

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
JUNE 25, 2018
HIGH SCHOOL MEDIA CENTER
7:00 PM

AGENDA

- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – July 16, 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 May 21, 2018, as presented.

- B. Approval of Monthly Financial Reports

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

- C. Approval of Fiscal Year 2018 Final Amended Appropriations

- It is recommended that the Board of Education approve the Fiscal Year 2018 Final Amended Appropriations, as presented in Addendum # I.

- D. Approval of Fund Transfers

- It is recommended that the Board of Education authorize the following fund transfer:

- | | | |
|-------------|----------------------|------------|
| OHSAA (022) | Athletics (300-9000) | \$6,591.00 |
|-------------|----------------------|------------|

- Reason: To liquidate the OHSAA holding fund and reimburse the Athletic Department for tournament related expenses.

- E. Approval of Fund Advances

- It is recommended that the Board of Education authorize the following fund advance:

- | <u>From</u> | <u>To</u> | <u>Amount</u> |
|--------------------|--------------------|----------------|
| General Fund (001) | Local Grants (019) | up to \$20,000 |

- Reason: To eliminate negative fund balance at fiscal year-end.

F. Approval of 2018/2019 Petty Cash/Change Accounts

It is recommended that the Board of Education approve the 2018/2019 Petty Cash/Change Accounts, as presented in Addendum # II.

G. Approval of Fiscal Procedures

It is recommended that the Board of Education approve the Resolution regarding Fiscal Procedures, as presented in Addendum # III.

H. Approval of Fiscal Year 2019 Temporary Appropriations

It is recommended that the Board of Education approve the Temporary Appropriations for Fiscal Year 2019, as presented in Addendum # IV.

I. Construction Management-At-Risk Agreement – Hammond Construction

It is recommended that the Board of Education approve the resolution approving a construction management-at-risk agreement with Hammond Construction in connection with the construction of three new elementary schools, renovations and additions to the Middle School, and other related improvements, as presented in Addendum # V.

J. Land Purchase Agreement – Hinckley Township

It is recommended that the Board of Education approve the resolution authorizing the execution of an agreement of purchase and sale for real property identified as Medina County tax parcel ID No. 016-03B-37-026, as presented in Addendum # VI.

K. Land Purchase Agreement – Sharon Township

It is recommended that the Board of Education approve the resolution authorizing the execution of an agreement of purchase and sale for real property identified as Medina County tax parcel ID No. 033-12C-20-038, as presented in Addendum # VII.

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 Social Studies Textbook Adoption 2018 – Laurie Boedicker

It is recommended that the Board of Education approve the Highland Local Schools Social Studies Textbooks, as presented.

B. Transportation Reimbursement Resolution for 2017/2018

It is recommended that a contract be entered into with those parents/guardians/custodians of pupils for whom local transportation is impractical and which provided reimbursement in lieu of transportation that does not exceed the State average of \$250.00 and is pursuant to ORC 3327.

C. Resolution to Declare Transportation Impractical for 2018/2019

It is recommended that the Board of Education approve the resolution declaring transportation impractical for certain identified students pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education, as presented.

D. Approval of High School Choir Out-of-State Trip

It is recommended that the Board of Education approve the High School Choir Out-of-State Trip to New York City, leaving on March 20, 2019 and returning on March 23, 2019. (The cost of the trip is being paid for by the participants.)

E. Acceptance of Donations

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

TO	FROM	ITME/VALUE
HHS Softball Team	Athletic Boosters	\$701.65
HHS Speech & Debate Team	George Family	\$500.00
HMS 7 th Grade Field Day	Mr. & Mrs. Brown	\$100.00
Granger Elementary	Granger PTO	\$7,649.79/Chromebooks & Carts
Hinckley Elementary	Coca-Cola	\$26.62
Hinckley Elementary	Anonymous	\$110.00
Highland Local Schools	Carol Wulff	5 Children's Books
Highland Athletic Complex	Highland Athletic Facilities Association	\$100,000.00

F. 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 Field House, Track & MS Track – Sunday – 6/24/18 – 7:00 AM – 12 Noon – Hornet Dash – Highland Alumni Association – Tina McKeen
- HS Room G505 – Mondays – 7/9/18 & 8/6/18 – 7:00 PM – 9:00 PM – Highland Athletic Booster Club Meeting – Jeff Miller
- HS Media Center – 1st Monday of the Month – 9/10/18 through 6/3/19 – 7:00 PM – 9:00 PM – Highland Athletic Booster Meetings – Jeff Miller

