

Regular Board Meeting
Held Thursday, August 29, 2024, 6:00 pm
In the Auditorium of Harrison Central, Cadiz, OH

Members present:

Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

Meeting called to order at 6:00 PM

A. Routines

Procedural: 1. President calls the meeting to order

Procedural: 2. Pledge of Allegiance

Procedural: 3. Roll Call of Members

B. Minutes

Action: 1. Minutes

Approval of minutes of the Regular Meeting held July 25, 2024

Motion by Tracy Mattern, second by Edward Banks III.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Tracy Mattern

Abstain: Deborah Kenny, Kristen Willis

C. Agenda and Addendum

Action: 1. Agenda and Addendum

Approve the acceptance of Agenda and Addendum as presented.

Motion by Deborah Kenny, second by Edward Banks III.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

D. Treasurer's Report

Action: 1. Treasurer's Report

Approval of the following Treasurer's Report:

Financial: The financial report for the month of July, 2024 and the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of August, 2024 with the following then and now certifications:

PAGE#	VENDOR	INVOICE#	AMOUNT
2	The Ponzani Landscaping	130512	\$ 21,865.00
10	SIDELINE POWER	18609	\$ 5,215.00
19	FENCING UNLIMITED	ALFDOWN	\$ 16,400.00
19	HUDL	H00092419	\$ 16,000.00
25	BELMONT COLLEGE	SG2024	\$ 9,031.19
25	BORDEN	265946-0	\$ 5,707.93
41	AEP	43829107-07	\$ 17,034.52
45	RIDEL	60510856	\$ 5,124.95
45	RIDEL	60510972	\$ 8,628.95
49	YOUNGSTOWN MIRROR & GLASS CO.	225448	\$ 3,900.00

Appropriation Revisions:

001	\$ 2,000,000.00
003	\$ 350,000.00
070	\$ 992,378.48
467	\$ 18,398.89
507	\$ 434,429.38
516	\$ 102,167.10
572	\$ 131,085.33
584	\$ 60,332.00
587	\$ (5,535.82)
590	\$ 7,008.65

Transfers:	Amount	From	To
From Musical to Play Account	\$ 1,999.00	200-911X	200-911S
From Class of 2024 to Class of 2026	\$ 5,757.59	200-911Z	200-911N
From 070 Softball/Pressbox to John W. Stephenson HVAC/Remodel	\$ 597,469.46	070-9020	070-9024
From 001 to John W. Stephenson HVAC/Remodel	\$ 2,402,530.54	001	070-9024

Advances:	Amount	From	To
Advance to close July 2024	\$ 18,437.60	001	439-9924
Advance to close July 2024	\$ 225,426.44	001	507-9023
Advance to close July 2024	\$ 36,231.83	001	516-9924
Advance to close July 2024	\$ 41,815.65	001	572-9924
Advance to close July 2024	\$ 3,607.58	001	584-9924
Advance to close July 2024	\$ 1,485.85	001	584-9994
Advance to close July 2024	\$ 6,831.06	001	590-9994
Repayment of Advance done in July	\$ 18,437.60	439-9924	001
Repayment of Advance done in July	\$ 225,426.44	507-9023	001
Repayment of Advance done in July	\$ 36,231.83	516-9924	001
Repayment of Advance done in July	\$ 41,815.65	572-9924	001
Repayment of Advance done in July	\$ 3,607.58	584-9924	001
Repayment of Advance done in July	\$ 1,485.85	584-9994	001
Repayment of Advance done in July	\$ 6,831.06	590-9994	001

Motion by Donald Watson, second by Edward Banks III.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

E. Staff Member Reports

Reports: 1. Mr. Ken Parker, Grades PK-12 Principal

*He provided a handout and discussed the Cognia Accreditation Review. This was for the Jr/Sr High School. Our score was 353 which exceeded the required score of 300.

*Open House went really well and there was a good attendance.

*There have also been some very good grade level meetings.

*The implementation of the new cell phone policy has gone very good.

*The Back to School Rally was also successful.

Reports: 2. Mr. Mike Saffell, Director of Operations

*The Ohio School Safety Training was done for the bus drivers.

*Bussing has gone well with only 1 position left to fill.

*The new safety gate has been installed over on the elementary end of the building.

*The new play set just needs a little more mulch.

*Mr. Banks asked about pickup and drop off times. Mr. Saffell said there is no one being picked up prior to 6:00 am and last drop off is between 4:30 and 4:45 pm.

