

# Harrison Hills City Board of Education

Regular Meeting Held May 19, 2022

The Harrison Hills City Board of Education met in regular session on May 19, 2022 at 6:00 pm in the auditorium of Harrison Central, Cadiz, OH. The following members were present: Mr. Watson, Mrs. Kenny, Mrs. Mattern (arrived late), 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 March 31, 2022 and April 28, 2022. On roll call vote: Mrs. Kenny, yes; Mrs. Mattern, absent; Mr. Banks, yes; Mrs. Willis, 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. Mattern, absent; Mr. Banks, yes; Mrs. Willis, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president declared the motion approved.

## Treasurer's Report

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

Financial: The financial report and bank to book reconciliation for the month of April, 2022.

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

Page	Vendor	Invoice	Amount
9	Village of Cadiz Brd of Public Affairs	300861-04	\$3,808.75

5 Year Forecast: The treasurer then provided the board with a power point of the revised five year forecast and went over key points. She asked that the board approve it later in the agenda.

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

## Staff Report

- Safety Report-Mr. Mike Saffell: gave an annual review of the school safety plan. It now includes a pandemic section. The fire sprinkler and fire pump inspections are scheduled.

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## Assistant Superintendent's Report

Mr. Morgan shared that the last intervention team meeting was held. In addition, the last DLT Meeting was held and was very reflective. They already began planning for next year. Graduation is next Friday at 7:00 pm.

## Board Member Committee Report:

Mr. Watson said he was happy to end another school year and hopefully next year will be a fully normal year.

Mrs. Kenny was impressed with the scholarship award ceremony and how much money our seniors received. She also attended Wicked with the theater group and it was a great experience. She attended the progress meeting for the press box today. SHP says all is on schedule and believes will be done by July 26.

## Executive Session

Mrs. Kenny made the motion, seconded by Mr. Banks, that board adjourn into executive session at 6:22 pm for the purpose of employment, confidential matters by federal law, federal rules, or state statute. The board invited Nick Homrighausen and Dave Wheeler into the session. On roll call vote: Mrs. Willis, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mrs. Mattern, absent; Mr. Banks, yes. The president reconvened the meeting at 8:23 pm.

Mrs. Mattern joined the meeting during executive session.

## Personnel

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

- Employ: Employ the following for the 2022-2023 school year:  
Zachary Groves                      Music Teacher Grades K-12
- Employ summer OT: Approve Taylar Chaney for summer employment for occupational therapy up to 20 hours at \$50.00 per hour.
- Confirm Assignment: Confirm the assignment of the following staff for the 2022-2023 school year:
- |                     |  |
|---------------------|--|
| Donna Pendleton     | Educational Aide                             |
| Brenda Beckett      | PreK Aide                                    |
| Delena Mitchell     | Educational Aide                             |
| Elisabeth Bittinger | Educational Aide                             |
| Amanda Sliva        | Language Arts Teacher Grades 4-9             |
| Lisa Ferrell        | Intervention (K-12) / Reading (K-12) Teacher |
| Brandon Mitchell    | Grades 7-12 Intervention Specialist          |

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Regular Meeting Held May 19, 2022

Certified Limited: Employ the following individuals as recommended for renewal:

<b>1 Yr. Limited</b>	<b>2 Yr. Limited</b>	<b>3 Yr. Limited</b>
Brianna Baker	AJ Barsch	Lisa Barger
Tasha Dale	Susanna Burghy	Ashley Doren
Dominic DeFillipio	Clayton Crosier	Lisa Ferrell
Morgan Edwards	Richard Hlivko	Rachel Wood
Bailee Griffeth	Misty McConnaughy	Audrey Zanath
Megan Lowry	Breanna Smith	
Brandon Mitchell		
Amanda Sliva		
Chace Smith		
Madison Taylor		

Continuing Cert: The following staff members hold a professional certificate or a professional educator license and have met the length of teaching service necessary to be eligible for continuing contract status:

Courtney Harper

Classified Limited: Re-employ the following classified staff under a two (2) year limited contract:

Tina Carson	Emily Carman	Jessica Kelly
Richard Doty	Jerry Zende	
Elisabeth Bittinger	Crystal Cole	Angel Fellows
Christopher McCann	Jennifer McVey	Marcus Stull

Continuing Class: The following classified staff are eligible for a continuing contract and having satisfactorily performed their contractual duties are hereby recommended to receive said contract:

Luke Lutton

Brian Rensi

Supplemental: Approve the supplementals for the 2022-2023 school year:

Mike Valesko	Freshman Class Advisor
Mike Valesko	Tech Prep Advisor
Meghan Scott	Soccer Varsity Assistant Girls <i>(Pending BFB)</i>
Taylor Chaney	Volleyball Varsity Assistant
Mark Smith Jr.	Jr. High Football Assistant
Morgan Edwards	Volleyball Assistant

