

# Harrison Hills City Board of Education

Regular Meeting Held May 18, 2021

The Harrison Hills City Board of Education met in regular session on May 18, 2021 at 6:00 pm in auditorium of Harrison Central, Cadiz, OH. The following members were present: Mr. Watson, Mrs. Kenny, Mrs. Mattern and Mr. Banks. Mr. Allen was absent. 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. Banks, that the board approve the minutes of April 22, 2021. On roll call vote: Mr. Allen, absent; 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 Mrs. Kenny, 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, absent. The president declared the motion approved.

### Treasurer's Report

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

Financial: The financial report for the month of April, 2021 and the bank to book reconciliation.

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

Page	Vendor	Invoice	Amount
7	The Huntington National Bank	6012021	\$ 5,973.00
30	Hammond Construction	8018	\$67,520.96

Advances/Transfers:

Advances:	Amount	From	To
From GF to Broadband Ohio Connectivity	\$ 4,288.08	001	510-9920
From GF to IDEA Preschool	\$ 3,995.69	001	587-9921
From GF to Title I Expand Opport.	\$ 863.72	001	572-9991
From GF to ESSER	\$ 25,604.79	001	507-9021
From Broadband Ohio Connectivity to GF	\$ 4,288.08	510-9920	001
From IDEA Preschool to GF	\$ 3,995.69	587-9921	001

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From Title I Expand Opport. To GF	\$ 863.72	572-9991	001
From ESSER to GF	\$ 25,604.79	507-9021	001

### Transfer:

From Muscial to Thespians	\$1,000.00
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5 Year Forecast Update: The treasurer then reviewed the 5 year forecast that will be presented later in the agenda.

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

### Public Comments

Matt Gladman was there to talk about a 2 volume book he had written concerning the Harrison County Basketball Leagues. He was asking permission to use the auditorium on June 16 to do a presentation. He would also like to present to the students some time.

### Staff Report

Mike Saffell then gave an update on the softball field. The 2<sup>nd</sup> level on the press box and concession stand is being done, the 1<sup>st</sup> base dugout is completely bricked and electrical and mechanical is being roughed in. We have 3 new busses in and on the routes. There has been 5 RFQ's received for the outdoor learning area and baseball field project.

### Superintendent's Report

Staff appreciation was the 1<sup>st</sup> week of May and many staff sent notes of thanks for what was given and done for them. A COVID vaccination clinic was held 2 weeks ago. 19 students and 2 adults participated. Letters have gone out for the summer extended learning program that will be held June 1 through June 24. There has been a good response. There was a positive experience with negotiations with the teachers. It truly was a win/win bargaining and she thanked Mrs. Starkey. She said the HC flags on Liggett Lane and Husky Way certainly look very nice. She thanked the Cadiz Street Department in helping to get them hung. She is working on another commercial and should see the 1<sup>st</sup> draft this week. She also thanked Mr. Dunlap for the design of the senior flyer that went out to the residents.

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## Board Member Committee Report

Mr. Watson said today was a special day for Kobe Mitchell. He is the first Husky Basketball player to have his jersey retired and it was presented to him. He also heard great things about the play. He was not able to attend due to being out of town.

Mrs. Kenny said the play was great. She thanked Mrs. Snider for including the board in showing recognition to the staff during staff appreciation week.

## Executive Session

Mr. Banks made the motion, seconded by Mrs. Mattern, that the board adjourn at 6:52 pm 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, absent; Mrs. Kenny, yes; Mrs. Mattern, yes. The president reconvened the meeting at 8:21 pm.

## Personnel

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

### Substitutes:

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

James Dillard	Teacher (Pending BFBI & certification)
Art Hennis Jr.	Bus Driver

### Non-Renew:

Non-renew the contract for Madison Taylor as a one year interim temporarily licensed teacher. If evidence of work to obtain the professional license is provided by June 30, 2021 re-employment may result.

