

# Harrison Hills City Board of Education

Regular Meeting Held February 23, 2023

The Harrison Hills City Board of Education met in regular session on February 23, 2023 in the auditorium of Harrison Central, Cadiz, OH. The following members were present: Mr. Watson, Mrs. Kenny, Mrs. Mattern, Mr. Banks and Mrs. Willis. An audio recording 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 26, 2023. On roll call vote: Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes; Mrs. Willis, yes; Mr. Watson, yes. The president declared the motion approved.

## Acceptance of Agenda and Addendum

Mr. Banks made the motion, seconded by Mrs. Willis, that the board approve the agenda and addendum as presented. On roll call vote: Mrs. Mattern, yes; Mr. Banks, yes; Mrs. Willis, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president declared the motion approved.

## Treasurer's Report

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

Financial: The financial report for the month of January, 2023 and the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of February, 2023 with the following then and now certifications:

Page	Vendor	Invoice	Amount
2	Cognia	153380	\$ 4,000.00
5	Total Sports Connection	16458	\$ 4,462.50
13	Jefferson Health Plan	All Invoices	\$395,054.83
15	Varsity Spirit Fashions	55702308	\$ 4,486.80
31	Jefferson County ESC	1989	\$ 4,480.00

Transfers:

Description	Amount	From	To
Fall Play to Musical	\$ 3,000.00	200-911S	200-911X
General to Athletics	\$ 7,867.00	001	300-911A

The treasurer also provided the board with the investment meeting handout she had with Meeder investments.

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

## **Staff Report**

Mr. Yourkovich provided a handout for the One Needs Assessment. The process helps administration to determine the needs of the district. The answers to the questions have input from teachers with involvement of the TBT and DLT groups. He discussed a few of the questions and the value of the answers.

## **School Security**

Mr. Mike Saffell-Director of Operations & Safety asked if the board had any questions from the table top exercise; they did not. HHTA has requested a safety meeting, looking to do Monday at 4:00 pm to review the table top exercise. The News Herald did an article concerning the school's safety.

## **Superintendent's Report**

Mr. Morgan shared there was a fire drill today. February 15 was National School Resource Day. He recognized all the officers. In addition, National School Counselors Day was in February and gave them recognition. The Outdoor Classroom project has started and dirt is being moved. He is also seeing a lot of hard work in the classrooms as they prepare for state testing.

## **Board Member Committee**

Mrs. Kenny thanked the newspaper for all the school articles she is seeing in the paper.

## **Executive Session**

Mrs. Kenny made the motion, seconded by Mr. Banks, that the board adjourn in to executive session at 6:20 pm for the purpose of employment, confidential matters by federal law, federal rules, or state statute. On roll call vote: Mrs. Willis, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes. The president reconvened the meeting at 8:38 pm.

## **Personnel**

Mr. Watson requested that an additional item be added to the agenda under personnel for the termination of unpaid leave. All approved.

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

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Substitutes: Approve the substitute employees for the 2022/23 school year:

Mandi Dulkoski	Custodian
Paula Schmidli	Cafeteria
Lindsey Breon	Teacher

Supplementals: Approve the following supplementals for the 2022/23 school year:

Audrey Zanath	Track Jr. High Girls
Bailie Ray	Play Director Assistant Musical
Taya Rocchi	Play Director Assistant Musical

Volunteers: Approve the following volunteers for the 2022/23 school year:

Steven Coffman	Track Varsity
Mark Touville	Softball Varsity
Benjamin Roski	Softball Varsity
Brandon Ludwig	Softball Varsity
Alexia Dowdle	Softball Varsity

Terminate Unpaid Leave:

Approve the termination of the unpaid leave for Clayton Crosier with a return to work date of the 27<sup>th</sup> day of February, 2023. Due the fact that all pending felony charges have been dismissed and Mr. Crosier's teaching license issued by the Ohio Department of Education remains active Mr. Crosier shall receive salary reimbursement effective the 17<sup>th</sup> day of August, 2022. All other benefits shall be restored effective upon his return to work.

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

## **Business & Operation**

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

Kent CCP: Approve the Memorandum of Understanding with Kent State University for College Credit Plus for the 2023/24 school year.

Policy 9.41: Approve and adopt the policy 9.41 Student Meal Charges.

Calendar: Approve the 2023/24 School Calendar.

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Wellness Program: Approve the following Wellness Program for CY2023:  
\$100.00 for completion of 15 points worth of programming by December 31, 2023. If you complete this early, payment will be made within 2 weeks of receiving the quarterly report from JHP.  
Additional incentive of \$100.00 for all participants if 50% of Harrison Hills Employee Membership in Jefferson Health Plan attain 15 points worth of programming by December 31, 2023.  
If you obtain 30 points worth of programming by December 31, 2023 you will be awarded 1 additional personal day for use by June 30 in the 2023/24 school year.

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

### Students

Open Enrollment: Upon the recommendation of the superintendent, Mr. Banks made the motion, seconded by Mrs. Mattern, that the board approve the continuation of the district's open enrollment program for the 2023/24 school year. On roll call vote: Mrs. Mattern, yes; Mr. Banks, yes; Mrs. Willis, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president declared the motion approved.

### Use of Facilities

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

HC Theater Boosters...HC Cafeteria March 11, 2023 11:00 a.m.-5:00 p.m.....Sock Hop .... NRC; however, fees may be charged if needed.

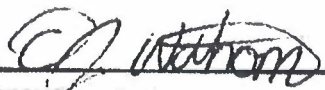
On roll call vote: Mr. Banks, yes; Mrs. Willis, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mrs. Mattern, yes. The president declared the motion approved.

### Items presented by Board Members

Mrs. Kenny reminded everyone about Literacy Night next Thursday.

### 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: Mrs. Willis, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes. The president declared the meeting adjourned.

  
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Approve

  
\_\_\_\_\_  
Attest