

Regular Board Meeting
Held Thursday, February 27, 2025
At 6:00 pm at Harrison Central Jr/Sr High School

Members Present

DJ Watson, Deborah Kenny, Tracy Mattern, Kristen Willis
 Mr. Banks was absent

Meeting called to order at 6:00 PM

A. Routines

Procedural: 1. Pledge of Allegiance

Procedural: 2. Roll Call of Members

B. Minutes

Action 1. Minutes

Approval of Minutes:

January 15, 2025 Organizational Meeting

January 15, 2025 Regular Meeting

Motion by Kristen Willis, second by Tracy Mattern.

Final Resolution: Motion Carried

Yes: DJ Watson, Deborah Kenny, Tracy Mattern, Kristen Willis

C. Agenda and Addendum

Action: 1. Agenda and Addendum

Acceptance of Agenda and Addendum as presented.

Motion by Deborah Kenny, second by Kristen Willis.

Final Resolution: Motion Carried

Yes: DJ Watson, Deborah Kenny, Tracy Mattern, Kristen Willis

D. Treasurer's Report

Action: 1. Mrs. Roxane Harding, Treasurer

Approval of the following items:

Financial: The financial report for the month of January, 2025 along with the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of February, 2025 with the following then and now certifications:

Page	Vendor	Invoice	Amount
12	Riddell	952230631	\$9,491.60
14	HHCS	OHSAA	\$4,627.00
15	East Central Ohio ESC	41469	\$5,000.00
15	Gandee & Assoc	10443	\$3,603.50
32	Varsity Brands Holding (BSN)	928432305	\$5,128.88
32	Casework Connections	2446-01	\$4,000.00
32	Apple, Inc.	MB51369325	\$3,239.00

Discussion: Mr. Watson said it is nice to be paying for projects as we go and was thankful for the solid financial reports.

Motion by Tracy Mattern, second by Deborah Kenny.

Final Resolution: Motion Carried

Yes: DJ Watson, abstain on Sargus Juvenile Center yes to all others, Deborah Kenny, Tracy Mattern, Kristen Willis

E. School Safety

Reports: 1. Mr. Mike Saffell, Director of Operations

*He has been working with Keith Eddy concerning a safety grant. There is so much technology involved in almost everything we may want to do.

*Drive a school bus session is going to be done here on Saturday April 5. This has been successful in other districts to attract drivers.

*Mr. Watson said that Mr. Morgan, Mrs. Willis and some of the Sheriff's staff will be traveling to see our new safety devices in action.

F. Staff Member Report

Reports: 1. Katie Sedgmer, Communications and Marketing

Mr. Morgan introduced Katie Sedgmer and asked that she give her 1st report for communications and marketing. She said she chose to look at her first 30 days and gave a short presentation.

Mrs. Kenny and Mrs. Mattern applauded her on what she has accomplished. Mr. Watson agreed with them as well. Mr. Watson is looking forward to curbing and addressing the misinformation that is out there.

G. Superintendent's Report/Correspondence

Reports: 1. Mr. Duran Morgan, Superintendent

*He echoed that Katie has been a great addition to the team and will have a large part in the revealing of our MIS System.

*This is SRO week and he thanked Deputy Brooks who was in attendance.

*He and Mrs. Harding listened to a webinar concerning the Governor's proposed budget and initiatives.

*Literacy week is coming up.

*Today was the induction of students into the National Jr. Honor's Society. The High School will be tomorrow.

H. Items presented by Board Members

Reports: 1. Board Member Reports

*Mr. Watson had trophies that the trap team received last year. They placed 1st in the '24 Fall Conference and 2nd in the '24 Spring Conference. For this only being the 2nd year for the sport, they have done very well.

*Mrs. Kenny said the cheerleaders placed 2nd at OVAC. She was able to attend an Academic Challenge match. She gave a shout out to the PA Shannon and our nurses. She then thanked Mr. Hibbs for the calendar of events and including the cheerleaders.

*Mr. Watson asked Mr. Hibbs about district events. Mr. Hibbs said that there have been several district events. We will also host softball and baseball district events.

I. Public Comments

Information: 1. Public Comment - None

J. Executive Session**Action: 1. Executive Session****PERMISSIBLE REASONS TO ENTER EXECUTIVE SESSION**

 x A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. Appointment;
2. x Employment;
3. Dismissal;
4. Discipline;
5. Promotion;
6. Demotion;
7. x 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.

 x E. Matters required to be kept confidential by federal law or regulations or state statutes.

 x 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.

