

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 15, 2018
HIGH SCHOOL MEDIA CENTER
7:00 PM

AGENDA

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Hearing of Individuals and/or delegation representatives.

- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – November 19, 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 September 17, 2018, as presented.
 - B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the September 2018 Financial Reports, as presented.
 - C. Approval of Fiscal Year 2019 Amended Appropriations

It is recommended that the Board of Education approve the Fiscal Year 2019 Amended Appropriations, as presented in Addendum # I.
 - D. Approval of Fiscal Year 2019 Five Year Forecast

It is recommended that the Board of Education approve the Fiscal Year 2019 Five Year Forecast and Assumptions for the five-year period ending June 30, 2023, as presented.
- VI. Board Members' Agenda Items
- VII. Hearing of Individuals and/or Delegation Representatives
 - A. We are holding a public meeting on whether to reemploy Diane Kocab and Derrel Larsen, both of whom have retired under the School Employees Retirement System, in the position of bus driver. Those attending the meeting will now be afforded the opportunity to comment on the proposed reemployment of Mrs. Kocab and Mr. Larsen. The Board plans to take action to reemploy Mrs. Kocab and Mr. Larsen at the November Board meeting.
 - B. Other

VIII. New Business

Conduct first reading for new and revised Board of Education Policies, as presented.

IX. Old Business

X. Superintendent's Agenda

A. Building Project Update – Rodwell King and Mark Salopek, GPD

B. Payment in Lieu of Transportation – Addendum # II

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

C. Acceptance of Donations

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

TO	FROM	ITEM/VALUE
HHS Speech & Debate	Patti Mockbee	\$1,000.00
HHS Speech & Debate	CAM, Inc.	\$500.00
HHS Speech & Debate	Petro-Com Corp.	\$500.00
HHS Speech & Debate	Akron-Peninsula Veterinary Office	\$1,000.00
HHS Speech & Debate	Securitec-Security Systems	\$500.00
HHS Speech & Debate	Buck Chevrolet	\$1,000.00
HHS Speech & Debate	Gerspacher Real Estate Group	\$100.00
HHS Speech & Debate	Gino & Barbara Faciana	\$100.00
HHS Speech & Debate	The Crone Family	\$500.00
HHS Speech & Debate	Karl Fabian & Marianna Nemeth	\$150.00
HHS SADD	Brunswick City School District	\$400.00
Highland High School	Class of 2019	\$78.00
Hinckley Elementary	Hinckley PTO	\$369.60/Global Read Aloud
Hinckley Elementary	Hinckley PTO	\$209.25/Art Room Sketchbooks
Hinckley Elementary	Hinckley PTO	\$500.00/Mulch & Labor
Hinckley Elementary	Hinckley PTO	\$39.96/Summer Reading Popsicles
Sharon Elementary	Sharon PTO	\$400.80/Global Read Aloud/KidBlog
Sharon Elementary	Sharon Community Trust	\$4,000.00/Student Leadership Clubs & Rewards

C. 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, with noted exceptions, as listed:

High School

- HS Fine Arts Wing – Various dates/times during the school year – 8/23/18 through 11/17/18 – HHS Musical – Emily Miller
- HS Cafeteria – Thursday – 11/15/18 – 2:30 PM – 7:30 PM – National Art Honor Society Chili Cook Off – Bonnie Kubilus
- HS Auditorium – Tuesday – 9/25/18 – 6:00 PM – 8:30 PM – National Art Honor Society Induction Ceremony – Bonnie Kulibus
- HS Media Center – Tuesday – 10/9/18 – 7:00 PM – Girl Scout Leaders Meeting – Missy Schreiner

- HS Cafeteria – Friday – 11/9/18 – 4:30 PM – 8:00 PM – Highland Youth Cheer Banquet – Melisa Russell
- HS Cafeteria – Saturday – 2/23/19 – 9:00 AM – 1:00 PM – Girl Scouts World Friendship Day – Missy Schreiner
- HS Cafeteria – Tuesday – 9/25/18 – 3:00 PM – 6:00 PM – Purell Video Shoot – Greg Wolny
- HS Cafeteria – Monday – 10/1/18 – 6:00 PM – 8:30 PM – Highland Girls Tennis Team Dinner – Diane Petek
- HS Cafeteria – Tuesday & Thursday – 10/4/18 & 10/9/18 – 2:45 PM – 4:00 PM – Highland Volleyball Team Dinners – Jenna Mack

