

Harrison Hills City School Board of Education

Regular Meeting Held May 26, 2023

The Harrison Hills City Board of Education met in regular session May 26, 2023 at 4:00 in the Wagner Field Press Box, 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 Mr. Banks, that the board approve the minutes of April 27, 2023. 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. Willis 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

Mrs. Kenny made the motion, seconded by Mr. Banks, that the following treasurer's report be approved:

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

Accounts Payable: The accounts payable for the month of May, 2023 with the following then and now certifications:

<u>PAGE #</u>	<u>VENDOR</u>	<u>INVOICE #</u>	<u>AMOUNT</u>
1	Borden	252663-0	\$ 7,034.85
2	Jeff. Co. ESC	2015-B	\$ 21,980.08
2	Kendall Behav. Solutions	2614	\$ 6,800.00
2	The Huntington Nat'l Bank	4192023	\$ 3,801.00
3	SC Strategic Solutions	16446	\$ 9,182.58
3	Scholastic Book Fair	W5240244BF	\$ 16,448.32
8	Treasurer State of Ohio	324538	\$ 5,658.00
16	Borden	687483-0	\$ 6,384.00
16	Border Patrol	2023-132	\$ 6,928.00
33	SHP	36542	\$ 10,005.00

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Transfer/Advance:

	FROM	TO
TRANSFER		
\$10,000.00	001	300-911A
ADVANCE TO CLOSE OUT APRIL		
\$73,732.50	001	507-9022
\$2,625.45	001	572-9993
\$103.47	001	587-9923
REPAY OF ADVANCE		
\$73,732.50	507-9022	001
\$2,625.45	572-9993	001
\$103.47	587-9923	001

Five Year Forecast: The treasurer had provided the board with a handout concerning the five year forecast that will be presented later in the agenda. She said due to the meeting needing to finish in time for graduation, she only gave a brief overview and asked if they had any questions. There were none.

Records Commission: The treasurer then shared that the annual record's commission meeting was held just prior to the start of the board meeting. The treasurer, superintendent and board president were in attendance, as well as the rest of the board. At this time, it is not necessary to destroy any records. Next year this will need evaluated.

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. Dunlap gave a brief overview concerning the graduation class. He said that almost \$2 million in college scholarships and \$133,000 in local scholarships was given out. Many students are going on to further their education and the medical field appears to be the area interest. This is the first year we will have 2 students graduate not only with a high school diploma, but also an associate degree.

School Security

Mr. Mike Saffell-Director of Operations & Safety shared we are cleaning up and fine tuning our alarms. By the start of the new school year the new security gate will be installed.

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Superintendent's Report

This last month has been a very good but busy month. During the month, staff appreciation was held and he has received many thank yous.

Board Member Committee Reports

Mr. Watson said the negotiating committee has spent 3 or 4 nights with OAPSE concerning their contract and there is a tentative agreement. Mr. Morgan said their union met this past Tuesday and ratified the contract. He was very proud of the work that was done and it did pass unanimously.

Mrs. Kenny said the wax museum was very nice. They did a really good job. She stopped by the art department to get the book that was published with the student's works.

Mrs. Mattern said she was happy to see the Arts getting recognized.

Executive Session

Mrs. Kenny made the motion, seconded by Mrs. Mattern, that the board adjourn into executive session at 4:22 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 5:48 pm.

Personnel

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

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

1 Yr. Limited	2 Yr. Limited	3 Yr. Limited
Brianna Baker	Megan Lowry	Orion Bengier
Gregory Clark	Amanda Sliva	Kasey Bethel
Matt Cowser	Madison Taylor	Katie Coffman
Dominic DeFillippo	Tasha Zamski	Ty Kenny
Morgan Edwards		Jacob Stout
Aaron Foldi		Mike Valesko
Bailie Griffeth		
Zach Groves		
Shonna James		
Molly McHugh		
Brandon Mitchell		
Bree Patterson		
Bailie Ray		
Eric Sheets		
Chase Smith		
Melissa Sobleski		

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Cert Continuing:

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:

Luann Mallernee	Jessica Nign	Mary Paul
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Class Limited: Re-employ the following classified staff under a two (2) year limited contract:

Kira Adams	Natalie Evans	Tosha Geisey
Lane Harding	Kodi Rose	Mark Thomas
Darcy Ward	Lindsey Vergitz	

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

Brenda Smith

Substitute: Approve the substitute employees for the 2022/23 school year:

Mark Smith Jr.	Custodian
Tracia Dunfee	Custodian

Extended School Year:

Approve the following staff for the extended school year to be used on an as needed basis, based on student enrollment.