Mrs. Willis asked about drop off in the morning here at the school. Mr. Morgan said the last 2 mornings the lane is clear and all are in the building by 7:53.

Reports: 3. Ms. Ashley Doren, Guidance Counselor

*She spoke concerning some new course work that is being offered this year in the areas of history, science, finance and speech/leadership qualities. She also provided a handout about the Honors Diploma and Field Experience and how this relates to the courses. In addition, we have added a physics and a Spanish IV course.

F. Superintendent's Report/Correspondence

Reports: 1. Mr. Duran Morgan, Superintendent

*We had 2 key note speakers for our teachers for their professional development day. The morning one talked about the Focus 3 Leadership Framework. In the afternoon, a retired educational leader with the Harrison Co. Community Foundation specific to the Foundation of Appalachia Ohio spoke about the value of relationships. Both speakers were well received by the staff.

*The teachers were also given a fair amount of time in their rooms.

*The administrators are important for a smooth start of the school year and he was very appreciative of their hard work.

G. Items presented by Board Members

Action: 1. Board Member Reports

*Mr. Watson would like to see a press release done next week concerning the reduction in the millage for the bond issue levy.

*Mrs. Kenny said she attended the meeting concerning the Stephenson Center. Work will start as soon as the football season ends. The company seems very confident that they will meet our timeline.
 *Mr. Banks attended the athletic council meeting. It was very well attended and there was great enthusiasm for the start of the season. The improvements done to the press box certainly makes it a more useable space.

H. Public Comments

Information: 1. Public Comment - None

I. Executive Session

Action: 1. Executive Session

To enter into executive session for the following permissible reasons:

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

- 1. Appointment;
- 2. Employment;
- 3. Dismissal;
- 4. Discipline;
- 5. Promotion;
- 6. Demotion;
- 7. Compensation of a public employee or official; or
- 8. Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).

B. To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.

C. Conferences with an attorney for the Board concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. Matters required to be kept confidential by federal law or regulations or state statutes.

F. Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Time In: 7:07 pm Time Out: 9:01 pm

Motion by Kristen Willis, second by Deborah Kenny.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

J. Personnel

Action: 1. Substitutes:

Approve the substitute employees for the 2024/25 school year:

- Erin Smith secretary
- Allee Stewart educational aide
- Yvonne Ackerman secretary, educational aide, cafeteria
- Lisa Bryant cafeteria, secretary
- Ben Smith custodian

Action: 2. Supplementals:

Employ the following personnel with supplemental contracts for the 2024/25 school year:

- Allison Adams Play Director Assistant Musical
- Eric Zalenski Marching Band
- Angela Zaleksi Marching Band Assistant
- Eric Zalensk Vocal Concert Director

Angela Zalensk Vocal Concert Director Jr. High
Angela Zalenski Pep Band

Action: 3. Confirmation of Assignment

Approve the following confirmation of assignments:

Carla Rutter	Bus Driver	6.5 hrs. per day	effective 8/26/2024
Neil Lynsky	Bus Driver	5.50 hrs. per day	effective 8/26/2024
Elisabeth Bittinger	PreK Aide	,6.5 hrs. per day	effective 8/26/2024
Terri Beadling	Bus Driver	6 hrs. per day	effective 08/30/2024

Action: 4. Employ:

Approve the employment of the following staff:

Julie Moss	Fourth Grade Teacher	Effective 08/21/2024
Scott Collins	Custodian	Effective 08/19/2024
Mike Ehman	Bus Driver 6 hrs/day	Effective 08/26/2024
Kayla Gibson	Low Incidence Paraprofessional	Effective 08/30/2024

Action: 5. Resignations:

Approve the resignations from the following staff for the 2024/25 school year:

Rebecca Hajiran school psychologist
Shonna Stringer preschool aide
Sara Howes bus driver

Action: 6. Supplemental Volunteers:

Approve the following musical/non-musical supplemental volunteers for the 2024/25 school year:

Alex Dray
Taylor Cope
Devon Woods
Anisa Rocchi
Andrew Corder
Alexis Beall

Action: 7. Homebound Tutor

Approve Lisa McAfee as a homebound tutor for the 2024/25 school year.

Action: 8. Full Time Substitutes

Approve McKenna Riley and Hannah Fenstamaker as full time substitutes within the district effective 08/26/2024.

