

Harrison Hills City School District

Regular Meeting January 27, 2022

The Harrison Hills City Board of Education met in regular session on January 27, 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

Mrs. Mattern made the motion, seconded by Mrs. Willis, that the board approve the minutes of:

December 19, 2021 (regular meeting)
January 13, 2022 (organizational and special)

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

Mrs. Kenny made the motion, seconded by Mr. Banks, that the board approve 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

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

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

Accounts Payable: The accounts payable for the month of January, 2022 and the following then and now certifications:

Page	Vendor	Invoice	Amount
12	Harrison Co Brd of DD	A0023-21	\$15,645.91
12	Integrated Speech Solutions	6405	\$ 6,405.00
14	The Village Network	20210705-0357	\$ 9,000.00
14	The Village Network	20210805-0357	\$ 9,300.00
14	The Village Network	20210905-0357	\$ 3,300.00
14	The Village Network	20210605-0357	\$ 5,400.00

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Appropriation Revisions/Transfer:

Appropriation Revisions:

General	001	\$ 124,220.00
Barr	008	\$ 4,200.00
FCFC	022	\$ 83,264.76
Help Me Grow	022	\$ 17,221.23
Student Activity	200	\$ (10,595.95)
Student Wellness	467	\$ 75,000.00
CRF & Broadband	510	\$ (1,354.00)
Title VI-B	516	\$ 73,303.04
Title I	572	\$ 20,225.05
Preschool	587	\$ 5,690.35
Title II A	590	\$ 519.54

Transfer:

From Fall Play	200-911S	
To Spring Muscial	200-911X	\$ 3,000.00

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

- Mr. Duran Morgan provided the board with a pre-referral intervention manual. This manual is also given to the intervention teachers and teams. He briefly gave them an overview of the manual.

Superintendent's Report/Correspondence

Mrs. Snider asked Mr. Saffell to give an update. He shared that the Football Press box has been dug down and caissons are done. He said more activity should occur in February. The outside brick is on 2 of the 5 buildings at the baseball field and the insides are painted. They are on the 1st base side and will go to the press box next. The turf grading is done and

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gravel is down. They will be starting on the lighting next week. With the softball field they are finishing up a few little things ie: batting cage netting; backstop.

Mrs. Snider said January is board appreciation month. She gave them a small token of appreciation. She noted that they always put the students and staff first in their decisions and they truly care about the education and thanked them.

The anatomage came in today. Mrs. Taylor will utilize it. Once it is up and running there will be a presentation.

Concerning snow days, we are good. Currently we have had 5 days closed and 3 days we were on a 2hour delay. We have just under 8 days left.

Right after Christmas, we had an uptick in the number of times the vape detectors were going off on the high school side. Therefore, doors on the restrooms for the high school are propped open. You cannot see inside the restrooms with the doors open. This has brought down the number of times the vape detectors are going off.

The Ohio Health Department has changed the masked to stay test to play rules and she reviewed the changes.

Masking Motion: Mrs. Kenny made the motion, seconded by Mrs. Willis, that the school district follow the guidelines that the Ohio Department of Health put out on 1/26/22 for mask to stay and test to play. On roll call vote: Mrs. Kenny, yes; Mrs. Willis, yes; Mr. Watson, yes; Mrs. Mattern, yes; Mr. Banks, yes. The president declared the motion approved.

Board Member Committee Report

Mr. Watson thanked Mrs. Snider for the kind words for board appreciation.

Executive Session

Mr. Banks made the motion, seconded by Mrs. Kenny, that the board adjourn into executive session at 6:51 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 7:29 pm.

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Personnel

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

- Substitutes:** Approve the substitute employees for the 2021-2022 school year:
- | | |
|-----------------------|--|
| Logan Starr | Teacher |
| Jorden Brown Milliken | Teacher |
| Tosha Gieseey | Cafeteria, Secretary, Educational Aide
(Pending BFBI) |
- Employ Wilson:** Approve Byron Wilson as a bus driver at 5.5 hrs per day effective 01/03/2022 with 5 year experience.
- Limited Contract:** Approve Chace Smith for a one-year limited contract, hire date August 18, 2021.
- After School Tutors:** Approve the following for after-school teachers for the 2021-2022 school year.
- | | |
|---------------|---------------|
| Holland Mizer | Alisha Steele |
|---------------|---------------|
- Supplementals:** Approve the supplementals for the 2021-2022 school year:
- | | |
|-----------------|-------------------------------|
| Bobbi Parkinson | Bowling Varsity Assistant |
| Ty Kenny | Track Varsity Girls |
| Megan Lowry | Track Varsity Girls Assistant |
| Luke Turner | Track Varsity Boys |
| Ian Lowry | Track Varsity Boys Assistant |
| Orion Bengier | Track Jr. High Boys |
| Cale McAfee | Co-Track Jr. High Girls |
| Mark Smith Jr. | Co-Track Jr. High Girls |
| Scott Porter | Softball Reserve |
- MLO Doty:** Approve a medical leave of absence for Richard Doty effective January 31, 2022.
- Volunteers:** Approve the following supplemental volunteers for the 2021-2022 school year:
- | | |
|---------------|------------------------------|
| Brandon Haney | Track Varsity |
| Donald Carson | Track Varsity (Pending BFBI) |
| Susan Wallace | Jr. High Track |

On roll call vote: Mr. Watson, yes; Mrs. Kenny, abstain Ty Kenny yes to all other; Mrs. Mattern, abstain Donald Carson yes to all other; Mr. Banks, yes; Mrs. Willis, yes. The president declared the motion approved.