Maria Lopez	Bus/Classroom Aide
Bryan Rensi	Bus Driver

Retire/Foster: Approve the retirement of Kevin Foster as custodian effective July 1, 2023.

Confirm/Maint:

Confirm the assignment of Ben Smith as Head Maintenance effective May 8, 2023.

Assign Suppl Duties:

Assign the following staff as supplemental positions for the 2023/24 school year:

Anthony Hayes	Football Varsity
Mark Smith	Football Varsity Assistant
Bill Bryant	Football Jr. High Head
Taylor Chaney	Volleyball Varsity Assistant

Assign Addl Duties Admin:

Assign the additional duties to the following administrators for the 2023/24 school year:

Ray Hibbs	Volleyball Varsity
Todd Dunlap	Golf Varsity

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Contract Revision:

Revise the number of days from 195 days to 189 for Tiffany Stock effective 08/01/2023 and ending on 07/31/2024.

Supplementals FY24:

Approve the supplementals for the 2023/24 school year:

	First Name	Last Name	Position
2023/2024 Fall Sports:			
2023/24	Doug	Drapp	Cross Country Varsity
2023/24	Julie	Moss	Cross Country Jr. High
2023/24	Ty	Kenny	Football Varsity Assistant
2023/24	AJ	Barsch	Football Varsity Assistant
2023/24	David	Nameth	Football Assistant
2023/24	Drew	Case	Football Assistant
2023/24	Ian	White	Football Assistant
2023/24	Dustin	Ossman	Shared Football Jr. High Assistant
2023/24	Matt	Smith	Shared Football Jr. High Assistant
2023/24	Marky	Smith	Shared Football Jr. High Assistant
2023/24	Aaron	Foldi	Golf Assistant
2023/24	Morgan	Edwards	Volleyball Assistant
2023/24	Taya	Rocchi	Volleyball Assistant
2023/24	Erin	Smith	Volleyball 8th Grade
2023/24	Erin	Smith	Volleyball 7th Grade Assistant
2023/24	Derek	Gramling	Soccer Varsity Boys
2023/24	Mindy	Madzia	Soccer Varsity Girls
2023/24	Meghan	Scott	Soccer Varsity Assistant Girls
2023/2024 School Year:			
2023/24	Jim	Little	Athletic Director Assistant
2023/24	Brandon	Mitchell	Athletic Director Assistant
2023/24	Angela	Zalenski	Marching Band Director
2023/24	Eric	Zalenski	Marching Band Assistant
2023/24	Bill	Cashdollar	Marching Band/Percussion
2023/24	Chelsea	Bethel	Marching Band Flags
2023/24	Eric	Zalenski	Pep Band Varsity
2023/24	Angela	Zalenski	Vocal Music Director
2023/24	Eric	Zalenski	Vocal Music Director Jr. High
2023/24	Karlie	Ray	Cheerleader Varsity
2023/24	Bailie	Ray	Cheerleader Varsity Assistant