IN: 6:47 p.m. OUT: 8:36 p.m.

Motion by Kristen Willis, second by Deborah Kenny.

Final Resolution: Motion Carried

Yes: DJ Watson, Deborah Kenny, Tracy Mattern, Kristen Willis

K. Personnel**Action: 1. Supplementals 2024/25**

Approve the following supplemental position:
Softball Varsity Assistant - Madison Young

Action: 2. Supplemental Volunteers 2024/25

Approve the following Supplemental Volunteers:
Tyler Patrick-Theatre
Grace Godich-Track Jr. High
Becky Coffman-Track Jr. High

Action: 3. Substitute 2024/25

Approve the following substitute employee for the 2024/25 school year:
Dan Watson, Custodian

Action: 4. Retirement/resignation

Approve the retirement of Lorie Ferree effective February 8, 2025.
Approve the resignation of Mark Smith, Truancy Preventionist, effective March 3, 2025.

Action: 5. Deputy Treasurer

Employ Allison Anderson as Deputy Treasurer effective March 31, 2025 through July 31, 2027.

Action: 6. Superintendent's Recommendation

The Superintendent recommends that the Board of Education approve the personnel item(s) 1-5 as presented.

Discussion: Mr. Watson commented on the deputy treasurer position. It is for the purpose of looking forward for many years to come and forward thinking with creation of this position.

Motion by Deborah Kenny, second by DJ Watson.

Final Resolution: Motion Carried

Yes: DJ Watson, Deborah Kenny, Tracy Mattern, Kristen Willis

L. Business & OperationsAction: 2. Ohio High School Athletic Association

Approve the membership with the Ohio High School Athletic Association for the 2025/26 school year.

Action: 3. Belmont College Credit Plus

Approve the Memorandum of Understanding for College Credit Plus with Belmont College for the 2025/26 school year.

Action: 4. School Calendar

Approve the 2025/26 school calendar.

Action: 5. Resolution Self Certifying

Approve the resolution 02272501 Self-Certifying \$50,000 Micro-Purchase Threshold for use of Federal Funds

Resolution No. 02272501
SELF-CERTIFYING \$50,000.00 MICRO-PURCHASE
THRESHOLD FOR USE OF FEDERAL FUNDS

The Treasurer recommends self-certifying a micro-purchase threshold of \$50,000 for expenditures of federal funds, consistent with the \$50,000 bidding threshold in R.C. 3313.46, in accordance with 2 C.F.R. § 200.320(a)(iii) and (iv).

Background:

1. The School District is, from time to time, the recipient of Federal grant funding (such "Federal Funds"), which it uses to purchase goods and services.
2. When using the Federal Funds, the School District must comply with the procurement requirements of the Uniform Guidance, including the use of approved procurement methods found in 2 CFR § 200.320.
3. 2 C.F.R. § 200.320(a)(ii) provides that the School District may award "micro-purchases" without soliciting competitive price or rate quotations, where the School District determines the price of such "micro-purchase" to be reasonable.
4. 2 C.F.R. § 200.320(a)(iii) and (iv) allow the School District to self-certify a "micropurchase" threshold up to \$50,000 on an annual basis.
5. An increased micro-purchase threshold is justified because R.C. 3313.46 provides for a

\$50,000 threshold for sealed bidding and having consistent thresholds will ensure consistency and efficiency in the School District's procurement processes and procedures; accordingly, consistent with the \$50,000 threshold of R.C. 3313.46, the School District will raise the micro-purchase threshold to \$50,000.

6. The School District shall maintain documentation related to all micro-purchases to be made available to the Federal awarding agency and auditors in accordance with 2 C.F.R. § 200.334.

The Board of Education hereby resolves as follows:

1. A \$50,000 micro-purchase threshold is consistent with the \$50,000 bidding threshold established in R.C. 3313.46.
2. Such \$50,000 micro-purchase threshold is self-certified for any expenditure of Federal Funds, as permitted by 2 C.F.R. § 200.320(a)(iii) and (iv), for the current fiscal year.

