

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
APRIL 25, 2022
HIGH SCHOOL MEDIA CENTER
7:00 PM

The regular meeting was called to order and roll call taken by Mr. Wolny, Board Vice President, at 7:01 P.M.

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

The next regular meeting will be held on May 16, 2022 at the High School Media Center at 7:00 P.M.

ADDITIONS, CORRECTIONS, AND/OR DELETIONS TO THE AGENDA

None

REPORT OF THE TREASURER

APPROVAL OF MINUTES 22-04-39

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the minutes of the regular meeting held on March 21, 2022, as presented.

Mr. Houska, yes; Mrs. Schreiner, yes; Mr. Kelly, abstain; Mr. Wolny, yes.

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 22-04-40

Mr. Kelly made a motion, seconded by Mr. Houska, that the Board of Education approve the March 2022 financial reports, as presented.

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

Motion carried.

BOARD MEMBER AGENDA ITEMS

None

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

Theresa Wright, Executive Director of the Highland Foundation and Granger Township resident, provided an update on Foundation activities and upcoming events. She shared that the annual spring appeal fundraiser was a success with 59 donations made. She invited the audience to attend an upcoming orchestra performance with an original performance piece composed by artist in residence Tracy Silverman on May 12. This residency was made possible by funding provided by the Foundation. Additionally, she reminded everyone about the annual Hornet

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Dash on June 5. Finally, she summarized the recent spring grant awards that totaled about \$31,000.

OLD BUSINESS

None

NEW BUSINESS

Mrs. Aukerman briefly discussed the ongoing criminal investigation concerning a Highland staff member and student. She noted that the District is cooperating with authorities and that no additional comment will be given at this time.

SUPERINTENDENT'S AGENDA

HIGH SCHOOL OUT-OF-STATE TRIP 22-04-41

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the High School Marching Band Trip to Orlando, FL, leaving on December 16, 2022 and returning on December 20, 2022, as presented.

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

Motion carried.

HIGH SCHOOL OUT-OF-COUNTRY TRIPS 22-04-42

Mr. Kelly made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the High School Out-of-Country Trips to France, departing on March 23, 2023 and returning on April 5, 2023, and Spain departing on November 17, 2022 and returning on November 28, 2022, as presented. These trips are paid for entirely by Highland students.

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

Motion carried.

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ACCEPTANCE OF DONATIONS 22-04-43

Mr. Houska 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>
Granger Elementary	Granger PTO	\$ 250.00 for recess games
HS Girls Golf	Parent Donations	\$ 40.00
Hinckley Elementary	Coca-Cola Give	\$ 25.43
Highland Middle School	HMS PTO	\$8,606.38 for media center furniture

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

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES 22-04-44

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

High School

Aux Gym - 3/26/2022 - 1:00-3:00 PM - Softball Skills Clinic - Nichole Grambo

Aux Gym - 4/6/2022 - 5:30-8:30 PM - Rec Softball Practice - Nichole Grambo

Aux Gym - 4/7/2022 - 7:00-8:00 PM - Highland Rec Baseball Coaches Clinic - Taylor Speier

Aux Gym - 4/27/2022 - 6:00-8:00 PM - Pitching Clinic Rec Softball - Nichole Grambo

Aux Gym - 4/5/2022 and Tuesdays and Thursdays 4/14/2022-4/28/2022 - 6:00-8:00 PM - RAH Travel Softball Practice - Mike Oyler

Cafeteria - 4/20/2022 - 6:00-8:00 PM - Girl Scout Leaders Meeting - Krysten Rodgers

Cafeteria - 5/4/2022 - 5:00-7:00 PM - Girl Scout Information Night - Ashley Bernett

Wrestling Room - Monday, Wednesday, Thursday - 3/14/2022-3/24/2022 - 5:30-7:15 PM - Highland Youth Wrestling Practice - Jim Scavuzzo

Middle School

East Gym - 3/24/2022, 4/21/2022, 4/28/2022 - 6:00-8:00 PM - RAH Softball Practice - Mike Oyler

East Gym - 4/1/2022-5/20/2022 - 2:45-4:45 PM - RAH 14U Softball Practice - Doug Murray

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East Gym - 4/14/2022 - 6:00-8:00 PM - RAH Softball Practice - Mike Oyler

East Gym - 4/19/2022 - 6:05-7:35 PM - RAH Baseball Practice 8-10U - Andy Bruno

Track & Stadium - Mondays 3/28/2022-6/20/2022 and 4/29/2022 - 6:00-7:30 PM - SHC Special Olympics Track Practice - Ruth Glas

