

Harrison Hills City Board of Education
Regular Meeting Held July 27, 2023

The Harrison Hills City Board of Education met in regular session on July 27, 2023 at 6:00 pm in the auditorium of Harrison Central, Cadiz, OH. The following members were present: Mr. Watson, Mrs. Mattern, Mrs. Kenny, 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. Kenny made the motion, seconded by Mrs. Willis, that the board approve the minutes of June 29, 2023. On roll call vote: Mrs. Mattern, yes; Mrs. Kenny, yes; Mr. Banks, yes; Mrs. Willis, yes; Mr. Watson, yes. The president declared the motion approved.

Acceptance of Agenda and Addendum

Mrs. Mattern made the motion, seconded by Mrs. Kenny, that the board approve the acceptance of the agenda and addendum. On roll call vote: Mrs. Kenny, yes; Mr. Banks, yes; Mrs. Willis, yes; Mr. Watson, yes; Mrs. Mattern, 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:

Financial: The financial report for the month of June, 2023 and the bank to book reconciliation.

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

<u>PAGE #</u>	<u>VENDOR</u>	<u>INVOICE #</u>	<u>AMOUNT</u>
3	Borden	254840-0	\$ 4,875.25
3	CDW Gov't	KG28973	\$ 59,220.00
10	ULINE	31952	\$ 7,488.20
23	Hylant Admin. Serv.	6142023	\$ 87,124.00

Repayment of Advances:

<u>From</u>	<u>To</u>	
507-9023	001	\$884,000.55
507-9022	001	\$377,324.01
587-9923	001	\$ 2,099.45
590-9923	001	\$ 18,820.12

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

School Security & Superintendent's Report

Mr. Saffell was not able to attend. Therefore, Mr. Morgan shared that Mr. Saffell, Mrs. Kenny, Mrs. Willis and Mrs. Mattern attended the Safety Summit in Columbus. Mrs. Kenny said there were many good sessions. The one she found most interesting was concerning extortion and there is a way that things can be taken down from the web. Mrs. Willis agreed with Mrs. Kenny. Mrs. Mattern said she attended several and found some to be very emotional. She said the one on drug addiction and the use of fentanyl to be very good. The one on sex trafficking was also very good. Many of the sessions were eye openers.

Mr. Morgan said we are working to get the security gates installed and closing off access to the back. Mr. Banks said he was here at 6:00 am and was amazed at the amount of traffic. He asked with the gates, will the public be able to get to the track and Mr. Morgan said yes. Deep cleaning and repairs are continuing in order for us to be ready for the start of school.

Executive Session

Mrs. Willis made the motion, seconded by Mr. Banks, that the board adjourn at 6:11 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. Mattern, yes; Mrs. Kenny, yes; Mr. Banks, yes. The president reconvened the meeting at 8:23 pm.

Personnel

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

Substitutes:	Approve the substitute employees for the 2023/24 school year:
	Kayla Gibson Educational Aide/Secretary
	Alicia Howes Teacher
	Olivia DeWalt Educational Aide
	Zoe Schupp Educational Aide/Cafeteria
	Regina Miller Educational Aide/Cafeteria/Secretary
	Grace Godich Teacher
	Amber Thomas Educational Aide/Cafeteria

Supplemental:	Approve the supplementals for the fall season 2023/24:
	Dillon Drapp Cross Country Assistant

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- Resignation Wood: Approve the resignation of Rachel Wood effective 08/15/2023.
- Confirm Assign: Confirm the assignment of Misty Mills as ELA Teacher grades 9-12 effective the 2023/24 school year.
- Title IX Director: Assign the additional duties of Title IX and Sexual Harassment Director to Ken Parker for the 2023/24 school year.
- Home Bound: Approve Lisa McAfee as a home bound tutor for the 2023/24 school year.
- Halberg: Employ Gary Halberg as a district wide substitute to be used on an as needed basis at the rate of \$20.80 per hour.
- Vol. FB: Approve Nate Olmstead as a volunteer Varsity Football (pending licensure and BFBI).
- Employee Calissie: Approve Catherine Calissie as an ELA Teacher grades 7-8-9 effective 08/21/2023.

Supplemental: Approve Catherine Calissie as Soccer Boys Assistant for the 2023/24 school year.

Discussion: Mr. Watson thanked Mrs. Wood for her service and everyone for all they do.

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

Business & Operations

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

- EGCC Field Observ: Approve the Field Observation Agreement with Eastern Gateway Community College for the 2023/24 school year.
- Cafeteria Change: Authorize the establishment of the cafeteria change fund account of \$125.00.
- Adult Support Group: Approve the following adult support groups to be added to the district's liability insurance:
Harrison Central Music Boosters
- Delegate OSBA: Appoint as Delegate to the OSBA Conference on 11/12-14/2023 Mr. Banks.

