

Harrison Hills City Board of Education

Regular Meeting held August 18, 2022

The Harrison Hills City Board of Education met in regular session on August 18, 2022 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 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. Kenny, to approve the minutes of July 28, 2022. 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. Mattern, that the board approve the acceptance of 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. Willis made the motion, seconded by Mrs. Mattern, that the board approve the following treasurer's report:

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

Accounts Payable: The accounts payable for the month of August, 2022 with the following then and now certification:

Page	Vendor	Invoice	Amount
6	Musco	366344	\$5,235.00

Commercial Paper: The treasurer then provided a copy of the annual commercial paper report and reported that it had been filed per ORC.

Westgate Property: The treasurer reported that the final paper work for the closing of the Westgate property would be done next Friday.

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

Staff Report

Ken Parker-Principal: Provided a summary recap for the beginning of the school year. The Back to School Rally and Meet the Team Night was very well attended. The Professional Day for staff with breakout sessions was held yesterday, open house will be tomorrow and the students will be back on Monday with the doors opening at 7:35 am.

Ray Hibbs-Assistant Principal-Athletic Director: The Athletic Council met on the 16th with the Athletic Trainer and Physician from the hospital giving a presentation. Most coaches were in attendance. He has most administrative coverage for games taken care of as well as workers lined up. Golf is up and running and soccer opened last week. All fall sports will be in full action by the end of next week.

Mike Saffell-Director of Operations-School Safety: During the breakout sessions, he met with all staff and evacuation plans were reviewed. Public school works was also reviewed with them. He gave an overview of what the threat assessment team will be responsible for.

Superintendent's Report/Correspondence

Mr. Morgan said he was very proud of the administrative team for the opening of the school year. He had rotational meetings with the staff on the professional development day. He led with safety and security and then questions for them and got some good feedback. He thanked the staff for getting things ready to go for Monday. Mr. Banks asked if we were continuing the Husky Way and Mr. Morgan said absolutely. Mrs. Mattern asked about the presentation that Ms. Doren gave previously and when parents would be able to log on concerning the "track" of their child. Mr. Morgan said there is still professional development occurring for it and then he was sure there would be a parent reach out.

Board Member Committee Report

Mr. Watson and Mr. Banks did attend the athletic council meeting and were impressed by the medical team presentation. There was discussion about the streaming of athletic events and if it would continue. The board discussed this and all felt it was a good thing to continue. Mrs. Mattern asked if we added to our technology instruction and Mr. Morgan said yes broadcast journalism.

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Mr. Banks asked how the opening of facilities worked when outside groups are using the facilities. He was hearing from some coaches that they are getting calls to come and open them up. Further discussion will need to occur to fine tune this.

Mrs. Kenny said she liked the You Tube Video for the start of school. She was involved in the interview for the new resource officer and said he will be a good fit. There are still some cosmetic things needing done concerning the press box. Mr. Morgan shared that we received final occupancy today. Mrs. Kenny also shared she attended the Security Summit and it was very good. It should become an annual event. They focused on the importance of the relationship between our students and staff.

Executive Session

Mrs. Kenny made the motion, seconded by Mr. Banks, 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: Mrs. Willis, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes. The president reconvened the meeting at 9:21 pm.

Personnel

Mr. Watson said prior to the action, one item needed added to personnel concerning unpaid administrative leave effective 8/1/22 for Clayton Crosier.

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

- Resignation: Accept the resignation of the following staff:
- | | | |
|----------------|--------------------------|----------------------|
| Byron Wilson | Bus Driver | effective 08/3/2022 |
| Jennifer McVey | Bus Driver | effective 08/10/2022 |
| Aaron Foldi | Varsity Soccer Assistant | |
- Employ/Clark: Employ Gregory Clark as a PreK-6 Physical Education teacher for the 2022/23 school year.
- Addl Admin Duty: Assign the additional duties of State & Federal Programs to Todd Dunlap for the 2022/23 school year.