Granger Elementary

- GE Cafeteria – 1st & 3rd Mondays – during the school year – 6:00 PM – 7:30 PM – Daisy Girl Scout Troop Meetings – Krysten Rodgers
- GE Cafeteria – 1st Wednesday of the month – during the school year – 6:30 PM – 7:45 PM – Girl Scout Troop Meetings – Nicole Williamson

Hinckley Elementary

- HE Parking Lots – Saturday – 10/27/18 – 3:30 PM – 7:00 PM - Halloween Trick-or-Treat – The Greensmith Garden Center – Kristyn Kolozvany
- HE Cafeteria – Tuesday – 9/25/18 – 6:00 PM – 8:00 PM – Cub Scout Recruiting – Pack 3520 – Tim Rupert
- HE Cafeteria & Classroom – Wednesdays – once a month – 3:45 PM – 5:00 PM – Girl Scout Meetings – Amy Metzler
- HE Cafeteria & Classroom – Wednesdays – once a month – 6:30 PM – 7:45 PM – Girl Scout Troop 91092 Meetings – Sara Wojtowicz
- HE Cafeteria – Wednesday – 10/24/18 – 6:00 PM – Girl Scout Meeting – Missy Schreiner

Sharon Elementary

- SE Gym – Tuesday & Wednesday – 12/5/18 & 12/11/18 – 6:30 PM – 9:00 PM – Highland Youth Basketball Practice – Alicia Steinmetz
- SE Gym/Cafeteria/Library Hallway – Thursday – 10/25/18 – 6:00 PM – 8:00 PM – PTO Family Fun Night – Christina Hollabaugh

FEES NOT WAIVED

- HS Auditorium – Wednesday through Saturday – 5/29/19 – 6/1/19 – 4:00 PM – 9:00 PM & 10:00 AM – 7:00 PM on Saturday – Once Upon a Dream Recital – Shannon Reichelt
- HS Auditorium – Friday through Sunday – 3/22/19 – 3/24/19 – 2:30 PM – 11:00 PM on Friday & 7:00 AM – 11:00 PM on Saturday & Sunday – NexStar National Talent Competition – Lindsey Pleasants
- HS Gym – Saturday – 1/26/19 – 5:00 PM – 8:30 PM – Heartbeats Jump Rope Community Show – Cathy Sheridan

CONSENT AGENDA – CONTRACTS/AGREEMENTS

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

- A. Educational Service Center of Northeast Ohio – Visual Impairment Services
- B. Educational Service Center of Northeast Ohio – Gifted Coordinator Services
- C. Intervention for Peace (IFP) Services Agreement
- D. STEPS Academy Services Agreement

CONSENT AGENDA – PERSONNEL

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

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

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 – Classified

It is recommended that the Board of Education accept the resignation of Robert Ripley, Bus Driver, effective October 15, 2018.

C. Employment – Classified

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. Carl Ashley, Bus Driver, effective 10/1/18
2. Tammy Heaton, Special Education Aide, effective 10/25/18
3. Sheila Luoma, Bus Driver, effective 10/1/18
4. Jill Zeiger, Preschool Special Education Aide, effective 9/25/18

D. Change of Status – Classified

It is recommended that the Board of Education approve a change of status for Dave Chatham, Bus Driver, from 5 hours per day to 5 ¼ hours per day, effective 8/22/18, for the 2018/2019 school year.

E. Employment – Classified Substitutes

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

1. Ken Moehring, Substitute Bus Driver, effective 10/3/18
2. Ermal Nikolla, Substitute Custodian, effective 10/2/18
3. Robert Ripley, Substitute Bus Driver, effective 10/16/18
4. Kandice Yatsko, Substitute Aide

F. Employment – Co-curricular/Supplemental

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

- | | | |
|-------------------|--------------------------------|--------------------|
| 1. LeAndra Martin | HS Asst Girls Basketball Coach | \$4,885.00 – 0 yrs |
| 2. William Myers | HS Asst Band Director | \$4,053.00 – 0 yrs |

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

XI. Executive Session

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or
compensation of a public employee.

