

# HARRISON HILLS CITY BOARD OF EDUCATION

Regular Meeting Held August 27, 2020

The Harrison Hills City Board of Education met in regular session on August 27, 2020 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 is on file.

President Presides: Mr. Watson, president, led the board in the Pledge of Allegiance and called the meeting order.

## Approval of Minutes

Mr. Allen made the motion, seconded by Mrs. Mattern, that the board approve the minutes of July 30, 2020. 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

Mr. Banks 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

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

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

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

Page	Vendor	Invoice	Amount
11	Zonar Systems, Inc	SI472425	\$5,905.77
22	US Bank – Walmart.Com	8616143	\$3,299.06

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.

## Staff Report

Mr. Morgan gave an update of how the classes are being done for all grades. On the elementary side the students stay stationary and the

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teachers come to the students. For grades 7-12, they have gone to a block style schedule and explained how that worked.

Mr. Saffell shared that temperature sensors were installed on busses to check student's as they board. The 2 busses with aides have hand held thermometers. Hand sanitizers were also installed on the busses. The busses are sanitized two times a day. We are currently transporting about ½ the number of students. Breakfast is being served in the rooms and lunch for elementary is in the rooms.

## **Superintendent's Report/Correspondence**

- Mrs. Snider shared the start of school went much smoother than anticipated. We have approximately 350 students on OVLA. The staff have been wonderful as well as students and parents.
- She thanked Accent who donated 80 bottles of sanitizer to the district and Capital Health for donating 300 boxes of tissues.
- This year we will have a new athletic trainer. She met him and he is very excited to work with our students.
- Mr. Banks asked if we provided students with masks and Mrs. Snider said yes. We also provided water bottles, school supplies, ear phones, no student fees and free breakfast.
- Next week dynamic compaction will start on the softball site.

## **Board Member Committee Reports**

Mr. Watson thanked the parents for their support with the start of school. Many have thanked the district for going 5 days a week and doing all the district has done to protect their child.

Mrs. Kenny said she and Mr. Banks were here the first day of school taking temperatures. She was so impressed with how smoothly the day went.

Mr. Watson said he has received a lot of feedback about the stadium. He asked that everyone keep in mind that we were not "pre COVID" scheduled to play a game this week, in addition to some unforeseen circumstances that impacted the timeline of the project, we have been pressed to get gravel down in the former student lot to have parking for the game on Friday. Things were not planned to go this way. Also, spectators need to keep in mind that we are asking that they wear masks. Our administrators have the right to close down a game if guidelines are not being followed and we do not want to see this happen.

## **Executive Session**

Mr. Banks made the motion, seconded by Mrs. Mattern, that the board adjourn into executive session at 6:29 pm for the purpose of

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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 8:36 pm.

## Personnel

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

- Resign/Retire: Approve the resignation/retirement from the following staff:
- |              |                               |                           |
|--------------|-------------------------------|---------------------------|
| Judy May     | Teacher                       | effective June 1, 2020    |
| Judy May     | OVLA Math                     |                           |
| Andrea Swann | Bus Driver                    | effective October 1, 2020 |
| Lisa McAfee  | OVLA Science Grades 4-6       |                           |
| Lisa McAfee  | OVLA Math Grades 4-6          |                           |
| Lisa McAfee  | OVLA Language Arts Grades 4-6 |                           |
| Kasey Bethel | Volleyball Varsity Assistant  |                           |
| Chase Smith  | Reserve Basketball Girls      |                           |
| Katie Ellzy  | Co-Freshman Basketball Girls  |                           |
| Kara Dunfee  | Co-Freshman Basketball Girls  |                           |
- Supplementals: Approve the following supplementals for the 2020-2021 school year:
- |                |                                       |
|----------------|---------------------------------------|
| Tricia Arbaugh | OVLA Math 7-12                        |
| Mike Valesko   | OVLA Technology K-12                  |
| Lisa Marshall  | OVLA Math 4-6                         |
| Lisa Marshall  | OVLA Science 4-6                      |
| Lisa Marshall  | OVLA LA/English 4-6                   |
| David Lackner  | OVLA Fine Arts                        |
| Ian White      | 8 <sup>th</sup> Grade Basketball Boys |
| Chase Smith    | Varsity Assistant Basketball Girls    |
| Kara Dunfee    | Reserve Basketball Girls              |
| Katie Ellzy    | Head Freshman Basketball Girls        |
- Confirm Assign: Confirm the assignment of Ruth Oliver as Integrated Math Grades 7-12.
- Substitutes: Approve the substitute employees for the 2020-2021 school year:
- |                 |                           |
|-----------------|---------------------------|
| Bethany Albaugh | Teacher/Tutor             |
| Collin Albaugh  | Custodian, Bus Driver     |
| Teresa Cline    | Teacher/Tutor             |
| Liza Presutti   | Teacher/Tutor             |
| Darci Ward      | Custodian                 |
| Mark Thomas     | Bus Driver (Pending BFBI) |
| Paul Moore      | Teacher/Tutor             |