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MLOA/Stringer: Approve a Medical Leave of Absence for Shonna Stringer beginning 08/17/2022 with anticipated return to work date of 11/03/2022.

Substitutes: Approve the substitute employees for the 2022-2023 school year:

Terri Beadling	Aide, Secretary
James Dillard	Teacher
Donna Jordan-Jarvis	Cafeteria, Educational Aide (Pending licensure)
Michael Angel	Custodian
Christina Dowdle	Custodian, Cafeteria, Educational Aide (Pending licensure)
Jennifer McVey	Bus Driver
Tracia Dunfee	Cafeteria, Secretary, Educational Aide (Pending licensure)
Vicki White	Teacher (Pending BFBI)
Charles Jarvis	Custodian (Pending BFBI)
Hannah Warrington	Teacher (Pending licensure)
Vickie Coffland	Teacher (Pending licensure & BFBI)

Supplementals: Approve the following supplementals for the 2022-2023 school year:

James Runevitch	Varsity Bowling Assistant
Aaron Foldi	Golf Assistant
Derek Gramling	Soccer Varsity Assistant
Samantha McIntosh	Sophomore Class Advisor
Tricia Arbaugh	Pep Club Advisor
Lisa Marshall	VLA Science 4-6
Lisa Marshall	VLA Lang Arts/English 4-6
Lisa Marshall	VLA Math 4-6
Lisa McAfee	VLA Kindergarten
Lisa McAfee	VLA Grades 1-3
Trisha Arbaugh	VLA Math 7-12
Richard McKinney	VLA Physical Education/Health K-12
Jacob Stout	VLA Science 7-12
David Lackner	VLA Fine Arts K-12
Sarah Hawthorne	VLA Technology K-12

Confirm Assign: Confirm the assignment of Mark Thomas as a 5 $\frac{3}{4}$ Bus Driver for the 2022/23 school year.

F/T Subs: Employ Bill Bryant and Logan Starr as full-time substitute teachers for the 2022/23 school year.

Administrative Leave: Place Clayton Crosier on unpaid administrative leave effective 8/1/22.

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On roll call vote: Mr. Watson, abstain on Hannah Warrington, 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. Willis made the motion, seconded by Mrs. Mattern, that the board approve the following:

- Bussing: Approve the school bus routes, collection points, drop-offs, turn around, and schedule is as currently established by Mr. Saffell. Also, grant authority to Mr. Saffell and the Superintendent to make adjustments and changes as deemed necessary to ensure rider safety and transportation efficiency during the 2022/23 school year.
- Adult Support: Approve the following Adult Support Groups to be included with the district's liability policy:
Harrison Central Huskies Roundballers Club
- Coop Purchase Bus: To approve participation and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids for cooperative purchasing of school buses.
- EGCC Field Ob: Approve a Field Observation Agreement with Eastern Gateway Community College for the 2022/23 school year.
- After School Rates: Renew the rates for the 2022/23 after school program:
\$80 per ^{day} hour teacher
\$50 ~~\$25~~ per ^{day} hour for aide *correction approved 9/29/21*
- Bus Purchase: Approve the purchase of 2 non-handicap busses and 1 handicap bus through the state bid contract from Truck Sales and Service. (\$294,238.00)
- GMC Truck: In accordance with Board Policy 8.06 the board has determined with the assistance of the director of operations that the 2006 GMC truck is no longer needed for school purposes and has a value less than \$10,000 and may be disposed of by general sale.
- Change Orders: Approve the following change orders 2 through 4 for CTL concerning additional testing needed for the press box. (\$17,500)
- Sheriff MOU: Approve the MOU with the Harrison County Sheriff's Office concerning security at district meetings.

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OAPSE MOU/OBI: Approve the MOU with OAPSE concerning OBI compensation.

Impact Academy: Per ORC 3323.08(B)(3) approve a contract(s) for treatment services for special education student(s) and related services with Sand Castle Educational Services, Inc. (d.b.a. Impact Academy) for FY23.

