

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
JULY 16, 2018  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

AGENDA

- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – August 20, 2018 – High School Media Center – 7:00 PM
- III. Pledge of Allegiance
- IV. Addition(s), Correction(s) and/or Deletion(s) to the Agenda
- V. 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 June 25, 2018, as presented.

- B. Approval of Monthly Financial Reports

- It is recommended that the Board of Education approve the June 2018 Financial Reports, as presented.

- VI. Board Members' Agenda Items
- VII. Hearing of Individuals and/or Delegation Representatives
- VIII. Old Business
- IX. New Business
- X. Superintendent's Agenda

- A. Highland Local Schools Geometry Textbook Adoption 2018

- It is recommended that the Board of Education approve the Highland Local Schools Geometry textbook adoption, as presented.

- B. Acceptance of Donations

- It is recommended that the Board of Education accept the following donations, as listed:

<u>TO</u>	<u>FROM</u>	<u>ITEM/VALUE</u>
HHS Boys Soccer Club	North Gateway Tire	\$500.00

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

High School

- HS Cafeteria and Auditorium – 8/2/2018 – 6:00 PM – 9:00 PM – Highland Youth Soccer Parent & Coaches Meeting – Joey Clark

**CONSENT AGENDA – CONTRACTS/AGREEMENTS**

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

A. Pinnacle Sports/Pinnacle Performance Independent Contractor Agreement

**CONSENT AGENDA – PERSONNEL**

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

A. Employment Certified Substitutes/Home Tutors – Addendum # 1

It is recommended that the Board of Education adopt the attached list of certified substitutes/home tutors for use for the 2018/2019 school year, as submitted by the MCESC.

B. Resignation - Certified

It is recommended that the Board of Education accept the resignation of Kayla Coffman, Granger Intervention Specialist, effective July 9, 2018.

C. Extended Time Contract – Certified – 2018/2019 School Year

It is recommended that the Board of Education grant a 20 day supplemental extended time contract for the 2018/2019 school year, on a per diem basis, for Daryn Archer, High School Counselor.

D. Employment – Classified

It is recommended that the Board of Education employ the following individuals, on limited one-year contracts of employment, as listed:

1. Jeff McElwain, Bus Driver, effective August 10, 2018
2. Robert Ripley, Bus Driver, effective August 10, 2018
3. Greg Stegeman, Bus Driver, effective August 10, 2018

E. Change of Status – Classified

It is recommended that the Board of Education approve a change of status for Bethany Webber, from Bus Driver to High School 2<sup>nd</sup> Shift Custodian, effective July 2, 2018.

F. Employment – Athletic Camps/Clinics

It is recommended that the Board of Education employ the following individuals on an “as needed basis” for the 2018/2019 school year. (These wages are paid entirely from the respective sport’s club account):

1. Ty Damon	Tennis Camp	\$795.00
2. Elizabeth Hadler	Tennis Camp	\$1080.00
3. Brittany Kornokovich	Volleyball Camp	\$75.00
4. Jack Leslie	Basketball Camp	\$75.00
5. Jack Leslie	Basketball Spring Skills Camp	\$650.00
6. James Madison	Basketball Camp	\$75.00
7. Laura McDermott	Volleyball Camp	\$100.00
8. Jenna Pew	Volleyball Camp	\$100.00
9. Lisa Reynolds	Tennis Camp	\$450.00
10. Colleen Scavuzzo	Volleyball Camp	\$75.00

G. Employment – Co-curricular/Supplemental

It is recommended that the Board of Education employ the following individuals, on one-year limited contracts of employment for the 2018/2019 school year, as listed:

1. Chris Kestner	HS Asst Boys Basketball Coach – 17 yrs	\$6,547.00
2. James Madison	HS Girls Intramurals – 10 yrs	\$3,222.00
3. Tim Maxworthy	HS Asst Football Coach – 1 yr.	\$4,885.00
4. Rick Wallenhorst	HS Asst Girls Basketball Coach – 10 yrs	\$6,547.00

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

XI. Adjourn