

Harrison Hills City Board of Education

Regular Meeting Held January 28, 2021

The Harrison Hills City Board of Education met in regular session on January 28, 2021 at 6:00 pm in 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 to order.

Approval of Minutes

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

December 17, 2020

January 14, 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. Watson, 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:

Financial: The financial report for the month of December, 2020 along with the bank to book reconciliation.

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

Page	Vendor	Invoice	Amount
51	Transfinder Corp	42716	\$3,350.00
51	US Bank	26768832	\$5,995.00

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Advances:

Advances				
Description	Amount	From	To	
FROM GF TO TITLE I	\$ 41,190.03	001	572	
FROM GF TO TITLE II-A	\$ 3,008.44	001	490	
FROM GF TO ECE PRESCHOOL	\$ 17,272.02	001	439	
FROM GF TO TITLE VI-B	\$ 36,023.57	001	516	
FROM GF TO ESSER	\$ 21,908.22	001	507	
FROM GF TO BROADBAND OHIO CONNECTIVITY	\$ 31,412.68	001	510-9920	
FROM GF TO TITLE IV-A	\$ 3,308.94	001	599-9921	
FROM GF TO CRF RURAL & SMALL	\$ 9,698.64	001	510-9021	
FROM TITLE I TO GF	\$ 41,190.03	572	001	
FROM TITLE II-A TO GF	\$ 3,008.44	490	001	
FROM ECE PRESCHOOL TO GF	\$ 17,272.02	439	001	
FROM TITLE BI-B TO GF	\$ 36,023.57	516	001	
FROM ESSER TO GF	\$ 21,908.22	507	001	
FROM BROADBAND OHIO CONNECTIVITY TO GF	\$ 31,412.68	510-9920	001	
FROM TITLE IV-A TO GF	\$ 3,308.94	599-9921	001	
FROM CRF RURAL & SMALL TO GF	\$ 9,698.64	510-9021	001	

Appropriation Revisions:

FCFC	022	\$ 34,239.88
Help Me Grow	022	\$ (18,000.00)
ESSER	507	\$ 32,945.47
CRF & Broadband	510	\$ 41,111.32
Title VI-B	516	\$ 46,792.44
Title I	572	\$ 115,214.06
Title II A	590	\$ 3,008.44
Misc Federal Grants	599	\$ 33,196.94

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.

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Staff Report – none

Superintendent's Report

January is board appreciation month. At the member's stations is a small token of appreciation. The administration, students and staff greatly appreciate their support and dedication. As a thank you Nutrition Group also provided a dinner.

A tentative calendar was handed out for the remainder of the school year for upcoming events that the administration hopes to accomplish. These events will be dependent upon COVID numbers. Mr. Watson emphasized that these are only tentative and if held they could possibly look a little different than prior years.

COVID vaccinations will be done here next Thursday. This is open to all staff, coaches, Help Me Grow staff and career center staff. Right now 132 have signed up. The nurses with help from Franciscan will be administering the shots.

Mr. Morgan handed out a picture of the decorative tree that will become a part of the design as you come into the parking lot to the right by the track. The relics from the old buildings are in place and the tree will go on top of the last base. Mr. Saffell shared that he is looking at solar lights to illuminate the area.

Board Member Committee Report

Mr. Watson shared as member of the communications committee he wanted it noted that the 2 votes not in favor of returning to school 5 days a week was because of the date of return. They were in favor of 5 days a week.

Mr. Watson then handed out information for a trap shooting club. He had been approached by the Jewett Sportsman Club. The information was from the Carrollton School District. The board members felt it was something to look into.

Mrs. Mattern shared that she truly appreciates the live streaming of events and Mr. Banks agreed. The streaming has only gotten better.

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Executive Session

Mr. Allen made the motion, seconded by Mrs. Mattern, that the board adjourn at 6:41pm 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 8:10 pm.

Personnel

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

Substitutes: Approve the following substitute employees for the 2020-2021 school year:

Terri Wilson Secretary

FMLA: Approve a Family Medical Leave of Absence beginning January 19, 2021 for Breanna Smith.

Resign Suppl: Approve the resignation of Derek Gramling as Spanish OVLA effective January 13, 2021.

Employ Cert: Employ the following under a one-year limited contract for the 2020-2021 school year:

Joelle Jones Vocational Agriculture Teacher effective January 4, 2021

Aaron Foldi Intervention Specialist Grade 3-9 Teacher effective January 13, 2021

Supplementals: Approve the following supplementals for the 2020-2021 school year. The supplemental contract is contingent upon the supplemental activity not being cancelled by State of Ohio Executive, Department or Agency Order or any other order or directive of duty authorized Ohio State Officials in relation to COVID-19 that may occur during the pending Governor Mike DeWine's March 10, 2020 Executive Order 2020-01D.

Scott Porter Softball Reserve

Cale McAfee Co-Jr. High Girls Track

Mark Smith Co-Jr. High Girls Track

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.

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Business & Operation

Upon the superintendent's recommendation, Mr. ^{WATSON} ~~Jones~~ ^{corrected 2/25/21} made the motion, seconded by Mr. Allen, that the board approve the following:

Kent MOU: Approve MOU with Kent State University for College Credit Plus for the 2021-2022 School Year.

Change Orders: Approve the following change orders for Cattrell:
Additional Paver Walkway
Monument Stands

OEPI: Approve membership with Ohio Education Policy Institute for 2021.

Bus Purchases: Approve the purchase of 3 – 77 passenger busses under state bid contract through OMERESA from Truck Sales and Service along with approving the trade of up to 5 busses.

School Safety Grant: Approve the acceptance of the Ohio School Safety Training Grant.

Use Agreements: Approve a Facility Use Agreement for the 2020-2021 school year with JR Lanes and Vallie Lanes.

GMP 2 Softball: Approve GMP#2 for softball stadium with Hammond Construction. (\$2,485,772.15)

Committee's: Approve the 2021 Committee Appointments /Reappointments (Chairperson's name listed first as named by the Board President).

Finance	Debbie Kenny	DJ Watson
Negotiations	Melvin Allen	DJ Watson
Buildings & Grounds	Melvin Allen	Debbie Kenny
Curriculum	Tracy Mattern	Eddie Banks
Cafeteria	Eddie Banks	Tracy Mattern
Transportation	Melvin Allen	Eddie Banks
Athletic	DJ Watson	Eddie Banks
Personnel	Debbie Kenny	Tracy Mattern
Voc. School Board	Debbie Kenny	Melvin Allen
Policies	Eddie Banks	Debbie Kenny
Safety & Health	Tracy Mattern	Melvin Allen
Student Achievement Liaison	Debbie Kenny	Tracy Mattern
Communications (Public Relations)	DJ Watson	
Tax Review	Debbie Kenny	DJ Watson
Legislative Liaison	Melvin Allen	
School Records	DJ Watson	
Insurance Committee	DJ Watson	

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- Wellness Program: Approve the following Wellness Program for CY2021:
- \$100.00 for completion of 15 points worth of programming by December 31, 2021. 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, 2021.
 - If you obtain 30 points worth of programming by December 31, 2021 you will be awarded 1 additional personal day for use by June 30 in the 2021-2022 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

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

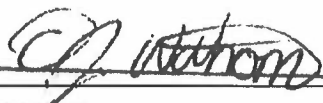
Open Enrollment: Approve the open enrollment students for the 2020-2021 school year.

Aaron Palmer	Grade 1	from Claymont
Treston Nemeth	Grade 10	from Buckeye Local
Taylor Irvin	Grade 8	from Steubenville City


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.

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