Champion Wall: Accept and award the bid for the Champion Wall at the Softball Field to J&J Affordable Fencing.

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, Mrs. Kenny made the motion, seconded by Mrs. Willis, that the board approve the following:

Open Enrollment: Approve the open enrollment applications for the 2022/2023 school year.

Last	First	Grade	HHCS	Home School
Banal	Kaily	10	HCJSHS	Buckeye Local
Bowersock	Annabelle	3	HC Elem	Buckeye Local
Clelland	Elizabeth	12	HCJSHS	Buckeye Local
DeLawder	Gracelyn	2	HC Elem	Buckeye Local
Drewett	Kyra	9	HC Elem	Buckeye Local
Kovacik	Julena	12	HCJSHS	Buckeye Local
Losh	Izaiah	5	HC Elem	Buckeye Local
Losh	Pariah	2	HC Elem	Buckeye Local
Losh	Zayden	7	HC Elem	Buckeye Local
Muse	Christopher	1	HC Elem	Buckeye Local
Roski	Harley	8	HCJSHS	Buckeye Local
Saylor	Wesson	1	HC Elem	Buckeye Local
Sliva	Isaac	K	HC Elem	Buckeye Local
Sweeney	Brodie	5	HC Elem	Buckeye Local
Sweeney	Halei	8	HC Elem	Buckeye Local
Thompson	Cloey	4	HC Elem	Buckeye Local
Tonkovich	Olivia	10	HCJSHS	Buckeye Local
Walker	Carter	1	HC Elem	Buckeye Local
White	Donovan	6	HC Elem	Buckeye Local
White	Katherine	5	HC Elem	Buckeye Local
White	Anna	8	HCJSHS	Buckeye Local

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White	Michael	11	HCJSHS	Buckeye Local
White	Victoria	11	HCJSHS	Buckeye Local

Foreign Exchange: Approve request to place the foreign exchange student, who falls under approved programs, in our schools for all of the 2022/23 school year. All Board rules and policies must be followed.

Lorenzo Chiarpotto	Grade 12	from Italy
Lunis Hildebrandt	Grade 11	Germany

Track Field Trip: Approve a request from Ty Kenny (Varsity Girls Track) and Luke Turner (Varsity Boys Track) to take approximately 60 Harrison Central students to Nags Head, NC on April 1-7, 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.

Close Up Field Trip: Approve a request from Samantha McIntosh to take approximately 4 Harrison Central seniors to Washington DC on March 12-17, 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

The board said they are happy when students get the opportunity to travel outside our area.

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. Watson made the motion, seconded by Mrs. Mattern, that the board approve the following:

Harrison Central Band Boosters.....parking lot.....Harrison Central August 23, 2022 (1:00 a.m.-5:00 a.m.)fund raiser..... NRC; however, fees may be charged if needed.

First Church of Christ.....HC Press Box September 17, 2022 (7:00 a.m.-10:00 a.m.) NRC; however, fees may be charged if needed.

Amanda's Dance Academy.....Auditorium.....HCJSH December 4, 2022 (12:00 p.m.-8:00 p.m.)Dance Recital..... NRC; however, fees may be charged if needed.

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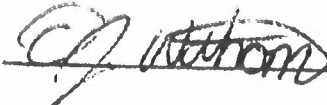
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Mr. Watson said the board is committed to continuing to talk and work with the administration team to have a more fluid situation for both our staff and the community.

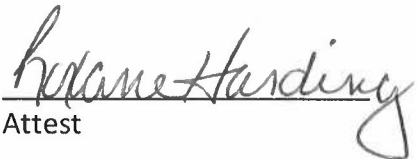
On roll call vote: Mr. Banks, abstain on First Church of Christ yes to all others; Mrs. Willis, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mrs. Mattern, yes. The president declared the motion approved.

Adjourn

Mr. Watson made the motion, seconded by Mrs. Kenny, that the regular board of education meeting 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 meeting adjourned.



Approve



Attest