Granger Elementary

- GE Soccer Field – Wednesdays – 6/13/18, 6/20/18, 6/27/18 & 7/11/18 – 6:00 PM – 8:00 PM – Lacrosse Clinic – Mark Przybysz

Fees Not Waived

- HS Media Center – Mondays through Fridays – 7/6/18 – 7/28/18 – 8:00 AM – 6:30 PM – Summer Hindi Language Camp – IHA Ohio Hindi Summer Camp – Kiran Hhaitan

CONSENT AGENDA – CONTRACTS/AGREEMENTS

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

- A. Positive Education Program (PEP) Agreement
- B. Summit Educational Service Center Educational Audiology Services Agreement
- C. Skilled Nursing Provider Community Health Network, Ltd. Contract
- D. Judith Ann Harpley/Harpley CS LLC Orientation & Mobility Services Agreement
- E. Suburban School Transportation Company, Inc. Agreement
- F. KidsLink School, LLC – Two (2) Student Agreements
- G. Evolve Academy Agreement
- H. Interim HealthCare of Akron – Staffing Services Agreement
- I. Medina County Health Department – School Health Services Agreement
- J. Medina County Board of Developmental Disabilities – STEP Program - ESY Contract

CONSENT AGENDA – PERSONNEL

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

- A. Employment Certified Substitutes/Home Tutors – Addendum # VIII

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 ESC of Medina County.

- B. Resignation – Certified

It is recommended that the Board of Education accept the resignation of Jamie Price, High School Social Studies Teacher, effective at the end of the 2017/2018 school year.

- C. New Two Year Contract – Certified

It is recommended that the Board of Education grant a new two-year contract of employment to Kelly D'Annolfo, effective with the 2018/2019 school year.

D. Employment – Certified

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

1. Daryn Archer, High School Counselor, MA/Step 0
2. Christopher Hershberger, High School Math Teacher, BA/Step 6
3. Allison Hirsch, High School Social Studies Teacher, MA+30/Step 1
4. Zach Humrichouser, High School LTS Social Studies Teacher, BA/Step 0

E. Revision of Parental Leave – Certified

It is recommended that the Board of Education approve a revision in the Parental Leave of the following individuals, as listed:

1. Bonnie Gomez, High School Social Studies Teacher, resulting in a return beginning with the 2019/2020 school year
2. Kara Samblanet, Sharon Kindergarten Teacher, resulting in a return beginning with the 2019/2020 school year

F. Unpaid Medical Leave – Classified

It is recommended that the Board of Education approve the Unpaid Medical Leave request of the following individuals, as listed:

1. James D. Coen, effective June 11, 2018
2. Robert A. Harmon, effective June 28, 2018

G. Resignation – Classified

It is recommended that the Board of Education accept the resignation of Anna Hall, Granger Aide, effective at the end of the 2017/2018 school year.

H. Termination – Classified

It is recommended that the Board of Education terminate Jonathan Cutler, Hinckley Elementary School Custodian, effective 5/25/18 pursuant to Section 3319 of the Ohio Revised Code and Article XX, Section 20.03 of the Collective Bargaining Agreement between the Highland Board of Education and the Highland Support Staff.

I. Employment – Classified

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

1. Teresa Bertram, Sharon Special Education Aide, effective 2018/2019 school year
2. Kevin Cybulski, Hinckley 2nd Shift Custodian, effective 6/18/18
3. Zivka Keiper, Middle School Cook, effective 2018/2019 school year
4. Patricia Noonan, MS Special Education Aide, effective 2018/2019 school year
5. Elizabeth Potak, Granger Aide, effective 2018/2019 school year
6. Daniel Quallich, High School 2nd Shift Custodian, effective 7/2/18

J. Change of Status – Classified

It is recommended that the Board of Education approve a change of status for the following individuals, as listed:

1. Maria Melchiorre, from High School Special Education Aide, from 5.5 hours per day to Middle School Special Education Aide, 6.5 hours per day, effective with the 2018/2019 school year
2. Linda Reagle, from High School 2nd Shift Custodian to Hinckley 2nd Shift Custodian, effective 7/2/18
3. Megan Ross, from Preschool Midday Bus Sp. Ed. Aide, to Granger Special Ed. Aide, 5.5 hours per day, effective 2018/2019 school year

K. New 2-Year Contract – Exempt – 2018/2019 School Year

It is recommended that the Board of Education grant Jay Grissom, a new 2-year contract of employment, effective 7/1/18.

