

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
APRIL 17, 2023
HIGH SCHOOL MEDIA CENTER
6:00 PM

The regular meeting was called to order and roll call taken by Mr. Wolny, Board President, at 6:00 P.M.

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

The next meeting will be held on May 22, 2023 at the High School Media Center at 6:00 P.M.

ADDITIONS, CORRECTIONS, AND/OR DELETIONS TO THE AGENDA

None

REPORT OF THE TREASURER

APPROVAL OF MINUTES 23-04-42

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the minutes of the regular meeting held on March 20, 2023, as presented.

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

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 23-04-43

Mr. Kelly made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the March 2023 financial reports, as presented.

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

Motion carried.

APPROVAL OF MIDDLE SCHOOL BLEACHER SPECIFICATIONS/AUTHORIZATION TO BID 23-04-44

Dr. Christopher made a motion, seconded by Mr. Houska, that the Board of Education approve the Middle School bleacher specifications, as presented in Addendum # I, and grant authorization to advertise and accept bids.

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

Motion carried.

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BOARD MEMBER AGENDA ITEMS

None

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

None

OLD BUSINESS

None

NEW BUSINESS

Mrs. Schreiner shared that the Highland Alumni Association will be hosting its annual 5K event on Sunday, June 11.

SUPERINTENDENT'S AGENDA

ACCEPTANCE OF DONATIONS 23-04-45

Dr. Christopher made a motion, seconded by Mrs. Schreiner, that the Board of Education accept the following donations:

<u>TO</u>	<u>FROM</u>	<u>ITEM/DESCRIPTION</u>
Sharon Elementary	Sharon PTO	\$3,600.00 for Teacher Classroom Supplies
Sharon Elementary	Sharon PTO	\$ 300.00 for PBIS Student Incentives
HS Girls Track	D&M Wrecking (Oriti)	\$ 400.00

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

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES 23-04-46

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the following requests for use of facilities and waive associated fees, as listed:

High School

Aux Gym - 3/27/2023, 4/19/2023 - 5:30-7:00 PM - Travel Softball Practice - Jason Ciocca

Main Gym - 4/14/2023 - 7:00-9:00 PM - Friday Night Futsal - Chris Schaefer

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Stadium/Field - 4/13, 5/3, 5/10, 5/17, 5/24/2023 - 7:00-8:30 PM - U15 Highland Soccer Practice - Chris Schaefer

Aux Gym - 4/27/2023 - 6:00-8:00 PM - 10U Travel Softball Practice - Nichole Grambo

Stadium/Field - 4/3/2023 - 7:15-8:45, 5/6/2023 - 10:00-11:30 AM - High School Girls LAX - Todd Barnett

Stadium/Field - 5/7/2023 - 11:30 AM-4:30 PM - Highland Girls Rugby - Dave Sambor

Stadium/Field - 5/18/2023 - 7:00-9:00 PM - Thursday Night Men's Soccer Training Under the Lights - Chris Schaefer

Stadium/Field - Mondays 4/17/2023-6/6/2023 - 7:00-9:00 PM - Highland Youth Soccer U15 Practice - Chris Schaefer

Aux Gym - 3/30/2023 - 8:30-9:30 PM, 4/13/2023 - 8:00-9:30 PM - RAH Youth Basketball - Jason Robertson

Stadium/Field - 4/25/2023 - 7:00-8:30 PM - HS Girls Lacrosse - Todd Barnett

Stadium/Field - Sundays 4/23/2023-5/14/2023 - 12:00-2:45 PM, 5/21/2023 - 6:15-7:45 PM - Highland Youth Soccer U15 Game - Chris Schaefer

Middle School

Track & Stadium - 4/23/2023 - 8:00 AM-4:00 PM, 4/30/2023 - 8:30 AM-2:00 PM, 5/10, 5/15, 5/24/2023 - 5:00-8:30 PM, 5/22/2023 - 5:30-8:30 PM - Highland Lacrosse Club Game - Mark Przybysz

Media Center - 5/9/2023 - 6:30-8:00 PM - Girl Scout Troop 91092 Meeting - Caitlyn Guinta

