

Regular Board Meeting
Held Thursday, February 29, 2024
6:00 pm, Auditorium of Harrison Central, Cadiz, OH.

A. Routines

Procedural: 1. President calls the Meeting to Order

Procedural: 2. Pledge of Allegiance

Procedural: 3. Those in attendance: Mr. Watson, Mr. Banks, Mrs. Kenny, Mrs. Mattern and Mrs. Willis. A recording of the meeting is on file.

B. Minutes

Action: 1. Approval of Minutes for the regular meeting held January 25, 2024

Recommended Action: Motion: Mrs. Mattern Second: Mrs. Kenny. Roll Call of Members: Mr. Banks, yes; Mrs. Kenny, yes; Mrs. Mattern, yes; Mrs. Willis, yes; Mr. Watson, yes. The president declared the motion approved.

C. Agenda and Addendum

Action: 1. Acceptance of Agenda and Addendum

Recommended Action: Motion: Mr. Banks Second: Mrs. Willis. Roll Call of Members: Mrs. Kenny, yes; Mrs. Mattern, yes; Mrs. Willis, yes; Mr. Watson, yes; Mr. Banks, yes. The president declared the motion approved.

D. Treasurer's Report

Action: 1. Approval of the following Treasurer's Report:

Financial for the month of February, 2024 and the bank to book reconcilliation

Accounts Payable for the month of March, 2024 with the following then and now certifications:

Page	Vendor	Invoice	Amount
3	Riddell	951976309	\$ 3,9323.55
7	National Equipment	174901	\$ 5,950.00
9	Stark County Board of DD	36474	\$17,310.12
46	Educational Service Center	SUB-2402584	\$ 7,858.20
47	Proline	11072023	\$15,200.00
48-49	US Bank	80376	\$29,506.00

Advances

To Close January	\$325,030.37	From: 001 To: 507
Repay Advance	\$325,030.37	From: 507 To: 001

Transfer

From 001 To Athletics 300-911A \$59,669.00

Appropriation Revisions

General	001	\$1,120,202.81
Lunchroom	006	\$ 29,568.48
Other Grants	019	\$ 10,150.00
Athletic	300	\$ 68,641.42
ESSER	507	\$ 291,087.70
Title I	572	\$ 11,953.19
Title IIA	590	\$ 9,829.46

Recommended Action: Motion: Mrs. Kenny Second: Mr. Banks. Roll Call of Members: Mrs. Mattern, yes; Mrs. Willis, yes Mr. Watson, abstain on Sargus Juvenile and yes to all others; Mr. Banks, yes; Mrs. Kenny, yes. The president declared the motion approved.

E. Public Comments

Matt Brooks

F. Executive Session

Action: An executive session is needed because the Harrison Hills City School District has received requests to address the Board of Education on matters relating to the potential discipline of a school employee.

Action (Consent): 1. In: 6:10 pm Out: 6:37 pm

Action (Consent): 2. Motion: Mrs. Mattern Second: Mrs. Willis. Roll Call of Members: Mrs. Mattern, yes; Mrs. Willis, yes; Mr. Watson, yes; Mr. Banks, yes; Mrs. Kenny, yes.

G. School Security

Information: 1. Mr. Mike Saffell: He is working with Eric for a full scale drill. They are in the early stages of planning.

H. Staff Report

Information, Reports: 1. Ms. Amy Sedgmer: She shared information concerning the ALL Team and provided resources that the team had created. There is also a link on the district's home page for the ALL team. Last year was the first year for the team. Ms. Sedgmer also shared the team's goals.

I. Superintendent's Report/Correspondence

Reports: 1. Mr. Duran Morgan, Superintendent: The administration is looking at the last set of IXL scores to see where the students are performing prior to State testing in April.

The OVAC Basketball and Dancing with the Stars events were great events with a lot of community support.

The Harrison County Chamber of Commerce is holding its meeting at the Press Box in March.

The Business Advisory meeting will also be held in March. Spring break will be coming up at the end of March.

J. Items presented by Board Members

Action: 1. Board Member Committee Reports: Mr. Watson thanked Mrs. Kenny for representing the board and district as a "star" and getting involved with our kids for the Dancing with the Stars competition. He also reminded everyone that we still have a few kids still competing for some of our winter sports.

Mrs. Willis said yes and not to forget about Hunter Boals who also qualified for State.

Mrs. Mattern said it was nice to see students committing to colleges and not necessarily on an athletic scholarship. She and Mrs. Kenny walked through the book fair held tonight. It looked like a lot of fun and was very nice.

Mrs. Kenny said it was nice to see community partners represented at the book fair. There will be a blood drive here on March 22.

K. Executive Session

Action: 1. An executive session is needed for employment, confidential matters by federal law, federal rules or state statute.

Action (Consent): In: 6:55 pm Out: 8:02

Action (Consent): 3. Motion: Mr. Banks; Second: Mrs. Willis. Roll Call of Members: Mrs. Mattern, yes; Mrs. Willis, yes; Mr. Watson, yes; Mr. Banks, yes; Mrs. Kenny, yes. The president declared the motion approved.

L. Personnel

Action (Consent), Reports: 1. Approve the substitute employees for the 2023/24 school year:

Recommended Action: Michelle Taylor Educational Aide
Dana Takach Custodian

Action (Consent): 2. Approve the following volunteer supplementals for the 2024/25 school year:

Recommended Action: Brandon Haney	Varsity Track	Steve Coffman	Varsity Track
Gregory Clark	Varsity Track	Scott Porter	Varsity Softball
Benji Roski	Varsity Softball	Mark Touville	Varsity Softball
Koby Cool	Varsity Softball		

Action (Consent): 3. Employ Madison Doty as a Paraprofessional PreK, 6 1/2 hrs. per day effective 02/12/2024.

