

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
MARCH 19, 2018
7:00 P.M.

The Regular Meeting was called to order and roll call taken by Dr. Christopher, Board President, at 7:03 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 April 16, 2018 in the High School Media Center at 7:00 P.M.

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

Deletion – Executive Session - XI – Item C Withdrawn
Addition – Executive Session - XI - Add New Item C

REPORT OF THE TREASURER

APPROVAL OF MINUTES 18-03-37

Mr. Wolny made a motion, seconded by Mrs. Thomas, that the Board of Education approve the minutes of the Regular Meeting held on February 12, 2018, and the Special Meeting held on February 24, 2018, as presented.

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

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 18-03-38

Mr. Kelly made a motion, seconded by Mr. Houska, that the Board of Education approve the February 2018 Financial Reports, as presented.

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

Motion carried.

APPROVAL OF FISCAL YEAR 2018 AMENDED APPROPRIATIONS –
ADDENDUM # I 18-03-39

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

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

Motion carried.

APPROVAL OF FUND TRANSFER 18-03-40

Mr. Houska made a motion, seconded by Mr. Kelly, that the Board of Education approve the transfer of \$8,000 from the General Fund to the Speech & Debate Club Account (200-9227) for the purpose of funding team travel expenses for the 2018 National Speech & Debate Tournament.

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

Motion carried.

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ACCEPTANCE OF 2019 TAX RATES AND AMOUNTS – ADDENDUM # II
18-03-41

Mrs. Thomas made a motion, seconded by Mr. Houska, that the Board of Education approve the “Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor”, as presented in Addendum # II.

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

Motion carried.

BOARD MEMBERS’ AGENDA ITEMS

Dr. Christopher thanked the staff and leadership team for their continued diligence in their work despite the many distractions with which they are currently faced.

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

FLUTE SOLO BY SADIE NAYMAN – OMEA ALL STATE BAND – ED
MARQUETTE

Dr. Christopher expressed his excitement for Sadie’s performance and offered congratulations to her for her accomplishments.

Mr. Marquette introduced Sadie noting that she is one of the best in the State.

Mrs. Aukerman thanked Sadie, complimented her on her solo, and shared how proud that the District is of her. She also thanked Mr. Ilg for his accompaniment and Mr. Marquette for all of the work he does with all of his students. Finally, she thanked Sadie’s family for being in attendance.

Sadie’s parents thanked the Highland staff and complimented Mr. Ilg and Mr. Marquette.

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT’S AGENDA

ACCEPTANCE OF DONATIONS 18-03-42

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

<u>TO</u>	<u>FROM</u>	<u>ITEM/VALUE</u>
Highland High School	William Polatsek	Casey Polatsek Scholarship/\$5,000.00
HHS Boys Golf Team	Mary Becker	\$1,100.00
HHS Girls Golf Team	Mary Becker	\$1,220.00
HHS & HMS Media Centers	Jan Chapman	103 Non-fiction Books
Highland Middle School	Choir Boosters	HMS Solo & Ensemble Accompaniment/\$170.00

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

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES
18-03-43

Mr. Houska made a motion, seconded by Mr. Kelly, 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 Auditorium – Tuesday – 4/10/18 – 6:00 P.M. – 9:00 P.M. – Primary Candidate Forum – Young Democrats of America – Larkin Cleland
- HS Cafeteria or Media Center – Mondays – 2/26/18, 3/12/18 & 4/16/18 – 6:30 P.M. – 8:30 P.M. – Highland Baseball Boosters Monthly Meeting – Nicole Meikle
- HS Gym/Cafeteria/Room 505 – Friday – 3/23/18 – 5:30 P.M. – 8:30 P.M. – Highland Youth Travel Basketball Gathering – Amy Dean
- HS Auditorium – Friday – 4/6/18 – 2:30 P.M. – 8:00 P.M. – Mr. Hornet Rehearsal – Yearbook – Tanya Dolata
- HS Auditorium – Saturday – 4/7/18 – 4:00 P.M. – 11:00 P.M. – Mr. Hornet Competition – Yearbook – Tanya Dolata

HINCKLEY ELEMENTARY

- HE Cafeteria – Thursday – 2/22/18 – 4:00 P.M. – 8:30 P.M. – PTO Paint Night – Sarah Campbell