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2023/24	Audrey	Zanath	Cheerleader 7th Grade Advisor
2023/24	Audrey	Zanath	Cheerleader 8th Grade Advisor
2023/24	Sarah	Hawthorne	Student Council Jr./Sr. HS Advisor
2023/24	Sarah	Hawthorne	Senior Class Advisor
2023/24	Sarah	Hawthorne	Junior Class Advisor
2023/24	Samantha	McIntosh	Sophomore Class Advisor
2023/24	Michele	Huston	7th Grade Class Advisor
2023/24	Samantha	McIntosh	Close-Up Advisor
2023/24	Madison	Taylor	8th Grade Class Advisor
2023/24	Sarah	Hawthorne	Tech Prep
2023/24	Sarah	Hawthorne	Annual High School Yearbook)
2023/24	Heidi	Shaw	Academic Challenge Coach
2023/24	Sarah	Hawthorne	Newspaper High School
2023/24	Misty	Mills	Spelling Bee Coordinator Jr. High
2023/24	Madison	Taylor	Spelling Bee Coordinator Elementary
2023/24	Ashley	Doren	Play Director-Musical
2023/24	Bailie	Ray	Play Director Non-Musical
2023/24	Taya	Rocchi	Play Director Assistant Musical
2023/24	Kasey	Novak	Play Director Assistant Non-Musical
2023/24	Beth	Burgey	OVLA Science 4-6
2023/24	Sue	Macenczak	OVLA Science 7-12
2023/24	Beth	Burgey	OVLA-Kindergarten
2023/24	Sarah	Hawthorne	OVLA-Technology K-12
2023/24	Richard	McKinney	OVLA PE/Health K-12
2023/24	Tricia	Arbaugh	OVLA Math 7-12
2023/24	Beth	Burgey	OVLA Math 4-6
2023/24	Beth	Burgey	OVLA Grades 1-3

Admin Contracts:

Award the following administrators contracts effective 08/01/23 through 07/31/2027:

Donnie Madzia	Assistant Principal
Michael Saffell	Director of Operations/Assistant Superintendent

Child Rearing:

Approve a request from Amanda Sliva for a child rearing leave for the 2023/24 school year.

Personal LOA:

Approve a personal leave of absence for Angela Bailey for the 2023/24 school year.

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Confirm Assign:

Confirm the assignment of Angel Fellows as Bus Driver/Custodian, 8 hrs. per day, 188 days for the 2023/24 school year.

Admin Coverage:

Approve the Administrative Agreement for coverage of duties effective 04/24/2023 through 07/31/2023. Exhibit 9

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

Business & Operation

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

IEP Represent:

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 HHCSF FY24.

Bus Physicals: Approve WVU/Harrison Community Hospital to administer the required physical examinations to school bus drivers for the 2023/24 school year. The Board will assume financial responsibility for such exams until June 16, 2023. Then it becomes the financial responsibility of the driver.

Integrated Speech:

Approve the contract with Integrated Speech Solutions, LLC for the 2023/24 school year.

Insurance Rates:

Approve the following insurance rates effective July 1, 2023:

	Single	Family
Medical/Prescription:	\$1,175.25	\$2,601.01
Dental:	\$ 29.32	\$ 89.16
Vision:	\$ 7.92	\$ 17.72

CCP Belmont: Approve the College Credit Plus Memorandum of Understanding for FY24 with Belmont College.

Jefferson ESC: Approve the Jefferson Co. ESC contract for FY24 services.

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Revised Forecast:

Approve the revised 5 Year forecast for FY23 through FY27.

Southeast Phone:

Approve the renewal of a 5-year agreement with Southeast Security for Network/Phone Service effective May 2023. Ex 4

Library Budget:

Approve the budget request from the Puskarich Public Library for the 2024 budget.

Elevator Maint:

Approve a 5-year elevator maintenance agreement for the press box beginning 09/30/2023 (\$10,944.00)

Thrasher Testing:

Approve Thrasher Group contract for construction inspection and materials testing services for the outdoor classroom project.

COOP Bus Purchase:

Approve resolution 05262301 to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on the Board's behalf as per the specifications submitted for the cooperative purchase of 3 buses.

OAPSE Contract:

Approve the OAPSE contract from 07/01/2023 through 06/30/2026.

Marietta College:

Approve the Memorandum of Understanding with Marietta College to place student teachers within the district effective May 29, 2023 through June 30, 2024.

OME-RESA: Approve the member Services Agreement with OME-RESA for FY24.

