

Harrison Hills City Board of Education

Regular Meeting Held October 28, 2021

The Harrison Hills City Board of Education met in regular session on October 28, 2021 at 6:00 pm in the auditorium of Harrison Central, Cadiz, OH. The following members were present: Mr. Watson, Mr. Allen, Mrs. Kenny, Mrs. Mattern and Mr. Banks. An audio recording of the meeting 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

Mr. Allen made the motion, seconded by Mr. Banks, that the board approve the following sets of minutes:

September 30, 2021

October 11, 2021

On roll call vote: Mr. Allen, yes; 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 Mr. Allen, 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, yes. The president declared the motion approved.

Treasurer's Report

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

Financial: The financial report for the month of September, 2021 and the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of October, 2021 with the following then and now certifications:

Page	Vendor	Invoice	Amount
1	American Electric Power	80292059	\$8,193.82
2	Flinn Scientific Inc	2631427	\$3,476.46

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Appropriation Revisions:

General	001	\$ 1,850,100.00
Capital Improvement	070	\$ 5,480,687.58
Preschool	439	\$ 23,729.86
ESSER	507	\$ 63,244.69
CRF & Broadband	510	\$ 3,392.70
Title VI-B	516	\$ 41,366.12
Title I	572	\$ 56,472.88
Drug Free/Title IV	584	\$ 3,441.30
Title II A	590	\$ 5,756.25

Advance:

		From	To
Advance to Close Sept21	\$ 23,729.86	001	439-9922
Advance to Close Sept21	\$ 6,119.97	001	507-9021
Advance to Close Sept21	\$ 57,124.72	001	507-9022
Advance to Close Sept21	\$ 3,392.70	001	510-9920
Advance to Close Sept21	\$ 41,366.12	001	516-9922
Advance to Close Sept21	\$ 56,472.88	001	572-9922
Advance to Close Sept21	\$ 3,441.30	001	584-9922
Advance to Close Sept21	\$ 5,756.25	001	590-9922
Repayment of Advance to Close Sept21	\$ 23,729.86	439-9922	001
Repayment of Advance to Close Sept21	\$ 6,119.97	507-9021	001
Repayment of Advance to Close Sept21	\$ 57,124.72	507-9022	001
Repayment of Advance to Close Sept21	\$ 3,392.70	510-9920	001
Repayment of Advance to Close Sept21	\$ 41,366.12	516-9922	001
Repayment of Advance to Close Sept21	\$ 56,472.88	572-9922	001
Repayment of Advance to Close Sept21	\$ 3,441.30	584-9922	001
Repayment of Advance to Close Sept21	\$ 5,756.25	590-9922	001

Transfer:

General to 070-9921 Baseball	\$ 1,850,000.00	001	070-9921
From Musical to Play	\$ 1,000.00	200-911X	200-911S
From General to Musical	\$ 5,000.00	001	200-911X

5 Year Forecast: Mrs. Harding provided the board with a packet for the 5 year forecast and briefly went over it.

Westgate Update: Mrs. Harding gave an update on the items that were bid on via sealed bids and asked that they be approved later in the agenda.

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

Staff Report

- Mr. Duran Morgan provided the board with a packet explaining the upcoming testing that will start next week. It will begin with 3rd grade. He explained the process of testing and receiving the results.
- Mr. Todd Dunlap provided a presentation expanding on the TBT (Teacher Based Teams). There has been a focus on TBT and a website developed to help focus on a topic for that month. These teams meet either daily or every other day. There is a form they must complete that provides data back to the administration. The website is a tool kit to help with extended learning and provide additional resources for the teachers.

Superintendent's Report

Mrs. Snider said that this month has been busy finishing up athletics. The football team will play again this weekend. She attended the band show on the 23rd. It was well attended and it was a positive experience. Last week she attended the band and choir concert. The choir concert was probably the best she has been at. The COVID numbers are decreasing tremendously. Mr. Watson said we want to watch the vaccination status for children age 5 and up. Mrs. Snider said the test and stay program went into effect on Monday. If the Health Department issues a quarantine for the a student, we can have them tested that day and if negative they can stay in school, wear a mask and be tested 5 days later, as long as there are no symptoms.

