

Regular Board Meeting
Held Thursday, June 27, 2024, 6:00 pm
At Harrison Central Jr/Sr High School Auditorium, Cadiz, OH

Members Present:

Donald Watson, Deborah Kenny, Tracy Mattern, Kristen Willis

Members Absent:

Edward Banks III Absent

Meeting called to order at 6:00 PM

A. Routines

Procedural: 1. President calls the meeting to order

Procedural: 2. Pledge of Allegiance

Procedural: 3. Roll Call of Members

Mr. Banks was the only member absent.

B. Minutes

Action: 1, Minutes:

Approval of Minutes from the regular meeting held May 23, 2024.

Motion by Kristen Willis, second by Tracy Mattern.

Final Resolution: Motion Carried

Yes: Donald Watson, Deborah Kenny, Tracy Mattern, Kristen Willis

C. Agenda and Addendum

Action: 1. Agenda and Addendum

Acceptance of Agenda and Addendum as presented.

Motion by Deborah Kenny, second by Tracy Mattern.

Final Resolution: Motion Carried

Yes: Donald Watson, Deborah Kenny, Tracy Mattern, Kristen Willis

D. Treasurer's Report

Action: 1. Approval of the Treasurer's Report

Financial: The financial report for the month of May, 2024 along with the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of June, 2024 along with the following then and now certifications:

Page#	VENDOR	INVOICE#	AMOUNT
12	Nutrition	16833	\$66,403.96
26	Cattrell Co.	3204	\$ 5,960.00
36	OME-RESA	9612	\$12,090.21

Appropriation Revisions:

General	001	\$ 1,190,778.82
Permanent Improvement	003	\$ 46,172.42
Lunchroom	006	\$ 101,349.99
Barr	008	\$ (15,246.72)
Principal	018	\$ (9,436.66)
Unclaimed Monies/Custodial	022	\$ (1,403.00)
Self Insurance	024	\$ 432,258.11
Student Activity	200	\$ (43,693.46)
Athletic	300	\$ 25,618.90
Preschool	439	\$ (106,496.25)
One Net	451	\$ 302.86

Student Wellness	467	\$ (636,675.81)
ESSER	507	\$ (38,013.83)
Title VI-B	516	\$ (100,112.75)
Title I	572	\$ (16,216.72)
Title IV-A	584	\$ (45,103.84)
Preschool	587	\$ (394.27)
Title II A	590	\$ (1,406.03)

Advances:		From	To
To Close April	\$ 6,243.55	001	584
To Close FY	\$ 269,309.17	001	507-9023
To Close FY	\$ 6,774.43	001	516-9924
To Close FY	\$ 6,903.77	001	572-9924
To Close FY	\$ 1,237.61	001	590-9994
To Close FY	\$ 55.56	001	584-9994
Repay Advance	\$ 6,243.55	584	001
Transfers:			
General to Athletics	\$ 22,715.00	001	300-911A
General to Bond Retirement	\$ 1,000,000.00	001	002

Treasurer also shared that for the transfer this was discussed before that if there were enough funds at the end of the fiscal that \$1 million would be transferred to the Bond Retirement Fund. If the board would like that amount to be different, please let her know.

Records Commission Meeting

Mrs. Harding noted that the records commission meeting was held prior to the board meeting as required by ORC. There was discussion of storage and when records would be destroyed for the upcoming fiscal year.

Discussion: Mr. Watson said he felt the \$1 million could remain and did the others agree and they did.

Motion by Deborah Kenny, second by Tracy Mattern.

Final Resolution: Motion Carried

Yes: Donald Watson, Deborah Kenny, Tracy Mattern, Kristen Willis

E. Superintendent's Report/Correspondence

Reports: 1. Mr. Duran Morgan, Superintendent

- * Summer School has wrapped up with a small ratio of teacher to student. We did provide bussing and approximately 38 attended.
- * Offering Social Skills with Kendall Behavioral throughout the summer for those students that have a certain need.
- * June has been a very busy month for Admin. Busy wrapping up the fiscal year and getting things ready to start next school year. Admin has volunteered to work at the fair booth this week handing out small items of appreciation. School calendar and athletic schedules are also being handed out.