Action: 6. Business Advisory Plan

Approve joint statement with Business Advisory Council for the 2024-2025 academic year

Action: 7. Special Education Handbook

Approve the Ohio special education model policies and procedures for Harrison Hills City Schools

Action: 8. Board Policies

- 1.09 Officers of the BOE
- 1.14 Committees
- 4.01 Employment of Substitute Teachers
- 6.06 Enrollment of Resident and Non Resident
- 6.26 Dangerous Weapons in the Schools
- 6.60 Seizure Safety
- 7.15 Teaching about Religion
- 7.17 Extracurricular Activities
- 7.27 College Credit Plus Program
- 7.36 Released Time for Religious Instruction
- 8.05 Cash in School Buildings
- 8.10 Uniform Federal Grant Guidance
- 8.13 Procurement with Federal Grants Funds
- 8.19 Inventory and Disposition of Equipment
- 9.15 Food Sale Standards

Action: 9. Amend the Administrative Staff Salary and Fringe Benefit Agreement

Approve amending the Administrative Staff Salary and Fringe Benefit Agreement (to include Deputy Treasurer) effective 2/27/2025 through 7/31/2025.

Action: 10. Superintendent's recommendation

The Superintendent recommends that the Board of Education approve the Business and Operations item(s) 1-9 as presented.

Motion by Kristen Willis, second by Tracy Mattern.

Final Resolution: Motion Carried

Yes: DJ Watson, Deborah Kenny, Tracy Mattern, Kristen Willis

M. Use of Facilities

Action: 1. Use of Facilities:

Harrison Central Elementary PTO, high school gymnasium, April 5, 2025, 12:00 p.m. - 7:00 p.m., mother son dodge ball
 HC Diamond Club, elementary gymnasium, February 28, 2025, 6:00 p.m.-10:00 p.m., elementary dance.

Alyssa Muze, press box, June 28, 2025, 8:00 a.m.-6:00 p.m.

Crossroads Farms, HC cafeteria, March 24, 2025, 6:50 a.m.-7:30 a.m.

Action: 2. Superintendent's recommendation

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

Motion by DJ Watson, second by Kristen Willis.

Final Resolution: Motion Carried

Yes: DJ Watson, Deborah Kenny abstain on Crossroad Farm yes to all others, Tracy Mattern, Kristen Willis

N. Students

Action: 1. Graduates

First Middle Last Name

Current School

Madison Jo Angle	Harrison Central Junior-Senior High School
Reed Gatlin Arbaugh	Harrison Central Junior-Senior High School
Blake Jasper Atkins	Harrison Central Junior-Senior High School
Briyanna Ayres	Harrison Central Junior-Senior High School
Kyle Vincent Bake	Harrison Central Junior-Senior High School
Kaily Jo Banal	Harrison Central Junior-Senior High School
Roni Leigh Banks	Harrison Central Junior-Senior High School
Jaida Kayt Barber	Harrison Central Junior-Senior High School
Cecilia Alice Bellerive	Harrison Central Junior-Senior High School
Tyler Mikel-Edward Bender	Harrison Career Center
Kira Marie Birney	Harrison Central Junior-Senior High School
Jacob Edward Bodenheimer	Harrison Central Junior-Senior High School
Kevin Alan Card	Harrison Central Junior-Senior High School
Rylie Isabelle Carter	Harrison Central Junior-Senior High School
Khia E. Chamberlain	HC Online Academy
Shane Allan Coen	Harrison Central Junior-Senior High School
Gavin Michael Cole	Harrison Central Junior-Senior High School
AnnMarie Grace Corder	Harrison Central Junior-Senior High School
Drew Thomas Culbertson	Harrison Career Center
Lyla Nicolette Dalton	Harrison Central Junior-Senior High School
Morgan Louise Dillon	Harrison Central Junior-Senior High School
Lauren Jean Doane	Harrison Central Junior-Senior High School
Arrieonna Rochellé Dorn	Jefferson JVS
Vanessa Marie Dowdle	Harrison Central Junior-Senior High School
Charles Lee Duffy	HC Online Academy
Braylee M Dunfee	Jefferson JVS
Kayden Mitchell Dunkle	Harrison Central Junior-Senior High School
Kennedy Marie Dunlap	Harrison Central Junior-Senior High School
Brady Elliott	Harrison Central Junior-Senior High School
Annabelle Nichole Fischer	Harrison Central Junior-Senior High School
Paige Marie Fitzgerald	Harrison Central Junior-Senior High School
Jillian Evelyn Foreman	Harrison Central Junior-Senior High School
Austin James Fulton	Harrison Central Junior-Senior High School
Jasmine Doreen Garbrandt	Belmont Career Center
Mackense Lynn Garbrandt	Harrison Career Center
Jade Lynne Garrison	Belmont Career Center
Lilian Grace Gibbons	Jefferson JVS
Hannah Marie Goddard	Harrison Central Junior-Senior High School
LeAnn Marie Gray	Harrison Career Center
Kaitlyn Greer	Harrison Central Junior-Senior High School
Madaline shawn Greer	Belmont Career Center

