
- *Attended the last safety meeting and she shared that staff expressed concerns for substitutes to be trained ie: CPR/AED, stop the bleed training etc. She also said they had questions concerning the "tones" they hear for the drills. She was very pleased to see their involvement.

Superintendent's Report

- Mr. Morgan
- *The after season award ceremony was held and was for impressive for the senior class line up.
 - *The musical "Grease" was very good and we are looking to continue to grow the theater program even more.
 - *The quarterly Business Advisory meeting was held. Ms. Doren presented and provided handouts at the meeting. Mrs. Kenny said she was pleased to see much more community interaction.

Board Member Committee Reports

Mr. Banks and Mr. Watson attended the athletic council meeting. There are efforts for coaches to move away from using their personal cell phone for messaging players. Instead, we would like to move to the use of an app such as Sports You. There was discussion concerning the athletic policies matching up to district policies and making sure all coaches understood these policies.

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Mr. Watson suggested that there be an appreciation night for our coaches and volunteers.

Mr. Watson said the negotiation process with OAPSE has started.

Mrs. Kenny said she could see the outdoor learning was moving right along. She said after talking to Mrs. Hawthorne, they thought that the district should receive a \$500 scholarship for the blood drive they held. She thought it appears that the softball facility should finally be fixed. She also gave a shout out to the Art Department for their display during Musical Production.

Executive Session

Mrs. Willis made the motion, seconded by Mrs. Kenny, that the board adjourn into executive session at 6:53 pm for the purpose of employment, confidential matters by federal law, federal rules, or state statute. On roll call vote: Mrs. Willis, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes. The president reconvened the meeting at 8:32 pm.

Personnel

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

Subs: Approve the substitute employees for the 2022/23 school year:

Riley Eberhart	Teacher
Camryn Case	Teacher

Admin Notify: Authorize the Treasurer (pursuant to ORC) to notify the following members of the administrative staff that their contract will expire in 2023. The Board of Education will soon consider to re-employ such administrator:

Mike Saffell	Donnie Madzia
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Discussion: Mrs. Kenny said it is nice to see former students come back and substitute for us.

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

Business & Operation

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

Bus Physicals: Authorization to begin to make arrangements for the administration of school bus drivers' physical exams, TB tests, and audiograms.

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1st Reading: Approve the first reading of the following policies: (Exhibit)

- 6.16 Student Records
- 6.51 Procurement & Administration of Overdose Reversal Drugs
- 7.08 Achievement Testing Policies
- 7.27 College Credit Plus
- 7.34 Career Advising
- 8.01 Investment Policy
- 9.04 Gifts, Grants, and Donations

AUP Services: Approve Julian & Grube for AUP services related to the Medicaid School Program for cost report periods for FY24 and FY25.

Columbia Gas workspace:

Approve a temporary workspace agreement with Columbia Gas Transmission, LLC beginning May 1, 2023.

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

Students

Upon the superintendent's recommendation, Mrs. Kenny made the motion, seconded by Mr. Banks, that the board 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.

Shawn Ames	Cory Garbrandt	Jazmyne Pierce
Holden Anthony	Grace Goudy	Wyatt Pierce
Cabot Arbaugh	Benjamin Greer	Krickett Porter
Cameron Aughinbaugh	Jonathan Grim	Paige Radtka
Landon Barnhart	Spencer Grove	Hannah Ragusa
Cameron Bartrug	Austin Haga	Dakota Ramsey
Cami Basich	Brandon Haney	Tre Rex
Lane Beaver	Mackenzie Harbold	Gracie Rogers
Maddison Bender	Alora Hawk	Makayla Roth
Aryana Bertolino	Brooke Heavilin	Andrew Saiter
Carly Best	Kirsten Hercules	Cadence Samon
Lauren Best	Peyton Horstman	Emily Shafer
Jenna Billingsley	Chase Huffman	Drake Sheets
Ashley Brown	Logan Johnson	Alexis Smith
Hailey Brown	Josiah Jones	James Smith

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Madelyn Butler	Kaden Jurosko	Cayd Snider
Kaden Carter	Zlata Khoroshykh	Lukas Soos
Valerie Cecil	Julena Kovacik	Caliegh Spano
Lorenzo Chiarpotto	Hannah LaPlante	Gaige Spicer
Elizabeth Clelland	Kayln Ledger	Anthony Sproull
Taylor Cope	Cali Lewis	Grayden Sproull
Leah Cottrell	Esther Lopez	Riley Stewart
Caleb Cowans	Servacio Lopez	Autumn Summers
Taylor Cramblett	James Lucas	Zane Taggart
McKenzie Cunningham	Jace Madzia	Karlea Thompson
Olivia Dewalt	Brent Malcomb	Andrew Toth
Kendra DeWees	Mia McIntire	Emma Tuttle
Gabriella DiMichele	Khloe McLeod	Nadia Tweedy
Sean Drapp	Dominick Miller	Kaylee Vermillion
Cameron Dulkoski	Kaden Miller	Kaydence Vich
Elson Dulkoski	Bryson Milliken	Kylie Virtue
Grace Dulkoski	Selena Mojica	Sicity Wade
Isaac Dulkoski	Skyler Nayman	Stephanie Wagner
Haley Dunlap	Treston Nemeth	Landon Watson
Hayden Elliott	James Norris	Katlynn Wease
Erica Emhoff	Colton Orth	Gabriella Weilbacher
Nathan Engstrom	Savannah Oxley	Alina Williams
Emma Fischer	Tyler Patrick	Holly Wood
Wyatt Foreman	Logan Peeler	Maryah Wren
Sean Forrester	Seth Phillips	Chance Wright
Charles Garbrandt		

FFA Trip: Approve Bailee Griffeth, Vocational Agriculture Teacher for the following FFA trip:

- Ohio State FFA Convention in Columbus Ohio on May 3-5, 2023.

Pupils, chaperones, and volunteers are required to follow all district policies, school rules and state regulations. Sufficient chaperones with BFBI approval are to be provided.

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

Use of Facilities

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

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HC Theater Boosters..... HC Cafeteria March 16-19, 2023 3:00 p.m.- 8:00 p.m.....Concession stand for play NRC; however, fees may be charged if needed.

West Liberty University Baseball.....HC Baseball Complex March 4-5, 2023 (1:00 p.m.-5:00 p.m.)preview.....A rental fee will be charged.

Discussion: Mr. Watson said it is nice to see another college group use our facilities.

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


Items presented by Board Members

Mrs. Kenny said that the literacy night was well attended and what a great job they all did.


Mr. Banks said any of these events are such a gateway to the community. Mr. Watson agreed.

Adjourn

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



Approve



Attest