F. Items presented by Board Members

Action: 1. Board Member Reports

Mrs. Kenny said she heard many compliments about graduation. She appreciated everyone's hard work. Mrs. Willis, Mr. Watson and Mrs. Mattern all agreed. They also thanked the teachers who attended.

G. Public Comments: None

H. Executive Session

Action: 1. Executive Session

Action: 1. Executive Session was held as indicated:

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

- 1. Appointment;
- 2. Employment;
- 3. Dismissal;
- 4. Discipline;
- 5. Promotion;
- 6. Demotion;
- 7. Compensation of a public employee or official; or
- 8. Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).

B. To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.

C. Conferences with an attorney for the Board concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. Matters required to be kept confidential by federal law or regulations or state statutes.

F. Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

In: 6:11 pm Out 7:10 pm

Motion by Kristen Willis, second by Deborah Kenny

Final Resolution: Motion Carried

Yes: Donald Watson, Kristen Willis, Deborah Kenny, Tracy Mattern

I. Personnel

Before the Mr. Morgan presenting the personnel section, Mr. Watson said to please strike sub from teacher in #9.

Action: 1. Substitute Maintenance 2023/24

Employ Collin Albaugh as a substitute maintenance worker for the 2023/24 school year.

Action: 2. Substitute Employees 2024/25

SY	L-Name	F-Name	LPN/RN	Educ Aide	Cafeteria	Secretary	Custodian	Bus Driver	Maintenance
2024/25	Albaugh	Bethany	RN						
2024/25	Albaugh	Collin					Custodian		Maintenance
2024/25	Atkins	Annette			Cafeteria		Custodian		
2024/25	Beadling	Terri		Educ Aide		Secretary	Custodian		
2024/25	Beckett	Brenda					Custodian		
2024/25	Boals	Haley					Custodian		
2024/25	Bowman	Sandra			Cafeteria	Secretary			
2024/25	Carman	Emily			Cafeteria	Secretary	Custodian		
2024/25	Carosiello	Taylor			Cafeteria	Secretary			
2024/25	Coffman	Ryan					Custodian		
2024/25	Cole	Crystal		Educ Aide					
2024/25	Cope	Laura	LPN						
2024/25	Cottrell	Jaclyn				Secretary	Custodian		

2024/25	Dawson	Sabrina			Cafeteria		Custodian		
2024/25	Dowdle	Christina			Cafeteria		Custodian		
2024/25	Dulkoski	Mandi					Custodian		
2024/25	Edwards	Byron					Custodian		
2024/25	Evans	Natalie			Cafeteria	Secretary	Custodian	Bus Driver	
2024/25	Fama!	Autumn	RN						
2024/25	Ferrell	Danielle	RN						
2024/25	Gibson	Kayla		Educ Aide		Secretary			

Action: 3. Supplementals 2024/25

Employ the following personnel with supplemental contracts for the 2024/25 school year:

- David Lackner, Fine Arts/VLA
- Heidi Shaw, Academic Challenge
- Becky Thomas, 7th Grade Head Volleyball Coach
- Becky Thomas, 8th Grade Assistant Volleyball Coach
- Jessica Knight, 7th Grade Assistant Volleyball Coach

Action: 4. Confirmation of assignment

Tasha Zamski	K-12 Intervention Specialist (Autism)	District
Jessica Nign	Grade Five Writing Teacher	HC Elementary
Megan Lowry	PreK Teacher	HC Elementary
Baillie Ray	Intervention Specialist K-6 (Elementary Cross Categorical)	HC Elementary
Melissa Sobleski	Instructional Coach/Intervention Specialist Grades 3-12	HC Elementary/HCJSHS
Bree Patterson	Intervention Specialist K-6	HC Elementary
Natalie Evans	Custodian/Bus Driver	District

Action: 5. Resignation

- Accept the resignation of the following staff:
- Susanna Burghy, Teacher effective 06/30/2024
- Bryan Rensi, Bus driver effective 08/22/2024

Action: 6. Leave of absence

Approve an unpaid personal leave of absence for Angie Bailey for the 2024/25 school year.