Honor of retirees: Due to COVID last year (for the FY20 school year), the retirees were not able to be honored. Therefore, tonight those retirees and this past school year's retirees are being honored. Those is attendance was Andrea Swann, Chuck Howes, Sue Carman and Debbie Mader. They were presented with a small token of appreciation.

Board Member Committee Reports

Mrs. Kenny said that today was Senior mock interview. She said this was one of the best groups interviewed. They were confident and had wonderful eye contact.

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Mrs. Mattern asked do we do anything to survey our kids once they graduate. Mrs. Snider said we are required to do that for our special education students, but not overall.

Mr. Allen said when there was the Lakeland High School he would ask graduates about their high school experience and did they feel prepared since they had moved on. Some said yes and others said no.

Executive Session

Mrs. Kenny made the motion, seconded by Mr. Banks, that the board adjourn at 6:46 pm into executive session 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, yes; Mrs. Kenny, yes; Mrs. Mattern, yes. The president reconvened the meeting at 8:06 pm.

Personnel

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

- Employ tutors: Employ the following for the after school tutoring program for the 2021-2022 school year:
Dominic Defilippo Jessica Knight LuAnn Mallernee
Jennifer Starr Kendra Wickham
- Substitute: Approve the substitute employees for the 2021-2022 school year.
Brook Mitchell Educational Aide (Pending licensure & BFBI)
- Suppl Resignations: Accept the resignation from the following supplementals for the 2021-2022 school year:
Anthony Hayes Assistant Wrestling
Ryan Coffman Jr. High Assistant
- Supplementals: Approve the following supplementals for the 2021-2022 school year:
Joe Thomas Co-Wrestling Assistant
Stan Bittinger Co-Wrestling Assistant
Drew Case Jr. High Assistant
Mike Sliva Basketball Assistant Boys
- Employ: Employ the following for the 2021-2022 school year:
Angel Fellows Bus Driver 5.5 hrs per day
effective 10/18/2021
- Resignation: Approve the resignation of Teresa Dunlap effective November 11, 2021.

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

Business & Operation

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

Adult Support: Approve the following adult support group to be included in the district's liability insurance:
Harrison Central Football Parents Club

Real Estate Purchase: Approve Resolution 10282101 to Purchase Real Estate.

WHEREAS, certain real property located in Harrison County, generally known as Mazerowski Field, is needed for school purposes; and

WHEREAS, the Village of Cadiz, the owner of such property has offered such property for sale to the Board for reasonable consideration;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Harrison Hills City School District, Harrison County, Ohio, that:

Section 1: The Board hereby authorizes purchase of such property referred to above, subject to title search.

Section 2: The Board does hereby authorize and direct the President, Superintendent and the Treasurer of the Board to negotiate a Purchase Agreement and to do all other things necessary in order to accomplish the purchase of such real estate, including but not limited to engaging NoMad title company to complete the title search and closing services.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were done in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, or otherwise in compliance with all legal requirements.

Audiology Contract: Approve the Contractual Agreement for Regional Cooperative Programs for Audiology Services for the 2021-2022 school year.

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Sale of Board Property:

Approve Resolution 10282102 to Authorize Sale of Board-Owned Property.

WHEREAS, certain real property of the Board, generally known as Westgate Elementary School, is no longer needed for any school purposes; and

WHEREAS, the notice requirements of O.R.C. §3313.413 have been met and no school designated in the statute has responded with a notice of intent to purchase such real estate within the statutory period. Thus, the Board has authority to sell the property to certain entities, pursuant to the provisions of O.R.C. §3313.41(C); and

WHEREAS, the Village of Cadiz, one of the entities listed on O.R.C. §3313.41(C) has expressed interest in purchasing such real estate; and

WHEREAS, the Board now desires to sell said real property to the Village of Cadiz pursuant to O.R.C §3313.41(C);

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Harrison Hills City School District, Harrison County, Ohio, that:

Section 1: The Board hereby authorizes the sale of the property referred to above to the Village of Cadiz at a private sale pursuant to and in accordance with the provisions of O.R.C §3313.41(C) for a purchase price to be negotiated by the parties.