L. Employment – Highland Community Education

It is recommended that the Board of Education employ Mary Fran Kudla as the Highland Community Education Director for the 2018/2019 school year.

M. Employment – Summer Substitutes

It is recommended that the Board of Education employ the following individuals, on limited contracts of employment, on an “as needed basis”, at \$12.00 per hour, as summer substitute custodians, as listed:

1. Mary Cassidy
2. Gabe Kirik
3. Christine Koehler
4. Mary Kosman
5. Beth Webber

N. Employment – Classified Substitutes

It is recommended that the Board of Education employ the following individuals, on limited contracts of employment, on an “as needed basis”, as listed:

1. Carl Ashley, Substitute Bus Driver, \$16.50 per hour, effective 8/10/18
2. Thomas Bardar, Substitute Bus Driver, \$16.50 per hour, effective 8/10/18
3. Brittany Hale, Substitute Custodian, \$10.00 per hour, effective 6/16/18

O. Employment – Co-curricular/Supplemental

It is recommended that the Board of Education employ Ben Stobbs, HS Assistant Baseball Coach, 15 years' experience, \$5,997.00 for the 2017/2018 school year.

P. Resignation – Co-curricular/Supplemental

It is recommended that the Board of Education accept the resignation from the following individuals, as listed:

1. Josh Arbour from ½ time MS Golf Club Advisor
2. Andy Gopp from HS Head Girls Basketball Coach and Girls Intramural

Q. 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. Mary Becker	MS Golf Club Advisor – 11 yrs	\$2,806.00
2. Kim Clendaniel	MS Head Girls Track Coach ½ time – 3 yrs	\$2,026.50
3. Kim Clendaniel	MS Asst Girls Track Coach ½ time – 3 yrs	\$1,611.00
4. Shannon Dane	HS Asst Speech & Debate – 3 yrs	\$2,390.00
5. Maribeth Keppler	MS Head Girls Track Coach ½ time – 2 yrs	\$1,818.50
6. Maribeth Keppler	MS Asst Girls Track Coach ½ time – 2 yrs	\$1,403.00
7. James Madison	HS Head Girls Basketball Coach – 10 yrs	\$9,042.00
8. Tim Maxworthy	HS Head Wrestling Coach – 8 yrs	\$8,626.00
9. Dave Parry	MS Head Girls Cross Country Coach – 0 yrs	\$3,637.00
10. Nate Rudolph	MS Jazz Band – 6 yrs	\$1,559.00

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

XI. Executive Session

Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

XII. Adjourn

Highland Local Schools
Fiscal Year 2018
Final Amended Annual Appropriations

Addendum # I

<u>Fund Description</u>	<u>USAS Fund Number</u>	<u>Total Appropriation</u>
General Fund	001	27,126,851.00
Bond Retirement	002	9,582,850.00
Permanent Improvement	003	275,000.00
Building Fund	004	7,000,000.00
Food Service	006	1,183,690.00
Expendable Trusts	007	-
Non-Expendable Trusts	008	2,600.00
Uniform School Supplies	009	60,000.00
Internal Services Rotary	014	80,000.00
Emergency Levy Fund	016	5,548,937.00
Public School Support	018	92,000.00
Local Grants	019	120,000.00
Special Enterprise Fund (Latchkey / Comm Ed)	020	252,000.00
Agency Fund - OHSAA Tournaments	022	25,000.00
Underground Storage Tank	031	-
Capital Grants (Sales Tax Fund)	071	2,450,000.00
Student Managed Activities	200	276,500.00
District Managed Activities	300	290,000.00
Auxiliary Services	401	139,000.00
SchoolNet Data Communications	451	9,000.00
Miscellaneous State Grants	499	1,037.50
IDEA Part B - Special Education Grants	516	679,128.76
Title III - Limited English Proficiency	551	2,695.76
Title I Disadvantaged Children Grant	572	170,517.42
Early Childhood Special Education Grant	587	13,855.36
Improving Teacher Quality Grant	590	46,867.41
Miscellaneous Federal Grants	599	10,000.00
Total All Funds		55,437,530.21

RESOLUTION RE-ESTABLISHING PETTY CASH/CHANGE ACCOUNTS 2018-2019

Whereas, it is considered necessary and desirable to re-establish and adopt the Petty Cash/Change Accounts in the Highland Local School District, Medina County, Ohio; and

