

# Harrison Hills City School District Board of Education

Regular Meeting Held January 30, 2020

The Harrison Hills City Board of Education met in regular session January 30, 2020 at 6:00 pm at the administrative office in Cadiz, OH. The following members were present: Mr. Watson, Mrs. Kenny, Mrs. Mattern and Mr. Banks. Mr. Allen was absent. An audio recording is on file.

President Presidents: Mr. Watson, president, led the board in the Pledge of Allegiance and called the meeting to order.

## Approval of Minutes

Mrs. Mattern made the motion, seconded by Mrs. Kenny, that the board approve the minutes of December 19, 2019; the minutes of January 8, 2020 with the following correction to page 2 of 6 for the date of the regular meeting in June to be the 25<sup>th</sup> not the 26<sup>th</sup>. On roll call vote: Mr. Allen, absent; Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes; Mr. Watson, yes. The president declared the motion approved.

## Acceptance of Agenda and Addendum

Mrs. Kenny 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, absent. 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, 2019 along with the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of January, 2020 along with the following then and now certifications:

Page	Vendor	Invoice	Amount
2	Continental Office	224875	\$10,000.00
52	Crown Excellence	1920107	\$11,958.51
75	Transfinder Corporation	38682	\$ 3,350.00

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

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## Visitors

No visitors signed in.

## Staff Report

- Director of Operations – Mr. Saffell shared that a safety meeting was held last week. They are working on a reunification plan for the students. They did a couple of table top exercises and reviewed the tornado drill and assigned areas. He then went over the bus bid that will be on the agenda under business and operations.

## Superintendent's Report/Correspondence

- Mrs. Snider said that the girls and boys bowling teams did very well. Both won the Buckeye 8; girls won the OVAC and boys came in 2<sup>nd</sup>.
- She will be meeting with the Belmont Harrison Recovery Board concerning a \$23,000 grant.
- Tuesday was the Business Social and it went very well with a lot of great feedback.
- January is board appreciation month. She shared with the board a small token of appreciation was at their stations and she asked if they would open them. Each member received a cutting board that was made from the students in industrial arts from pieces of left over wood. She thanked them on behalf of the herself and administration for all their dedication.

## Board Member Committee Reports

Mr. Watson agreed that Tuesday was a success and he too has heard a lot of positive feedback. The was also echoed by all the other board members. He too attended a bowling match last week and was impressed by the crowd and enthusiasm. Mr. Banks shared he would like to see the social done again next year and Mrs. Snider said this is already being considered. Mrs. Kenny shared that she was at a bowling match and that another fan for the other team complimented our team and coaches on their sportsmanship. Mrs. Mattern said she is very pleased to see such great things happening in our school.

## Executive Session

Mrs. Kenny made the motion, seconded by Mrs. Mattern, that the board adjourn into executive session at 6:27 pm for the purpose of employment, confidential matters by federal law, federal rules, or state statute and sale of property. On roll call vote: Mr. Banks, yes; Mr. Watson, yes; Mr. Allen, absent; Mrs. Kenny, yes; Mrs. Mattern, yes. The president reconvened the meeting at 7:19 pm.

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## Personnel

Upon the recommendation of the superintendent, Mrs. Kenny made the motion, seconded by Mrs. Mattern, for the board to approve the following:

- Substitutes: Approve the following substitutes for the 2019-2020 school year:
- |                    |  |
|--------------------|--|
| Benjamin Hlivko    | Teacher/Tutor  |
| Jerry Zende        | Custodian  |
| Brittany Schaeffer | Secretary, Educational Aide (Pending BFBI & certification)         |
| Cynthia Friend     | Bus Driver, Custodian, Educational Aide<br>(Pending certification) |
| Joy Callais        | Cafeteria, Custodian (pending BFBI)                                |
| Nathan Brinker     | Teacher/Tutor (Pending certification)                              |
| Charla Absolom     | Teacher/Tutor  |
- Retire/Norris: Approve the retirement of Dave Norris effective February 1, 2020.
- Confirm: Confirm the assignment of John Rushin as day shift custodian effective February 3, 2020.
- LOA/Rensi: Approve a revised leave of absence for Bryan Rensi effective January 29, 2020. All accrued leave will be exhausted first.
- LOA/Crall: Approve a leave of absence for Tammy Crall effective January 17, 2020. All accrued leave will be exhausted first.
- MLOA/Sliva: Approve a family medical leave of absence for Amanda Sliva beginning approximately March 30-May 27, 2020. All accrued leave will be exhausted first.
- Supplemental: Approve the supplementals for the 2019-2020 school year:
- |               |                               |
|---------------|-------------------------------|
| Willie Walker | Track Varsity Girls           |
| Ty Kenny      | Track Varsity Girls Assistant |
| Luke Turner   | Track Varsity Boys            |
| Mark Smith    | Track Varsity Boys Assistant  |
| Orion Bengier | Track Jr. High Boys           |
| Susan Wallace | Track Jr. High Girls          |
| John Blatter  | Softball Varsity Assistant    |
| Scott Porter  | Softball Reserve              |
| Bud DeCesare  | Softball Freshman             |
- Volunteers: Approve the following volunteers for the 2019-2020 school year:
- |                |                           |
|----------------|---------------------------|
| Brandy Haney   | Varsity Track Assistant   |
| Hannah Mattern | Jr. High Basketball Girls |

