

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 8, 2018  
HIGH SCHOOL MEDIA CENTER

The Regular Meeting was called to order and roll call taken by Dr. Christopher, Board President, at 7:17 P.M.

Mr. Wolny, present; Mrs. Thomas, present; Mr. Houska, present; Mr. Kelly, present; Dr. Christopher, present.

The next regular meeting will be held on February 12, 2018 in the High School Media Center at 7:00 P.M.

ADDITION(S), CORRECTION(S) AND/OR DELETION(S) TO THE AGENDA

None

REPORT OF THE TREASURER

APPROVAL OF MINUTES 18-01-14

Mr. Houska made a motion, seconded by Mr. Wolny, that the Board of Education approve the Minutes of the Regular Meeting held on December 18, 2017, as presented.

Mr. Houska, yes; Mr. Wolny, yes; Mrs. Thomas, yes; Mr. Kelly, abstain;  
Dr. Christopher, yes.

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 18-01-15

Mr. Kelly made a motion, seconded by Mr. Wolny, that the Board of Education approve the December 2017 Financial Reports, as presented.

Mr. Kelly, yes; Mr. Wolny, yes; Mrs. Thomas, yes; Mr. Houska, yes;  
Dr. Christopher, yes.

Motion carried.

APPROVAL OF FISCAL YEAR 2018 AMENDED APPROPRIATIONS –  
ADDENDUM # I 18-01-16

Mr. Wolny made a motion, seconded by Mr. Kelly, that the Board of Education amend the Fiscal Year 2018 Appropriations, as presented in Addendum # I.

Mr. Wolny, yes; Mr. Kelly, yes; Mrs. Thomas, yes; Mr. Houska, yes;  
Dr. Christopher, yes.

Motion carried.

APPROVAL OF INTEREST ALLOCATION 18-01-17

Mrs. Thomas made a motion, seconded by Mr. Wolny, that the Board of Education approve the allocation of interest income to the Building Fund.

Mrs. Thomas, yes; Mr. Wolny, yes; Mr. Houska, yes; Mr. Kelly, yes;  
Dr. Christopher, yes.

Motion carried.

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MAY 2018 LEVY RENEWAL – ADDENDUM # II 18-01-18

Mr. Houska made a motion, seconded by Mr. Wolny, 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.

Mr. Kelly emphasized that this is not new money, there will be no tax increase, and that it would be devastating to the District to lose this money.

Dr. Christopher said the continuation of this levy is critical to operation of the District.

Mr. Houska, yes; Mr. Wolny, yes; Mrs. Thomas, yes; Mr. Kelly, yes;  
Dr. Christopher, yes.

Motion carried.

APPROVAL OF 2019 ALTERNATIVE TAX BUDGET 18-01-19

Mr. Kelly made a motion, seconded by Mr. Wolny, that the Board of Education approve the Fiscal Year 2019 Alternative Tax Budget, as presented.

Mr. Kelly, yes; Mr. Wolny, yes; Mrs. Thomas, yes; Mr. Houska, yes;  
Dr. Christopher, yes.

Motion carried.

BOARD MEMBERS’ AGENDA ITEMS

None

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

None

NEW BUSINESS

Mrs. Aukerman acknowledged receiving letters from OSBA’s Executive Committee of the Northeast Region celebrating and honoring Highland Middle School and Granger Elementary for receiving the Momentum Award for 2017. Mr. Henry, HMS Principal, and Dr. Gausman, Granger Elementary Principal, have been invited to attend a ceremony on March 28, 2018 at Parma Senior High School where they along with other Momentum Award winners will be recognized. This award recognizes schools who have earned all “A’s” on the Value Added Measure on the State Report Card. The District must also have 2 value-added sub-groups of students. She congratulated Dr. Gausman and Mr. Henry for all of their hard work and leadership, along with their staff members.

Dr. Christopher recognized all of the good work being done throughout the District and anticipates continued success.

OLD BUSINESS

None

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SUPERINTENDENT'S AGENDA

SCHOOL BOARD RECOGNITION MONTH

Mrs. Aukerman noted January is School Board recognition month. On behalf of the entire District, she thanked and acknowledged Highland's great Board members for the manner in which they represent the community and for all of the great things that have been accomplished during their years of service. Each member was presented with a certificate of appreciation.

