

Regular Board Meeting
Held Thursday July, 25, 2024, 6:00 pm
In the Cafeteria of Harrison Central, Cadiz, OH

Members Present:

Donald Watson, Edward Banks III, Tracy Mattern

Members Absent:

Deborah Kenny and 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. MinutesAction, Minutes: 1. Minutes:

Approval of minutes for the regular meeting held June 27, 2024.

Motion by Tracy Mattern, second by Donald Watson.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Tracy Mattern

C. Agenda and AddendumAction: 1. Addendum and Agenda

Approve the agenda and addendum as presented.

Motion by Edward Banks III, second by Tracy Mattern.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Tracy Mattern

D. Treasurer's ReportAction: 1. Treasurer's Report

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

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

Page	Vendor	Invoice	Amount
10	Bob Sumerel Tire	7910064948	\$3,120.00
12	Schwendeman Agency	490	\$7,075.17
29	Varsity Spirit Fashions & Supplies	55702823	\$6,642.25
30	HHCS	6424	\$3,920.00

Appropriation Revision:

Increase Fund 584: \$56,331.00

Repayment of Advances:

Amount:	From:	To:
Repay Close FY Advance \$269,309.17	507-9023	001
Repay Close FY Advance \$6,774.43	516-9924	001
Repay Close FY Advance \$6,903.77	572-9924	001
Repay Close FY Advance \$1,237.61	590-9994	001
Repay Close FY Advance \$55.56	584-9994	001

Transfers:	From	To:	Amount
Close Out Softball Cap. Improve Fund	070-9020		\$ 716,934.32
Close Out Baseball Cap Improve Fund	070-9921		\$ 283,065.68
Set Up Stephenson HVAC/Remodel Fund	070-9024		\$1,000,000.00

Approval of the Treasurer's Report: Financials, Bills/Accounts Payable, Transfers/Advances, Appropriation Revisions

Motion by Donald Watson, second by Edward Banks III.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Tracy Mattern

E. Superintendent's Report/Correspondence

Reports: 1. Mr. Duran Morgan, Superintendent

* Things are ramping up for the start of the school year. Tues. August 13 is the Back to School Rally, along with meet the team.

* IT is busy reprogramming and cleaning out projectors.

* Getting close to being done filling vacancies.

* Mr. Banks asked if Crowd Strike impacted the district. Mr. Morgan said not a major attack here. DEW was impacted.

F. Items presented by Board Members

Action: 1. Board Member Reports

Mrs. Mattern has been involved with interviews and they have been enjoyable.

G. Public Comments None

H. 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: 6:14 pm Time Out: 7:09 pm

Motion by Tracy Mattern, second by Edward Banks III.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Tracy Mattern

I. Personnel

Action: 1. Substitutes:

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

Amberly Hittle,	full time substitute teacher
Becky Coffman,	full time substitute teacher
Stephen Kidd,	bus driver
Olivia DeWalt,	educational aide
Laura Cope,	secretary, cafeteria
Amber Wiley,	educational aide
Donna Jordan Jarvis,	educational aide
Mike Ehman,	bus driver
Andrew Corder,	custodian
Emily Carman,	educational aide
Keely Hutton,	educational aide
Grace Godich,	In school monitoring and mentoring/full time substitute teacher
Jara Madzia,	In school monitoring and mentoring/full time substitute teacher

Action: 2. Supplemental:

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

Chace Smith,	Varsity Head Coach Girls Basketball
Aaron Foldi,	Varsity Head Coach Boys Basketball
William Bryant,	Varsity Head Coach Wrestling
Jim Runevich,	Varsity Head Coach Bowling
Mike Valesko,	Varsity Head Coach Baseball
Darin Young,	Varsity Head Coach Softball
Ty Kenny,	Varsity Head Coach Girls Track
Luke Turner,	Varsity Head Coach Boys Track
Dani Doren,	Play Director Assistant Musical
Dani Doren,	Play Director Assistant, Non Musical

Action: 3. Confirm Assignments:

Approve confirmation of assignments:

Jodi Lash,	Bus Driver, 6.75 hrs. per day
Tammy Crall,	Bus Driver, 6.50 hrs. per day

Action: 4. Additional Duty Administrator

Approve the assignment of the additional duties of Title IX and Sexual Harassment Director to Ken Parker for the 2024/25 school year.

Action: 5. Employment:

Approve employment of the following employees for the 2024-2025 academic year

Charleigh Harding,	7 hour bus aide	effective 7/26/2024 for the 2024-2025 school year
Tiffany Stock,	K-6 intervention specialist (cross categorical)	
Dana Schrickel,	first grade teacher	
Jessica Madzia,	instructional coach/intervention specialist grades 3-12	

Action: 6. The Superintendent recommends that the Board of Education approve the Personnel item(s) 1-5, as presented.

Motion by Tracy Mattern, second by Donald Watson.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Tracy Mattern

J. Business & Operations

Action: 1. HHTA Contract:

Approve the ratified master agreement with the Harrison Hills Teachers Association from July 1, 2024-June 30, 2027

Action: 2. Waiving BFBI Fee:

Approve the waiving of the BFBI (background check) fees for approved recommended contract holders/employees of Harrison Hills City Schools

Action: 3. Cafeteria Change Fund:

Approve the establishment of the cafeteria change fund account of \$125.00.

Action: 4. Delegate and Alternate OSBA:

Approve the appointment of the following Delegate and Alternate to the OSBA Conference Nov. 11 thru 12, 2024

Delegate: Mr. Banks, III.

Alternate: Mrs. Mattern

Action: 5. Student Handbooks:

Approve the Harrison Central Elementary and Junior-Senior High School handbook for the 2024-2025 school year.

Action: 6. The Superintendent recommends that the Board of Education approve the Business and Operations items 1-5, as presented.

Motion by Donald Watson, second by Edward Banks III.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Tracy Mattern

K. Students None

L. Use of Facilities None


M. Adjourn

Action: 1. Move to Adjourn

Motion by Donald Watson, second by Tracy Mattern.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Tracy Mattern



Approve



Attest