Whereas, the Petty Cash checking accounts are to be used by designated employees of the school district for the payment of inexpensive, miscellaneous items; and,

Whereas, the Change Accounts are to be used by designated employees of the school district, or subcontractors hired by the school district, to take in sales or gate receipts of various activities of the school district, such as, but not limited to, sporting and school events;

Whereas, the designated change accounts can be re-established as part of the petty cash checking accounts,

Be it therefore resolved, that the following Petty Cash/Change Accounts of the Highland Local School District are established and created for the purpose stated above, and that the Treasurer has established proper procedures and guidelines to be used in controlling such accounts in accordance with Section 3313.31 of the Ohio Revised Code:

Petty Cash accounts are to be re-established as follows:

<u>Maximum Account</u>	<u>Location</u>	<u>Max. Single Disbursement</u>	<u>Responsible Party</u>
1. \$600	High School	\$50	Carrie Knapp or Barbara Killeen
2. \$600	Middle School	\$50	Rob Henry or Sheila Hemming
3. \$500	Sharon Elem.	\$50	Kathryn Kowza or Denise Shearer
4. \$500	Hinckley Elem.	\$50	James Carpenter or Sheila Bazan
5. \$500	Granger Elem.	\$50	LeAnn Gausman or Tina Hummel
6. \$500	Special Education	\$50	Deb Yorke or Linda Gehring
7. \$300	Central Office	\$50	Laurie Boedicker or Sue Liszniansky
8. \$2,560	Athletic Dept.	\$150	John Deuber or Amy Dean

Change accounts are to be re-established as follows:

1. Up to \$3,000	Athletic Dept.	N/A	John Deuber or Amy Dean
2. Up to \$3,600	Food Service	N/A	Evelyn Makarek or Christina Hirz

RESOLUTION REGARDING FISCAL PROCEDURES

BE IT RESOLVED, by the Board of Education of the Highland Local School District that the Treasurer be authorized to perform the following functions to facilitate the prompt, efficient, and compliant processing of fiscal transactions.

1. Pay salaries, wages, and other obligations when due within authorized appropriated amounts.
2. Sign payroll, general ledger, and other bank account checks with the mechanical signature system.
3. Issue “blanket” purchase orders up to \$250,000 in accordance with ORC 5705.41.
4. Invest funds, when practical, in Certificates of Deposit, authorized Federal Securities, and other allowable investments options in accordance with the Investment Policy.
5. Allocate interest income to the following funds in addition to the General Fund:

<u>Fund</u>	<u>Description</u>
004	Building Fund
006	Food Service
007-9002	David J. Brock Special Trust
007-9003	Lou Vermillion Scholarship
007-9004	Rick Lappert Memorial Track & Field
008-0000	William & Ruth Kelly Scholarship
008-9002	Highland Pride Scholarship
008-9004	Allard Scholarship
401	Auxiliary Services

**Highland Local Schools
Fiscal Year 2019
Temporary Appropriations**

Addendum # IV

<u>Fund Description</u>	<u>USAS Fund Number</u>	<u>Total Appropriation</u>
General Fund	001	27,278,503.00
Bond Retirement	002	7,894,375.00
Permanent Improvement	003	250,000.00
Building Fund	004	19,949,210.00
Food Service	006	1,195,000.00
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	5,000,000.00
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	1,500,000.00
Student Managed Activities	200	275,000.00
District Managed Activities	300	300,000.00
Auxiliary Services	401	139,000.00
SchoolNet Data Communications	451	9,000.00
Miscellaneous State Grants	499	-
IDEA Part B - Special Education Grants	516	603,837.07
Title III - Limited English Proficiency	551	1,945.66
Title I Disadvantaged Children Grant	572	160,138.84
Early Childhood Special Education Grant	587	13,661.60
Improving Teacher Quality Grant	590	53,756.50
Miscellaneous Federal Grants	599	17,327.90
Total All Funds		65,318,355.57

The Board of Education of Highland Local School District, Ohio, met in regular session on June 25, 2018, commencing at 7:00 p.m., at the HHS Media Center, 4150 Ridge Road, Medina, Ohio, with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

RESOLUTION NO. _____

A RESOLUTION APPROVING A CONSTRUCTION MANAGEMENT-AT-RISK AGREEMENT WITH HAMMOND CONSTRUCTION IN CONNECTION WITH THE CONSTRUCTION OF THREE NEW ELEMENTARY SCHOOLS, RENOVATIONS AND ADDITIONS TO THE MIDDLE SCHOOL, AND OTHER RELATED IMPROVEMENTS.