Action: 9. Supplemental Volunteers-Marching Band

Approve the following supplemental volunteers for marching band:

Stephanie Arnold
Hannah Cashdollar
Dianna Kutcher
Connie Rose

Action: 10. Health Care Professionals Contract Amendment:

Approve the amendment to the contracts of Health Care Professionals Holli Kulow and Beth Cumings effective August 29, 2024 through July 31, 2025, in expansion of services provided through the Harrison Central Health Clinic.

Action: 11. Before and After School Program

Listed in seniority are those that applied for the after school program, on an as needed basis:

Teacher
Lisa McAfee
Nicole Yeager
Nicole Utter
Lisa Marshall

Jenn Starr
 Louan Demas
 Tina Coffman
 Heather Soos
 Ann Wright
 Bree Patterson

Educ Aide
 Chriscel Kelley
 Linda Kocher
 Dayna Rocchi
 Tonya DiMichele
 Melissa DeWalt

Action: 12. The Superintendent recommends that the Board of Education approve the Personnel item(s) 1-11, as presented.

Motion by Kristen Willis, second by Tracy Mattern.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

K. Business & Operations

Action: 1. Big Brothers Big Sisters

Approve the partnership with Big Brothers Big Sisters for the 2024/25 school year.

Action: 2. MOU HHTA:

Approve the continuation of the memorandum of understanding regarding years of service with HHTA effective July 1, 2024 through June 30, 2027.

Action: 3. Bus Routes:

Approve the school bus routes, collection points, drop-offs, turn arounds, and schedules as currently established. Also, grant authority to the Superintendent/designee to make adjustments and changes as deemed necessary to ensure rider safety and transportation efficiency during the 2024/25 school year.

Action: 4. Sand Castle Educational Services Inc.:

Per ORC 3323.08BB)(3) approve contracts for treatment services for special education students and related services with the Sand Castle Educational Services, Inc. (d.b.a. Impact Academy) for FY25.

Action: 5. Ohio Substitute Teacher Services:

Approve the Ohio Substitute Teacher Services Client Service Agreement for FY25

Action: 6. Independent Contractor Agreement/ Vo Ag

Approve the Independent Contractor agreement for professional development within the vocational agricultural program from August 21, 2024 through May 31, 2025.

Action: 7. District Office Contract

Approve the contract between the HHCS Board of Education and the District Office Staff effective 7/1/2024-6/30/2027

Action: 8. Accept and Award Bid:

Accept and award the bid for Stephenson Center HVAC and Renovation Project to Cline Mechanical.

Action: 9. Updated Program of Studies:

Approve the updated Harrison Central Jr/Sr High School Program of Studies for the 2024-2025 academic year.

Action: 10. The Superintendent recommends that the Board of Education approve the Business and Operations items 1-9, as presented.

Motion by Deborah Kenny, second by Edward Banks III.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

L. Students

Action: 1. Close Up Trip:

Approve Samantha McIntosh, Close Up Advisor, to take approximately eight Harrison Central students to the National Close Up in Washington DC on March 16-21, 2025. 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.

Action: 2. The Superintendent recommends that the Board of Education approve the student item, as presented.

Discussion: Mrs. Kenny glad to see more students are taking advantage of this trip.

Motion by Donald Watson, second by Tracy Mattern.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

M. Use of Facilities

Action: 1. Use of Facilities:

Approve the following Use of Facilities

- 1. Harrison Huskies Youth Football, track facility, August-October, 2024, flag football
- 2. American Red Cross, Stephenson Center, September 23, 2024, Blood drive
- 3. Harrison County Youth Soccer, track facility, August-September 2024, Jr. High soccer practice
- 4. Harrison Central Baseball Diamond Club, baseball complex, August, 2024-June, 2025, youth baseball
- 5. Harrison County Silver Sneakers, Stephenson Center, August, 2024-July 2025, Senior Citizen Fitness

Action: 2. The Superintendent recommends that the Board of Education approve the use of facilities requests, as presented.

Motion by Donald Watson, second by Kristen Willis.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

N. Adjourn

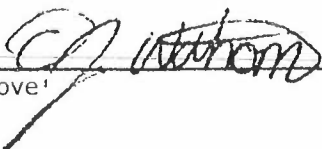
Action: 1. Move to Adjourn

Motion by Donald Watson, second by Edward Banks III.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

Approve'



Attest

