

Harrison Hills City Board of Education

Regular Meeting Held March 25, 2021

The Harrison Hills City Board of Education met in regular session on March 25, 2021 at 6:00 pm in 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, president, led the board in the Pledge of Allegiance and called the meeting to order.

Approval of Minutes

Mr. Banks made the motion, seconded by Mrs. Mattern, that the minutes of February 25, 2021 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 Mrs. Kenny, that the agenda and addendum be approved with the addition under business and operations of the sub-lease agreement. 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 Mr. Watson, that the board approve the following treasurer's report:

Financial: The financial report for the month of February, 2021 along with the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of March, 2021.

Appropriation Revisions:

The following appropriation revisions:

FCFC	022	\$50,483.00
Help Me Grow	022	\$88,983.06
Student Wellness	467	(\$32,450.19)
Misc State Grants	499	(\$ 6,678.62)
Title I	572	\$10,434.39
Preschool	587	(\$6,558.36)
Misc Federal Grants	599	\$29,209.00

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Transfer: From General 001
To Athletics 300-911A \$12,600.00

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.

Staff Report

Mr. Saffell shared with the board that the turf has been laid on the softball field and training for it will be next Weds. Hammond has the foundation in and block is going up. The inspections are going well. The water and sewer lines are being ran. The discus and shot put are up and everything is ready to go for the track meet next week. Beaver will be in next week to finish up the seeding at the football field.

Mr. Morgan talked about the legacy park and that Cattrell will get it cleaned up. The bell tower is the last item to be installed. He has been in contact with a company to restore the dome and assist on how to bring it all together. He also has talked with Tom Watson concerning the skeet shooting program. The media class will put together a video to showcase the program.

Superintendent's Report

Mrs. Snider said that spring sports have started. She was at the softball game and has watched track practice. It has been nice seeing the spring programs up and running. The baseball team also is showing promise.

Board Member Committee Reports

Mr. Watson said the athletic council met last Weds. They congratulated the coaches on completion of winter sports. They also discussed a sub-lease with the boosters for the Mazeroski Field. The Buckeye 8 was also brought up and the fact that Edison is leaving. There will only be 9 schools in the league.

Mr. Banks said serious consideration needs to be given for video streaming of games in the future. He said the council also discussed a formalized strength and fitness program.

Mr. Watson also said there will be a number of fundraisers occurring for spring sports.

Mrs. Snider brought up the great sports season for girls' basketball. The coach was named AP coach of the year. The wrestling program improved and the boys' basketball program did well.

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Discussion among the board was done concerning honoring athletes.

Executive Session

Mr. Allen made a motion, seconded by Mrs. Kenny, that the board adjourn into executive session at 6:41 pm for the purpose of employment, confidential matters by federal law, federal rules, or state statute. On roll call vote: Mr. Banks, yes; Mr. Watson, yes; Mr. Allen, yes; Mrs. Kenny, yes; Mrs. Mattern, yes. The president declared the motion approved. The president reconvened at 7:32 pm.

Personnel

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

Substitutes: Approve the following substitute employees for the 2020-2021 school year:

Nikita Lee	Custodian, Cafeteria
Jessica Snyder	Custodian, Secretary (Pending BFBI)
Melissa Dagan	Custodian (Pending BFBI)

Supplementals: Approve the following supplementals 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.

Ian Lowry	Track Varsity Assistant Boys
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Volunteers: Approve the supplemental volunteers for the 2020-2021 school year:

Madison Keller	Play Assistant
Robbie Davia	Softball Varsity Assistant
Kendra Wickham	Play Assistant

Notification Contract:

Authorize the Treasurer (pursuant to ORC) to notify the following members of the administrative staff that their contract will expire in 2021. The Board of Education will soon consider to re-employ such administrator:

Duran Morgan

FMLA HMG: Approve an extension of FMLA for Jensey Montgomery through April 11, 2021

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.

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Business & Operation

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

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

HPC Contract: Approve the Medicaid school program service agreement with Healthcare Process Consulting, Inc. (HPC) for a period of 3 years commencing on July 1, 2021.

Advertise Food Service: Approve advertising for the bid for operations and management of food service for the 2021-2022 school year.

Sub-Lease Maz Field: Approve the sub-lease agreement with the Booster Club for the use of the Mazerowski Field.

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.

Use of Facilities

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

Amanda's Dance Academy..... Auditorium.....Harrison Central May 15, 2021 (8:00 a.m.-4:00 p.m.)Spring recital..... NRC; however, a custodial fee will be charged if needed.

Harrison Central Band Boosters.....Elementary and high school cafeterias May 16, 2021 (11:00 a.m.-8:00 p.m.).....Band banquet..... NRC; however, a custodial fee will be charged if needed.

HC Wrestling, LLC.....gymnasium.....Harrison Central March 21, 28, April 3, 2021 (1:00 p.m.-8:00 p.m.) dual youth matches NRC; however, a custodial fee will be charged if needed.

OV Hoopers.....gymnasium.....Harrison Central March 25, 2021 13:00 p.m.-6:00 p.m..... biddy basketball... NRC; however, a custodial fee will 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.

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Items presented by Board Members

Mr. Banks would like to see a focused effort for diversity in employment. This was discussed before and then COVID hit. He would like to see this become a focus again.


Mr. Allen asked about Westgate. Mrs. Harding shared that she and the staff have been working to purge files and then they will be sent away to be digitized. It is taking some time but hopefully by the end April to sometime in May this will be done so the district could look at late summer to do something with the facility.

Adjourn

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