Sub Rates: Approve the substitute employee rates beginning May 29, 2023:

- Substitute Teacher 1-30 days \$125.00/day
- Substitute Teacher 31+ days \$135.00/day
- Certified Teacher/Retired Teacher \$135.00/day
- Substitute Support Staff \$13.50 hourly
- Substitute Bus Driver \$16.00 hourly
- Bus Driver Layover \$10.10 hourly

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.

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Students

Upon the superintendent's recommendation, Mr. Watson made the motion, seconded by Mrs. Willis, that the board approve the open enrollment applications for the 2023/24 school year.

Last	First	Grade	HHCS	Home School
Banal	Kaily	11	HCJSHS	Buckeye Local
Banks	Addyson	12	HCJSHS	Steubenville
Birney	Serena	PreK	HC Elem	Carrollton
Birney	Baylee	3	HC Elem	Carrollton
Bryant	Karysa	1	HC Elem	Buckeye Local
Bryant	Brasen	4	HC Elem	Claymont
Bryant	Aubrey	5	HC Elem	Claymont
Bryant	Alyvia	5	HC Elem	Buckeye Local
Bryant	McKynze	7	HC Elem	Buckeye Local
Bryant	Cael	8	HC Elem	Claymont
Carter	Rylie	11	HCJSHS	St. Clairsville
Cole	Gavin	11	HCJSHS	Buckeye Local
Cunningham	Angelica	2	HC Elem	Buckeye Local
Cunningham	Joseph	5	HC Elem	Buckeye Local
Cunningham	Sage	8	HCJSHS	Buckeye Local
Cunningham	Jewelena	12	HCJSHS	Buckeye Local
Daugherty	Preston	3	HC Elem	Buckeye Local
Daugherty	Shawn	4	HC Elem	Buckeye Local
Daugherty	Gavyn	5	HC Elem	Buckeye Local
Daugherty	Isabel	6	HC Elem	Buckeye Local
Daugherty	Ayden	6	HC Elem	Buckeye Local
Dombroski	Gaige	10	HCJSHS	Buckeye Local
Dombroski	Madison	12	HCJSHS	Buckeye Local
Durbin	Cecilia	5	HC Elem	Buckeye Local
Durbin	Wyatt	8	HCJSHS	Buckeye Local
Ellis	Tripp	Prek	HC Elem	St. Clairsville
Gibson	Cecelia	6	HC Elem	Indian Valley
Gibson	Haiden	9	HCJSHS	Indian Valley
Goffoli	Sylvie	1	HC Elem	Indian Creek
Goffoli	Daphne	3	HC Elem	Indian Creek
Goffoli	Phoebe	7	HCJSHS	Indian Creek
Grabits	Joseph	3	HC Elem	Indian Creek
Grady	Kaili	4	HC Elem	Bellaire
Grady	Leah	9	HCJSHS	Bellaire
Grady	Hannah	10	HCJSHS	Bellaire
Guy	Clayton	K	HC Elem	Buckeye Local