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Business & Operation

Upon the superintendent's recommendation, Mr. Banks made the motion, seconded by Mrs. Mattern, that the board approve the following:

Kent CCP FY 23: Approve the Memorandum of Understanding with Kent State University for College Credit Plus for the 2022-2023 school year.

Change Order BB: Approve Change Order #1 for the baseball field:

Restroom Extension:	\$153,425.00
Bleacher Platform:	\$ 17,284.50
Scoreboard Display:	\$ 17,244.25
Lower Brick Ledge:	\$ 4,934.65
Raised Floor Press Box:	\$ (5,920.00)
Wood Structural Roof:	<u>\$ (4,158.00)</u>
	\$182,810.40

Wellness Program: Approve the following Wellness Program for CY2022:

- \$100.00 for completion of 15 points worth of programming by December 31, 2022. If you complete this early, payment will be made within 2 weeks of receiving the quarterly report from JHP.
- Additional incentive of \$100.00 for all participants if 50% of Harrison Hills Employee Membership in Jefferson Health Plan attain 15 points worth of programming by December 31, 2022.
- If you obtain 30 points worth of programming by December 31, 2022 you will be awarded 1 additional personal day for use by June 30 in the 2022-2023 school year.

CY22 Committees: Approve the 2022 Committee Appointments /Reappointments (Chairperson's name listed first as named by the Board President).

Finance	Debbie Kenny	DJ Watson
Negotiations	DJ Watson	Kristen Willis
Buildings & Grounds	Kristen Willis	Debbie Kenny
Curriculum	Tracy Mattern	Ed Banks
Cafeteria	Ed Banks	Tracy Mattern
Transportation	Kristen Willis	Ed Banks
Athletic	Ed Banks	DJ Watson
Personnel	Debbie Kenny	Tracy Mattern
Voc. School Board	Debbie Kenny	Melvin Allen
		(until term is up on that Board)
Policies	Ed Banks	Debbie Kenny
Safety & Health	Tracy Mattern	Kristen Willis
Student Achievement Liaison	Tracy Mattern	Debbie Kenny

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Communications (Public Relations)	DJ Watson	
Tax Review	Debbie Kenny	DJ Watson
Legislative Liaison	Tracy Mattern	
School Records	DJ Watson	
Insurance Committee	DJ Watson	

OHSA FY23: Approve the resolution with the Ohio High School Athletic Association for the 2022-2023 school year.

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

Vo Ag: Approve Bailee Griffeth, Vocational Agriculture Teacher, to take approximately 15 Harrison Central students to the National Farm and Equipment Show in Louisville, KY on February 18-19, 2022. 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: Approve Samantha McIntosh, Close Up Advisor, to take approximately 4 Harrison Central students to the National Close Up in Washington DC on March 6-11, 2022. 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.

Discussion: Mrs. Kenny said it is nice to see our students have the opportunity to go places. Mr. Banks asked if they could possibly talk about their trip when they return? Mrs. Snider said yes.

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.

Items presented by Board Members

Mrs. Mattern said it was nice to see the spelling bee here.

Mr. Banks congratulated the cheerleaders on their accomplishments and would like to recognize them at a board meeting.

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Mr. Watson said that Sycamore High School in the Cincinnati area has designed a new patch for the new Crisis Hotline 988. They are a non-profit organization that is promoting this through athletics. They will be presenting at the Detention Directors Conference. He will get more information.

Mrs. Snider said Nurse Cummings just texted the COVID numbers for the district. 18 positive and 35 quarantine.

Mr. Banks said when his daughter was home over break she was struggling with chemistry homework. She reached out to Mrs. Macenczak who was happy to help his daughter during her free time. He wanted to share how our staff still helps our graduates.

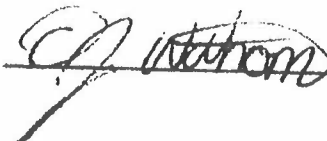
Mrs. Mattern said it is the staff that certainly help to make the board's job easier.

Mrs. Kenny echoed that we really have an excellent group of teachers.


Mrs. Kenny said she went to East Liverpool for girls and boys bowling and they were really close games.

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: Mrs. Willis, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes. The president declared the meeting adjourned.



Approve



Attest