Summer School: Approve the following staff for the extended school year certified/classified support (as needed)

Richard McKinney	Jen Starr	Nichole Gaffney
Beth Burgey	Tina Coffman	Louan Demas
Nicole Yeager	Heather Soos	Ben Smith (bus driver)

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- Resignation: Approve the resignation from the following staff:  
Donald Ian Ross Intervention Specialist effective 08/15/2022
- Employ Hajiran: Approve Rebecca Hajiran for a three (3) year contract under the School Psychologist contract effective August 1, 2022.
- Employ K Stout: Approve Kristen Stout for a two (2) year contract under the School Psychologist contract effective August 1, 2022.

On roll call vote: Mr. Watson, yes; Mrs. Kenny, abstain on Taylor Chaney yes to all others; Mrs. Mattern, abstain Madison Taylor and Tina Carson, yes to all others; Mr. Banks, yes; Mrs. Willis, yes. The president declared the motion approved.

## **Business & Operation**

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

- Yearly Bids: Authorize the advertisement/solicitation of price quotations/bids for products/services for the 2022-2023: (Trash Removal, Fuel Oil, Motor Oil/Lubricants, Antifreeze, Tires/Tubes and Service, and Pest Control)
- Audiograms: Approve the Harrison County Health Department personnel to administer audiograms to school bus drivers.
- IEP Representative: Authorize the district administrator, Amy Sedgmer, to represent Harrison Hills at IEP meetings held at Harrison County MRDD and elsewhere if students' parents reside in the HHCSF223.
- Bus physicals: Approve WVU/Harrison Community Hospital to administer the required physical examinations to school bus drivers for the 2022-2023 school year. The Board will assume financial responsibility for such exams until June 17, 2022. Then it becomes the financial responsibility of the driver.
- Revised 5 Yr Forecast: Approve the revised 5 year forecast for the period of FY22 through FY26.
- ESC Staffing Contract: Approve the Staffing Agreement with the Jefferson County Educational Service Center from August 1, 2022 through July 31, 2023.
- Stark Co.DD Contract: Approve an agreement with the Stark County Board of Developmental Disabilities to provide educational services for enrolled students of Harrison Hills City School District from July 1, 2021 through June 30, 2022.

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Regular Meeting Held May 19, 2022

Library Budget: Approve the budget request from the Puskarich Public Library for the 2023 budget.

IXL Learning Contract: Approve a contract with IXL Learning for five (5) years effective August 1, 2022.

## Use of Facility Fee Schedule:

Approve the fee schedule for use of facilities.

Stage & Auditorium	\$50/hr
Classroom & Outdoor Learning Area	\$10/hr
Kitchen	\$35/hr
Stephenson Center	\$50/hr
HS Gymnasium	\$50/hr
MS Gymnasium	\$50/hr
Track Facility	\$75/hr
Mazeroski Field (Baseball)	\$125/hr
Huskies Softball Complex	\$125/hr
Wagner Field	\$125/hr
Press Box (Wagner Field)	\$50/hr

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.

### Use of Facilities

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

Harrison County Youth Baseball.....Baseball field complex May 3, 2022-August 1, 2022..... baseball games/practices ..... NRC; however, fees may be charged if needed.

Harrison Huskies Youth Football .....gymnasium ..... Stephenson Center May 11, 2022 (4:00 a.m.-6:00 p.m.) .....biddy football sign-ups ..... NRC; however, fees may be charged if needed.

Family & Children First .....gymnasium .....Stephenson Center June 14, 2022 (10:00 a.m.-3:00 p.m.) .....Meeting ..... NRC; however, fees may be charged if needed.

HC Wrestling .....gymnasium ....Stephenson Center June 15, 2022 (7:00 a.m.-7:00 p.m.) .....wrestling camp ..... NRC; however, fees may be charged if needed.

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Harrison Huskies Youth Football .....gymnasium.....Stephenson Center August 21, 2022 (8:00 a.m.-5:00 p.m.) .....bidy football preview ..... NRC; however, fees may be charged if needed

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.

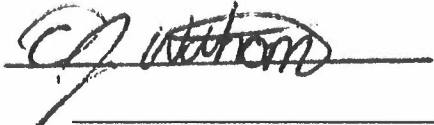
## Items presented by Board Members

Mrs. Mattern said the Sr Awards was very nice and it was such a joy to see how much our students received. She said that boy's baseball just won the sectional championship, congratulations to them.

Mr. Banks attended the bank concert and it was really nice to see the 5<sup>th</sup> grade band incorporated.

## Adjourn

Mr. Watson made the motion, seconded by Mr. Banks, 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 motion approved.

  
\_\_\_\_\_  
Approve

  
\_\_\_\_\_  
Attest