East Gym - 3/27/2023, 3/29/2023 - 6:00-7:30 PM - Highland Lacrosse Club Girls - Todd Barnett

Track & Stadium - 6/15/2023 - 6:00-7:15 PM - SHC Special Olympics Track Practice - Ruth Glas

Granger Elementary

Gym - 5/23/2023, 5/25/2023 - 6:00-8:00 PM - Ohio Xtreme - Ted Chester

Soccer Field - Saturdays 3/11/2023-5/27/2023 - 10:00 AM-3:00 PM - Highland Lacrosse Club - Mark Przybysz

Sharon Elementary

Gym - 5/15, 5/17, 5/30, 6/1/2023 - 6:00-8:00 PM - Ohio Xtreme - Ted Chester

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Fees Not Waived

High School

Auditorium, Band Room, Black Box - 6/1/2023 - 3:00-9:00 PM, 6/2/2023 - 4:30-10:00 PM, 6/3/2023 - 9:30 AM-7:00 PM - OUAD Summer Theater Rehearsal and Shows - Shannon Reichelt

Auditorium, Band Room, Black Box - 5/19/2023 - 2:30-10:00 PM, 5/20/2023 - 4:30-10:00 PM, 5/21/2023 - 12:00-6:00 PM - Art in Motion Summer (Rehearsal and Shows) - Jennifer Franklin

Auditorium, Band Room, Black Box - 6/7/2023 - 2:30-6:00 PM, 6/8/2023 - 3:00-10:00 PM, 6/9/2023 - 3:30-10:30 PM, 6/10/2023 - 12:00-7:00 PM - Element Rehearsal and Shows - Alison Toth

Auditorium - 5/15/2023 - 6:30-8:30 PM - The Goddard School PreK and Kindergarten Graduation - Ivonne Scranton

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

Motion carried.

CONSENT AGENDA – CONTRACTS/AGREEMENTS 23-04-47

Mr. Houska made a motion, seconded by Dr. Christopher, that the Board of Education approve the following contracts and/or agreements A and C, as presented:

- A. Total Education Solutions Consultant Agreement for 2023-2024
- B. Lake Geauga Computer Association SchoolLinks Service Agreement
- C. Enviroscapes Lawn Care Services Agreement

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

Motion carried.

CONSENT AGENDA – PERSONNEL 23-04-48

Mrs. Schreiner made a motion, seconded by Dr. Christopher, that the Board of Education approve the following personnel items A through E, as presented:

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A. Employment - Certified Substitutes/Home Tutors - Addendum # II

Adopted the attached list of certified substitutes/home tutors for use for the 2022-2023 school year, as submitted by the ESC of Medina County.

B. Resignation - Certified

Accepted the resignation, for the reason of retirement, of Tim Snook, High School English Teacher, effective 5/31/2023.

Mrs. Aukerman wished Mr. Snook the best and Dr. Christopher commented on what a great tenure he has had at the District.

C. Resignation - Classified

Accepted the resignation, for the reason of retirement, of Carol Keeling, Hinckley Latchkey Aide, effective 5/26/2023.

D. Resignation - Classified

Accepted the resignation of the following individuals, as listed:

1. Bernice Ellis, Middle School Cook, effective 4/10/2023
2. Branden Hartshorn, Bus Driver, effective 3/31/2023

E. Employment - Co-curricular/Supplemental - 2022-2023

Employed the following individuals, on one-year limited supplemental contracts of employment, for the 2022-2023 school year, as listed:

1. Jacob Bernhard	HS Asst Baseball Coach - Volunteer	N/A
2. Bob Berry	HS Asst Track Coach Boys - 33 yrs	\$6,811.00
3. Alex Chorba	HS Asst Softball Coach - Volunteer	N/A
4. Martin Ryan	HS Asst Track Coach Girls - 29 yrs	\$6,811.00
5. Aris Spirtos	HS Asst Tennis Coach Boys - Volunteer	N/A

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

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

Motion carried.

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EXECUTIVE SESSION 23-04-49

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

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


Motion carried.

The Board adjourned to executive session at 6:08 P.M.

The Board exited executive session at 6:54 P.M.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 6:55 P.M.



Board President



Treasurer