

# Harrison Hills City School Board of Education

Regular Meeting Held July 28, 2022

The Harrison Hills City Board of Education met in regular session on July 28, 2022 at 6:00 pm in the auditorium of Harrison Central, 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. Kenny made the motion, seconded by Mrs. Mattern, that the board approve the minutes of June 30, 2022. 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

Mr. Banks made the motion, seconded by Mrs. Kenny, that the agenda and addendum be approved 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. Willis made the motion, seconded by Mr. Banks, that the board approve the following treasurer's report:

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

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

Page	Vendor	Invoice	Amount
01	Borden Office	244017-0	\$ 3,957.91
11	VOYA	2023-Snider	\$10,437.68
13	American Electric Power	WR82717691	\$ 4,363.59
13	Applewood Centers, Inc	HUNC10	\$12,510.00
13	Brickler & Eckler, LLP	804793	\$ 9,366.86
15	Johnson Control Center	1-117861192248	\$ 3,128.50

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## Repayment of Advances:

	Amount	From	To
Repayment ESSER II to GF to close FY	\$112,043.39	507-9022	001
Repayment IDEA Preschool to GF close FY	\$ 446.05	587-9922	001
Repayment ARP Preschool to GF close FY	\$ 5,851.90	587-9992	001
Repayment Title IIA to GF to close FY	\$ 12,246.47	590-9922	001

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.

### Superintendent Recognition

Mr. Watson said with no staff or superintendent reports, it was time to give recognition to Mrs. Snider who will be retiring effective August 1. He then invited Mrs. Snider's sister to make some comments concerning Mrs. Snider's career. She came to the stage with flowers and Mrs. Snider's great niece and youngest granddaughter also came forward to present her with bouquets of balloons. Mr. Watson thanked her for coming and said a few words of gratitude. Mrs. Snider then recognized those in the audience that came to see her final board meeting and gave closing comments. The board then presented her with a present that they had purchased for her. Members of the board then shared their fond farewells and best wishes.

### Board Member Committee Report

Mrs. Mattern shared that the personnel committee was involved in some more interviews and again was very pleased with the candidates.

### Executive Session

Mrs. Kenny made the motion, seconded by Mrs. Mattern, that the board adjourn into executive session at 6:24 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 7:46 pm.

### Personnel

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

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- Substitutes:** Approve the substitute employees for the 2022-2023 school year:
- |                      |                                                   |
|----------------------|---------------------------------------------------|
| Danielle Welch       | Secretary, Educational Aide                       |
| Sara Pelegreen-Corey | Teacher                                           |
| Melissa DeWalt       | Cafeteria                                         |
| Ben Smith            | Maintenance                                       |
| Jennifer McVey       | Custodian, Cafeteria, Secretary, Educational Aide |
| Benjamin Atkins      | Custodian (Pending BFBI)                          |
- Confirmation:** Approve the confirmation of Christopher McCann as the Bus Driver/Custodian for:  
2hrs./188 (bus driver) 6 hrs./188 days (custodian)per day  
8hrs/balance of days (custodian) when combined with above equivalent to 12 month position.
- Limited Contracts:** Employ the following classified staff with a one-year limited contract for the 2022-2023 school year:
- |               |                  |                      |
|---------------|------------------|----------------------|
| Natalie Evans | Educational Aide |                      |
| Kodi Rose     | Educational Aide |                      |
| Lane Harding  | Custodian        | effective 07/25/2022 |
- Suppl Volunteer:** Approve the following supplemental volunteers for the 2022-2023 school year:
- |               |                   |
|---------------|-------------------|
| Dustin Ossman | Jr. High Football |
| Matthew Smith | Jr. High Football |
- Employ Asst. Treasurer:**  
Approve the employment of Brenda Smith as assistant treasurer effective August 15, 2022 with a one-year limited contract through June 30, 2023 with 22 years of experience.
- Employ McHugh:** Employ Molly McHugh as a Language Arts Teacher Grades 7-8-9 for the 2022-2023 school year.
- Home Bound:** Employ Lisa McAfee as a Home Bound Tutor for the 2022-2023 school year.
- Addl Duty Admin:** Assign the additional duties of Title IX and Sexual Harassment Director to Ken Parker for the 2022-2023 school year.
- Resignation Palmer:** Approve the resignation of Mike Palmer effective 08/02/2022.
- On roll call vote: Mr. Watson, yes; Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes; Mrs. Willis, yes. The president declared the motion approved.

