

# Harrison Hills City Board of Education

Regular Meeting Held July 29, 2021

The Harrison Hills City Board of Education met in regular session on July 29, 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 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. Mattern made the motion, seconded by Mr. Allen, that the board approve the minutes of June 24, 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. 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, yes. The president declared the motion approved.

## Treasurer's Report

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

Financial: The financial report for the month of June, 2021 and the bank to book reconciliation.

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

Appropriation Revisions:

Local Share Bldg Proj	\$ 195.01
FCFC	\$ 16,975.00
Help Me Grow	\$ 80,551.00
Preschool	\$(12,031.00)
CRF & Broadband	\$ 10,602.69

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## Repayment of Advances:

	Amount	From	To
FCSS to OCBG to close FY	\$ 12,544.29	022-9121	022-9120
MIECHV to MSY State close FY	\$ 27,000.00	022-9221	022-9142
MIECHV to HMG to close FY	\$ 62,168.35	022-9221	022-9210
MIECHV to Multi System Youth	\$ 36,349.00	022-9221	022-9141
MIECHV to MRCC to close FY	\$ 28,365.92	022-9221	022-9140
HMG Outreach to OCBG to close FY	\$ 11,010.95	022-9231	022-9120
ESSER I to GF to close FY	\$ 26,512.14	507-9021	001
ESSER I to GF to close FY	\$ 13,986.76	507-9021	001
ESSERII to GF to close FY	\$ 88,258.20	507-9022	001
CRF to GF close FY	\$ 2,906.40	510-9021	001
Broadband to GF to close FY	\$ 7,696.29	510-9920	001
Title I to GF to close FY	\$ 1,500.00	572-9921	001
Title I Expanding to GF to close FY	\$ 4,930.48	572-9991	001
IDEA Preschool to GF to close FY	\$ 1,595.54	587-9921	001
Improving Teacher Quality to GF to close FY	\$ 30,490.00	590-9921	001

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.

### Superintendent's Report

Mrs. Snider shared the current open enrollment numbers are 154 coming in (93 are from Buckeye Local) and 236 going out.

She said that there have been meetings over the last couple of weeks concerning the softball and baseball fields. The softball field is delayed till the 2<sup>nd</sup> week of October. Mr. Watson said this is due in part to requests we made. Mrs. Snider said that the line for the baseball field property will change because the village does not want to move the dumpsters. We are waiting on the legal description for the 8 acres. The board and Mrs. Snider said they are very impressed with the Thrasher Group. Mr. Allen asked about the educational area and had a concern for the trees that are in the area.

Bank camp has been all this week. The boosters have done a great job preparing the meals and themes. Numbers in band are low. However, many activities are suffering with low participation.

The online program does have restrictions for those that want to enroll. They had to have gotten at least a 70, completed all assignments and must take the state testing. Right now there are 26 that qualify.

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Teachers will start back on the 18<sup>th</sup> with the back to school rally on the 20<sup>th</sup>. We will again be providing supplies. The main supplies will be placed in the rooms and not given at the rally.

Mr. Morgan said he had attended the Ohio Hills Community Needs meeting at Freeport and heard good comments for our rally.

## Board Member Committee Reports

Mr. Allen said the Baseball meetings are two times a month and the schedule to be complete is still March 15, 2022.

## Executive Session

Mr. Allen made the motion, seconded by Mr. Banks, that the board adjourn at 6:28 pm into executive session 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 reconvened the meeting at 7:44 pm.

## Personnel

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

Confirm Assign: Confirm the assignment of the following staff for the 2021-2022 school year:

Anne Wright	Intervention Specialist	(Pending licensure)
Madison Taylor	Science Teacher	
Delena Mitchell	Bus Aide 1.5 hrs per day	
Kevin Foster	Afternoon Custodian	eff August 18, 2021

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

Mekala Peckens	Occupational Therapist COTA	up to 15 hrs per week
Brianna Baker	Language Arts 7-12 Teacher	
Brandon Mitchell	Intervention Specialist (pending certification)	

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

Drew Case	Football
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Suppl FY22: Approve the supplementals for the 2021-2022 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.

Doug Drapp	Cross Country
Erin Smith	7 <sup>th</sup> Grade Volleyball Assistant
Erin Smith	8 <sup>th</sup> Grade Volleyball Assistant
Audrey Zanath	Cheerleader 7 <sup>th</sup> Grade
Audrey Zanath	Cheerleader 8 <sup>th</sup> Grade
Mindy Madzia	Soccer Varsity Girls
Caitlin Brenstuhl	Soccer Varsity Assistant Girls