### Confirm Assignments:

Confirm the assignment of the following staff for the 2021-2022 school year:

Nicole Yeager	K-2 Literacy Specialist
Louann Demas	K-2 Literacy Specialist
Tammy Bear	K-2 Literacy Specialist
Lisa Ferrell	3 <sup>rd</sup> Grade Teacher
Jessica Madzia	4 <sup>th</sup> Grade Math Teacher
Anna Tipton	Kindergarten Teacher
Jessica Knight	2 <sup>nd</sup> Grade Teacher
Megan Lowry	Intervention Specialist Grades K-6

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Extended School Year: Approve the following staff for the extended school year certified support (as needed):  
Nicole Gaffney K-8  
Beth Burgey K-8  
Jennifer Starr (Intervention Specialist)  
Rich McKinney (Intervention Specialist)  
Tina Coffman (PreK-3)  
Jessica Nign (PreK-3 with 4-5)  
Gale Zook Bus Driver approx. 5 hours daily

Resignation: Approve the resignation of Erin Lopez as Bus Driver & Custodian effective May 15, 2021.

FCFC Parent Peer Support: Employ Chris Millsaps as needed for parent peer support for FCFC, rate of pay will be as set for HMG.

Employ Stock: Approve a 3-year contract for Tiffany Stock as a School Based Metal Health Therapist effective 8/1/21.

RIF: Approve a Reduction in Force for the 2021-2022 school year:  
Donna McMillen Educational Aide  
Dana Takach Educational Aide  
Dayna Rocchi Educational Aide  
Brenda Beckett Educational Aide

On roll call vote: Mr. Watson, yes; Mr. Allen, absent; Mrs. Kenny, yes; Mrs. Mattern, abstain on Madison Taylor yes to all the rest; Mr. Banks, yes. The president declared the motion approved.

**Business & Operation**

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

Advertise bids: Authorize the advertisement/solicitation of price quotations/bids for products/services for the 2021-2022: (Trash Removal, Fuel Oil, Motor Oil/Lubricants, Antifreeze, Tires/Tubes and Service, and Pest Control)

Belmont CCP: Approve an agreement with Belmont College for the College Credit Plus for the 2021-2022 school year.

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- Five Year Forecast: Approve the revised 5 year forecast for the period of FY21 through FY25.
- Nutrition Group: Approve a contract with Nutrition Group for Food Service for the FY2022.
- Audiograms: Approve the Harrison County Health Department personnel to administer audiograms to school bus drivers.
- Bus Physicals: Approve Harrison Community Hospital to administer the required physical examinations to school bus drivers for the 2021-2022 school year. The Board will assume financial responsibility for such exams until June 18, 2021. Then it becomes the financial responsibility of the driver.
- OHSAA: Approve a Resolution to continue membership with the Ohio High School Athletic Association for the 2021-2022 school year.
- OMERESA FY22: Approve the member service agreement with OME-RESA for FY22.
- Contract Addendums: Approval of addendums to the following contracts:  
Mark Smith  
Holli Kulow  
Beth Cumings  
Rebecca Hajiran  
Administrative Salary and Fringe Benefit
- Stipends: Approval of a \$500.00 stipend payment to William Walker and Bill Bryant to be paid from ESSER II funds.
- PT Contracts: Approval of Physical Therapy Contracts with Kelly Crosby and Amy Purcell for FY22.
- HHTA Agreement: Approval of the HHTA agreement effective 7/1/21 through 6/30/24
- On roll call vote: Mr. Allen, absent; Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes; Mr. Watson, yes. The president declared the motion approved.

### Use of Facilities

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

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Harrison Huskies Youth Football.....Stephenson Center May 15 & 22, 2021 (9:00 a.m.-12:00 p.m.).....football sign-ups..... NRC; however, a rental fee will be charged if needed.


HC Wrestling, LLC.....HC gymnasium June 2-4, 2021 (8:00 a.m.-5:00 p.m.).....wrestling camp..... NRC; however, a rental fee will be charged if needed.

Matt Gladman.....auditorium League/book discussion. .... NRC; however, a rental fee will be charged.

On roll call vote: Mrs. Mattern, yes; Mr. Banks, yes; Mr. Watson, yes; Mr. Allen, absent; 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, absent; Mrs. Kenny, yes; Mrs. Mattern, yes. The president declared the meeting adjourned.

  
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Approve

  
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Attest