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Tom Kenny	Softball Varsity
Robbie Davia	Softball Varsity
Kara Dunfee	Softball Varsity
Katie Ellzy	Softball Varsity
George Hopkins	Softball Varsity
Brandon Ludwig	Softball Varsity

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

## Business & Operation

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

Revised Policy: Approve the revised policy 6.40 Transportation.

Committee's: Approve the following committee assignments for 2020: (Chairperson's name listed first as named by the Board President).

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

OEPI Membership: Approve membership to Ohio Education Policy Institute.

Adult Support: Approve the following Adult Support Club to be added to the district's liability insurance:

HC Wrestling Inc.

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Kent State FY21 CCP: Approve MOU with Kent State University for College Credit Plus for the 2020-2021 School Year.

Sub/Layover Wages: Approve the following substitute and layover rates for classified employees beginning January 1, 2020:

\$8.85 all classifications except bus drivers

\$12.85 for drive time bus drivers

Layover rates:

\$8.85 sub bus drivers *and Full Time*

~~\$12.85 full time bus drivers~~

*correction  
2/27/20*

Vill of Cadiz Agree: Approve Acknowledgment & Agreement with the Village of Cadiz concerning their sewer line project.

Change Order: Approve Change Order 235 for Bid Day Savings Credit \$74,834.49.

Silver Lining: Approve Independent Contractor Agreement with the Silver Lining Group for services Jan 21 through June 3, 2020.

Window Cleaning Contract:

Approve The Carpet & Glass Man Inc. for cleaning of windows.

OSHSAA: Approve a resolution with the Ohio School High School Athletic Association for the 2020-2021 school year.

School Safety Agreements:

Approve a resolution for the School Safety Agreements with staff, administration, Board of Education.

Bus Purchase: Approve the purchase of 2 – 77 passenger busses at \$97,664.00 each and 1 – 77 passenger bus at \$100,870.00 under state bid contract through OMERESA from Truck Sales and Service and to trade in 3 – 77 passenger busses.

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

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## Students

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

Open Enrollment: Accept applications for Interdistrict students and approve their attendance under the district's open enrollment program for the 2019-2020 school year.

Gabrielle Sullivan	Grade 12	from Union Local to HCHS
Breanna Jordan	Grade 11	from Buckeye to Local to HCH
Kalub Litzinger	Grade 10	from Indian Creek to HCH
Brooke Stoltey	Grade 7	from St. Clairsville to HCHS
Dustin Churchill	Grade 8	from Barberton to HCHS

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

## Use of Facilities

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

Miller's Martial Arts.....John Stephenson Auditorium September 12, 2020 (7:00 a.m. -6:00 p.m.).....Martial Arts Competition ..... NRC; however, fees may be charged if needed.

Belmont College Board of Trustees.....HCHS classroom March 26, 2020 (12:00 p.m.- 5:00 p.m).... Board Meeting..... NRC; however, fees may be charged if needed.

Harrison County Auditor.....HCHS classroom July 15, 2020. (11:00 a.m.-3:30 pm.)... ..Training.....NRC; however fees may be charged if needed.

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

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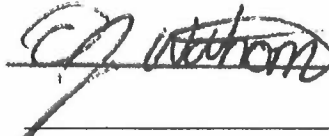
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## Items presented by Board Members

Mr. Watson welcomed Mr. Banks to his first official regular board meeting.

## 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, absent; Mrs. Kenny, yes; Mrs. Mattern, yes. The president declared the meeting adjourned.

  
\_\_\_\_\_  
Approve

  
\_\_\_\_\_  
Attest

# Harrison Hills City School Board of Education

Regular Meeting held February 27, 2020

The Harrison Hills City Board of Education met in regular session on February 27, 2020 at the administrative office in Cadiz, OH. The following members were present: Mr. Watson, Mr. Allen, Mrs. Kenny, Mrs. Mattern and Mr. Banks. An audio tape 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 minutes of January 30, 2020 with the following correction to the on page 5 of 7 Layover Rate: \$8.85 for full time and sub bus drivers. On roll call vote: Mr. Allen, abstain; 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 with the following addition:

Add under Business and Operations Item G: The Superintendent has determined that there are instruments with a value less than \$10,000 that is no longer needed or used on a regular basis. Therefore, according to Board Policy 8.14 she is requesting to dispose of the property via a private sale.

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

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

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

Page 30	Cattrell Co.	Invoice #7443	\$3,600.00
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