

Regular Board Meeting
Held Thursday, September 19, 2024, 6:00 pm
In the Auditorium of Harrison Central, Cadiz, OH

Members present

Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, 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. Minutes

Action: 1. Minutes

Approval of the minutes of the Regular Meeting held August 29, 2024.

Motion by Tracy Mattern, second by Kristen Willis.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

C. Agenda and Addendum

Action: 1. Agenda and Addendum

Approve the acceptance of Agenda and Addendum as presented.

Motion by Edward Banks III, second by Deborah Kenny.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

D. Treasurer's Report

Action: 1. Treasurer's Report

Approval of the following Treasurer's Report:

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

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

Page 11 Vendor: Quill Invoice: 39874089 Amount: \$10,861.60

Transfers:

Transfer From General 001 To Athletic 300 to close August:	\$ 34,955.00
Transfer From General 001 to Set Aside 001-9903: As Per O.R.C. 3315.18 & 3315.19	\$316,370.56

Discussion: Mr. Watson was glad to see the news releases in the paper from Mrs. Harding and Mr. Parker. They were clear and concise and thanked them for doing this.

Motion by Donald Watson, second by Tracy Mattern.

Final Resolution: Motion Carried

Yes: Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

Mr. Watson, yes to all but abstains from anything related to the Sargus Juvenile Center

E. School Safety

Reports: 1. Mr. Saffell:

* School Bus training has been done.

*He is looking to do an off campus evacuation drill.

*Transportation photos were done showing who the bus drivers are and what bus number they drive.

*There is still 1 more open route.

*Safety meetings have been scheduled.

Mr. Watson recognized all the work being done for preventative measures for school safety. He was glad to see the inclusion of the police departments, mental health agencies and community partners. Mr. Banks said he was also glad to see the work being done and the relationships that have been developed.

Mrs. Mattern said she was happy to see the transportation sheet with the photos.

F. Staff Member Reports

Reports: 1. Mr. Todd Dunlap, Assistant Principal

Provided handouts to the board of education. One shows the various digital tools that the district is using with the new ones for this year in blue. Next he highlighted the Federal Programs. Tonight a parent meeting was done as required by federal guidelines. In addition he shared the written school-parent compact that is done with parents for all children participating in Title I, Part A activities, services, and programs.

G. Superintendent's Report/Correspondence

Reports: 1. Mr. Duran Morgan, Superintendent

* Thanked Mr. Dunlap for his report. He shared with the board that where Mr. Dunlap's office is situated is ideal for accessibility to him. This has been very beneficial.

* Patriot Day was Sept. 11. The SRO's with Eric Wilson worked together for a presentation. Mr. Morgan was very pleased to see how respectful our students were.

*Our partnership with Sheriff Myers has allowed for discussion concerning programs to bring back for the staff and students.

*The digital platform for our curriculum does take a lot of work and effort from Todd and the IT Staff.

*The Report Card has been released and we do meet state standards.

H. Items presented by Board Members

Action: 1. Board Member Reports - None

I. Public Comments

Information: 1. Public Comment - None

J. 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: 6:28 pm Time Out: 8:23 pm

Motion by Edward Banks III, second by Kristen Willis.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

K. Personnel

Action: 1. Substitute employees

Approve the substitute employees for the 2024-2025 school year:

- Linnah Hodkinson, Educational Aide, Cafeteria, Secretary
- Etta Blanchard, Cafeteria
- Anthony Pelegreen, Custodian
- Turner Snyder, Custodian

Action: 2. Supplementals

Approve the following supplemental for the 2024/25 school year:

- James Runevitch III Varsity Bowling Assistant
- Ryan Moffo Varsity Basketball Assistant Boys
- Ian White 8th Grade Basketball Boys
- AJ Barsch 8th Grade Basketball Boys Assistant
- Ty Kenny 7th Grade Basketball Boys
- Kara Kenny Varsity Assistant Basketball Girls
- Steve Coffman Basketball Assistant Girls

Hanna Warrington	Basketball 7th Grade Assistant Girls
Alexia Dowdle	Basketball 8th Grade Girls
Richard McKinney	Varsity Wrestling Assistant
Drew Case	Wrestling Jr. High Head
Matt Cowser	Wrestling Jr. High Assistant

Action: 3. Leave of absence

Approve a Family Medical Leave of Absence for Madison Doty effective 08/21/2024 to approximately 11/13/2024.