FEES NOT WAIVED

- HS Auditorium – Tuesday – 2/6/18 – 6:30 P.M. – 7:30 P.M. – Dance Competition – Rock City Dance – Sharil Ican
- HS Gym – Wednesdays – 3/21/18, 4/4/18, 4/11/18, 4/18/18 & 4/25/18 – 6:00 P.M. – 7:30 P.M. – Special Needs Basketball Program – Empower Sports – Tom Heines
- HS B117 Classroom – Monday through Thursday – 6/4/18 – 6/14/18 – 9:00 A.M. – 12 Noon – Drivers Education Classes – Town & Country Driving School – Nancy Ralls
- HS Auditorium – Friday – 4/27/18 – 6:45 P.M. – 8:45 P.M. – Piano Recital – Stacy Webb
- MS Football Field & GE Soccer Field – Various Days – 3/1/18 through 5/24/18 – Practice & Games – Highland Lacrosse Club – Mark Preybyz
- MS West Gym & Cafeteria – Saturday – 5/19/18 – 8:00 A.M. – 4:00 P.M. – Kim's College of Martial Arts – Erica Harper
- MS East Gym – Monday – 3/19/18 & Wednesdays – 3/14/18 & 4/4/18 through 5/30/18 – 5:30 P.M. – 7:00 P.M. – MKU Ohio Basketball Practice – Keith Heichel
- GE Soccer Field – Thursday – 4/19/18 & Sundays – 3/18/18 through 5/20/18 – 4:00 P.M. – 7:00 P.M. – Highland Rugby Club Matches – Fred Warmbrodt
- GE Baseball Field – Thursdays through Sundays – 6/14/18 – 6/17/18, 6/28/18 – 7/1/18 & 7/19/18 – 7/22/18 – 9:30 A.M. – 7:00 P.M. – Elite Baseball Tournament Games – Strike Force Academy – Ken Wilson

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

Motion carried.

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CONSENT AGENDA – CONTRACTS/AGREEMENTS 18-03-44

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

- ESC of Medina County 2018/2019 Service Agreement
- College Credit Plus Program with the University of Akron
- National School Safety and Security Services – Security and Emergency Preparedness Assessment Recommendation Services
- GPD Group – Architectural Services
- Meltwater – Online Media Intelligence

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

Motion carried.

CONSENT AGENDA – PERSONNEL 18-03-45

Mr. Kelly made a motion, seconded by Mrs. Thomas, that the Board of Education approve the following personnel items A through F, as presented:

EMPLOYMENT CERTIFIED SUBSTITUTES/HOME TUTORS – ADDENDUM # III

Adopted the attached list of certified substitutes/home tutors for use for the 2017/2018 school year, as submitted by the MCECSC, and presented in Addendum #III.

EMPLOYMENT – CERTIFIED

Employed Richard Holland, Middle School/High School Computer Science Teacher, BA+30/Step 2, on a one-year limited contract of employment, effective with the start of the 2018/2019 school year.

EMPLOYMENT – CLASSIFIED SUBSTITUTES

Employed the following individuals, on one-year limited contracts of employment, on an “as needed basis”, for the remainder of the 2017/2018 school year, as listed:

- Lisa Bilchik, Substitute Aide
- Jeffrey Enterline, Substitute Bus Driver, effective 2/27/18
- Lisa Hester, Substitute Bus Driver, effective 2/28/18
- Wendy Howman, Substitute Cook, effective 2/22/18
- Jill Zeiger, Substitute Aide

EMPLOYMENT – SUPPLEMENTAL

Employed Emily Miller as the Highland Middle School Solo & Ensemble Contest Accompanist, in the amount of \$170.00.

(These wages are paid by a donation from the Choir Boosters.)

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EMPLOYMENT – ATHLETIC CAMPS/CLINICS

Employed the following individuals for the Winter Youth Basketball League, for the 2017/2018 school year, as listed:

- Jacob Brown Skills Camp \$187.50
- Jack Leslie Skills Camp \$156.25
- James Madison Skills Camp \$ 31.25

(These wages are paid entirely from the respective sport's club account.)

EMPLOYMENT – CO-CURRICULAR/SUPPLEMENTAL

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

- Kevin Scholtz HS Ass't. Wrestling Coach – 1/2 time \$2,388.50 – 0 Yrs.
- Dawn Zorn HS Spring Faculty Manager \$3,151.00 – 3 Yrs.

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

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

Motion carried.

EXECUTIVE SESSION 18-03-46

Mr. Wolny made a motion, seconded by Mrs. Thomas, that the Board of Education adjourn to executive session to consider the purchase of property for public purposes.

The Board entered into Executive Session at 7:26 P.M.

The Board exited Executive session at 7:41 P.M.

LAND PURCHASE AGREEMENT 18-03-47

Mr. Wolny made a motion, seconded by Mr. Houska, that the Board of Education authorize the execution of an agreement to purchase the real property located at 1724 Wilbur Road, Medina, Ohio, as presented.

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

Motion carried.

EXECUTIVE SESSION 18-03-48

Mrs. Thomas made a motion, seconded by Mr. Houska, that the Board of Education adjourn to executive session to discuss details relative to the security arrangements and emergency protocols for the District.

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

Motion carried.

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The Board adjourned to Executive Session at 7:44 P.M.
The Board exited Executive Session at 8:18 P.M.

EXECUTIVE SESSION 18-03-49

Mr. Wolny made a motion, seconded by Mrs. Thomas, that the Board of Education adjourn to executive session to discuss matters required to be kept confidential by federal law or regulations or state statute.

The Board adjourned to Executive Session at 8:19 P.M.
The Board exited Executive Session at 8:46 P.M.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 8:47 P.M.

President

Treasurer

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