

Harrison Hills City Board of Education
Regular Meeting Held September 29, 2022

The Harrison Hills City Board of Education met in regular session on September 29, 2022 at 6:00 p.m. 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. Willis made the motion, seconded by Mrs. Mattern, that the board approve the minutes of August 18, 2022 and the following correction to the minutes of August 18, 2022 page 5 of 8. The rate of pay is per day, not hour and the rate of pay for an aide is \$50 not \$25. 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. Kenny, 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. Kenny made the motion, seconded by Mr. Watson, that the board approve the following treasurer's report:

Financial: The financial report and the bank to book reconciliation for the month of August, 2022.

Accounts Payable: The accounts payable for the month of September, 2022 with the following then and now certifications:

Page	Vendor	Invoice	Amount
10	Cardmember Services	3340-A	\$ 4,015.95
11	IXL Learning, Inc	S434237	\$55,588.00

Adv/Transfers:

Advances:	Amount	From	To
Advance to Close Aug 2022	\$ 9,742.69	001	516-9923
Advance to Close Aug 2022	\$ 13,549.97	001	572-9923
Advance to Close Aug 2022	\$ 1,098.97	001	590-9923

Harrison Hills City Board of Education
Regular Meeting Held September 29, 2022

Repayment of Adv in Aug	\$ 9,742.69	516-9923	001
Repayment of Adv in Aug	\$ 13,549.97	572-9923	001
Repayment of Adv in Aug	\$ 1,098.97	590-9923	001

Transfer:

Class of 22 to Class of 24	\$ 8,766.65	200-911V	200-911Z
General to General Set Aside	\$ 312,712.99	001	001-9903

On roll call vote: Mr. Banks, yes; Mrs. Willis, yes; Mr. Watson, abstain on Sargus Juvenile Center, yes to all others; Mrs. Kenny, yes; Mrs. Mattern, yes. The president declared the motion approved.

School Report

Ms. Amy Sedgmer-Assistant Principal: She distributed a power point handout and a highlights, updates and initiatives sheet for special education. She then went over the information she provided the board.

School Security

Mr. Mike Saffell-Director of Operations & Safety: He shared with the board the school safety committee would meet October 18 at 4:00 pm. Evacuation drills were done Tuesday for the Elementary and the High School on Thursday. He will meet with the principals to see if there needs to be any revisions. The district is in the process of doing bus evacuations and there has been 1 fire drill. We are in the process of getting a design for a gate by the entrance on the track side of the school. The fence out back should be finished next week that will finish connecting to the softball field. The press box elevator should be up and running. Next week is count week. Mr. Banks asked about the sign out front that it seems to be running very loud. Mike thinks it is the fan cooling it. Mr. Banks also asked who takes the online threat assessment and Mike said only the threat assessment team.

Superintendent's Report

Mr. Morgan shared that the start of the school year has been really successful. There is a lot of coordination and collaboration occurring which is contributing to our success. He provided the board information concerning the School Links Program. He reviewed a manual concerning security that Mrs. Kenny had given him from the conference. After looking at it, he feels we are supervising our kids very well. He also provided the

Harrison Hills City Board of Education
Regular Meeting Held September 29, 2022

board with advertising information that Mr. Hibbs put together. The IXL Learning Program is doing very well with participation and acceptance. The Business Advisory Council will meet tomorrow at noon for a luncheon.

Mrs. Kenny said when she came back from the safety summit that she felt we were in a good position and was glad Mr. Morgan agreed.

Executive Session

Mrs. Kenny made the motion, seconded by Mr. Banks, that the board adjourn at 6:33 pm into executive session 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 board reconvened the meeting at 9:02 pm.

Personnel

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

After School:

Approve the following for the after-school program for the 2022-2023 school year, to be used on an as-needed basis relative to student enrollment:

Kasey Bethel, Teacher
Tina Coffman, Teacher
Tracy Cunningham, Aide
Tonya Dimichele, Aide
Lisa McAfee, Teacher
Heather Soos, Teacher
Jenn Starr, Teacher
Tammy Starr, Teacher
Rob Richards, Teacher
Nichole Utter, Teacher
Nicole Yeager, Teacher
Chriscel Kelley, Aide
Brandon Mitchell, Teacher
Becky Agostini, Teacher
Dayna Rocchi, Aide
Lisa Ferrell, Teacher

Substitute:

Approve the following substitutes for the 2022-2023 school year:
Gus McCann Van Driver

Harrison Hills City Board of Education
Regular Meeting Held September 29, 2022

Addl Employ: Approve the following staff additional employment for the 2022/23 school year effective 09/26/2022:

Delena Mitchell	Crossing Guard	½ hr per day
Dana Takach	Crossing Guard	½ hr per day

FMLA Wood: Approve Family Medical Leave for Rachel Wood beginning approximately October 24, 2022 for a period of 12 weeks, at which time sick leave will run concurrently. At the end of the 12 weeks, unpaid child rearing leave will begin through the remainder of the 2022-2023 school year.