RESOLUTION – PAYMENT IN LIEU OF TRANSPORTATION – ADDENDUM # III  
18-01-20

Mr. Houska made a motion, seconded by Mr. Kelly, that the Board of Education approve the Resolution for Payment in Lieu of Transportation, as presented in Addendum # III.

Mr. Houska, yes; Mr. Kelly, yes; Mr. Wolny, yes; Mrs. Thomas, yes;  
Dr. Christopher, yes.

Motion carried.

ACCEPTANCE OF DONATIONS 18-01-21

Mr. Wolny made a motion, seconded by Mrs. Thomas, that the Board of Education accept the following donations:

<u>TO</u>	<u>FROM</u>	<u>ITEM/VALUE</u>
Highland Middle School	AT&T/Your Cause	\$3.00
Granger Elementary	Granger PTO	Classroom Supplies/\$1,000
Granger Elementary	Granger PTO	Chromebooks & Carts - \$8,390

Mr. Wolny, yes; Mrs. Thomas, yes; Mr. Houska, yes; Mr. Kelly, yes;  
Dr. Christopher, yes.

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES  
18-01-22

Mr. Houska made a motion, seconded by Mrs. Thomas, 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 A.M. – 2:15 P.M. – Highland Elementary Schools – One District One Book Author Visit – LeAnn Gausman
- HS Media Center – 1<sup>st</sup> Wednesday of the Month – 2/7/18 through 5/2/18 – 7:00 P.M. – 8:00 P.M. – Football Mom's Meeting – Stacy Haag

HINCKLEY ELEMENTARY

- HE Cafeteria – Wednesday – 12/20/17 – 6:15 P.M. – 7:30 P.M. – 1<sup>st</sup> Grade Daisy Troop Kick-off Meeting – Sara Wojtowicz

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Mr. Houska, yes; Mrs. Thomas, yes; Mr. Wolny, yes; Mr. Kelly, yes;  
Dr. Christopher, yes.

Motion carried.

CONSENT AGENDA – CONTRACTS/AGREEMENTS 18-01-23

Mr. Kelly made a motion, seconded by Mr. Wolny, that the Board of Education approve the following contracts and/or agreements, items A and B, as presented:

- Sudsina & Associates – Municipal Advisor Services
- Meeder Investment Management – Investment Advisory Services

Mr. Kelly, yes; Mr. Wolny, yes; Mrs. Thomas, yes; Mr. Houska, yes;  
Dr. Christopher, yes.

Motion carried.

CONSENT AGENDA – PERSONNEL 18-01-24

Mr. Wolny made a motion, seconded by Mr. Houska, that the Board of Education approve the following personnel items A through C, as presented:

EMPLOYMENT – CLASSIFIED SUBSTITUTES

Employed 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.

EMPLOYMENT – CO-CURRICULAR/SUPPLEMENTAL

Employed the following individual, on a one-year limited supplemental contract of employment for the 2017/2018 school year, as listed:

- Alan Fried     HS Head Wrestling Coach     \$7,623.00 – 4 yrs

EMPLOYMENT – CHANGE OF STATUS - CLASSIFIED

Approved 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.

Mr. Wolny, yes; Mr. Houska, yes; Mrs. Thomas, yes; Mr. Kelly, yes;  
Dr. Christopher, yes.

Motion carried.

EXECUTIVE SESSION 18-01-25

Mr. Houska made a motion, seconded by Mr. Kelly, that the Board of Education adjourn to Executive Session to consider the purchase of property for public purposes.

Mr. Houska, yes; Mr. Kelly, yes; Mr. Wolny, yes; Mrs. Thomas, yes;  
Dr. Christopher, yes.

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Motion carried.

The Board entered into Executive Session at 7:29 P.M.  
The Board exited Executive Session at 7:55 P.M.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 7:56 P.M.

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President

\_\_\_\_\_  
Treasurer

(A RECORDING OF THIS MEETING IS AVAILABLE IN TREASURER'S OFFICE)