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- Alternate OSBA: Appoint as Alternate to the OSBA Conference on 11/12-14/2023 Tracy Mattern.
- Sheriff Contract: Approve the Safety and Security Services Agreement with the Harrison County Sheriff's Office from July 1, 2023 through June 30, 2024.
- Bus Purchase: Approve the purchase of International Busses via state bid contract from Truck Sales & Service (\$107,183 each)
- Leap Program: Approve Day Treatment Purchase Service Agreements for students placed for educational services in accordance with the "Leap Program" for the 2023/24 school year.
- Franciscan Clinical Exp: Approve a Memorandum of Understanding for with Franciscan University for Clinical Experiences for the 2023/24 school year.
- Interagency Agree: Approve the Harrison County Interagency Agreement for the 2023/24 school year.
- Audiology ECOESC: Approve the Audiology Service contract for audiology with the East Central ESC for the 2023/24 school year.
- RFQ Architect Stephenson: Authorize the Treasurer to announce a RFQ for the architectural design of the John W. Stephenson HVAC and Renovation Project and provide the appropriate legal notices.
- Prequalification design firms: Authorize the Treasurer to institute prequalification requirements for professional design firms seeking to provide services to the District, pursuant to ORC 153.68 and require that each pre-qualified firm maintain a current statement of qualifications on file with the District.
- Prequalification landscaping: Authorize the Treasurer to institute prequalification requirements for landscaping design, installation and maintenance companies seeking to provide such services to the District and require such firms to maintain a current Statement of qualifications on file with the District.
- Adult meals: Approve the 2023/24 adult meal prices per guidelines as follows:
Adult: \$2.75 Breakfast \$4.00 Lunch

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Student Handbooks: Approve the 2023/24 Student Handbooks

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

Students

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

Open Enrollment: Approve the open enrollment applications for the 2023/24 school year:

Last	First	Grade	HCSD	Home School
Bocek	Amelia	K	HC Elem	Buckeye Local
Bonecutter	Leland	7	HCJSHS	Indian Creek
Bowersock	Annabelle	3	HC Elem	Buckeye Local
Coutts	John	5	HC Elem	Carrollton
Drewett	Kyra	9	HCJSHS	Buckeye Local
Eickleyberry	Ashlee	4	HC Elem	Indian Creek
Gotschall	Isaiah	4	HC Elem	Indian Creek
Gotschall	Justine	6	HC Elem	Indian Creek
Gotschall	Zendaya	2	HC Elem	Indian Creek
Jones	Olivia	9	HCJSHS	Indian Creek
Jones	Emma	4	HC Elem	Indian Creek
Kirkpatrick	Colston	6	HC Elem	Indian Creek
Kirkpatrick	Cory	6	HC Elem	Indian Creek
Losh	Izaiah	5	HC Elem	Buckeye Local
Losh	Pariah	2	HC Elem	Buckeye Local
Losh	Zayden	7	HCJSHS	Buckeye Local
Mader	Khole	5	HC Elem	Barnesville
Nacci	Hunter	5	HC Elem	Buckeye Local
Palmer	Tevan	11	HCJSHS	Carrollton
Roski	Harley	8	HCJSHS	Buckeye Local
Sullivan	Brooke	10	HCJSHS	Indian Creek
Sweeney	Brodie	5	HC Elem	Buckeye Local
Sweeney	Halei	8	HCJSHS	Buckeye Local
Walker	Carter	1	HC Elem	Buckeye Local
Whipkey	Zoe	9	HCJSHS	Buckeye Local
White	Barron	4	HC Elem	Edison Local

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

Use of Facilities

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

Harrison County Veterans OfficeVeterans Day Ceremony.....Stephenson Center November 11, 2023 (9:00 a.m. -12:30 p.m.) Fees will be waived

Discussion: Mrs. Kenny shared that Jay Collins a veteran and longtime supporter of the school just recently passed away.

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

Items presented by Board Members

Mr. Watson asked that the August meeting be moved to Weds. the 30th, same time and place. The board agreed that would be OK.

Adjourn

Mr. Watson made the motion, seconded by Mrs. Willis, that the regular meeting of the board of education be adjourned. On roll call vote: Mrs. Willis, yes; Mr. Watson, yes; Mrs. Mattern, yes; Mrs. Kenny, yes; Mr. Banks, yes. The president declared the meeting adjourned.



Approve



Attest