

Harrison Hills City Board of Education

Regular Meeting Held April 28, 2022

The Harrison Hills City Board of Education met in regular session on April 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. Mattern made the motion, seconded by Mrs. Willis, that the minutes of April 3, 2022 be approved. 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. Watson asked that the retirement of Donna McMillen be added to the agenda. With this addition, he then asked for a motion to approve the agenda and addendum as presented. Mrs. Kenny made the motion, seconded by Mr. Banks. 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

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

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

Accounts Payable: The accounts payable for the month of April, 2022 with the following then and nows:

Page	Vendor	Invoice	Amount
3	Harrison Co Engineer's Office	28628	\$26,686.27
12	Columbus Assoc for the Performing Arts	3474412	\$ 4,325.28
13	Nutrition Inc	9632	\$76,961.40
29	The Thrasher Group	1022216	\$35,525.00

Transfer/App Rev

Transfer:

From General Fund to Athletics \$ 5,200.00

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Appropriation Revisions:

General	001	\$ 101,594.92
Lunchroom	006	\$ 175,000.00
Principal	018	\$ 20,000.00
FCFC	022	\$ 15,000.00
Student Activity	200	\$ 6,600.00

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.

Staff Report

- Mr. Ken Parker provided a handout of upcoming events to finish out the school year. He also provided a report for the month of April of the 17 events that have occurred.
- Ms. Ashley Doren talked about the mental health services that are provided to students and the staff involved. She also shared what her duties are and demonstrated the School Links Program that students now utilize to set up their graduation path.
- Safety Report-Mr. Mike Saffell said we are up to date on fire drills and tornado drills. This must be documented and submitted to the state mid-year and at the end of the year. Keith has transitioned our email over now that requires 2 step authentication. On the press box, the block is about 99% complete and they are setting the steel.

Superintendent's Report

Mrs. Snider said the Governor was in Belmont County today and said 32 Appalachian counties would qualify for additional money. Some of this will go to schools that can use on mental health, career tech and/or connectivity.

Job and Family Services recognized Tiffany Stock for all the work she does with our students.

She provided the board with a handout of PowerSchool program that we can use through OMERESA. This will be the new procedure for posting of jobs.

Mr. Watson said he did know about the Governor and it is \$500 million.

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Board Member Committee Report

Mr. Watson said there is a Community Safety Meeting tomorrow at 3:00 pm in the administrative conference room. He is looking forward to meeting with our community leaders.

Executive Session

Mrs. Kenny made the motion, seconded by Mrs. Willis, that the board adjourn at 7:01 pm into executive session 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 8:51 pm.

Personnel

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

Resign/Dean: Accept the resignation from Jason Dean as Music Teacher effective August 17, 2022.

Substitute: Approve the substitute employee for the 2021-2022 school year:
Sheree Ossman Cafeteria

Employ: Employ the following staff:
Jennifer McVay Bus Driver-5.75 hrs. per day eff: 04/25/2022
Christopher McCann Custodian eff: 04/25/2022

Employ OT Asst: Employ Ashley Bonaventura as the Occupational Therapist Assistant effective 04/19/2022.

Assign addl duties: Assign the additional administrative duties of the following staff for the 2022-2023 school year:
Todd Dunlap Varsity Golf
Ray Hibbs Varsity Volleyball

Supplementals: Approve the supplementals for the 2022-2023 school year.

First Name	Last Name	Position
Nick	Yourkovich	Athletic Director Assistant
Samantha	McIntosh	Athletic Director Assistant
Doug	Drapp	Cross Country Varsity
Doug	Drapp	Cross Country Jr. High
Anthony	Hayes	Football Varsity

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Bill	Bryant	Football Varsity Assistant
Ty	Kenny	Football Varsity Assistant
AJ	Barsch	Football Varsity Assistant
David	Nameth	Football Assistant
Ian	White	Football Assistant
Mark	Smith	Football Assistant
Orion	Bengier	Football Jr. High Head
Ed	Bengier	Football Jr. High Assistant
Tonya	Mitchell	Volleyball 8th Grade
Erin	Smith	Volleyball 8th Grade Assistant
Tonya	Mitchell	Volleyball 7th Grade
Erin	Smith	Volleyball 7th Grade Assistant
Mindy	Madzia	Soccer Varsity Girls
Derek	Gramling	Soccer Varsity Boys
Angela	Ripley	Marching Band Director
Eric	Zalenski	Marching Band Assistant
Bill	Cashdollar	Marching Band/Percussion
Mia	Lewis	Marching Band Flags
Eric	Zalenski	Pep Band Varsity
Angela	Ripley	Vocal Music Director
Eric	Zalenski	Vocal Music Director Jr. High
Karli	Ray	Cheerleader Varsity
Sunnie	Ruble	Cheerleader Varsity Assistant
Bailie	Ray	Cheerleader Assistant
Audrey	Zanath	Cheerleader 7th Grade Advisor
Audrey	Zanath	Cheerleader 8th Grade Advisor
Nick	Yourkovich	Pep Club Advisor
Sarah	Hawthorne	Student Council Jr./Sr. HS Advisor
Sarah	Hawthorne	Senior Class Advisor
Sarah	Hawthorne	Junior Class Advisor
Nick	Yourkovich	Sophomore Class Advisor
Michele	Huston	7th Grade Class Advisor
Samantha	McIntosh	Close-Up Advisor
Sarah	Hawthorne	Tech Prep
Sarah	Hawthorne	Annual High School Yearbook)
Sarah	Hawthorne	Newspaper High School
Misty	McConnaughy	Spelling Bee Coordinator Jr. High
Tammy	Starr	Spelling Bee Coordinator Elementary

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Admin Contracts: Approve the following administrators for a three (3) year contract under the administrative contract effective August 1, 2022.