Action: 7. Resignation

Approve the resignation of Ashley Bonaventura, COTA, for the 2024-2025 academic year

Action: 8. Employ

Approve the employment of Taylor Potkowski, COTA, for the 2024-25 academic year

Action: 9. Substitute IT 2024-2025

Employ Gary Hallberg as substitute teacher/IT substitute through July 31, 2025 at \$21.63/hour

Action: 10. Medical leave of absence and subsequent retirement

Approve a medical leave of absence for June Pittman at which time all available leave will be exhausted; once all leave has been utilized, approve her retirement.

Action: 11. Retirement

Approve the retirement of Jim Ostojich effective 08/01/2024.

Action: 12. Approve memorandum of understanding

Approve entering into a memorandum of understanding agreement between the Harrison Hills City School District, the Harrison Hills Teachers Association, and teacher Jessica Nign

Action: 13. The Superintendent recommends that the Board of Education approve the Personnel item(s) 1-12, as presented.

Discussion: Mr. Watson read the following statement - In regards to item number 12 the board will issue a statement: Thereof Miss Nign failed to perform her assigned duties by not handling student behavior in an appropriate manner as a result Miss Nign is being suspended for 15 days without pay and will attend a 3 day training program by the Crisis Prevention Institute during the summer. She has also applied for and with approval tonight will be hired as a 5th grade teacher for the 2024-2025 school year. The board of education would like to thank the Harrison Hills Teacher's Association for its cooperation while working on the discipline and conditions for Miss Nign to be permitted to return.

Motion by Tracy Mattern, second by Kristen Willis.

Final Resolution: Motion Carried

Yes: Donald Watson, Deborah Kenny, Tracy Mattern, Kristen Willis

J. Business & Operations

Action: 1. Harrison County Interagency Agreement

Approve the Harrison County Interagency Agreement for the 2024/25 school year.

Action: 2. District Representation within Special Education

Authorize district administrator Amy Sedgmer to represent Harrison Hills at IEP meetings held at Harrison County MRDD and elsewhere if students' parents reside in the HHCSDD FY25.

Action: 3. Approval of Physical Therapy Contract

Approve the Physical Therapy contracts with Kelly Crosby and Amy Purcell effective July 1, 2024 through June 30, 2025.

Action: 4. Kendall Behavioral

Approve the agreement for professional services with Kendall Behavioral Solutions, LLC for the 2024/25 school year.

Action: 5. JCESC Staff Agreement

Approve the Jefferson County Educational Service Center Staff Agreement for FY25.

Action: 6. JCESC Driving School

Approve the Jefferson County ESC driving school agreement for FY25.

Action: 7. CORAS

Approve renewal of the District's membership to CORAS for FY25.

Action: 8. Five Year Forecast Provider Agreement

Approve the renewal of the Five Year Forecasting Program Agreement with K-12 Business Consulting for FY25 thru FY27.

Action: 9. Temporary Appropriations

General	001	\$ 38,000,000.00
Bldg Proj	002-9016	\$ 1,491,000.00
Permanent Improvement	003	\$ 3,000,000.00
Lunchroom	006	\$ 1,100,000.00
Barr	008	\$ 45,000.00
Principal	018	\$ 52,000.00

Other Grants	019	\$	35,000.00
Self Insurance	024	\$	6,000,000.00
Classroom Asst.	034	\$	500,000.00
Capital Improvement	070	\$	1,000,000.00
Student Activity	200	\$	120,000.00
Athletic	300	\$	168,000.00
Preschool	439	\$	312,000.00
One Net	451	\$	3,600.00
Student Wellness	467	\$	651,562.08
ESSER	507	\$	200,000.00
Title VI-B	516	\$	450,000.00
Title I	572	\$	540,000.00
Title IV-A	584	\$	38,100.00
Preschool	587	\$	16,800.00
Title II A	590	\$	92,700.00

Action: 10. Nutrition Group

Approve the renewal of the food service contract with Nutrition Group effective July 1, 2024 through June 30, 2025.