XII. Adjourn

**Highland Local Schools
Fiscal Year 2019
Amended
Annual Appropriation Measure**

Addendum # 1

<u>Fund Description</u>	<u>USAS Fund Number</u>	<u>Total Appropriation</u>
General Fund	001	27,522,145.00
Bond Retirement	002	7,894,375.00
Permanent Improvement	003	250,000.00
Building Fund	004	56,000,000.00
Food Service	006	1,197,000.00
Expendable Trusts	007	-
Non-Expendable Trusts	008	2,600.00
Uniform School Supplies	009	80,000.00
Internal Services Rotary	014	80,000.00
Emergency Levy Fund	016	5,107,933.00
Public School Support	018	90,000.00
Local Grants	019	125,000.00
Special Enterprise Fund (Latchkey / Comm Ed)	020	275,000.00
Agency Fund - OHSAA Tournaments	022	25,000.00
Underground Storage Tank	031	-
Capital Grants (Sales Tax Fund)	071	1,750,000.00
Student Managed Activities	200	300,000.00
District Managed Activities	300	300,000.00
Auxiliary Services	401	144,430.45
SchoolNet Data Communications	451	9,000.00
Miscellaneous State Grants	499	-
IDEA Part B - Special Education Grants	516	749,929.89
Title III - Limited English Proficiency	551	2,092.66
Title I Disadvantaged Children Grant	572	163,793.70
Early Childhood Special Education Grant	587	15,820.28
Improving Teacher Quality Grant	590	53,756.50
Miscellaneous Federal Grants	599	17,327.90
Total All Funds		102,155,204.38

RESOLUTION – PAYMENT IN LIEU OF TRANSPORTATION

BE IT RESOLVED that the Highland Local Board of Education, Medina County, Ohio, has established that the attached list of students are eligible to receive Transportation in compliance with the Ohio Revised Code, State Board of Education standards, and District policy.

BE IT FURTHER RESOLVED the Highland Local Board of Education decrees that such service by school conveyance is impractical, and hereby agrees to pay the parent or guardian of said pupil (in lieu of providing such service) an amount which will not exceed the State average cost to transport all pupils in the State the preceding year.

1.	Delaney Chand	Spring Garden Waldorf School	Grade 6
2.	Jillian Clark	Northside Christian Academy	Grade 4
3.	Lynnsey Clark	Northside Christian Academy	Grade 3
4.	Meghan Clark	Northside Christian Academy	Grade 1
5.	Teresa Clark	Northside Christian Academy	Kindergarten
6.	Colbie Eberhardt	Northside Christian Academy	Grade 1
7.	Logan Eberhardt	Northside Christian Academy	Grade 2
8.	Olivia Falen	Northside Christian Academy	Grade 5
9.	Alexis Gerding	Spring Garden Waldorf School	Kindergarten
10.	Lars Gerding	Spring Garden Waldorf School	Grade 5
11.	Maxwell Higgins	Northside Christian Academy	Grade 5
12.	Sienna Korman	Old Trail School	Kindergarten
13.	Zachary Mikulicz	Northside Christian Academy	Grade 1
14.	Briella Molnar	Northside Christian Academy	Grade 1
15.	Liam Saragian	Northside Christian Academy	Grade 4
16.	Clay Sommer	Northside Christian Academy	Grade 2
17.	Jonathan Sommer	Northside Christian Academy	Grade 3
18.	Robert Spring	Northside Christian Academy	Grade 1
19.	Megan Tancik	Northside Christian Academy	Grade 5
20.	Amelia Tuori	South Suburban Montessori	Kindergarten
21.	Savannah Wood	Northside Christian Academy	Grade 6
22.	Aurora Zelinski	Northside Christian Academy	Kindergarten
23.	Ember Zelinski	Northside Christina Academy	Grade 2

Medina County Schools' ESC
124 West Washington Street
Medina, Ohio 44256-2270

Listings Dated 9/14/18

Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes

Barry Chudakoff Mia Kruggel
Felicia Fago Brittany Lanese
Jareed Grant Erica Vlna
Daniel Kopinsky

Listings Dated 9/21/18

Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes

Laura Dayhoff
Bradley Harvey
Chloe Henderson
Melissa Lance
Jacob Musal

Listings Dated 9/28/18

Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes

Jason Blankenship
Audrey Hoffman
Jillian Hopkins
Ermal Nikolla
Melissa Shoff
Tyson Stiles

Listings Dated 10/5/18

Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes

Alexia Ash	Amy Dalessandro	Russell King	Margo Massad
Patricia Barnes	Jessica Hamilton	Lauren Knowles	Sarah Perrine
James Carkido	Sarah Hermann	Carli Laux	Emily Reese
Brenda Cunat	Cory Johnston	Craig Lindsay	Dana Stervagi

Listings Dated 10/11/18

Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes

Tyler Mayfield
Adam Nilson
Nicole Sorgi