

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
JANUARY 8, 2018
HIGH SCHOOL MEDIA CENTER
7:00 PM

AGENDA

- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – February 12, 2018 – High School Media Center – 7:00 PM
- III. Addition(s), Correction(s) and/or Deletion(s) to the Agenda
- IV. Report of the Treasurer
 - A. Approval of Minutes

It is recommended that the Board of Education approve the Minutes of the Regular Meeting held on December 18, 2017, as presented.
 - B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the December 2017 Financial Reports, as presented.
 - C. Approval of Fiscal Year 2018 Amended Appropriations

It is recommended that the Board of Education amend the Fiscal Year 2018 Appropriations, as presented in Addendum # I.
 - D. Approval of Interest Allocation

It is recommended that the Board of Education approve the allocation of interest income to the Building Fund.
 - E. May 2018 Levy Renewal

It is recommended that the Board of Education approve the “Resolution pursuant to Section 5705.212 of the Revised Code submitting to the electors of the Highland Local School District the question of the renewal of all of an existing tax levy for the purpose of current expenses,” as presented in Addendum # II.
 - F. Approval of 2019 Alternative Tax Budget

It is recommended that the Board of Education approve the Fiscal Year 2019 Alternative Tax Budget, as presented.
- V. Board Members’ Agenda Items
- VI. Hearing of Individuals and/or Delegation Representatives
- VII. New Business

VIII. Old Business

IX. Superintendent's Agenda

A. School Board Recognition Month

B. Resolution – Payment in Lieu of Transportation – Addendum # III

It is recommended that the Board of Education approve the Resolution for Payment in Lieu of Transportation, as presented.

C. Acceptance of Donations

It is recommended that the Board of Education accept the following donations:

TO	FROM	ITEM/VALUE
Highland Middle School	AT&T/Your Cause	\$3.00
Granger Elementary	Granger PTO	Classroom Supplies/\$1,000.00
Granger Elementary	Granger PTO	Chromebooks & Cart/\$8,390.00

D. Approval of Applications for Use of Facilities/Waiver of Fees

It is recommended that the Board of Education approve the following requests for use of facilities and waive associated fees, as listed:

High School

- HS Auditorium – Friday – 2/9/18 – 9:00 AM – 2:15 PM – Highland Elementary Schools – One District One Book Author Visit – LeAnn Gausman
- HS Media Center – 1st Wednesday of the Month – 2/7/18 through 5/2/18 – 7:00 PM – 8:00 PM – Football Mom's Meeting – Stacy Haag

Hinckley Elementary

- HE Cafeteria – Wednesday – 12/20/17 – 6:15 PM – 7:30 PM – 1st Grade Daisy Troop Kick-off Meeting – Sara Wojtowicz

CONSENT AGENDA – CONTRACTS/AGREEMENTS

It is recommended that the Board of Education approve the following contracts and/or agreements, items A and B, as presented:

A. Sudsina & Associates – Municipal Advisor Services

B. Meeder Investment Management – Investment Advisory Services

CONSENT AGENDA – PERSONNEL

It is recommended that the Board of Education approve the following personnel items A through C, as presented:

A. Employment – Classified Substitutes

It is recommended that the Board of Education employ Melissa Lance, as a substitute bus driver, on a one-year limited contract of employment, effective 8/4/17, on an “as needed basis,” for the 2017/2018 school year.

B. Employment – Co-curricular/Supplemental

It is recommended that the Board of Education employ the following individual, on a one-year limited supplemental contract of employment for the 2017/2018 school year, as listed:

1. Alan Fried	HS Head Wrestling Coach	\$7,623.00 – 4 yrs
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C. Employment – Change of Status – Classified

It is recommended that the Board of Education approve a change of status for the scheduled hours of bus drivers for the 2017/2018 school year, as presented.

ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.

X. Executive Session

To consider the purchase of property for public purposes.

XI. Adjourn