Section 2: The Board does hereby authorize and direct the President, Superintendent and the Treasurer of the Board to negotiate a Purchase Agreement and to do all other things necessary in order to accomplish the sale of such real estate, subject to the reservation of mineral rights and the right to remove the same.

Section 3: The proceeds from the sale of the property shall be paid into the permanent improvement fund in accordance with O.R.C. §5705.10.

Section 4: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were done in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, or otherwise in compliance with all legal requirements.

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Five Year Forecast: Approve the 5 Year Forecast for FY 22 through FY26.

Impract to transport: The board has determined it is impractical to transport to DePaul School for Hearing and Speech and is approving a contract to pay Amanda Miller in lieu of transportation

Integrated Speech: Approve a contract with Integrated Speech Solutions, LLC, for the 2021-2022 school year.

Schwendeman Contract:

Approve a 3-year Advisory Agreement with Schwendeman Agency, Inc. beginning 11/1/21.

Southeast Security: Approve the Technology Quote from Southeast Security Corporation for the Baseball Field. (\$187,087.30)

Westgate bids: Approve all bids submitted for items held at Westgate Elementary and award those items to the highest bidder.

OAPSE MOU: Approve a MOU with OAPSE concerning Article 33 Leave Incentive.

ODOT Temp Easement:

Accept the good faith offer from the Ohio Department of Transportation for the project identified as HAS-COUNTRY CLUB RD SIDEWALKS for Parcel 17-T (Temporary Easement).

Cadiz Exempted Village Schools N.K.A. Harrison Hills City School District, the Grantor(s), in consideration of the sum of \$300.00, to be paid by the State of Ohio, Department of Transportation, in the name of and for the use of Village of Cadiz, the Grantee, does grant to Grantee, the temporary easement(s) to exclusively occupy and use for the purposes mentioned in Exhibit A the following described real estate:

PARCEL(S): 17-T

HAS-COUNTRY CLUB RD SIDEWALKS

SEE EXHIBIT A ATTACHED

Harrison County Current Tax Parcel No. 05-0002420.000

Prior Instrument Reference: Deed Book 125, Page 113, **Error! Reference source not found.** County Recorder's Office.

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To have and to hold the temporary easement(s), for the aforesaid purposes and for the anticipated period of time described below, unto the Grantee, its successors and assigns.

The duration of the temporary easement(s) granted to the Grantee is 12 months immediately following the date on which the work described above is first commenced by the Grantee, or its duly authorized employees, agents, and contractors.

The property conveyed to Grantee is being acquired for one of the statutory purposes for which the Director of Transportation may acquire property under Title LV of the Revised Code, such as, but not limited to, those purposes enumerated in Sections 5501.31 and 5519.01 of the Revised Code.

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

Students

Upon the recommendation of the superintendent, Mr. Allen made the motion, seconded by Mrs. Kenny, that the board approve the request from Bailee Griffeth, FFA Advisor, to take the following FFA trip for the 2021-2022 school year. 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.

- The National FFA Convention in Indianapolis, Indiana October 27-30, 2021

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

Use of Facilities

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

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HC Football Parents Club.....HC Cafeteria November 7, 2021 (2:00 p.m.-6:00 p.m.).....End of year season awards NRC; however, fees may be charged if needed.

Harrison Huskies Youth FootballHC Football Field October 31, 2021 (1:00 p.m.-6:00 p.m.).....Biddy Football NRC; however, fees may be charged if needed.

HC Soccer Parents Club.....Stephenson Center November 1, 2021 through March 31, 2022.....indoor soccer.... NRC; however, fees may be charged if needed.


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

Items presented by Board Members

Mrs. Kenny shared she is looking forward to the OSBA conference in a couple of weeks.

Adjourn

Mr. Watson made the motion, seconded by Mr. Allen that the regular meeting of the board of education be adjourned. On roll call vote: Mr. Banks, yes; Mr. Watson, yes; Mr. Allen, yes; Mrs. Kenny, yes; Mrs. Mattern, yes. The president declared the meeting adjourned.



Approve



Attest