Action: 11. Athletic petty checking account

Approve an athletic petty cash checking account. The account will be used for the purpose of paying officials and security personnel who perform services at athletic events during the 2024/25 school year. Raymond Hibbs, Athletic Director, will maintain the records and work in cooperation with the Treasurer in managing and accounting for the funds in the appropriate manner. The Athletic Director and Treasurer are designated as those officials that may access the account via a bank check. The maximum amount that may be paid to an official is \$500.00. A list of officials/security must be provided prior to any payment. The list will be approved by the Treasurer or Assistant Treasurer. If accounting discrepancies occur at any time during the school year, in which they cannot be corrected, the Treasurer will have the authority to close the account.

Action: 12. School District Insurance Coverage

Approve the renewal of Cyber, Property, Violence, Auto, Liability, Pollution and Crime Insurance with Ohio School Plans for a 3 year period. (FY25 through FY27)

Action: 13. Safety contract with the Harrison County Sheriff

Approve the school safety contract for three School Resource Officers to be placed in Harrison Hills City Schools for the 2024-2025 academic year

Action: 14. Board Policy

Approve the revised Board of Education policy:
6:52 Electronic Communication Devices

Action: 15. Franciscan University

Approve the agreement for clinical experiences with Franciscan University for the 2024/25 school year.

Action: 16. Online Academy Student Handbook

Approve the Online Academy Student Handbook for the 2024/25 school year.

Action: 17. Interagency Harcatus

Approve the Interagency agreement with Harcatus Tri County Head Start for the 2024/25 school year.

Action: 18. Transition agreement Harcatus

Approve the Transition Agreement with Harcatus Tri County Head Start for the 2024/25 school year.

Action: 19. Puskarich Library

Approve the budget request from the Puskarich Public Library for the 2025 budget.

Action: 20. OMERESA Member Services

Approve the OMERESA Member Services Agreement for FY25.

Action: 21. The Superintendent recommends that the Board of Education approve the Business and Operations items 1-20, as presented.

Motion by Deborah Kenny, second by Donald Watson.

Discussion: Mr. Watson said as you look through here there is a lot - 20 items with many dealing with community agencies and how ha appreciates the role that school plays in a central fashion to care for our kids. Mr. Watson also acknowledged the representative from Nutrition Group for their good work and that we appreciate them.

Final Resolution: Motion Carried

Yes: Donald Watson, Deborah Kenny, Tracy Mattern abstain from #15 and yes to all others, Kristen Willis

K. Students

Action: 1. Approve the following Open Enrollment

New	Last	First	Grade	HHCS D	Home School
	Applegarth	Rori	5	HC Elem	Union Local
	Applegarth	Regan	8	HCJSHS	Union Local
New	Atkinson	Willa	K	HC Elem	St. Clairsville
	Banal	Kaily	12	HCJSHS	Buckeye Local
	Bocek	Amelia	1	HC Elem	Buckeye Local
	Bowersock	Annabelle	3	HC Elem	Buckeye Local
	Bryant	Karysa	2	HC Elem	Buckeye Local
	Bryant	Alyvia	6	HC Elem	Buckeye Local
	Bryant	McKynze	8	HCJSHS	Buckeye Local
	Bryant	Brasen	5	HC Elem	Claymont
	Bryant	Aubrey	6	HC Elem	Claymont
	Bryant	Cael	9	HCJSHS	Claymont
	Carter	Rylie	11	HCJSHS	St. Clairsville
New	Cogar	Blake	3	HC Elem	Indian Creek
	Cole	Gavin	12	HCJSHS	Buckeye Local
	Coutts	John	6	HC Elem	Carrollton
	Cunningham	Angelica	3	HC Elem	Buckeye Local
	Cunningham	Joseph	6	HC Elem	Buckeye Local
	Cunningham	Sage	9	HCJSHS	Buckeye Local
	Daugherty	Preston	4	HC Elem	Buckeye Local
	Daugherty	Shawn	5	HC Elem	Buckeye Local
	DeLawder	Gracelyn	3	HC Elem	Buckeye Local