Pit Practice Field - Tuesdays and Thursdays 5/19/2022-6/9/2022 - 3:00-5:00 PM - Rugby Practice - Christopher Wheaton

Granger Elementary

Gym - Thursdays 3/10/2022-4/28/2022 - 6:05-8:05 PM - Softball Practice - Mike Oyler

Cafeteria - 3/30/2022 - 6:00-8:00 PM - Girl Scouts Talent Show Practice Meeting - Krysten Rodgers

Varsity Baseball Field - 5/24/2022 - 5:00-8:00 PM - Highland Travel Baseball 14U Game - Jason Huber

Fees Not Waived

High School

Auditorium, Lunch Area Auditorium Lobby - 5/27/2022 - 5:30-8:00 PM - The Goddard School Graduation Ceremony - Ivonne Scranton

Stadium/North Gateway Tire Field - 4/7/2022 - 5:15-9:00 PM - Girls Rugby - Dave Sambor

Middle School

Track & Stadium - 4/19/2022, 5/18/2022 - 5:00-8:00 PM, 4/22/2022 - 5:30-8:00 PM, 4/27/2022 - 5:30-8:30 PM - HLC Game - Mark Przybysz

Granger Elementary

Gym - 5/23/2022, 5/26/2022 - 6:00-8:00 PM - Ohio Xtreme 6th Grade - Ted Chester

Soccer Field - Saturdays 5/14/2022-5/28/2022 - 10:00 AM-2:00 PM - HLC – Mark Przybysz

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

Motion carried.

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CONSENT AGENDA – CONTRACTS/AGREEMENTS 22-04-45

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the following contracts and/or agreements A through H, as presented:

- A. Total Education Solutions Agreement (ESY) - June 1, 2022 - June 30, 2022
- B. Total Education Solutions Agreement - July 1, 2022 - June 30, 2023
- C. Summit Educational Service Center Educational Audiology Services for School Year 2022-2023
- D. Goodwill Vocational Services Addendum to Contract - June 10, 2022 - July 8, 2022
- E. Goodwill Vocational Services Agreement - August 24, 2022 - June 1, 2023
- F. Medina County Board of Developmental Disabilities Agreement for School Year 2022-2023
- G. Connect Technical Services Agreement July 1, 2022 - June 30, 2023
- H. Enviroscaapes Lawn Care Services Agreement

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

Motion carried.

CONSENT AGENDA – PERSONNEL 22-04-46

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

- A. Employment Certified Substitutes/Home Tutors - Addendum # 1

Adopted the attached list of certified substitutes/home tutors for use for the 2021-2022 school year, as submitted by the ESC of Medina County.
- B. Resignation - Administration

Accepted the resignation of Nicholas Ranallo, Athletic Director/High School Assistant Principal, effective July 31, 2022.

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C. Employment - Certified

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

1. Michael Borowski, Middle School Social Studies Teacher, effective 8/18/2022
2. Mariana Mandato, Granger Elementary Intervention Specialist, effective 8/18/2022
3. Jordan Neiding, Middle School Math Teacher, effective 8/18/2022

D. Revision in Employment - Classified

Approved the revision in employment for Frederick Drogell, from High School 3rd shift Custodian to Sharon 2nd shift Custodian, effective 3/28/2022.

E. Resignation - Classified

Accepted the resignation of the following individuals, as listed:

1. Mary Buehrle, Sharon Elementary Library Aide, effective 6/13/2022
2. Van Williams, Middle School Custodian Part Time, effective 4/7/2022

F. Resignation - Classified

Accepted the resignation of Linda Reagle, Hinckley Elementary Custodian, for the reason of retirement, effective 6/11/2022.

G. Classified Substitutes - 2021-2022 School Year

Employed the following individuals on one-year limited contracts of employment, on an "as needed" basis for the 2021-2022 school year, as listed:

Substitute Bus Drivers

Cathy Hardacre-Wanzie
Denis Werner

Substitute Aides

Grace Bazan

H. 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. Laura Keeling HS Head Cheerleading Coach - 2 yrs \$4,836.00

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

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

Motion carried.

EXECUTIVE SESSION 22-04-47

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education adjourn to executive session to discuss the sale of real property and the employment, dismissal, and discipline of a public employee.

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

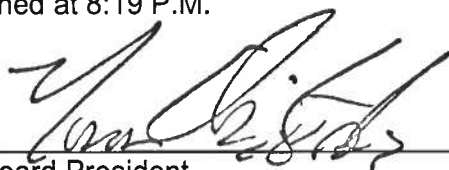
Motion carried.

The Board adjourned to executive session at 7:16 P.M.

The Board exited executive session at 8:18 P.M.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 8:19 P.M.


Board President


Treasurer