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## Business & Operation

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

Day Treat Agree: Approve Day Treatment Purchase Service Agreements for students placed for educational services in accordance with the "Leap Program" for the 2022-2023 school year.

Caft. Change Fund: Authorize the establishment of the cafeteria change fund account of \$125.00

Adult Support Groups:

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

Harrison Central Soccer Parent Club, Inc.

Harrison Central Theatre Parents Club

Harrison Central Huskies Volleyball Parents Club

Delegate: Appoint as Delegate to the OSBA Conference: Mrs. Kenny.

Alternate: Appoint as Alternate to the OSBA Conference: Mrs. Mattern.

Disposal of Inventory:

In accordance with Board Policy 8.06 the Board has determined with the assistance of the technology coordinator that certain technology equipment is no longer needed for school purposes and that the value of such equipment is less than \$10,000 and may be disposed of by general sale.

Kendall Agreement: Approve an agreement for professional services with Kendall Behavioral Solutions for FY23.

Admin Agreement: Approve the Administrative Fringe Benefit agreement effective 08/01/2022 through 07/31/2025.

SRO Agreement: Approve the Safety and Security Services Agreement with the Harrison County Sheriff's Office from July 1, 2022 through June 30, 2023, adding an additional school resource officer.

ESC Audiology: Approve the contractual agreement with ECO ESC for audiology services beginning 7/1/22.

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ARPA Serv Contract: Approve the Contract for ARPA Services with Harrison County Board of DD from 7/1/21 thru 6/30/23.

Reversion Res.: Approve Resolution 07282201 to transfer the 1 acre tract formerly owned by the Cadiz Township School District that is subject to a reversion if the property is no longer used as a school- Parcel #04-000210.00.

Musco Chg Order: Approve Change Order #3 with Musco Lighting for 1/2 of Diesel Drilling Fees Baseball Field. (\$5,235.00)

HHTA MOU: Approve the MOU between HHCS and HHTA concerning granting years of experience to new hires.

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.

## Students

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

Open Enrollment: Approve the open enrollment applications for the 2022-2023 school year:

Madalyn Puorro	Grade 2	Indian Creek
Abigail Puorro	Grade 7	Indian Creek
Natalia Puorro	Grade K	Indian Creek
Gaige Dombroski	Grade 10	Buckeye Local
Madison Dombroski	Grade 11	Buckeye Local
Stephanie Wagner	Grade 12	Buckeye Local
Barron White	Grade 4	Carrollton
Landon Watson	Grade 12	St. Clairsville

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. Willis made the motion, seconded by Mrs. Mattern, that the board approve the following:

Cadiz Girls Softball.....Softball Complex July 1, 2022 (12:00 a.m.- 5:00 p.m.) .....softball game..... NRC; however, fees may be charged if needed

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Harrison Huskies Youth Football .....gymnasium .....HC Elementary August 17, 2022 (5:00 p.m.-9:00 p.m.) .....biddy football picture's ..... NRC; however, fees may be charged if needed

Harrison Huskies Youth Football .....football field.....Stephenson Center August 28, October 9, 16, 23, 2022(12:00 a.m.-6:00 p.m.) .....biddy football games ..... NRC; however, fees may be charged if needed

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

## 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 meeting adjourned.

  
\_\_\_\_\_  
Approve

  
\_\_\_\_\_  
Attest