Action: 4. Supplemental Volunteers

Approve the supplemental volunteers for the 2024/25 school year:

Christopher Giesey	Jr. High Football
Dustin Ossman,	Jr. High Football

Action: 5. Resignation

Approve the resignation of Tiffany Stock as the School Based Mental Health Therapist for the 2024-2025 school year

Action: 6. Before and Afterschool Program

Approve the renewal of hourly rates from FY 2024 for the after school program and adopt the same hourly rates for the before school program for administration, faculty, and staff

Action: 7. The Superintendent recommends that the Board of Education approve the Personnel item(s) 1-6 as presented.

Motion by Deborah Kenny, second by Edward Banks III.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Tracy Mattern, Kristen Willis

Deborah Kenny, abstain on the Kenny's, yes to all others

L. Business & Operations

Action: 1. Adult Support Groups

Approve the following adult support groups to be added to the district's liability insurance:

Harrison Central Softball Parents
Harrison Central High School Theatre Booster Club, Inc.
Harrison Central Huskies Roundballers Club
Harrison Central Soccer Parent Club
Harrison Central Lady Huskies Volleyball Parents Club
Harrison Central Track
Music Boosters of Harrison Central, Inc.
HC Elementary PTO

Action: 2. Permanent Appropriations FY25

Approve the following revisions to the temporary appropriations as of 08/31/2024 and approve the revised appropriations as permanent appropriations for FY25.

Capital Improvement - 070	+\$3,597,469.46
Student Activity - 200	- \$ 4,500.00
ECE Preschool - 439	+\$ 1,005.39
Title IV-A - 590	- \$ 16,927.96

Action: 3. Marietta College

Approve a Memorandum of Understanding with Marietta College for the hosting of teacher candidates from September 9, 2024 through December 31, 2024.

Action: 4. Franciscan University Nursing Agreement

Approve a contract with Franciscan University to place nursing students for the 2024/25 school year

Action: 5. Edison Local Service Agreement

Approve the Service Agreement with the Edison Local School District for the 2024/25 school year.

Action: 6. EPC Cooperative School Bus Purchasing Program

Approve a resolution for the school district to participate in the EPC Cooperative School Bus Purchasing Program as part of the Southwestern Ohio Educational Purchasing Council.

Action: 7. Southeast HealthCare

Approve the Memorandum of Understanding with Southeast Health Care for providing full time School Based Mental Health Care, effective November 2024 through June 2025.

Action: 8. The Superintendent recommends that the Board of Education approve the Business and Operations items 1-7, as presented.

Motion by Donald Watson, second by Kristen Willis.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Kristen Willis

Tracy Mattern, abstain on action 4, yes to all others

M. Students

Action: 1. National FFA Convention

Approve Bailiee Griffeth, to take approximately 16 Harrison Central students to the National FFA Convention in Indianapolis, IN October 22-25, 2024. 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.

Action: 2. The Superintendent recommends that the Board of Education approve the student item, as presented.

Motion by Tracy Mattern, second by Deborah Kenny.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

N. Use of Facilities

Action: 1. Use of Facilities:

Approve the following use of facilities:

Diamond Club Baseball, Stephenson facility, September 2024-March 2025

HCHS Theatre Parents Club, HC cafeteria, November 10, 2024, brunch with Buddy the Elf

Cadiz Business Association, Stephenson Center, November 2024-April, 2025, Uptown Cadiz 3rd Friday

Action: 2. The Superintendent recommends that the Board of Education approve the use of facilities requests, as presented.

Motion by Donald Watson, second by Tracy Mattern.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

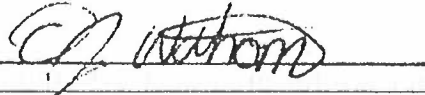
O. Adjourn

Action: 1. Move to Adjourn

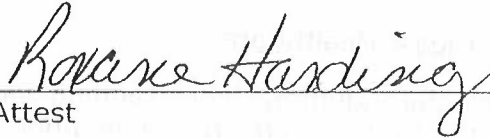
Motion by Donald Watson, second by Tracy Mattern.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis



Approve



Attest