WHEREAS, this Board desires to enter into an agreement with Hammond Construction for the purpose of obtaining Construction Management-at-Risk services in connection with the construction of three new elementary schools, renovations and additions to the middle school, and other related improvements;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Highland Local School District, Medina and Summit Counties, Ohio, that:

Section 1. Approval and Execution of Construction Management-at-Risk Agreement. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Construction Management-at-Risk Agreement with Hammond Construction substantially in the form now on file with the Treasurer. The form of the Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Superintendent and Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Agreement by those officials.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Agreement.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

TREASURER'S CERTIFICATE

The foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of Highland Local School District, Ohio, held on June 25, 2018, the date, time and place of which (as shown above) having been established at the Board's organizational session in January 2018, showing the adoption of the Resolution hereinabove set forth.

Dated: June 25, 2018

Treasurer, Board of Education
Highland Local School District, Ohio

The Board of Education of Highland Local School District, Ohio, met in regular session on June 25, 2018, commencing at 7:00 p.m., at the HHS Media Center, 4150 Ridge Road, Medina, Ohio, with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT OF PURCHASE AND SALE WITH SALVATORE GRANDINETTI AND CAROLINA GRANDINETTI FOR THE PURCHASE BY THE BOARD OF REAL PROPERTY IDENTIFIED AS MEDINA COUNTY TAX PARCEL ID NO. 016-03B-37-026.

WHEREAS, this Board of Education has determined that it would be in its best interests and the best interests of the citizens of the School District to acquire the real property identified as Medina County Tax Parcel ID No. 016-03B-37-026 (the "Property");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Highland Local School District, Medina and Summit Counties, Ohio, that:

Section 1. Determination to Purchase the Property. This Board of Education hereby finds, determines and declares that it will purchase the Property.

Section 2. Approval of Purchase Agreement. The President or Vice-President and the Treasurer of the Board of Education are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the Board of Education, the Agreement of Purchase and Sale (the "Agreement") between the Board of Education and Salvatore Grandinetti and Carolina Grandinetti substantially in the form now on file with the Treasurer. The form of the Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the Board of Education and that are permitted by law and shall be approved by those officials. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the Board of Education, shall be conclusively evidenced by the signing of the Agreement by those officials.

Section 3. Purchase Price. The Treasurer shall provide for the payment of the Purchase Price of \$800,000 pursuant to the Agreement from money lawfully available and appropriated for that purpose.

Section 4. Closing Costs. The funds necessary to purchase the Property and to pay costs incidental thereto, including costs of any survey, soil and environmental testing, title examination and guaranty, escrow fee and recording the deed are hereby appropriated for those purposes.

Section 5. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Agreement.

Section 6. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 7. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

TREASURER'S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of Highland Local School District, Ohio, held on June 25, 2018, the date, time and place of which (as shown above) having been established at the Board's organizational session in January 2018, showing the adoption of the Resolution hereinabove set forth.

Dated: June 25, 2018

Treasurer, Board of Education,
Highland Local School District, Ohio

The Board of Education of Highland Local School District, Ohio, met in regular session on June 25, 2018, commencing at 7:00 p.m., at the HHS Media Center, 4150 Ridge Road, Medina, Ohio, with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT OF PURCHASE AND SALE WITH PAMELA J. THIELO, TRUSTEE OF THE SALLY L. THOMPSON TRUST FOR THE PURCHASE BY THE BOARD OF REAL PROPERTY IDENTIFIED AS MEDINA COUNTY TAX PARCEL ID NO. 033-12C-20-038.

WHEREAS, this Board of Education has determined that it would be in its best interests and the best interests of the citizens of the School District to acquire the real property identified as Medina County Tax Parcel ID No. 033-12C-20-038 (the "Property");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Highland Local School District, Medina and Summit Counties, Ohio, that:

Section 1. Determination to Purchase the Property. This Board of Education hereby finds, determines and declares that it will purchase the Property.

