

Harrison Hills City Board of Education

Regular Meeting held September 30, 2021

The Harrison Hills City Board of Education met in regular session on September 30, 2021 at 6:00 pm in the Auditorium of Harrison Central, 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 led the board in the Pledge of Allegiance and called the meeting to order.

Approval of Minutes

Mrs. Kenny made the motion, seconded by Mr. Banks, that the board approve the minutes of:

August 26, 2021

September 2, 2021

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 Mrs. Kenny, 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

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

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

Accounts Payable: The accounts payable for the month of September and the following then and now certifications:

| Page | Vendor | Invoice | Amount |
|------|---------------------|---------|-------------|
| 10 | Impact Academy | 37171-A | \$ 7,128.00 |
| 10 | Impact Academy | 37171-B | \$ 5,445.00 |
| 51 | Works International | 13506 | \$10,408.00 |

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Trasfers/Advances:

Transfers

| Description | Amount | From | To |
|---|-----------------|----------|----------|
| Set Aside Transfer In | \$ 264,979.93 | 001 | 001-9903 |
| From Thespian to Play | \$ 500.00 | 200-911B | 200-911S |
| From 9920 to 9020 | \$ 895.05 | 070-9920 | 070-9020 |
| From class 2021 to class 2022 | \$ 5,074.17 | 200-911Q | 200-911V |
| From class of 2021 to class of 2023 | \$ 5,074.18 | 200-911Q | 200-911G |
| From General to Cap Improve Softball/Pressbox | \$ 1,000,000.00 | 001 | 070-9020 |
| From General to Cap Improve Baseball | \$ 3,500,000.00 | 001 | 070-9921 |
| From General to Athletic Fund | \$ 1,130.00 | 001 | 300-911A |

Advances:

| | | | |
|-----------------|--------------|-----|----------|
| To Close August | \$ 1,098.97 | 001 | 590-9922 |
| To Close August | \$ 8,643.72 | 001 | 516-9922 |
| To Close August | \$ 14,648.94 | 001 | 572-9922 |

| | | | |
|---------------------------------------|--------------|----------|-----|
| Repayment of Advances to Close August | \$ 1,098.97 | 590-9922 | 001 |
| Repayment of Advances to Close August | \$ 8,643.72 | 516-9922 | 001 |
| Repayment of Advances to Close August | \$ 14,648.94 | 572-9922 | 001 |

Discussion: Mr. Allen asked about the Walmart invoice on page 25, what was it for. Mrs. Harding said it was back to school supplies paid from ESSER funds.

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

Staff Report

- Mr. Duran Morgan: He provided the board with an agenda from the DLT meeting and explained the purpose of their meetings, how the group is comprised and what they do. He hopes in the future to bring in community members and parents.
- Mr. Mike Saffell: There was an unfortunate bus accident, however the bus driver handled it wonderfully and no students were injured. It was not our fault. Continuing the disinfection of the school and busses. Concrete work is being done at the softball field. The bleachers and backstop were done last week. Mr. Banks asked if we have a shortage of bus drivers. Mr. Saffell said yes and that he has driven every day the last 3 weeks. The assistant bus mechanic will be certified next week. There is a new bus certification class the 1st of November.

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Superintendent's Report

Mrs. Snider started by expressing her condolences to Mrs. Kenny for the loss of her mother and stepfather. She went on to share:

- Officer Brooks and Valesko along with Mr. Parker and Mr. Dunlap organized an emergency evacuation that went very well.
- She provided the information for the September 14 public meeting concerning the ESSER funds. We have been fortunate in our funding. These funds will help students for learning and address learning loss caused by COVID.
- The next Business Advisory meeting will be Oct. 14 at 3:00 in the auditorium.
- We have approximately 50 attending the after school program for math and reading tutoring.
- She talked about the new principal evaluation tool and how it will work.
- She will be recommending the mask mandate be reviewed next month. Since the mandate, we are way down in our overall numbers for quarantine and positives. It has helped to keep the children in school. Mr. Watson said it is important to remember that these guidelines are recommended by the Health Department. This has helped with our numbers. Mrs. Snider said it is the Health Department that quarantines, not the district.

Board Member Committee Reports

Mr. Allen said he attended the baseball field bid opening. Bids did come in too high and there may need to be a change in how the demo will be done.

Executive Session

Mr. Allen made the motion, seconded by Mr. Banks, that the board adjourn into executive session at 6:39 pm for the purpose of employment, confidential matters by federal law, federal rules, or state statute. On roll call vote: Mr. Banks, Mr. Watson, Mr. Allen, Mrs. Kenny and Mrs. Mattern. The president reconvened the meeting at 7:48 pm.