New	Deoss	Marrick	1	HC Elem	Indian Creek
	Dombroski	Gaige	11	HCJSHS	Buckeye Local
	Drewett	Kyra	9	HCJSHS	Buckeye Local
	Durbin	Cecilia	6	HC Elem	Buckeye Local
	Durbin	Wyatt	9	HCJSHS	Buckeye Local
	Eickleyberry	Ashlee	5	HC Elem	Indian Creek
	Ellis	Tripp	K	HC Elem	St. Clairsville
New	Ellis	Wrenley	Prek	HC Elem	St. Clairsville
	Gallaher	Michael	5	HC Elem	Barnesville
New	Gibbons	Gabriella	4	HC Elem	Buckeye Local
	Gibson	Cecelia	7	HCJSHS	Indian Valley
	Gibson	Haiden	10	HCJSHS	Indian Valley
	Goffoli	Sylvie	2	HC Elem	Indian Creek
	Goffoli	Daphne	4	HC Elem	Indian Creek
	Goffoli	Phoebe	8	HCJSHS	Indian Creek
	Gotschall	Zendaya	2	HC Elem	Indian Creek
	Gotschall	Isaiah	4	HC Elem	Indian Creek
	Gotschall	Justine	6	HC Elem	Indian Creek
	Grace	Shyla	6	HC Elem	Indian Creek
	Grady	Leah	10	HCJSHS	Bellaire
	Grady	Hannah	11	HCJSHS	Bellaire
	Guy	Clayton	1	HC Elem	Buckeye Local
	Hans	Gracie	3	HC Elem	Buckeye Local
	Hopkins	George	4	HC Elem	Buckeye Local
	Hopkins	Hagan	9	HCJSHS	Buckeye Local
	Howes	Cannon	4	HC Elem	Buckeye Local
New	Jarvis	Macee	6	HC Elem	Bridgeport
New	Jarvis	Emma	8	HCJSHS	Bridgeport
	Jasmin	Octavia	2	HC Elem	Buckeye Local
	Jones	Emma	5	HC Elem	Edison Local
	Jones	Olivia	10	HCJSHS	Edison Local
	Kirkpatrick	Colston	6	HC Elem	Indian Creek
	Kirkpatrick	Cory	6	HC Elem	Indian Creek
	Kropka	Averie	8	HCJSHS	Buckeye Local
	Kropka	Ryan	9	HCJSHS	Buckeye Local
	Kull	Ada	1	HC Elem	Buckeye Local
	Kull	Koen	2	HC Elem	Buckeye Local
	Kull	Kaden	5	HC Elem	Buckeye Local
	Lincoln	Muze	Prek	HC Elem	Indian Creek
	Logsdon	Rilynn	11	HCJSHS	Buckeye Local
	Losey	Jackson	K	HC Elem	Indian Creek
	Losh	Pariah	2	HC Elem	Buckeye Local
	Losh	Izaiah	5	HC Elem	Buckeye Local
	Losh	Zayden	7	HCJSHS	Buckeye Local
	Mader	Khole	9	HCJSHS	Barnesville
	Malcomb	Trinity	7	HCJSHS	Indian Valley
	Miller	Stella	5	HC Elem	Buckeye Local
	Miller	Grace	11	HCJSHS	Buckeye Local
	Miller	Caleb	12	HCJSHS	Buckeye Local
	Montgomery	Kylie	6	HC Elem	Buckeye Local
	Moore	Brayden	6	HC Elem	Conotton Valley
	Moore	Taylor	12	HCJSHS	Conotton Valley
	Morrison	Kaitlyn	11	HCJSHS	Indian Creek

