

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

The Organizational Meeting was called to order and roll call taken by Mr. Wolny, President Pro Tempore, at 7:06 P.M.

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

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS

Mr. Neil Barnes, Treasurer, administered the oath of office to re-elected Board members, Mr. Chris Wolny, Mrs. Diane Thomas, and Mr. Bob Kelly.

NOMINATION AND ELECTION OF OFFICERS

ELECTION OF BOARD PRESIDENT 18-01-01

Mrs. Thomas nominated Dr. Christopher for President of the Highland Local School District Board of Education for the 2018 calendar year.

Mr. Thomas made a motion, seconded by Mr. Kelly, that the Board of Education close nominations and vote to elect Dr. Christopher as Board President.

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

Motion carried.

ELECTION OF BOARD VICE-PRESIDENT 18-01-02

Mr. Houska nominated Mr. Kelly for Vice-President of the Highland Local School District Board of Education for the 2018 calendar year.

Mr. Houska made a motion, seconded by Mrs. Thomas, that the Board of Education close nominations and vote to elect Mr. Kelly as Board Vice-President for the 2018 calendar year.

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

Motion carried.

OATH OF OFFICE FOR BOARD PRESIDENT AND VICE-PRESIDENT

Mr. Neil Barnes, Treasurer, administered the oath of office to newly elected Board President, Dr. Christopher, and Board Vice-President, Mr. Kelly.

APPOINTMENT OF OSBA LEGISLATIVE LIAISON FOR 2018 18-01-03

Dr. Christopher made a motion, seconded by Mr. Kelly, that the Board of Education appoint Mrs. Thomas to serve as OSBA Legislative Liaison for the 2018 calendar year.

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

Motion carried.

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APPOINTMENT OF OSBA STUDENT ACHIEVEMENT LIAISON FOR 2018
18-01-04

Mrs. Thomas made a motion, seconded by Mr. Houska, that the Board of Education appoint Dr. Christopher to serve as OSBA Student Achievement Liaison for the 2018 calendar year.

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

Motion carried.

APPOINTMENT OF BOARD LIAISON TO THE HIGHLAND FOUNDATION
FOR 2018 18-01-05

Mr. Houska made a motion, seconded by Mrs. Thomas, that the Board of Education appoint Mr. Wolny to serve as the Board Liaison to the Highland Foundation for the 2018 calendar year.

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

Motion carried.

APPOINTMENT OF LEGAL COUNSEL FOR THE ENSUING SCHOOL YEAR
18-01-06

Dr. Christopher made a motion, seconded by Mrs. Thomas, that the Board of Education appoint the following Legal Counsel for the ensuing school year:

- Smith Peters Kalail Co., L.P.A.
- McGown & Markling Co., L.P.A.
- Scott Scriven, LLP
- Squire Patton Boggs, LLP
- Ennis Britton Co., LPA
- Sonkin & Koberna, LLC

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

Motion carried.

ESTABLISH MEETING DATES/SITES 18-01-07

Dr. Christopher made a motion, seconded by Mr. Houska, that the Board of Education establish and approve the following dates, times and places for its' regular monthly meetings for calendar year 2018:

Monday	January 8	HHS	7:00 P.M.
Monday	February 12	HHS	7:00 P.M.
Monday	March 19	HHS	7:00 P.M.
Monday	April 16	HHS	7:00 P.M.
Monday	May 21	HHS	7:00 P.M.
Monday	June 25	HHS	7:00 P.M.
Monday	July 16	HHS	7:00 P.M.
Monday	August 20	HHS	7:00 P.M.
Monday	September 17	HHS	7:00 P.M.
Monday	October 15	HHS	7:00 P.M.
Monday	November 19	HHS	7:00 P.M.
Monday	December 17	HHS	7:00 P.M.

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

Motion carried.

FEDERAL PROGRAMS 18-01-08

Mr. Kelly made a motion, seconded by Dr. Christopher, that the Highland Board of Education will participate in all applicable Federal Programs for fiscal year 2019. The Superintendent is to be the authorized representative for all federal programs and grants, and is authorized to appoint designees to represent Highland for fiscal year 2019.

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

Motion carried.

TAX ADVANCEMENTS 18-01-09

Mr. Houska made a motion, seconded by Mrs. Thomas, that the Treasurer be authorized to apply to the Medina County Auditor for tax advancements as available throughout calendar year 2018.

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

Motion carried.

PUBLIC RECORDS TRAINING 18-01-10

Dr. Christopher made a motion, seconded by Mr. Kelly, that the Treasurer be appointed to serve as the designee of the members of the Board of Education for Public Records Training as required by Law.

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

Motion carried.

BOARD SERVICE FUND 18-01-11

Dr. Christopher made a motion, seconded by Mrs. Thomas, that the Board of Education establish a Board Service Fund in accordance with ORC 3315.15.

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

Motion carried.

RECOGNITION OF DISTRICT SUPPORT ORGANIZATIONS 18-01-12

Mrs. Thomas made a motion, seconded by Mr. Houska, that the Highland Board of Education formally recognize the following District support organizations in accordance with Board Policy 9211:

Granger Elementary PTO
Highland Athletic Boosters
Highland Athletic Facilities Association

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Highland Band Boosters
Highland Choir Boosters
Highland Foundation for Educational Excellence
Highland Middle School PTO
Highland High School PTO
Highland Robotics and Technology Boosters
Highland Swimming
Hinckley Elementary PTO
Sharon Elementary PTO

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

Motion carried.

OSBA TRAVEL REIMBURSEMENT RESOLUTION – ADDENDUM # I 18-01-13

Dr. Christopher made a motion, seconded by Mr. Houska, that the Board of Education approve the OSBA Travel Reimbursement Resolution, as presented in Addendum # I.

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

Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 7:15 P.M.

President

Treasurer

Dr. Christopher thanked each of the Board Members for their continued service and congratulated the re-elected Board members.

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