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

Heidi Thaxton	Cafeteria, Secretary, Educational Aide, RN
Abigail Bocek	Cafeteria, Educational Aide
Natalie Evans	Cafeteria, Secretary, Educational Aide
Melissa Dagan	Custodian
Jessica Snyder	Custodian, Cafeteria, Secretary, Educational Aide
Emily Carman	Cafeteria
Terri Wilson	Secretary
Collin Albaugh	Bus Driver
Andrew Bowersock	Custodian, Bus Driver (Pending BFBI)
Melissa Dagan	Custodian
Heidi Thaxton	Cafeteria, Nurse RN, Educational Aide
Abigail Bocek	Cafeteria, Educational Aide
Natalie Evans	Cafeteria, Secretary, Educational Aide
Andrea Swigert	Custodian, Cafeteria (Pending BFBI)

Resignation: Approve the following resignations:

Aaron Foldi	Intervention Specialist Teacher	eff August 2, 2021
Mandy Dulkoski	Custodian	eff August 17, 2021
Jenny Thomas	Bus Aide 1.5 hrs per day	

Resign FCFC: Approve FCFC Mentor resignation for Lerinda Schupp effective July 1, 2021.

Suppl FY21: Approve the following supplementals for the 2020-2021 school year:

Katie Ellzy	Freshman Softball
Christine Foreman	Cross Country Assistant

OCBF Coord: Employ Linda Trushel 7/1/21 through 6/30/22 as OCBF Project Coordinator.

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

## Business & Operation

Upon the superintendent's recommendation, Mrs. Mattern made the motion, seconded by Mrs. Kenny, to approve the following:

- ESC Part Agree: Approve the Jefferson County ESC VC (Gradebook) Participation Agreement.
- Athletic Trainer: Approve the athletic trainer agreement with Harrison Community Hospital effective August 1, 2021 through May 31, 2022.
- Resource Officers: Approve the Safety and Security Services Agreement with the Harrison County Sheriff's Office from July 1, 2021 through June 30, 2022.
- Adult Support: Approve the following Adult Support Groups to be added to the district's liability insurance:  
Harrison Central Soccer Parent Club, Inc.  
Harrison Central Softball Parents  
Harrison Central Volleyball Parents  
Harrison Central Wrestling LLC  
Cross Country
- PNC Depository: Approve the depository agreement with PNC Bank for the period of July 1, 2021 through June 30, 2026.
- Change Order: Approve Change Order OCO-0012 For additional site concrete, retaining wall and steps (\$196,259.65)
- GCL Contract: Approve Day Treatment Purchase Service Agreement with GCL Education Services, LLC (LEAP Program) for the 2021-2022 school year.
- Tutoring Program: Approve a five day a week after school math and reading tutoring program
- Policies: Approve the second reading and adopt the following board policies:  
2.05 Evaluation of Administrators  
3.05 Staff Conduct  
6.56 Maintenance and Use of Glucagon  
8.13 Procurement with Federal Grands/Funds  
9.26 Emergency Management Plan

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**Bus Purchase:** Approve the following resolution:  
Whereas the HHCS D Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses.

Therefore, be it resolved the HHCS D Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 3 school buses.

**Maintenance Plan:** Approve the Ohio School Facilities Commission Maintenance Plan.

**Retention Schedule:** Approve the revised Records Retention Schedule (RC-2) – note: the only change to the current schedule there is a column to specify what format the record is kept in.

**Delegate OSBA:** Appoint Mr. Allen as Delegate to the OSBA Conference.

**Alternate OSBA:** Appoint Mrs. Kenny as Alternate to the OSBA Conference.

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

## Students

Upon the recommendation of the superintendent, Mrs. Kenny made the motion, seconded by Mr. Banks to approve the open enrollment applications for the 2021-2022 school year.

Triton Pyles	Grade K	from Buckeye Local
Gage Stoneking	Grade 7	from Buckeye Local

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

## Use of Facilities

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

Harrison Huskies Youth Football .....Westgate August 22, 29, Sept. 5, 26 October 17, 2021 (1:00 p.m.-6:00 p.m. ....Biddy Football ..... NRC; however, fees may be charged if needed.

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Belmont Harrison Juvenile District.....Auditorium.....HC July 12, 2021, (12:00 p.m.-2:00 p.m.)..... ..Meeting ..... NRC; however, fees may be charged if needed.

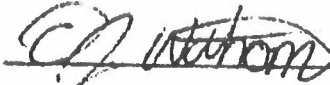
On roll call vote: Mrs. Mattern, yes; Mr. Banks, yes; Mr. Watson, abstain on Belmont Harrison yes to Huskies Youth; Mr. Allen, yes; Mrs. Kenny, yes. The president declared the motion approved.

### Items presented by Board Members

Mr. Watson said that the district would move forward with the June procedures for masks and review as needed if necessary. Right now masks are optional and asked that administration get the word out. Due to federal mandate, masks will be required while riding a bus. Sanitizing will still continue to happen and there still will be the additional custodian for extra cleaning.

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

  
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Approve

  
\_\_\_\_\_  
Attest

