

Harrison Hills City School Board of Education

Regular Meeting held February 27, 2020

The Harrison Hills City Board of Education met in regular session on February 27, 2020 at the administrative office in Cadiz, OH. The following members were present: Mr. Watson, Mr. Allen, Mrs. Kenny, Mrs. Mattern and Mr. Banks. An audio tape 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. Kenny made the motion, seconded by Mrs. Mattern, that the board approve the minutes of January 30, 2020 with the following correction to the on page 5 of 7 Layover Rate: \$8.85 for full time and sub bus drivers. On roll call vote: Mr. Allen, abstain; Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes; Mr. Watson, yes. The president declared the motion approved.

Acceptance of Agenda and Addendum

Mr. Allen made the motion, seconded by Mr. Banks, that the board approve the agenda and addendum as presented with the following addition:

Add under Business and Operations Item G: The Superintendent has determined that there are instruments with a value less than \$10,000 that is no longer needed or used on a regular basis. Therefore, according to Board Policy 8.14 she is requesting to dispose of the property via a private sale.

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

Financial: The financial report and the bank to book reconciliation for the month of January, 2020.

Accounts Payable: The accounts payable for the month of February, 2020 with the following then and now certification:

Page 30	Cattrell Co.	Invoice #7443	\$3,600.00
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On roll call vote: Mrs. Mattern, yes; Mr. Banks, yes; Mr. Watson, yes but abstain on Belmont Harrison Juvenile Detention; Mr. Allen, yes; Mrs. Kenny, yes. The president declared the motion approved.

Visitors

The following visitors signed in: Ken Parker, Heidi Shaw and Brent Ripley.

Staff Report

- Director of Operations: on 2/28 a walk through for the tornado drill was done.

Superintendent's Report/Correspondence

- Recognize Academic Challenge Team Members: Mrs. Snider turned it over to Advisor Heidi Shaw who introduced 3 members who were present. The team was the winner for the season and placed 3rd in the tournament. They will go 4/18 to the regionals. They would like to do an event the team against staff.
- Mrs. Snider shared that all the 6th graders will attend Camp Muskingum this year.
- Mrs. Snider is also working on 2 grants. A Literacy K-12 and a climate grant for the elementary school.

Board Member Committee Reports

Mr. Watson said all the old buildings are almost all down and at the stage of wrapping them up. Kleingers will be coming soon to look at the old high school site.

Mrs. Kenny a program sponsored through the extension office was held here; it was the game of life with the freshmen students with many community members participating and it was very successful.

Mr. Watson also shared that we have 2 students in the bowling tournament and the cheerleaders are also competing at the state.

Mrs. Snider mentioned that the first winter sport banquet will be held on March 12.

Executive Session

Mr. Allen made the motion, seconded by Mr. Banks, that the board adjourn into executive session at 6:30 pm for the purpose of employment, confidential matters by federal law, federal rules, or state statute and

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sale of property. 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 9:00 pm.

Extend Meeting

Mrs. Kenny made the motion, seconded by Mr. Allen, that the board extend its regular meeting beyond the 3 hour limit. 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.

Personnel

Upon the superintendent's recommendation, Mr. Banks made the motion, seconded by Mrs. Mattern, to approve the following:

Substitutes: Approve the following substitutes for the 2019-2020 school year:

Ronald Carman	Custodian, Bus Driver
Megan Fisher	Teacher/Tutor

Supplemental: Approve the supplementals for the 2019-2020 school year:

Cain Noble	Baseball Reserve
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Volunteers: Approve the following volunteers for the 2019-2020 school year:

Derek Madzia	Baseball Varsity
Brian Gossett	Baseball Varsity

Employ/Zende: Approve Jerry Zende as afternoon custodian effective March 10, 2020.

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. Allen, to approve the following:

Open Enrollment FY 21:

Approve the continuation of the district's open enrollment program for the 2020-2021 school year.

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Puskarich Library: Approve Katina Watt to fill the term on Puskarich Public Library through December 31, 2021.

Salary Placement: Approve the placement of Larry Harding per Article 12 Section 8 to step 5 of the custodial pay schedule.

Roth 457: Approve the Adoption Agreement for the Roth 457 Option under the Ohio Deferred Compensation Plan.

EGCC Field Observation:
Approve the Field Observation Agreement for 2019-2020 with Eastern Gateway Community College.

School Calendar: Approve the 2020-2021 school calendar.

Personal Property: The Superintendent has determined that there are instruments with a value less than \$10,000 that is no longer needed or used on a regular basis. Therefore, according to Board Policy 8.14 she is requesting to dispose of the property via a private sale.

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

Open Enrollment: Accept applications for Interdistrict students and approve their attendance under the district's open enrollment program for the 2019-2020 school year.

Cannon Howes Grade PreK from Buckeye Local

Vol Participation: Approve the voluntary student-athlete participation in Ohio Track and Cross-Country Coaches Association events for the 2019-2020 academic year

Graduates: Approve the list of prospective graduates from Harrison Central Jr. Sr. High School, as submitted by high school Principal, Mr. Parker. A diploma will be awarded upon successful completion of state and local requirements, passing all sections of the Ohio Graduation Test, and the students are in good standing with behavior and fee payments.

