

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
MARCH 18, 2019
HIGH SCHOOL MEDIA CENTER
7:00 P.M.

The Regular Meeting was called to order and roll call taken by Mr. Houska at 7:00 P.M.

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

The next regular meeting will be held on April 15, 2019 at the High School Media Center.

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

None

REPORT OF THE TREASURER

APPROVAL OF MINUTES 19-03-31

Mrs. Thomas made a motion, seconded by Mr. Wolny, that the Board of Education approve the minutes of the Regular Meeting held on February 11, 2019, as presented.

Mrs. Thomas, yes; Mr. Wolny, yes; Mr. Houska, yes.

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 19-03-32

Mr. Wolny made a motion, seconded by Mrs. Thomas, that the Board of Education approve the February 2019 Financial Reports, as presented.

Mr. Wolny, yes; Mrs. Thomas, yes; Mr. Houska, yes.

Motion carried.

ACCEPTANCE OF 2020 TAX RATES AND AMOUNTS - ADDENDUM # I
19-03-33

Mrs. Thomas made a motion, seconded by Mr. Wolny, 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 # I.

Mrs. Thomas, yes; Mr. Wolny, yes; Mr. Houska, yes.

Motion carried.

BOARD MEMBERS' AGENDA ITEMS

None

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

Highland High School Speech and Debate team members Evan Buck and Chris Sollenberger shared their concerns regarding what they consider to be the poor compensation of their coaches. They feel that this is the cause of annual turnover and that it has a detrimental impact on the team and its future. They shared some of the team's accomplishments and the positive impact it has had in their lives.

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They did acknowledge and thank the Board for their past and continued financial support with respect to the team's other costs such as travel and registrations.

Theresa Wright, Executive Director of the Highland Foundation, reported that \$140,000 in grant requests were received this school year in comparison to a \$100,000.00 budget.

She reminded everyone that the Foundation's Spring Appeal kicks off on the first day of spring and will continue for 6 weeks showcasing what donations are going towards. She encouraged everyone to donate.

OLD BUSINESS

None

NEW BUSINESS

Mrs. Aukerman informed the Board that policy revisions and updates will be on the agenda next month.

SUPERINTENDENT'S AGENDA

BUILDING PROJECT UPDATE – GPD ARCHITECTS – RODWELL KING AND MARK SALOPEK

Mrs. Aukerman introduced Mr. Rodwell King and Mr. Mark Salopek from the GPD Group to provide an update on the progress of the building project.

Mr. King shared with the Board and audience preliminary layout designs for Granger and Hinckley and discussed various potential safety features.

Mrs. Aukerman reiterated that the plans are very preliminary and that the ultimate goal is still to have the school buildings open by August 2021.

GPD said the next step will be to create more detailed renderings to display different layout options for the buildings.

ACCEPTANCE OF DONATIONS 19-03-34

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

<u>TO</u>	<u>FROM</u>	<u>ITEM/VALUE</u>
Highland Local Schools	HAFAs	\$120,000.00/Athletic Complex
Highland Middle School	University of Michigan	\$1,000.00
Boys Golf Club Account	Various Donors	\$1,090.00
Girls Golf Club Account	Various Donors	\$1,270.00
Granger Elementary School	Granger PTO	\$8,302.00/Chromebooks and cart
Sharon Elementary School	Coca Cola	\$25.50

Mr. Wolny, yes; Mrs. Thomas, yes; Mr. Houska, yes.

Motion carried.

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APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES
19-03-35

Mrs. Thomas made a motion, seconded by Mr. Wolny, 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 Cafeteria – Friday – 3/1/19 – 5:00 P.M. – 9:00 P.M. – Highland Youth Basketball Banquet – Amy Dean
- HS Auditorium – 2/26/19 through 3/15/19 – 4:00 P.M. – 5:00 P.M. & Saturday – 3/16/19 – 4:00 P.M. – 10:00 P.M. – Middle School Rehearsals & Musical Performance – Emily Miller
- HS Classroom B117 or similar – June 3-6, 10-13, 2019 – 9:00 A.M. – 12:00 P.M. – Town & Country Driving School Drivers' Education Classes – Nancy Ralls

MIDDLE SCHOOL

- MS Track – Fridays – 4/5/19 through 6/28/19 – 5:30 P.M. – 6:30 P.M. – Special Olympics Track Practice – Ruth Glas
- MS Cafeteria – Monday – 6:00 P.M. – 8:00 P.M. – Scout Recruiting – BSA Troop 7411 – Tim Rupert
- MS West Gym & Cafeteria – Wednesday – 5/1/19 – 3:30 P.M. – 8:00 P.M. – 5th Grade D.A.R.E. Graduation – Deputy Centner

HINCKLEY ELEMENTARY

- HE Back Black Top & Gym – Thursdays – 3/14/19, 3/21/19 & 4/4/19 through 4/25/19 – 3:30 P.M. – 4:00 P.M. – PTO Run Club Meets – Sarah Campbell (*note exception on 4/11/19 – outside use only*)

SHARON ELEMENTARY

- SE Parking Lots – Friday – 5/31/19 – 6:00 P.M. - 10:30 P.M. & Saturday – 6/1/19 – 8:00 A.M. – 3:30 P.M. – Sharon Showcase Music & Art Festival – Access the Arts – Jane Back

GRANGER ELEMENTARY

- GE Cafeteria – Monday, 3/11/19 – Boy Scout Troop 511 – Boy Scout Sign Up Night – Stefania Duffy