Action (Consent): 4. Confirm the assignments of the following positions for the 2024/25 school year:

Recommended Action: Gale Zook	8hrs per day	Bus Driver	effective 04/04/2024
Jenny Thomas	6.5 hrs per day	Paraprofessional K-6	
Tammy Crall	6.5 hrs per day	Bus Driver	effective 04/04/2024
Terri Wilson	6.5 hrs. per day	Paraprofessional K-6	
Terri Beadling	7 hrs. per day	Bus Driver	effective 04/04/2024
Jodi Lash	6.5 hrs. per day	Bus Driver	
Sara Howes	6 hrs. per day	Bus Driver	

Action (Consent): 5. Employ Grace Godich as Varsity Volleyball for the 2024/25 school year.

Action (Consent): 6. Approve the resignation of Rachel Morrison as the 7th Grade Girls Assistant Basketball Coach for the 2023/24 school year.

Action (Consent): 7. The Superintendent recommends that the Board of Education approve the Personnel item(s) 1-6, as presented.

Recommended Action: Motion: Mrs. Willis; Second: Mr. Banks. On Roll Call Vote: Mr. Watson: yes; Mr. Banks, yes; Mrs. Kenny: yes; Mrs. Mattern : yes; Mrs. Willis: yes. The president declared the motion approved.

M. Business & Operations

Action (Consent): 1. Workforce

Recommended Action: Approval of resolution 02292401 to update references to the "Ohio Department of Education" to the "Department of Education and Workforce" in Harrison Hills City School District's Board of Education Policies

Action (Consent): 2. Policies

Recommended Action: • 1.14 Committees • 1.16 Public Comment at Board Meetings • 2.04 Employment of Principals and Other Administrators • 3.04 Family and Medical Leave Act • 4.04 Evaluation of School Counselors • 6.05 Inter-District Open Enrollment • 6.08 Student Absences and Excuses • 6.09 Habitual Truancy Intervention Strategies • 6.31 Student Health and First Aid • 6.44 Transportation of Students in Board Owned Vehicles • 7.05 Remediation-Intervention Program for Reading Skills • 8.01 Investment Policy • 9.06 Personal Information Systems • 9.36 Eligibility for Free or Reduced-Price Meals or Free Milk

Action (Consent): 3. Van Purchase

Recommended Action: Approve the purchase of a 2019 International 4300 26 foot van (67,560.00) under the state bid contract from Hill International Trucks, LLC with the trade in of the 2004 international 4300 van (\$2,000.00)

Action (Consent): 4. CCIP

Recommended Action: Approval of all State and Federal grants that are included on the district's CCIP listing of entitlements and competitive grants for FY24.

Action (Consent): 5. School Calendar

Recommended Action: Approve the calendar for the 2024-2025 school year.

Action (Consent): 6. Buckeye 8 Athletic League

Recommended Action: The Superintendent recommends that the Board of Education approve the updated bylaws and constitution of the Buckeye 8 Athletic League.

Action: 7. The Superintendent recommends that the Board of Education approve the Business and Operation items 1-6, as presented.

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

N. Students

Action (Consent): 1. Approve the continuation of the district's open enrollment for the 2024/25 school year.

Action (Consent): 2. Approve the request from Sarah Hawthorne, Senior Class Advisor, to take approximately 47 students to Kalahari and Cedar Point on 05/15/2024-05/16/2024 for their senior trip. Pupils, chaperones, and volunteers are required to follow all district policies, school rules and state regulations. All trips are overnight stays, sufficient chaperones with BFBI approval are to be provided, and all school rules and regulations are expected to be followed.

Action (Consent): 3. The Superintendent recommends that the Board of Education approve the Student items 1-2, as presented.

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

O. Use of Facilities

Action (Consent): 1. Use of Facilities

Recommended Action: HC Jr. High Softball Association, Stephenson Center; February 18, 25, March 3, 10, 17, 24,31, 2024; NRC; fees may be charged if needed.

Harrison Central Baseball Diamond Club, Gymnasium dance, February 23, 2024; NRC; fees may be charged if needed.

Harrison County Commissioners, HC Press Box meeting, May 6, 2024; NRC; fees may be charged if needed.

Muskingum University, Mazeroski Field, February 25, 2024; 4 hour rental; fees may be charged if needed.

Crossroads Farm, School campus commons, March 18, 2024; NRC; fees may be charged if needed.

Action (Consent): 2. The Superintendent recommends that the Board of Education approve the Use of Facilities requests, 1-5, as presented.

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

P. Executive Session

Action: 1. An executive session is needed to consider the employment, dismissal, discipline, or compensation of a public employee, or the investigation of charges or complaints against a public employee.

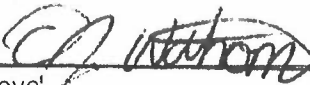
Action (Consent): In: 8:09 pm Out: 9:22 pm

Action (Consent): Motion: Mrs. Mattern; Second: Mrs. Willis. On roll call vote: Mrs. Willis, yes; Mr. Watson, yes; Mr. Banks, yes; Mrs. Kenny, yes; Mrs. Mattern, yes. The president declared the motion approved.

Q. Adjourn

Action: 1. Move to Adjourn

Recommended Action: Motion: Mr. Watson; Second: Mrs. Mattern. Roll call of Members: Mr. Watson, yes; Mr. Banks, yes; Mrs. Kenny, yes; Mrs. Mattern, yes; Mrs. Willis, yes. The president declared the meeting adjourned.



 Approve'



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