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First Name	Middle Name	Last Name
Bailey	Marie	Allshouse
Destiny	Dawn	Ash
Cameron-Jay	Edison	Barnhart
Marley	Shae	Basich
Kamree	Alayne	Best
Thomas	John Edwin	Birney
Curtis		Blackburn
Shawn	Douglas	Boggs
Ashlee	Lynn	Bolyard
Garrett	E.	Bossell
Destiny	Marie	Bower
Briana	Faith	Brokaw
Cruz	A.	Capers
Arik	Cade	Carman
Alexis	N.M.	Carter
Kadin	Glenn	Carter
Fabiano	Angelo Carlo	Castorani
Christina	Renee	Chapman
Graysen	M.	Clark
Andrew	Paul	Clelland
Nicholas	Paul	Coffland
Logan	Joseph	Cologie
Noah	Matthew	Conaway
Tucker	C.	Coultrap
Jakob	Thomas	Cowans
Gage	Thomas	Cox
Colleen	Adelle	Creamer
Sophie	Lynn	Cunningham
Savannah	Lee	Curtis
Ayla	Ranay	Dagan
Colson	Leroy	Dalton
John	Richard	Dannehi III
Stefania	Maria	DiMichele
Michaela	Renee'	Donato
Andrew	Douglas	Drapp
Jacob	William	Elerick
Kaylee	Elisabeth	Elliott
David	Nathaniel	Escandon
Emily	Ann	Evans
Paul	W.	Forrester
Felicity	Geneva	Freese
Alexis	Flor	González

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Manuel		Gonzalez III
Sabrina	Lynn	Graf
Kyleigh	Jo	Grim
Roger	Lee	Haga
Lillian	Marie	Hartley
Austin	James	Howard
Jacob	R.	Hudson
Paige	Sue	Hinerman
Alexis	Kay	Jenkins
Kobey	Leigh	Johnson
Emi	S.	Jones
Leah	Ann	Kalman
Craig	M.	Keadle
Phillip	John	Kellar
Madison	Danielle	Keller
Kendra	Nichole	Kessler
Russell	Allan	Kessler
Cody	William	Kirkpatrick
Alexander		Koersgen
Dakota	Jean	LaPlante
Robert	Allen	Ledger
Eric	Taylor	Leech
		Mason-
Christopher	James	Lewis
Jason	Stanley	Losh
Jory	David	Marvin
Brianna	Lynn	Mathias
Cale	Hunter	M ^c Afee
Clayton	Michael	M ^c Cann
Jenna	Marie	M ^c Nutt
Annastasia	M.	Menapace
Mason	Lucas	Miles-Heath
Alexis	Noel	Milligan
Blaine	X.	Milliken
Terry	Draven	Milliken
M ^c Kenna	Kathryn	Mizer
Christopher	J.	Modon
Raychel	Marie	Myers
Parker	James	Ogle
Madison	Marie	Ott
David	L.	Phillips
Heath	J.	Pizzino
Allison	Nicole	Porter
Quade	A.	Quillen

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Owen	Joshua	Raber
Devin	William	Rea
Adam	Jonah	Ripley
Maria	M.	Roush
Morgan	Marie	Roush
Sidney	Andrew	Runkis
Joshua	W.	Sandy
Alexus	Nicole	Satterfield
Sierra	Rayne	Satterfield
Jessica	Ann	Secrest
Hayden	Luke	Shaw
Mavrick	A.	Shook
Ryan	Andrew	Shoulders
Dahlia	Edith	Shoup
Shannon	Nicole	Slaughter
Mark	William	Smith
Lee	Allen	Sponaugle
Maddison	Izabella	Spoon
Trinten	Dennis	Springer
Hunter	Easton	Stark
Allie	Faith	Stern
Kyler	Daniel	Strouble
Haden	Lee	Stull
Harley	Allen	Stull
Gabrielle	Nicole	Sullivan
Albert	William	Taylor
Anthony	Ray	Thornton
Kyler	Michael	Tobin
Ethan	J.	Toto
Travis	Ray	Vancamp
Bryce	Allen	Wade
John	William	Waid III
Hayden	Nelson	Wallace
Alexis	Mackenzie	Watt
Tyler	Matthew	Weaver
Jessica	Barton	Weires
Austin	Micheal	Wilson
Hailee	Chevelle	Wilson
Wayne	Edward	Wilson
Shyla	Ann	Wurschum

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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 to approve the following:

Harrison Central Band Boosters.....HC Cafeteria May 3, 2020 (1:00 p.m. -8:00 p.m.).....Band Banquet..... NRC; however, fees may be charged if needed.

Harrison Central Band Boosters.....HC Cafeteria April 4, 2020 (7:00 a.m. -7:00 p.m.).....Craft Fair NRC; however, fees may be charged if needed.

Cadiz Lions Club/Sally Buffalo Park Board..... HC Cafeteria, outdoor play area April 4, 2020 (8:00 a.m. -4:00 p.m.).....Easter Egg Hunt/Band Craft Fair NRC; however, fees may be charged if needed.

Discussion: Mrs. Kenny said she was happy to see the community egg hunt would be here.


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

Mr. Watson thanked Mr. Beetham and Mrs. Anderson for the simple explanation they provided concerning the bond issue and reduced millage.

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: Mr. Banks, yes; Mr. Watson, yes; Mr. Allen, yes; Mrs. Kenny, yes; Mrs. Mattern, yes. The president declared the motion adjourned.



Approved



Attest