Danae Lynn Hardwick
 Lindsay Nicole Heavilin
 Kobie Edward Hennis
 Kendal Paige Hercules
 Markus Alexander Hilbert
 Robert Michael Hoagland
 Nickolas Andrew Jacobs
 Amilliah Jones-Cogar
 James Edward Keener
 Kennyth Michael-Scott Keffer
 Shayla Rose Leon
 Rilynn Marie Logsdon
 Leland Lee Lopez
 Austin Christopher Lucas
 Lorelai Jo Manbeck
 McKeehan Gaybrielle Manson
 Cameron Michael McAfee
 Zachory Edward McAfee
 Kya Grace Stillwagon
 Brady Michael McPeak
 Caleb Allen Miller
 Jodlean Marie Milliken
 James Allen Moore
 Taylor Anthony Moore
 Kaitlyn Michelle Morrison
 Nathan Andrew Muklewicz
 Hailey Jane Nation
 Isabella Ann Neal
 Taylor Marie Nemeth
 David Edgar Noble
 Kaylee Elizabeth Pack
 Braelyn Nicole Patrick
 Anthony Bender Pelegreen
 Avri Morgan Puskarich
 Mykel Jesus Quito
 Riley Ann Reed
 Seth Anthony Reed
 Kylie Maisa Richards
 Shawnee Shaylei Ridgeway
 Nash Anthony Roberts
 Ocean Ayrce Dawson Rogers
 Marie Angelina Ross
 Cole Joseph Saiter
 Emily Saylor
 Lillyanna Grace Scott
 Lexus Jade Scott-Malone
 Madelyn Joanna Sedgmer
 Mason Anthony Sedgmer
 Nicholas E Shafer
 Caleb Aaron Keith Shaw
 Emma Grace Skinner
 Kennedy LeAnn Skinner
 TyLynn Marie Smith
 William Anderson Smith
 Tucker Daniel Snyder
 Gabriella Renee Stull

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Landen Jase Stull	Jefferson JVS
Brice Andrew Hoit Tanner	Harrison Central Junior-Senior High School
Landen Taylor Thomas	Harrison Central Junior-Senior High School
Hailey Elaine Toker	Harrison Central Junior-Senior High School
Olivia Grace Tonkovich	Harrison Central Junior-Senior High School
Cheyenne Nicole Twaddle	Harrison Central Junior-Senior High School
Ashton James Tweedy	Harrison Central Junior-Senior High School
Angelina Renee Utter	Harrison Central Junior-Senior High School
Shyloh Dell Utter	Harrison Central Junior-Senior High School
Charles Milton Vint	Belmont Career Center
Kaila Jade Walker	Jefferson JVS
Mariel Deanna Ward	Harrison Central Junior-Senior High School
Anthony Jacob Watkins	Harrison Central Junior-Senior High School
Michael Ryan Wease	Harrison Career Center
Alex Faith Weilbacher	Belmont Career Center
Braden Michael White	HC Online Academy
Gianna Lou Williams	Jefferson JVS
Briana R. Williamson	Harrison Central Junior-Senior High School
Zoe Ann Williamson	Harrison Central Junior-Senior High School
Hayley L. Willis	Harrison Central Junior-Senior High School
Emmett Clay Wilson	Harrison Career Center
Sophia Renee Woodburn	Harrison Career Center
Dakota Renee Wright	Belmont Career Center
Brodie Jeremiah Yeager	Jefferson JVS
Madison Marie Zeroski	Harrison Central Junior-Senior High School

Action: 2. Superintendent's recommendation

The Superintendent recommends that the Board of Education approve the student requests, as presented.

Motion by Deborah Kenny, second by Tracy Mattern.

Final Resolution: Motion Carried

Yes: DJ Watson, Deborah Kenny, Tracy Mattern, Kristen Willis

O. Adjourn**Action: 1. Adjourn**

Move to adjourn the regular meeting.

Motion by DJ Watson, second by Tracy Mattern.

Final Resolution: Motion Carried

Yes: DJ Watson, Deborah Kenny, Tracy Mattern, Kristen Willis

Approve

Attest