FEES NOT WAIVED

- HS Auditorium & Band Room – Thursday & Friday – 6/6/19 & 6/7/19 – 2:30 P.M. – 4:00 P.M. & Saturday – 6/8/19 – 2:30 P.M. – 10:30 P.M. – Dance Performance – Medina Centre for Dance Art – Kelly Park
- HS Cafeteria & Auditorium – Saturday – 4/13/19 – 1:00 P.M. – 9:00 P.M. – Celebrating Indian Festival – NEOTA – Siva Bhimavavapu
- HS Auditorium & Blackbox – Friday – 3/8/19 – 5:30 P.M. – 9:30 P.M. & Saturday – 3/9/19 – 11:30 A.M. – 10:00 P.M. – Art In Motion Dance Center – Dance Concert – Jessica Franklin
- HS Auditorium, Blackbox & Band Room – Saturday – 5/11/19 – 8:30 A.M. – 6:00 P.M., Saturday – 5/18/19 – 4:00 P.M. – 10:00 P.M. & Sunday - 5/19/19 – 12:30 P.M. – 6:00 P.M. – Art In Motion Dance Center – Dance Concert – Jessica Franklin
- HE Gym – Thursdays – 4/4/19 through 5/30/19 – 6:00 P.M. – 8:00 P.M. – AAU Basketball Practice – Team Premier – Todd Winston

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Mrs. Thomas, yes; Mr. Wolny, yes; Mr. Houska, yes;

Motion carried.

CONSENT AGENDA – CONTRACTS/AGREEMENTS 19-03-36

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

- ESC of Medina County 2019-2020 Service Agreement
- Meltwater – Online Media Intelligence

Mr. Wolny, yes; Mrs. Thomas, yes; Mr. Houska, yes.

Motion carried.

CONSENT AGENDA – PERSONNEL 19-03-37

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

EMPLOYMENT CERTIFIED SUBSTITUTES/HOME TUTORS – ADDENDUM # II

Adopted the attached list of certified substitutes/home tutors for use for the 2018-2019 school year, as submitted by the MCEC, and presented in Addendum # II.

RESIGNATION – CERTIFIED

Accepted the resignation of Rachel Matejin, High School Family Consumer Sciences Teacher, effective at the end of the 2018-2019 school year.

RETIREMENT – CERTIFIED

Accepted the resignation of Pamela Loch, Granger Elementary Teacher, for the reason of retirement, effective at the end of the 2018-2019 school year.

CHANGE OF STATUS – CLASSIFIED

Approved a change of status for Mark Krusinski, Bus Driver, from 4 hours per day to 4 ¼ hours per day, effective 3/4/2019, for 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 2018-2019 school year, as listed:

- Katie A. Duffy, Substitute Aide, effective 3/19/19
- Ashley Wayne, Substitute Aide, effective 2/19/19
- Ken Codding, Substitute Custodian, effective 3/11/19

RESIGNATION – CLASSIFIED

Accepted the resignation of Matthew Douglas, Hinckley Building Manager, effective 3/11/19.

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EMPLOYMENT – SUPPLEMENTAL – 2018-2019

Employed Chris Ilg as the Highland Middle School Solo & Ensemble Contest Accompanist, in the amount of \$450.00.

(These wages are paid by a contribution from the Highland Foundation.)

EMPLOYMENT – ATHLETIC CAMPS/CLINICS

Employed the following individuals on an “as needed basis” for the 2018-2019 school year. (These wages are paid entirely from the respective sport’s club account.)

- Chris Kestner Basketball Skills Camp \$112.50
- Jack Leslie Basketball Skills Camp \$187.50

EMPLOYMENT – CO-CURRICULAR/SUPPLEMENTAL

Employed the following individuals, on one-year limited supplemental contracts of employment, for the 2018-2019 school year, as listed:

Josh Arbour	MS Asst Track Coach Boys – ½ time	\$1,403.00 – 1 yr
Greg Curtis	MS Asst Track Coach Boys – ½ time	Volunteer
Clarence Griffin	HS Asst Baseball Coach – ½ time	\$2,234.50 – 0 yrs
Andrew Wuellner	HS Asst Tennis Coach – ½ time	\$1,818.50 – 1 yr.

EMPLOYMENT – EXEMPT

Employed Laura Denomme as Central Office Administrative Assistant/EMIS Coordinator on a limited 2-year contract of employment, effective July 1, 2019.

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

Mrs. Thomas, yes; Mr. Houska, yes; Mr. Houska, yes.

Motion carried.

EXECUTIVE SESSION 19-03-38

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

Mrs. Thomas, yes; Mr. Wolny, yes; Mr. Houska, yes.

Motion carried.

The Board adjourned to Executive Session at 7:35 P.M.
The Board exited Executive Session at 7:56 P.M.

LAND PURCHASE AGREEMENT - SHARON TOWNSHIP – PARCEL 033-12A-35-021 19-03-39

Mr. Wolny made a motion, seconded by Mrs. Thomas, 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. 033-12A-35-021, as presented.

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Mr. Wolny, yes; Mrs. Thomas, yes; Mr. Houska, yes.

Motion carried.

LAND PURCHASE AGREEMENT – SHARON TOWNSHIP – PARCEL 033-12A-35-006 19-03-40

Mr. Wolny made a motion, seconded by Mrs. Thomas, that the Board of Education approve the resolution authorizing the execution of an agreement of purchase and sale for the real property identified as Medina County Tax Parcel ID No. 033-12A-35-006, as presented.

Mr. Wolny, yes; Mrs. Thomas, yes; Mr. Houska, yes.

Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 8:01 P.M.

President

Treasurer