

# Harrison Hills City Board of Education

Regular Meeting held December 17, 2020

The Harrison Hills City Board of Education met at 6:00 pm in regular session on December 17, 2020 in the auditorium of Harrison Central, 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 Presides: Mr. Watson, president, led the board in the Pledge of Allegiance and called the meeting order.

## Approval of Minutes

Mrs. Kenny made the motion, seconded by Mrs. Mattern, that the board approve the minutes of November 19, 2020. 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

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

Financial: The financial report for November, 2020 and the bank to book reconciliation.

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

Page	Vendor	Invoice	Amount
9	Grainger	9649795284	\$ 4,666.40
9	Harrison Co Brd DD	2019-1	\$11,458.28

Appropriation Revisions:

Title VI-B	516	\$ 230,301.96
Title I	572	\$ 153,384.95



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	Title II A	590	\$ 3,455.41
	Misc Federal Grants	599	\$ 26,192.52
Transfer:	Transfer	From General Fund 001 To Athletics 300-911A	\$17,833.00

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.

## Staff Report

Mr. Saffell shared that the staff is working hard to keep everything clean. There has been a deep clean done on quarantined classrooms. The sprayers and disinfectant are working well. In addition, all busses have passed inspection.

## Superintendent's Report/Correspondence

Mrs. Snider shared that due to the county going to Red designation for COVID, the district has gone to hybrid learning this week. In addition, tomorrow a quarantine class will be back. Right now there is 1 student and 5 staff members who are positive with COVID.

Mr. Morgan shared that due to block scheduling, the end of course testing will be done at the end of the semester.

## Board Member Committee Reports

Mr. Allen asked Mr. Watson to share the board's deep appreciation to the staff for what they have done and to the students for their enthusiasm during these times.

## Executive Session

Mrs. Kenny made the motion, seconded by Mrs. Mattern, that the board adjourn into executive session at 6:19 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, absent; Mrs. Kenny, yes; Mrs. Mattern, yes. The president reconvened the meeting at 7:29 pm.



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## Personnel

Upon the recommendation of the superintendent, Mr. Banks 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:

Jackie Howell	Teacher
Terri Beadling	Custodian
Crystal Cole	Educational Aide
Terri Wilson	Educational Aide
Kelli Pridemore	Teacher
Bradley Whitehead	Custodian

Supplemental: Approve Aaron Foldi as the Freshman Boys Basketball Coach for the 2020-2021 school year.

Supplemental Volunteer: Approve the supplemental volunteers for the 2020-2021 school year:

Alexia Dowdle	Varsity Girls Basketball
Rachel Morrison	Varsity Girls Basketball

Supplemental: Approve the supplemental positions for the 2020-2021 school year:  
Scott Porter                      Softball Reserve

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

## Business & Operation

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

MOU OAPSE: Approve a Memorandum of Understanding with OAPSE for the 2020-2021 school year. (Leave Incentive)

MOU HHTA: Approve a Memorandum of Understanding with HHTA for the 2020-2021 school year. (Leave Incentive)

FCFC Addl Hours: Approve Linda Trushel for additional hours beginning January 4 ending May 28 for Family and Children First Council Coordinator.



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Change Order: Approve change order OCO-0004 for parking lot concessions stand project with Hammond Construction for \$915.22 for additional work related to storm sewer.

MOU HHTA: Approve a Memorandum of Understanding for a K-8 OVLA position for the 2020-2021 school year beginning January 11, 2020. (Note: Union vote is still needed).

OSBA Membership: Approve the renewal of HHCS D membership for 2021 to OSBA. (\$5,782)

Library Board: Approve Bonnie Cowans for a full 7 year term to the Puskarich Public Library Board of Trustees beginning January 21, 2021.

Motz Change Order: Approve the change order with Motz for concrete and curbing for \$142,959.00

Legal Asst Fund: Approve renewal of membership to OSBA Legal Assistance Fund.

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.

## Students

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

Open enrollment: Open enrollment students for the 2020-2021 school year.

Sophia Brammer	Grade 11	from Carrollton
KateLynn Nickoson	Grade 4	from Carrollton
Cloey Thompson	Grade 3	from Buckeye Local

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.





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## Organizational meeting and budget hearing

After discussion, the board agreed to the following:


Set January 14, 2021 at 6:00 pm at the administrative office in Cadiz, OH for the annual organizational meeting of the HHCS Board of Education.

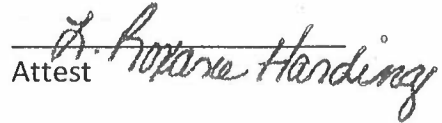
Designate Mr. Watson as the Board Member to serve as President Pro-tempore to preside over the organizational meeting until the Board elects a President for 2021.

Set January 14, 2021 at 5:45 pm at the administrative office in Cadiz, OH for the Annual Budget Hearing (FY 2022).

## Adjourn

Mr. Watson made the motion, seconded by Mrs. Kenny, that the organizational 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