Personnel

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

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Employ Griffeth: Employ Bailee Griffeth as the Vocational Agriculture Teacher for the 2021-2022 school year effective September 20, 2021.

After School Tutor: Employ the following for the after school tutoring program for the 2021-2022 school year:

| | |
|-----------------|------------------|
| Tina Coffman | Teacher |
| Tammy Starr | Teacher |
| Nichole Gaffney | Teacher |
| Kasey Bethel | Teacher |
| Heather Soos | Teacher |
| Chriscel Kelley | Educational Aide |
| Dayna Rocchi | Educational Aide |

Subs: Approve the substitute employees for the 2021-2022 school year.

| | |
|-------------------|---|
| Carlie Jolly | Educational Aide |
| Kodi Rose | Educational Aide |
| Terri Beadling | Van Driver |
| Abigail Kaiser | Teacher |
| David Butler | Bus Driver |
| Angel Fellows | Bus Driver |
| Lindsey Vergitz | Cafeteria, Secretary, Educational Aide (Pending licensure) |
| Ashely Phillipson | Cafeteria, Secretary, Educational Aide (Pending BFBI & licensure) |
| Paul Giffin | Teacher |
| Melissa DeWalt | Educational Aide |

Supplemental: Approve the following supplementals for the 2021-2022 school year:

| | |
|----------------|-------------------------------|
| Lisa Marshall | OVLA 4-6 |
| Lisa McAfee | OVLA 1-3 |
| David Lackner | OVLA Fine Arts |
| Madison Kellar | Play Director |
| Mark Smith | Play Director Assistant |
| Ty Kenny | Track Varsity Assistant Girls |
| Brian Gossett | Golf Reserve |
| Mike Valesko | Baseball Varsity |
| Darrin Young | Softball Varsity |

Employ Aides: Employ the following for the 2021-2022 school year:

| | | |
|---------------------|----------|----------------------|
| Elisabeth Bittinger | Bus Aide | effective 09/13/2021 |
| Crystal Cole | MH Aide | effective 09/20/2021 |

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Confirm Assign: Approve the confirmation of assignment for the 2021-2022 school year:
Shonna Stringer Educational Aide PreK-6/Special Education
eff 09/07/2021

Shannon Pelegreen Library Aide eff 09/13/2021

Tammy Crall Bus Driver 6.5 hrs. per day
eff 09/15/2021

MLA: Approve a medical leave of absence for Shonna Stringer beginning Sept. 20, 2021 through October 24, 2021.

Home Bound Tutor: Approve Lisa McAfee as the Home Bound Tutor for the 2021-2022 school year.

Suppl Vol: Approve the following as supplemental volunteers for the 2021-2022 school year:

| | |
|----------------|-------------------------|
| Brad Bryant | Wrestling Varsity |
| Joe Thomas | Wrestling Varsity |
| Stan Bittinger | Wrestling Varsity |
| Ian Lowry | Wrestling Varsity |
| Tom Kenny | Basketball Jr. High |
| Tom Kenny | Softball Varsity |
| Robbie Davia | Softball Varsity |
| Taya Rocchi | Play Director Assistant |

Resign Dunlap: Approve the resignation of Teresa Dunlap effective November 2, 2021.

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

Business & Operation

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

Policies: Approve the second reading and adopt the following policies:

- 3.02 Criminal Records Check
- 6.15 Graduation/Diploma Requirements
- 6.40 Transportation
- 6.57 Children in Foster Care (New)
- 7.05 Remediation-Intervention Program for Reading Skills
- 7.06 Diagnostic Assessments

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7.24 College Credit Plus

8.13 Procurement with Federal Grants/Funds

Perm Appropriations:

Approve the revisions to the temporary appropriations and approve revised temporary appropriations as the permanent appropriations for FY22.

| | | |
|---------------------|-----|------------------|
| General | 001 | \$(2,913,080.50) |
| New Schools | 003 | \$ 235.63 |
| Lunchroom | 006 | \$ 10,320.00 |
| Barr | 008 | \$ (24,450.00) |
| Principal | 018 | \$ (23,000.00) |
| Other Grants | 019 | \$ 150.00 |
| FCFC | 022 | \$ 96,305.35 |
| Help Me Grow | 022 | \$ (5,768.65) |
| Self Insurance | 024 | \$ 549,000.00 |
| Classroom Asst. | 034 | \$ 58,000.00 |
| Capital Improvement | 070 | \$ (489,418.21) |
| Student Activity | 200 | \$ (6,503.05) |
| Athletic | 300 | \$ (10,810.00) |
| Preschool | 439 | \$ 36,692.70 |
| Student Wellness | 467 | \$ (453,620.00) |
| ESSER | 507 | \$(2,353,648.03) |
| CRF & Broadband | 510 | \$ 1,194.48 |
| Title VI-B | 516 | \$ 236,387.18 |
| Title I | 572 | \$ 351,526.13 |
| Drug Free/Title IV | 584 | \$ 36,617.30 |
| Preschool | 587 | \$ 2,796.48 |
| Title II A | 590 | \$ 60,589.39 |
| Misc Federal Grants | 599 | \$ (10,364.12) |

State Bid Truck: Approve the purchase of a 2022 Ford F-250 4 X 4 under the state bid contract from Beau Townsend Ford Lincoln Inc.

