

Harrison Hills City School District

Regular Meeting Held February 24, 2022

The Harrison Hills City Board of Education met in regular session on February 24, 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 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 January 27, 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. Willis, 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. Mattern made the motion, seconded by Mrs. Willis, that the following treasurer's report be approved.

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

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

Page	Vendor	Invoice	Amount
13	Brickler & Eckler LLP	798002	\$11,888.20
19	Brickler & Eckler LLP	796568	\$23,045.98
20	EMS LINQ, Inc	C-9671	\$ 3,207.50
22	Kendall Behavioral	1745	\$ 3,900.00
22	Kendall Behavioral	1728	\$ 3,687.00
26	The Village Network	20210908-0357	\$ 9,300.00
26	The Village Network	20211005-0357	\$ 9,000.00
26	The Village Network	20211103-0357	\$ 5,100.00

Advance: Advance:
To Close December:
From 001 General
To 507 ESSER \$28,701.27

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Repayment of Advance:

From 507 ESSER

To 001 General \$28,701.27

On roll call vote: Mr. Banks, yes; Mrs. Willis, yes; Mr. Watson, abstain on Sargus Juvenile Center yes to all others; Mrs. Kenny, yes; Mrs. Mattern, yes. The president declared the motion approved.

Public Comments

- Eric & Angela Zalenski: They are in the process of adoption and are aware that unpaid Family Medical Leave and Maternity Leave was available to them, but asked if the board would consider giving them permission to take paid sick leave for 6 weeks? To take unpaid leave would be a financial burden.

Staff Report

- Harrison Central Cheerleaders-Sunnie Ruble & Audrey Zanath: They shared with the board their accomplishments for the Jr High and High School Squads at the state level. The coaches introduced the girls that were there for the squads.
- Justin Clifford: He brought with him Positive Behavior Intervention Support (PBIS) Team Members. 12 students in grades 7 through 12 were chosen to see their thoughts on what the district could do to promote school spirit and positive behavior. The theme "The Huskies Way" was chosen and each week students Pk-12 are selected to receive a T-shirt with this saying on it. There is also a Husky store that students who receive Huskie Bucks through the week can purchase small items.
- Mr. Duran Morgan: Provided the board with the One Needs Assessment and briefly explained its purpose and how it is completed. The DLT will meet March 31.

Superintendent's Report/Correspondence

- The Band and Choir went to Disney World last week and she has only heard great things and thanked Mr. & Mrs. Zalenski for doing this trip.
- February is Black History Month. She was very pleased to see how our staff is incorporating activities in the classroom to recognize Black History Month.
- March 17 is the Business Advisory Council Social with community members. There will be a small presentation in the auditorium and then a breakout into 4 classrooms with short demonstrations.
- Winter sports programs are wrapping up and very proud of their accomplishments.

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Executive Session

Mrs. Kenny made the motion, seconded by Mrs. Willis, for the board to adjourn into executive session at 6:50 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 8:23 pm.

Personnel

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

- Substitutes: Approve the substitute employees for the 2021-2022 school year:
- | | | |
|---------------------|--|----------------------------|
| Katherine Bertolino | Teacher | (Pending BFBI & licensure) |
| Rochella Orr | Cafeteria, Secretary, Educational Aide | (Pending licensure) |
| Kim Davis | Cafeteria, Educational Aide | (Pending licensure) |
- Employ Wolfe: Approve Laurel Wolfe as a Language Arts Teacher Grades 7-12 effective January 31, 2022 for remainder of the 2021-2022 school year.
- Supplemental: Approve the supplemental positions for the 2021-2022 school year:
- | | |
|------------------|----------------------------|
| Tom Kenny | Softball Assistant |
| Robbie Davia | Softball Varsity Assistant |
| AJ Barsch | Baseball Varsity Assistant |
| Brandon Mitchell | Baseball Assistant |
| Clay Crosier | Baseball Assistant |
- Employ FCFC: Approve Stephanie Dunkle as a part time employee with creative options as Mentor/Parent Support (FCFC).
- FMLA Harper: Approve a FMLA for Courtney Harper beginning approximately March 4, 2022. This will run concurrently with all available sick leave and become unpaid leave once all sick leave is exhausted. Leave will be approximately 6-8 weeks.
- FMLA Barger: Approve a FMLA leave for Lisa Barger beginning 12/02/21021 of which will run concurrently with sick leave through 01/25/2022. Beginning 01/26/2022 this will be unpaid FMLA leave through 02/23/2022. Unpaid child rearing leave will begin 02/24/2022 through approximately 04/03/2022.

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Volunteers Suppl: Approve the supplemental volunteers for the 2021-2022 school year:

Kara Kenny	Softball Assistant
George Hopkins	Softball Assistant
Benjamin Roski	Softball Assistant
Brian Gossett	Baseball Assistant
Derek Madzia	Baseball Assistant
Phil Reed	Baseball Assistant

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

Business & Operation

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

DePaul: Approve the agreement with DePaul School for Hearing and Speech from January 13, 2022 through June 2, 2022.

ESC/FCFC: Approve a contract with Jefferson County ESC for FCFC secretarial services.

Rescind Res: Rescind Resolution 10282102 approved October 28, 2021 for the sale of board owned property to the Village of Cadiz.

Salary Adj: Approve the request from Kevin Foster to be moved to Step 5 of the custodial schedule per Article 12.

Eliminate Mask to Stay:

Approve the elimination of the current masking guidelines Mask to Stay – Test to Play. However, the board will continue to monitor and adjust its policy as needed.

FY23 School Calendar:

Approve the 2022-2023 school calendar.

NCPA Membership: Approve the school district becoming a member of National Cooperative Purchasing Alliance (NCPA).

Phone System: Approve the purchase of the Cisco Webex Calling System through Southeast Security under the cooperative purchasing program NCPA.

Discussion: Mr. Watson said that under the third item that the board does want to make it clear that it is not because the school district is backing out of the agreement this is as a result of a February 23 Cadiz

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Village Council Meeting that on their side that they did decide to vote to turn down their end of the agreement. So essentially what this will do it will open the board's options back up to talk to a number of different parties or explore new options.

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

Student

Open Enroll FY23:

Upon the superintendent's recommendation, Mr. Watson made the motion, seconded by Mrs. Mattern that the board approve the continuation of the district's open enrollment program for the 2022-2023 school year.

Discussion: Mr. Banks asked Mrs. Snider prior to COVID, didn't we do a commercial or something with TV 9? Mrs. Snider said yes we had, but like with many things there is an associated cost to this. It did work well, but truthfully we only have a few classes now that could handle more students. Mrs. Kenny asked how many more students could we take in on open enrollment and Mrs. Snider said it depends on the grade.

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.

Items presented by Board Members

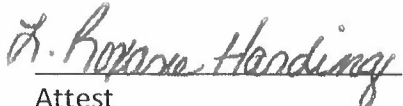
Mrs. Mattern asked if the students who went on the Florida trip could be invited to talk about their trip? Mrs. Willis said she was a chaperone and the students would not be able to talk about the sessions they attended due to the rules of Walt Disney. They could not even have their phones in the sessions.

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