Confirm Assign: Confirm the assignment of the following staff for the 2022/23 school year:
Jaclyn Cottrell Paraprofessional for the Visually Impaired
Elisabeth Bittinger Paraprofessional for Low Incidence Disabilities

Substitutes: Approve the substitutes for the 2022/23 school year:

Keely Hutton	Educational Aide, Cafeteria
Rachel Sowers	Cafeteria, Secretary
Paige Richards	Teacher
McKenna Riley	Teacher
Allison Anderson	Teacher

Vol. Suppl: Approve Rachel Morrison as a volunteer supplemental Girls Basketball Jr. High for the 2022/23 school year.

Supplemental: Approve Matt Cowser for the supplemental Jr. High Wrestling for the 2022/23 school year.

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

Addl Assign Admin: Approve the rotational duties of the following administrators for the after-school program at \$100 per day:
Stephanie McKinney Donnie Madzia Amy Sedgmer Ken Parker

Alt. School ESC: Approve the Alternative School Service Agreement with Jefferson Co. ESC for FY23.

Harrison Hills City Board of Education
 Regular Meeting Held September 29, 2022

Adult Support: Approve the following adult support groups to be added to the district's liability insurance:
 Harrison Central Elementary PTO
 Music Boosters of Harrison Central

Caft Prices: Approve the following breakfast and lunch prices for FY23:
 Student: Free Breakfast
 \$0.40 Reduced Lunch All Students
 \$2.90 Elementary Lunch
 \$3.00 Junior High/High School Lunch
 Adult: \$2.55 Breakfast \$4.00 Lunch

Rescind Resolution: Rescind board action of August 18, 2022 for the awarding of the bid for the Champion Wall to J & J Affordable Fencing (per their request).

Accept/Award Bid: Accept and award the bid for the Champion Wall to Border Patrol.

Perm Appropriations: Approve the following revisions to the Temporary Appropriations and approve revised appropriations as FY23 Permanent Appropriations.

General	001	\$ 3,500,000.00
Permanent Improvement	003	\$ 500,000.00
Lunchroom	006	\$ 250,000.00
Barr	008	\$ 20,000.00
Uniform School Supply	009	\$ 147.18
Local Share Bldg Proj	010	\$ 3,500.00
Principal	018	\$ 15,000.00
Other Grants	019	\$ 17,178.00
FCFC	022	\$ 50,000.00
Self Insurance	024	\$ 2,000,000.00
Classroom Asst.	034	\$ 1,000,000.00
Captital Improvement	070	\$ 473,000.00
Student Activity	200	\$ 45,000.00
Athletic	300	\$ 22,900.00
Student Wellness	467	\$ 300,000.00
Misc State Grants	499	\$ 2,343.41
ESSER	507	\$ 1,465,950.00
Title VI-B	516	\$ 263,461.77
Title I	572	\$ 270,499.44
Title IV-A	584	\$ 624.43
Preschool	587	\$ 6,352.89
Title II A	590	\$ 24,887.51
Misc Federal Grants	599	\$ 499.76

Harrison Hills City Board of Education
Regular Meeting Held September 29, 2022

Service Agree: Approve the service agreement with Mrs. Snider concerning pending court action.

OUE Student Teach: Approve a Higher Education Articles of Agreement with Ohio University Eastern for the 2022/23 school year.

Impact Academy: Approve the contract for treatment of services with Impact Academy for the 2022/23 school year.

Wellness Agree: Approve the Wellness Agreement for the period of 10/01/2022 through 06/01/2023.

1st Reading: Approve the first reading of the following policies:
1.21 Complaints About Fellow Employees (New)
8.10 Uniform Federal Grant Guidance
8.17 Inventory & Disposal of Equipment with Federal Awards (New)

Southeast: Approve the technology agreement with Southeast Security for the emergency alarm system expansion to the exterior of the Harrison Central campus.

On roll call vote: Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes; Mrs. Willis, abstain on Music Boosters, yes to all others; Mr. Watson, yes. The president declared the motion approved.

Students

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

Open Enroll: Approve the open enrollment applications for the 2022/2023 school year.

Cayd Snider	Grade 12	from Buckeye Local
Isaiah Gotschall	Grade 4	from Indian Creek
Justine Gotschall	Grade 6	from Indian Creek
Zendaya Gotschall	Grade 2	from Indian Creek
Carly Best	Grade 12	from Buckeye Local
Rilynn Logsdon	Grade 10	from Buckeye Local

FFA Field Trip: Approve the requests from Bailee Griffeth, FFA Advisor, to take the following FFA trip for the 2022/23 school year. Pupils, chaperones, and volunteers are required to follow all district policies, school rules and state regulations. All trips are overnight stays, sufficient chaperones with BFBI

Harrison Hills City Board of Education
Regular Meeting Held September 29, 2022

approval are to be provided, and all school rules and regulations are expected to be followed.

- The National FFA Convention in Indianapolis, Indiana October 25-29, 2022

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

Harrison Bidy Flag Football.....track facility.....Harrison Central September 6-October 6, 2022flag football K-2nd grade NRC; however, fees may be charged if needed.

Harrison Bidy Cheerleading.....Harrison Central August 24, 2022-October 27, 2022.....bidy cheer practice..... 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 said we did hold our first cross country meet on our facilities. Was nice to see.

Adjourn

Mr. Watson made the motion, seconded by Mrs. Mattern, 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.



Approve



Attest