Section 2. Approval of Purchase Agreement. The President or Vice-President and the Treasurer of the Board of Education are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the Board of Education, the Agreement of Purchase and Sale (the "Agreement") between the Board of Education and Pamela J. Thielo, Trustee of the Sally L. Thompson Trust substantially in the form now on file with the Treasurer. The form of the Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the Board of Education and that are permitted by law and shall be approved by those officials. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the Board of Education, shall be conclusively evidenced by the signing of the Agreement by those officials.

Section 3. Purchase Price. The Treasurer shall provide for the payment of the Purchase Price of \$645,519 pursuant to the Agreement from money lawfully available and appropriated for that purpose.

Section 4. Closing Costs. The funds necessary to purchase the Property and to pay costs incidental thereto, including costs of any survey, soil and environmental testing, title examination and guaranty, escrow fee and recording the deed are hereby appropriated for those purposes.

Section 5. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Agreement.

Section 6. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 7. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

TREASURER'S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of Highland Local School District, Ohio, held on June 25, 2018, the date, time and place of which (as shown above) having been established at the Board's organizational session in January 2018, showing the adoption of the Resolution hereinabove set forth.

Dated: June 25, 2018

Treasurer, Board of Education,
Highland Local School District, Ohio

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

Listings Dated 5/31/18

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

Adams, Donna	Forester, Perry	Manning, Marilyn	Seybold, Karen
Albright, Lori	Frye, Sabrina	Mason, Shari	Siliko, Laura
Balsinger, Ricky	Funderwhite, Stephen	Mayfield, Tyler	Simonis, Jennifer
Barlock, Jessica	Grimes, Jeanne	McDermott, John	Smith, Robert
Baun, Jill	Harris, Audrey	McEntire, Marie	Spickler, Donald
Bazan, Sheila	Hazelkorn, Jessica	McGrain, William	Squire, Michele
Benisek, Amanda	Henderson, Donald	McIntire, Alicia	Swanson, Sandra
Bennie, Stacy	Hoerger, Steven	Murphy, Marquerite	Teske, Hanna
Bigham, Joan	Humphreys, Linda	Navratil, Kayla	Tople, Jennifer
Bockman, Rena	Hussey, Kevin	Nicolae, Marcela	Trybala, Stanley
Brocius, Lee	Jevack, James	Pawelec, Timothy	Viskocil, Emily
Brown, John Kevin	Kay, Danielle	Piatak, Deanna	Wallace, Lorilyn
Browning, Margaret	Kemper-Hellwig, Hope	Piersall, Pamela	Webb, Stacy
Browning, Roberta	Kraeff, Gwen	Platner, John	White, Angela
Burns, Sheri	Lamade, John	Rich, Jeffrey	Wolfe, Kathleen M.
Carey, John	LaMancusa, Thomas	Rossero, Jacqueline	Yocum, Sandra
Chaney, Rebekah	Leonhardt, Amy	Santora, Linda	Young, James D.
Comstock, Stevn H.	Lindsay, Craig	Schafer, Mary Theresa	Ziegler, Jessica
Cooper, Darci	Londrico, Ashley	Schomer, Susan	Zitricki, Bonnie
Darby, Rosanna	Longley, Lyndsay	Scott, Nichole	Zsoldos, Davie
Diso, Dennis	Lurtz, Raymond	Sestak, Jill	ZumMallen-Meryer, Mary Kay
Flis, Julie	MacWhade, Rebecca	Setser, Michael	

Listings Dated 6/7/18

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

Ash, Alexis	Coleman, Katherine	Johnson, Robert	Sorgi, Nicole
Bonezzi, Thomas	Desman, Kathleen	Miller, Liisa	Soria, Jesse
Bosl, Kathleen M.	DiCola, Castanza	Setser, Michael	Williams, Elizabeth
Chiera, Suzanne	Febus, Susan	Shephard, Cathleen	

Listings Dated 6/14/18

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

Oldfield, Ellen
 Preston, Lenor
 Riegelmayr, Andrew

Listings Dated 6/21/18

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

Anderson, Mark	Giatis, Stamatia	Matz, Kristen	VanDorsten, Rick
Arendash, Robert	Gutzeit, Kathleen	McCullen, Matthew	VanFleet, Claire
Beltowski, Yuanrui	Hankey, Denise	Moore, Whitney	Viskocil, Timothy
Eubank, Alexandria	Hardgrove, Robert	Petersen, Annette	Winkler, Darin
Fisher, Heather	Howe, Leah	Shaw, Kathleen	
Frangiamore, Meghan	Maag, Elizabeth	Skala, Danielle	