

# Harrison Hills City Board of Education

Regular Meeting Held January 26, 2023

The Harrison Hills City Board of Education met in regular session on January 26, 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 tape 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. Kenny made the motion, seconded by Mrs. Mattern, that the board approve the following sets of minutes:

December 15, 2022 (Regular)  
January 12, 2023 (Organizational)  
January 12, 2023 (Special)

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

Mr. Banks made the motion, seconded by Mrs. Willis, 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

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

Financial: The financial report for the month of December, 2022 and the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of January, 2023 with the following then and now certifications:

Page	Vendor	Invoice	Amount
12	Bordens	686428-0	\$4,305.60
15	Kendall Behavioral	2383	\$4,081.24
31	Concord Theatricals Corp	1540314	\$5,386.95
33	Schwendeman	229	\$3,047.07

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## Appropriation Revisions:

022	FCFC	\$	17,641.02
070	Capital Improvement	\$	(63,468.00)
507	ESSER	\$	(1,155,981.36)
516	Title VI-B	\$	640.87
572	Title I	\$	(6,587.85)
584	Title IV-A	\$	(20.39)
587	Preschool	\$	3.75
590	Title II A	\$	(628.66)

The treasurer also shared that the state auditors arrived on site today to begin the FY22 audit.

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

### Staff Report

- Mr. Madzia – He provided the board with a handout “Class Dojo”. He then explained the program that is running in the 7<sup>th</sup> and 8<sup>th</sup> grades. He thanked Mrs. Arbaugh for being instrumental in getting up and running. Teachers have been using it for 4 years for the purpose of monitoring behavior. It is an App that parents can download to see only their child’s behavior. There can be areas of improvement and/or positive comments.

### Superintendent’s Report

Mr. Morgan shared about the full scale table top safety exercise that was done in coordination with EMA. It was a really good exercise with many outside agencies here. Mr. Watson said this was a great initiative and was very happy outside agencies were involved.

He then took time to honor the board members. January is School Board appreciation month and wanted to recognize their commitment to our school district. He presented them with a certificate and a small token of appreciation.

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## Board Member Committee Report

Mrs. Kenny shared that there are a few items left at the press box. A couple ways to resolve an issue still at the softball stadium have been presented and hopefully all will be done by the first of March.

## Executive Session

Mrs. Willis made the motion, seconded by Mrs. Mattern, that board adjourn at 6:21 pm into executive session 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. Mr. and Mrs. Hercules and Mrs. Fulton were invited in. The president reconvened the meeting at 9:19 pm.

## Personnel

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

- Substitutes: Approve the substitute employees for the 2022/23 school year:
- |             |           |
|-------------|-----------|
| Dawn Gill   | Custodian |
| Mary Atkins | Cafeteria |
| Bryan Rensi | Custodian |
- After School: Approve Ann Wright for the after-school program for the 2022/23 school year, to be used on an as-needed basis relative to student enrollment.
- Leave Toward: Approve a Family Medical Leave for Ashley Toward upon the birth of her child which is approximately February 13, 2023. At the end of the 12 weeks of Family Medical Leave, approve child rearing leave for the remainder of the 2022/2023 school year.
- Leave Albaugh: Approve a personal leave of absence for Collin Albaugh beginning February 1, 2023 with a return to work on April 3, 2023.
- Volunteers: Approve the following volunteers for the 2022/23 school year:
- |               |                         |
|---------------|-------------------------|
| Brandon Haney | Track Varsity           |
| Donald Carson | Track Varsity           |
| Mike Sliva    | Basketball Varsity Boys |
| Chip Calissie | Basketball Varsity Boys |

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Thea Haney                      FFA  
Mark Smith Jr.                Track Varsity

Employ Vergitz:                      Employ Lindsey Vergitz as a 6 ½ hr. cafeteria worker effective 01/03/2023

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. Kenny, that the board approve the following:

OHSAA FY24:                      Approve the resolution with the Ohio High School Athletic Association for the 2023/24 school year.

1<sup>st</sup> Reading Policy 9.41:              Approve the first reading of policy 9.41 Student Meal Charges.

CY23 Committees:                      Approve the 2023 Committee Appointments /Reappointments (Chairperson's name listed first as named by the Board President).

Finance	Debbie Kenny	Kristen Willis
Negotiations	Kristen Willis	D.J. Watson
Buildings & Grounds	Ed Banks	Debbie Kenny
Curriculum	Tracy Mattern	Kristen Willis
Cafeteria	Ed Banks	Tracy Mattern
Transportation	Kristen Willis	Ed Banks
Athletic	Ed Banks	D.J. Watson
Personnel	Debbie Kenny	Tracy Mattern
Voc. School Board	Debbie Kenny	D.J. Watson
Policies	Ed Banks	Debbie Kenny
Safety & Health	Tracy Mattern	Kristen Willis
Student Achievement Liaison	Tracy Mattern	Debbie Kenny
Communications (Public Relations)	D.J. Watson	
Tax Review	Debbie Kenny	D.J. Watson
Legislative Liaison	Tracy Mattern	
School Records	D.J. Watson	
Insurance Committee	D.J. Watson	

Discussion: Mrs. Willis asked for students that are in a negative situation with their lunch account if they are offered an alternative lunch and she was told yes.

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

Bailee Griffeth, Vocational Agriculture Teacher for the following FFA trips:

- FFA Leadership Lock-in at Union Local February 11-12, 2023
- National Farm Machinery Show at Louisville, KY from February 17-19, 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 Mrs. Mattern, that the board approve the following:

Boy Scouts of America..... Stephenson Center January 20, 2023 12:00 p.m.-11:00 p.m.....Pinewood Derby .... NRC; however, fees may be charged if needed.

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.

## Items presented by Board Members


Mrs. Kenny thanked Mr. Morgan and the administration for the small token of appreciation and said she does enjoy being a board member.

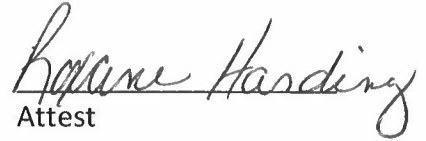
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## Adjourn

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 motion approved.

  
\_\_\_\_\_  
Approve

  
\_\_\_\_\_  
Attest