CTL Pressbox: Approve a contract with CTL for providing construction testing and special inspection services for the construction of the new football stadium press box. (\$25,000.00)

Astro Turf: Approve the contract with AstroTurf Corporation to furnish, install and site work for synthetic turf at the Harrison Central Baseball Field. (\$796,156.00)

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- Class Sal Move:** Approve the request from Kevin Foster to be moved to Step 3 of the custodial schedule per Article 12.
- Adult Support Group:** Approve the following adult support group to be included in the district's liability insurance:
Harrison Central Lady Huskies Basketball
- Tax Val. Agreement:** Approve the Tax Valuation Service Agreement with ECO ESC for the period of 7/1/21 through 6/30/24.
- Library Board:** Approve the appointment of Michael Angel to the Puskarich Public Library Board of Trustees.
- Impact:** Approve the contracts for treatment of services with Impact for the 2021-2022 school year.
- Wheeling Univ:** Approve a Higher Education Articles of Agreement with Wheeling University for the 2021-2022 school year.
- OUE:** Approve a Higher Education Articles of Agreement with Ohio University Eastern for the 2021-2022 school year.
- ImPACT:** Approve an ImPACT Services Agreement with Harrison Community Hospital, Inc. for the 2021-2022 school year.
- After School Pay:** Approve the following rates of pay for the after school tutoring program:
Teachers \$80 per day
Aides \$50 per day
- Addl Duty Admin:** Approve the assignment of the additional duty as administrator of the after school tutoring program to Stephanie McKinney at the rate of \$100 per day.
- Road Dedicate:** Approve the following resolution 09302101:
Be it Resolved that the Board recognizes that the real property dedicated to the Village of Cadiz in Resolution 08262101 on August 26, 2021 and as described as 4.987 acres in Deed Volume 246 p 486 of the Deed Records of Harrison County and being tax parcel number 05-0002295-001 includes two roads known as Liggett Lane and Huskies Way, not just Liggett Lane and that both roads were dedicated to the Village of Cadiz.

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Sale Pers Property: The superintendent has determined that items remaining in the former Westgate Elementary building are reasonably estimated to not exceed the value of \$10,000. The property is no longer needed or regularly used; replacement parts for the property are not readily available; and it is not likely that the property will be sold for more than a nominal sum. Therefore, the superintendent is requesting permission for the treasurer to dispose of the property via sealed bids and possibly scrapping unsold metal.

Mask Mandate: The Superintendent is requesting that the Board approve an extension of the mask mandate until November 18, 2021 at which time the Board of Education will review the COVID cases and revise if needed.

Accept/Reject Bids: Approve the acceptance and rejection of all bids received for the baseball stadium project.

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.

Students

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

Open Enrollment: Approve the open enrollment applications for the 2021-2022 school year:

| | | |
|-----------------|----------|--------------------|
| Sophia Brammer | Grade 12 | from Carrollton |
| Isabelle Brewer | Grade 12 | from Buckeye Local |
| John Coutts | Grade 5 | from Carrollton |

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.

Use of Facilities

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

Family Recovery.....track facilityHarrison Central September 25, 2021 (10:00 a.m.-4:00 p.m.).....Family Recovery Walk. NRC; however, a custodial fee may be charged if needed.

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Family Recoveryauditorium.Harrison Central October 19, 2021 (5:30 p.m. -8:30 p.m.).....Operation Street Smart NRC; however, a custodial fee may be charged if needed.


Harrison Huskies Youthfootball fieldHarrison Central September 12, 2021 (2:00 p.m.-6:00 p.m.).....biddy football game. NRC; however, a custodial fee may be charged if needed.

HC Theater Department.....gymnasium.Stephenson Center October 29, 2021 (3:00 p.m.-11:00 p.m.).....Halloween Dance/Costume Party. NRC; however, a custodial fee may be charged if needed.


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.

Adjourn

Mr. Watson made the motion, seconded by Mr. Banks, 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.



Approve



Attest