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Hans	Gracie	2	HC Elem	Buckeye Local
Hopkins	George	3	HC Elem	Buckeye Local
Hopkins	Hagan	8	HCJSHS	Buckeye Local
Howes	Cannon	3	HC Elem	Buckeye Local
Kull	Koen	1	HC Elem	Buckeye Local
Kull	Kaden	4	HC Elem	Buckeye Local
Kull	Ada	K	HC Elem	Buckeye Local
Malcomb	Trinity	6	HC Elem	Indian Valley
Manbeck	Maci	7	HCJSHS	Buckeye Local
Manbeck	Joanna	12	HCJSHS	Buckeye Local
Miller	Stella	4	HC Elem	Buckeye Local
Miller	Grace	10	HCJSHS	Buckeye Local
Miller	Caleb	11	HCJSHS	Buckeye Local
Montgomery	Kylie	5	HC Elem	Buckeye Local
Morrison	Kaitlyn	11	HCJSHS	Indian Creek
Nemeth	Taylor	11	HCJSHS	Buckeye Local
Noble	Jackson	2	HC Elem	Buckeye Local
O'Bradovich	Michael	1	HC Elem	Buckeye Local
Paree	Joseph	K	HC Elem	Buckeye Local
Patton	William	1	HC Elem	Buckeye Local
Patton	George	K	HC Elem	Buckeye Local
Pellick	Brielle	PreK	HC Elem	Indian Creek
Potkoski	Garrett	K	HC Elem	Buckeye Local
Pyles	Triton	2	HC Elem	Buckeye Local
Rinkes	Caroline	4	HC Elem	Buckeye Local
Roski	Peyton	12	HCJSHS	Indian Creek
Saiter	Cole	11	HCJSHS	Indian Creek
Sliva	Isaac	1	HC Elem	Buckeye Local
Sliva	Andrew	4	HC Elem	Buckeye Local
Smith	Lance	8	HCJSHS	Conotton Valley
Smith	Bernard	8	HCJSHS	Edison Local
Smith	Sydney	9	HCJSHS	Buckeye Local
Smith	Nathan	12	HCJSHS	Buckeye Local
Stage	Cloey	4	HC Elem	Buckeye Local
Stock	Morgan	7	HCJSHS	Buckeye Local
Stock	Michael	10	HCJSHS	Buckeye Local
Taylor	Madison	7	HCJSHS	Buckeye Local
Taylor	Joseph	9	HCJSHS	Buckeye Local
Thomas	Laya	8	HCJSHS	Carrollton
Thompson	Cloey	5	HC Elem	Buckeye Local

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Tonkovich	Olivia	11	HCJSHS	Buckeye Local
Toward	Austin	PreK	HC Elem	Black Hawk
Utter	Austin	8	HCJSHS	Buckeye Local
Utter	Angelina	11	HCJSHS	Buckeye Local
Valesko	Maddox	3	HC Elem	Indian Creek
Valesko	Khloe	PreK	HC Elem	Indian Creek
VanDyke	Caroline	5	HC Elem	Buckeye Local
Vergitz	Rylee	2	HC Elem	Indian Creek
Vergitz	Caleb	6	HC Elem	Indian Creek
Walker	Tailynn	5	HC Elem	Buckeye Local
Whiacre	Kinsley	1	HC Elem	Buckeye Local
Whitacre	Audrey	4	HC Elem	Buckeye Local
Wood	Haley	8	HCJSHS	Buckeye Local
Wood	Kylie	9	HCJSHS	Buckeye Local
Zelek	Elliott	K	HC Elem	Buckeye Local
Zeroski	Wyatt	5	HC Elem	Buckeye Local
Zeroski	Marley	9	HCJSHS	Buckeye Local
Zurek	Haylee	K	HC Elem	Buckeye Local

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.

Use of Facilities

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

Harrison Regional Chamber.....Craft Fair Plus Family Fun..... Stephenson Center August 5, 2023 (7:00 a.m.-4:00 p.m.)Change of Date..... A rental & custodial fee may be charged if needed.

Harrison County Council of Church's.....Baccalaureate Services.....Auditorium May 25, 2023 (3:00 p.m.-9:00 p.m.) A rental & custodial fee may be charged if needed.

Cadiz HS Class of 1973.....building tour.....Harrison Central August 12, 2023 (12:00 p.m.-2:00 p.m.) A rental & custodial fee may be charged if needed.

Harrison Central Class of 2013.....10th Year Class Reunion.....Wagner Field Press Box July 22, 2023 (3:30 p.m.-7:00 p.m.) A rental & custodial fee may be charged if needed.

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Harrison Huskies Youth Football.....Biddy practice/games..... Football field
August 20-November 1, 2023..... A rental & custodial fee may be charged if
needed.

Harrison Huskies Youth Football.....Youth Preview..... Football field
August 20, 2023 A rental & custodial fee may be charged if needed.

Harrison Central Roundballers Club.....basketball skill enhancement.....HC
Gymnasiums April 17, 2023 -August 31, 2023..... A rental & custodial fee 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 thanked the administration and staff for all their hard work this year.
Mr. Watson wished the athletes still competing the best of luck.

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 motion approved.



Approve



Attest