Ray Hibbs	Assistant Principal
Stephanie McKinney	Assistant Principal

Health Prof Contract: Approve the following staff for a three (3) year contract under the Health Professional contract effective August 1, 2022:

Holli Kulow	Beth Cumings
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OT Contract: Approve Taylar Chaney Occupational Therapist for a three (3) year contract effective August 1, 2022.

Confirm Assign: Confirm the assignment of the following staff for the 2022-2023 school year:

Lisa McAfee	PK-12 Intervention Specialist/Autism	District
Ruth Oliver	Intervention Specialist	HCJSHS

Authorize: Authorize the Superintendent to send letters to classified and certificated staff members if a Reduction in Force (RIF) would be necessary due by reason of: 1.) decreased enrollment of pupils, 2.) shifting enrollment causing positions to be eliminated or changed and 3.) other reasons stated in the O.R. C. and the district's labor agreements.

Authorize Summer: Authorize the Superintendent to employ personnel as needed to assist with summer projects.

Retirement: Approve the retirement of
Barbara Chenoweth effective 06/01/2022
Donna McMillen effective 8/16/22

Resign/Wolfe: Resignation of Laurel Wolfe effective 05/25/2022.

Employ Admin: Approve Amy Sedgmer as Assistant Principal for a 2-year contract
Sedgmer beginning with the 2022-2023 school year.

On roll call vote: Mr. Watson, yes; Mrs. Kenny, abstain on Ty Kenny; Taylar Chaney and Barb Chenoweth yes to all others; 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. Kenny made the motion, seconded by Mrs. Mattern, that the board approve the following:

Summer School: Approve the summer school extended learning program to be funded through ESSER funds.

Tax Rates: Approve the following tax rates for FY2023:
General 3.40 inside operating mills
31.35 outside operating mills
Bond Issue 4.48 outside mills; collecting at 2 mills
Classroom Facilities (Bldg Project) .50 outside mills

Student Accident: Approve the Student Accident Insurance Program administered by Student Protective Agency and underwritten by Guarantee Trust Life Insurance Co.

Summer School Rates:
Approve the rate of pay for the extended school year instructional program: (ESSER Funding)
Teachers \$50.00/hr
Bus Drivers \$25.00/hr
Aides \$20.00/hr

Adult Support Group: Approve the adult support group to be added to the district's liability insurance for FY23
HC Football Parent Club

ESC Attorney Contract:
Approve the Attorney Service Contract with Jefferson Co. ESC for the period of August 1, 2022 through July 31, 2024. Resolution 04282201

Insurance Rates: Approve the following insurance rates for the period of 7/1/2022 through 06/30/2023:

	Family	Single
Medical/Prescription:	\$2,453.78	\$1,108.73
Dental:	\$ 84.11	\$ 27.66
Vision:	\$ 17.72	\$ 7.92

RWJ Contract: Approve an agreement with RWJ Corporation for FY2023.

Military 3 yr. Res: Approve a 3-year resolution in support of military children and their families.

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Discussion: Mrs. Kenny wanted to reiterate that under the tax rates that the bond issue was passed at 4.48 mills but we are only collecting at 2 mills.

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.

Use of Facilities

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

West Liberty University.....baseball field.....Harrison Central April 18, 2022 (6:30 p.m.-10:30 p.m.).....League baseball game..... NRC; however, fees may be charged if needed.

Cadiz Girls Softball Associationgymnasium..... Stephenson Center April 30, 2022 (10:30 a.m.- 3:30 p.m.).....pictures..... NRC; however, fees may be charged if needed.

Harrison Huskies Youth FootballgymnasiumStephenson Center May 4, 2022 (4:30 p.m.-7:30 p.m.).....biddy football sign-ups..... NRC; however, fees may be charged if needed.

Harrison County Association of Churches.....auditorium.....HCJSHS May 26, 2022 (6:00 p.m.-9:00 p.m.).....Baccalaureate..... NRC; however, fees 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

Mr. Watson said he would not be able to attend the Ruritan Banquet due to scheduling conflict. Mr. Banks said he will do his best to be back in time.

Mrs. Kenny said she just got a text and the Girls Softball beat St. Clairsville 18-5.

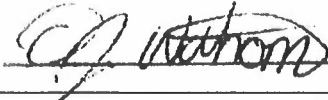
Mr. Watson said the graduation details would be sent out in the next couple of weeks.

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



Approve



Attest