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Volunteers: Approve the following volunteers for the 2020-2021 school year:

Sandy Dickey	Band
Laura Cope	Band
Tracie Mojica	Band
Ed Stringer	Band
Larry Harding	Band

Maternity Leave: Approve a maternity leave for Katie Coffman for approximately six to eight weeks beginning October 15, 2020 with use of all available sick leave once it ends approve a FMLA in addition to approving one professional development day on November 4, 2020.

Pridemore Contract: Amend Kelli Pridemore's contract end date to December 4, 2020.

HMG Employ: Employ Christina Friend effective August 10, 2020 with Help Me Grow.

Confirm Assign: Approve the confirmation of assignment for the 2020-2021 school year:

Dara Raber	Bus Driver	2 hrs. per day
Jenny Thomas	Bus Aide	1 ½ hrs. per day

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

Change Fund: Authorize the establishment of a change fund for the cafeteria for the 2020-2021 school year in the amount of \$125.00. The Head Cook will be the person responsible for the change fund.

Bus Routes: Approve the school bus routes, collection points, drop-offs, turn around, and schedule is as currently established by Mr. Saffell. Also, grant authority to Mr. Saffell and the Superintendent to make adjustments and changes as deemed necessary to ensure rider safety and transportation efficiency during the 2020-2021 school year.

EGCC Student Teach: Approve a Field Observation Agreement with Eastern Gateway Community College for the 2020-2021 school year.

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- Board Policies: Approve and adopt the following board policies:
- 2.05 Evaluation of Administrators
  - 3.05 Staff Conduct
  - 4.03 Evaluation of Teachers
  - 4.06 Working Remotely
  - 6.08 Student Absences and Excuses
  - 6.19 Code of Student Conduct
  - 6.29 Student Health & Safety
  - 6.46 School and Non-School Sponsored Expression
  - 9.08 Title IX Grievance Procedure
  - 9.10 Student Complaints of Sexual Harassment
  - 9.11 Employee Complaints of Sexual Harassment
  - 9.44 Face Coverings (Masks)
  - 9.45 Recording of Academic Instruction and Other Services
- Adult Support: Approve the following Adult Support Groups to be included with the district's liability policy:  
Harrison Central Cheerleaders Parents Club  
Harrison Central Football Parents Club
- ESY COTA Agree: Approve a ESY COTA Service agreement with the East Central Ohio Educational Service Center for the 2020-2021 school year.
- Transition Agree: Approve a transition agreement with Harcatus Head Start for the 2020-2021 school year.
- Interagency: Approve an Interagency Agreement with Harcatus Head Start for the 2020-2021 school year.
- HPC Agree: Approve an HPC Medicaid School Program Service Agreement for the 2020-2021 school year.
- 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

- Open Enroll: Upon the superintendent's recommendation, Mrs. Kenny made the motion, seconded by Mrs. Mattern, to approve the open enrollment students for the 2020-2021 school year.

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Last	First	Grade	HHCS
Barnes	Rowan	K	HC Elem
Brooks	Brianna	5	HC Elem
Dodds	Cadence	4	HC Elem
Eickleyberry	Ashlee	3	HC Elem
Harris	Payto-Jo	1	HC Elem
Howell	Brooklyn	PreK	HC Elem
Logsdon	Bailey-Elizabeth	5	HC Elem
Muse	Christopher	K	HC Elem
Sweeney	Halei	6	HC Elem
Brooks	Dameion	7	HCJSHS
Stull	Madison	11	HCJSHS

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. Watson made the motion, seconded by Mr. Allen, that the board approve the following use of facilities:


Cadiz Lions Club.....Westgate Elementary October 1, 2020-December 1, 2020.....Storage-Toys for Tots.... 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.

### 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 meeting adjourned.

  
\_\_\_\_\_  
Approve

  
\_\_\_\_\_  
Attest