

Minutes of Regular Meeting of the Harrison Board of Education

Monday, June 14, 2021

Therese Haley, Secretary

President Chad Hathcock called the regular meeting of the Harrison Board of Education to order at 5:30 p.m. in the Board/Conference Room located at 224 West Main Street.

Members present: Chad Hathcock, Kendra Durga, Dan Pechacek, Courtney McCrimmon, Therese Haley, James Neff and Betsy Ulicki.

Members absent: None

Others present: Superintendent Rick Foote and Sarah Rust, Recorder and Janice O'Dell, Business Manager.

Motion by Neff and supported by Durga to approve the Special meeting minutes of May 25, 2021. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion carried.

Motion by Hathcock and supported by McCrimmon to approve General Fund checks as issued for the period May 1, 2021 through May 31, 2021. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion carried.

Board President Hathcock asked if anyone wished to address the Board. No one wished to do so.

Under Information/Discussion, The Board recognized the 2020-2021 Harrison Community Schools Retirees and thanked them for their years of service.

Motion by Durga and supported by Hathcock to go into closed session to discuss Personnel Matter at 5:36 p.m. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Neff and supported by Hathcock to go back into open session at 5:56 p.m. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

President Hathcock asked if anyone wished to address the Board during the second Public Participation. No one wished to do so.

Motion by Neff and supported by Hathcock to approve the finalization of Personnel Litigations. Yeas: Hathcock, Durga, Haley, Ulicki and Neff. Nays: Pechacek and McCrimmon. Motion carried.

Motion by McCrimmon and supported by Durga to approve the MHSAA Membership Resolution. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion carried.

Motion by Haley and supported by Hathcock to accept the recommendation from Kelly Lipovsky, Middle School Principal, to hire **AMANDA COOPER**, HMS English/Language Arts Teacher. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion Carried.

Motion by Hathcock and supported by Neff to accept the recommendation from Kelly Lipovsky, Middle School Principal, to hire **NICK HALM**, HMS Physical Education Teacher. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion Carried.

Motion by Durga and supported by Pechacek to accept the recommendation from Kelly Lipovsky, Middle School Principal, to hire **ANDREW WAWERSIK**, HMS Health Teacher. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion Carried.

Motion by Hathcock and supported by McCrimmon to accept the recommendation from Julie Rosekrans, Larson Elementary School Principal, to hire **ALLISON FULLER**, Larson Elementary Teacher. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion Carried.

Motion by Neff and supported by Durga to accept the recommendation from Julie Rosekrans, Larson Elementary School Principal, to hire **ABIGAIL LATOR**, Larson Elementary Teacher. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion Carried.

Motion by Hathcock and supported by Durga to accept the recommendation from Julie Rosekrans, Larson Elementary School Principal, to hire **KAYLEIGH SHEEHAN**, GSRP Teacher. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion Carried.

Motion by Durga and supported by Neff to accept, with regret, the resignation from **AMANDA O'DAY**, GSRP Paraprofessional. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion Carried.

Motion by Durga and supported by Neff to accept the recommendation from Joseph Ashcroft, High School Principal, to hire **CARLY YOUNG**, HHS Family & Consumer Science Teacher. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion Carried.

Motion by Hathcock and supported by McCrimmon to accept, with regret, the retirement of **KATHY CONLON**, HMS Teacher. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion Carried.

Motion by Durga and supported by Hathcock to accept the recommendation from Joseph Ashcroft, High School Principal, to hire **REGINA SCHARBONEAU**, HHS Math Teacher. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion Carried.

Motion by McCrimmon and supported by Durga to accept, with regret, the resignation from **LYNN MORRIS**, Larson Elementary Teacher. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion Carried.

Motion by Hathcock and supported by Neff to accept, with regret, the resignation from **KATHARINA LANGE**, Larson Elementary Teacher. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion Carried.

Motion by Durga and supported by Hathcock to accept, with regret, the resignation from **MICK HALEY**, HMS Cross Country Coach. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion Carried.

Motion by McCrimmon and supported by Durga to accept the recommendation from Kelly Lipovsky, Middle School Principal, to hire **ALEX WOLFE**, HMS Special Education Math Teacher. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion Carried.

Motion by Hathcock and supported by Durga to accept the recommendation from Kelly Lipovsky, Middle School Principal, to hire **MATTHEW SCHOENSEE**, HMS Math Teacher. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion Carried.

Motion by Pechacek and supported by Hathcock to approve the 2021-2024 HEA Contract. Yeas: Hathcock, Durga, Pechacek, Neff and Ulicki. Abstain: McCrimmon and Haley. Nays: None. Motion Carried.

Motion by McCrimmon and supported by Durga to approve the 2021-2024 HESPA Contract. Yeas: Hathcock, Durga, Pechacek, Neff, Ulicki, McCrimmon and Haley. Nays: None. Motion Carried.

Under other, the Board set Monday, June 28, 2021 at 5:30 p.m. as the Budget Hearing.

Board Secretary Haley had questions regarding the re-instatement of the Curriculum Director.

Motion by Durga and supported by Hathcock to adjourn the meeting. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion Carried.

President Hathcock adjourned the meeting at 6:21 p.m.

Therese Haley, Secretary

Sarah Rust, Recorder

DRAFT