

Harrison Hills City Board of Education

Regular Meeting Held November 19, 2020

The Harrison Hills City Board of Education met in regular session on November 19, 2020 at 6:00 pm in the auditorium of Harrison Central, Cadiz, OH. The following members were present: Mr. Watson, Mrs. Kenny, Mrs. Mattern and Mr. Banks. Mr. Allen was absent. 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 Mr. Banks, that the board approve the minutes of October 29, 2020. On roll call vote: Mr. Allen, absent; Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, 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 agenda and addendum as presented. On roll call vote: Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes; Mr. Watson, yes; Mr. Allen, absent. The president declared the motion approved.

Treasurer's Report

Mr. Watson made the motion, seconded by Mrs. Mattern, that the board approve the following treasurer's report.

Financial: The financial report and the bank to book reconciliation for the month of October, 2020.

Accounts Payable: The accounts payable for the month of November, 2020.

Advances/Transfers: The following advances and transfer:

Advance to Close October 2020

Description	Amount	From	To
FROM GF TO TITLE VIB	\$ 96,745.05	001	516-9921
FROM GF TO TITLE I	\$ 110,064.15	001	572-9921
FROM GF TO TITLE IIA	\$ 7,088.08	001	590-9921
FROM GF TO TITLE IV-A	\$ 8,272.35	001	599-9921

Harrison Hills City Board of Education

Regular Meeting Held November 19, 2020

Repayment of Advances

FROM TITLE VIB TO GF	\$ 96,745.05	516-9921	001
FROM TITLE I TO GF	\$ 110,064.15	572-9921	001
FROM TITLE IIA TO GF	\$ 7,088.08	590-9921	001
FROM TITLE IV-A TO GF	\$ 8,272.35	599-9921	001

Transfer

FROM GF TO ATHLETICS	\$ 53.00	001	300-911A
----------------------	----------	-----	----------

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

Superintendent's Report/Correspondence

Mrs. Snider shared that we have 1 Jr High and 1 High School student that has tested positive. We have a little over 100 in quarantine but they will all be back by the Monday following Thanksgiving. As a whole, the students and staff are doing well with wearing the masks and social distancing.

The athletic council met via zoom. She felt the meeting went well. The attendance was good and everyone was pleased we were able to get our fall season of sports in.

Today there was an update from Hammond and SHP. The first coat of blacktopping is on the main lot and the auxiliary lot is moving along. They are hoping to be done by the first of next week. The drainage system requested by the village ended up being over \$80,000. They expect the bids to be back by Dec. 4 for the softball field.

There are approximately 360 students out on OVLA.

Board Member Committee Reports

Mr. Watson said he relayed at the athletic council meeting that the board was proud of all they are doing and they were able to get the fall season in. Also, to please keep up the good work. He said that at the meeting it was brought up that there seems to be a struggle for an organized weight program. Mrs. Snider shared that at the end of the day the athletic trainer is in the weight room for 40 minutes and she thought some type of rotation was being done.

Harrison Hills City Board of Education

Regular Meeting Held November 19, 2020

Mr. Banks really likes the idea of the streaming of the athletic events. Many residents have become used to this. He also mentioned that the booster club and parent clubs are struggling with fundraising.

Mrs. Kenny said the OSBA conference was being done via zoom. It is really nice how it is set up so you can watch as many sessions as you want. Other members agreed.

Mrs. Mattern said that she and Mrs. Kenny sat in on the custodian interviews and there were some good candidates.

Executive Session

Mr. Banks made the motion, seconded by Mrs. Mattern, that the board adjourn into executive session at 6:30 pm for the purpose of employment, confidential matters by federal law, federal rules, or state statute. On roll call vote: Mr. Banks, yes; Mr. Watson, yes; Mr. Allen, absent; Mrs. Kenny, yes; Mrs. Mattern, yes. The president reconvened the meeting at 6:46 pm.

Personnel

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

Employ: Approve Darcy Ward as custodian effective date of hire and first day of work as November 3.

Substitutes: Approve the following substitute employees for the 2020-2021 school year:

Randy Slimbosky	Custodian
Hans Carter	Custodian

PTO Volunteers: Approve the following PTO volunteers for the 2020-2021 school year:

Beth Cumings- President
Jennifer Omaitis- Vice President
Jessica Nign - Secretary
Dannielle Hensley - Treasurer
Other Members:
Ashley Phillipson
Savannah Sweeney
Courtney Maffitt
Julie Moss

Harrison Hills City Board of Education

Regular Meeting Held November 19, 2020

Child Rearing Leave: Approve Child Rearing Leave for Rachel Wood beginning November 11, 2020. Approximate date of return is December 1, 2020.

Thespian Volunteer: Approve Haley Goodman as a supplemental volunteer Thespians for the 2020-2021 school year. (Pending BFBI)

Resignation Suppl: Approve the resignation of Lynsey Hennis as reserve volleyball

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

Business & Operation

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

Change Order PR 002: Approve Change Order PR-002 for drainage at gravel lot. \$84,112.45

Adult Support: Approve the addition of the following adult support groups to the district's liability policy:
Lady Huskies Basketball
Harrison Central Cross Country
HC Wrestling Inc.

MicroImage: Approve the destruction of the archived back up student records 2013 and prior, imaged thru August 31, 2017 by MicroIMAGE. (Strategic has these files loaded and stored).

Athletic Trainer: Approve the athletic trainer agreement with Harrison Community Hospital effective August 1, 2020 through May 31, 2021.

McGown/Markling: Resolution to Approve Contingency Fee Agreement and Authorize Litigation for McGown/Markling.

Change Order OCO-0003

Approve Change Order OCO-0003 for Costs necessary to provide stone access road to softball field.

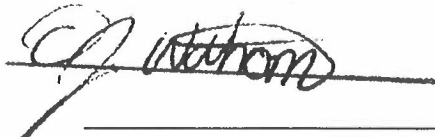
On roll call vote: Mr. Allen, absent; Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, Yes; Mr. Watson, yes. The president declared the motion approved.

Harrison Hills City Board of Education

Regular Meeting Held November 19, 2020

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: Mr. Banks, yes; Mr. Watson, yes; Mr. Allen, absent; Mrs. Kenny, yes; Mrs. Mattern, yes. The president declared the meeting adjourned.



Approve



Attest