	Nacci	Hunter	7	HCJSHS	Buckeye Local
	Nemeth	Taylor	12	HCJSHS	Buckeye Local
	Noble	Jackson	3	HC Elem	Buckeye Local
New	Noble	Jordyn	PreK	HC Elem	Buckeye Local
	O'Bradovich	Michael	K	HC Elem	Buckeye Local
	Patton	George	1	HC Elem	Buckeye Local
	Patton	William	2	HC Elem	Buckeye Local
	Pellick	Brielle	K	HC Elem	Indian Creek
	Potkoski	Garrett	1	HC Elem	Buckeye Local
	Pyles	Triton	3	HC Elem	Buckeye Local
	Rinkes	Caroline	5	HC Elem	Buckeye Local
	Roski	Harley	8	HCJSHS	Buckeye Local
	Saiter	Cole	12	HCJSHS	Indian Creek
	Saylor	Wesson	3	HC Elem	Buckeye Local
	Sliva	Isaac	2	HC Elem	Buckeye Local
	Sliva	Andrew	5	HC Elem	Buckeye Local
	Smith	Sydney	10	HCJSHS	Buckeye Local
	Smith	Lance	9	HCJSHS	Conotton Valley
	Smith	Bernard	9	HCJSHS	Edison Local
	Sowers	Hunter	1	HC Elem	Buckeye Local
	Sowers	Brooke	4	HC Elem	Buckeye Local
	Stage	Cloey	6	HC Elem	Buckeye Local
	Stock	Morgan	8	HCJSHS	Buckeye Local
	Stock	Michael	11	HCJSHS	Buckeye Local
	Sweeney	Brodie	5	HC Elem	Buckeye Local
	Sweeney	Halei	8	HCJSHS	Buckeye Local
	Taylor	Madison	8	HCJSHS	Buckeye Local
	Taylor	Joseph	10	HCJSHS	Buckeye Local
	Thomas	Laya	9	HCJSHS	Carrollton
	Tonkovich	Olivia	12	HCJSHS	Buckeye Local
	Toward	Austin	K	HC Elem	Black Hawk School District
	Utter	Austin	9	HCJSHS	Buckeye Local
	Utter	Angelina	12	HCJSHS	Buckeye Local
	VanDyke	Caroline	6	HC Elem	Buckeye Local
	Vergitz	Rylee	3	HC Elem	Indian Creek
	Vergitz	Caleb	7	HCJSHS	Indian Creek
	Walker	Tailynn	6	HC Elem	Buckeye Local
	Whipkey	Zoe	10	HCJSHS	Buckeye Local
	Whitacre	Kinsley	2	HC Elem	Buckeye Local
	Whitacre	Audrey	5	HC Elem	Buckeye Local
	White	Paisley	5	HC Elem	Buckeye Local
	White	Barron	5	HC Elem	Edison Local
	Wood	Haley	8	HCJSHS	Buckeye Local
	Wood	Kylie	9	HCJSHS	Buckeye Local
	Zeroski	Wyatt	6	HC Elem	Buckeye Local
	Zeroski	Marley	10	HCJSHS	Buckeye Local

Action: 2. The Superintendent recommends that the Board of Education approve the student item, as presented.

Motion by Kristen Willis, second by Tracy Mattern.

Final Resolution: Motion Carried

Yes: Donald Watson, Deborah Kenny, Tracy Mattern, Kristen Willis

L. Use of Facilities

Action: 1. Approve the Use of Facilities

- 1. Ohio Department of Transportation, auditorium, July 11, 2024, state wide meeting. NRC
- 2. East Central Directors-OJFSDA, press box, July 2, 2024 District Meeting. NRC
- 3. Amanda's Dance, auditorium, December 14, 2024 8:00 a.m. -3:00 p.m, dance recital
- 4. Amanda's Dance, auditorium, May 10, 2025, 8:00 a.m. -3:00 p.m, dance recital

Action: 2. The Superintendent recommends that the Board of Education approve the use of facilities requests, as presented.

Motion by Donald Watson, second by Deborah Kenny.

Final Resolution: Motion Carried

Yes: Donald Watson, Deborah Kenny, Tracy Mattern, Kristen Willis

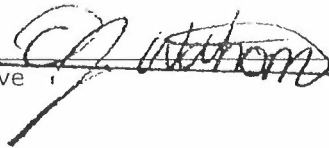
M. Adjourn

Action: 1. Adjourn

Motion by Donald Watson, second by Deborah Kenny.

Final Resolution: Motion Carried

Yes: Donald Watson, Deborah Kenny, Tracy Mattern, Kristen Willis

Approve 

Attest 