

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
APRIL 15, 2019
HIGH SCHOOL MEDIA CENTER
7:00 PM

AGENDA

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Hearing of Individuals and/or delegation representatives.

- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – May 13, 2019 – High School Media Center – 7:00 PM
- III. Pledge of Allegiance
- IV. Addition(s), Correction(s) and/or Deletion(s) to the Agenda
- V. Report of the Treasurer

A. Approval of Minutes

It is recommended that the Board of Education approve the minutes of the Regular Meeting held on March 18, 2019, as presented.

B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the March 2019 Financial Reports, as presented.

- VI. Board Members' Agenda Items
- VII. Hearing of Individuals and/or Delegation Representatives
- VIII. Old Business
- IX. New Business

Conduct first reading for new and revised Board of Education policies:

- 0100 – Definitions
- 5113.02 – School Choice Options
- 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5610.03 – Emergency Removal of Students
- 6320 – Purchasing and Bidding
- 6325 – Procurement – Federal Grants/Funds
- 6605 – Crowdfunding
- 7540 – Technology
- 7540.02 – Web Accessibility, Content, Apps, and Services
- 7540.04 – Staff Technology Acceptable Use and Safety
- 8400 – School Safety
- 8500 – Food Services

X. Superintendent's Agenda

A. Acceptance of Foreign Exchange Student

It is recommended that the Board of Education accept Massimo Putti as a Foreign Exchange Student and waive all associated education fees for the 2019/2020 school year.

Massimo Putti is from Ancona, Italy and is sponsored by YFU (Youth for Understanding). Massimo will be residing with the Jamie Campbell family of Hinckley.

B. Acceptance of Donations

It is recommended that the Board of Education accept the following donations, as listed:

TO	FROM	ITEM/VALUE
HHS Speech & Debate	Acme Fresh Market	\$65.46
HHS Science Club	Hinckley PTO	\$100.00
HHS Boys Track Club	Various Donors	\$747.00
HHS Boys Tennis Club	Anonymous	\$50.00
Hinckley Elementary	Hinckley PTO	Classroom Supplies/\$490.00
Hinckley Elementary	Artsonia	\$630.00
Sharon Elementary	Sharon PTO	Teacher Book Sets/\$770.34

C. Approval of Applications for Use of Facilities/Waiver of Fees

It is recommended 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 – Saturday – 5/11/19 & 5/18/19 – 8:00 AM – 1:30 PM – Youth Football Registration – Jason Haney
- HS Auditorium – Friday – 4/5/19 – 2:30 PM – 8:00 PM – Mr. Hornet Rehearsal – Tanya Dolata
- HS Auditorium – Saturday – 4/6/19 – 4:00 PM – 11:00 PM – Mr. Hornet Competition – Tanya Dolata
- HS Auditorium – Friday – 5/10/19 – 6:00 PM – National Qualifiers Showcase – Highland Speech & Debate Team – Suzette Burtoft
- HS Elevator – Thursday – 4/11/19 – 7 PM – Granger Fire Department – Continuing Education – Captain John Rocco
- HS Stadium – Friday – 5/10/19 – 7:00 PM – 9:00 PM – 5K in May – High School Student Council – Andrew Lynden

Granger Elementary

- GE Classroom & Media Center – Various Days – 3/7/19, 3/11/19, 3/13/19, 3/14/19, 3/21/19 & 4/3/19 – 3:45 PM – 4:45 PM – Granger Science Olympiad – Carrie Green
- GE Gym/Cafeteria/Classrooms – 6/10/19 through 6/21/19 – 7:00 AM – 2:00 PM – Highland Safety Week – Diane Bloniak

Hinckley Elementary

- HE Gym & Cafeteria – Monday – 4/15/19 – 6:30 PM – 8:30 PM – Science Olympiad Practice – Hinckley PTO – Megan Walters

Sharon Elementary

- SE Gym & Cafeteria – Various Days – 4/17/19 – 5/3/19 – 6:30 PM – 8:30 PM – PTO Science Olympiad – Shelly Butcher

Fees Not Waived

- HS B117 – Monday through Thursday – 6/3/19 – 6/6/19 & 6/10/19 – 6/13/19 – 9:00 AM – 12 Noon – Drivers' Education Classes – Town & Country Driving School – Nancy Ralls
- HS Stadium Field – Various Days – 4/1/19 through 5/31/19 – 6:00 PM – 7:15 PM – Soccer Training – Force Sports – CSA Impact – Bob Sefcik
- MS Stadium – Various Days – 3/24/19, 4/14/19, 4/17/19 & 4/30/19 – Various Times – 1:00 PM – 8:00 PM – Buzzards Rugby Club Matches – Fred Warmbrodt

CONSENT AGENDA – CONTRACTS/AGREEMENTS

It is recommended that the Board of Education approve the following contracts and/or agreements, items A through C, as presented:

- A. College Credit Plus Agreement with Cuyahoga Community College
- B. Membership Agreement with OHSAA
- C. Highland Education Association (HEA) Negotiated Agreement

CONSENT AGENDA – PERSONNEL

It is recommended that the Board of Education approve the following personnel items A through F, as presented:

- A. Employment Certified Substitutes/Home Tutors – Addendum # I

It is recommended that the Board of Education adopt the attached list of certified substitutes/home tutors for use for the 2018/2019 school year, as submitted by the MCESC.

- B. Maternity/Family Medical/Parental Leave - Certified

It is recommended that the Board of Education approve the Maternity/Family Medical/Parental Leave Request of Allison Heckman, Sharon Kindergarten Teacher, effective with the birth of her child, (anticipated due date of 10/14/19), returning at the beginning of the 2020/2021 school year.

- C. Employment – Classified

It is recommended that the Board of Education employ Tim Maxworthy, High School 3rd Shift Custodian, on a one-year limited contract of employment, effective 4/15/19, for the 2018/2019 school year.

- D. Change of Status – Classified

It is recommended that the Board of Education approve a change of status for the following individuals, for the 2018/2019 school year, as listed:

1. Ken Moehring, Bus Driver, from 5 hours per day to 5 ¼ hours per day, effective 4/1/19
2. Cheryl Skarupa, from HS Custodian to Hinckley Building Manager, effective 4/15/19

E. Employment – Classified Substitutes

It is recommended that the Board of Education employ Sarah Russell, Substitute Aide, effective 3/15/19, on a one-year limited contract of employment, on an “as needed basis”, for the remainder of the 2018/2019 school year.

F. Employment – Co-curricular/Supplemental

It is recommended that the Board of Education employ the following individuals, on one-year limited supplemental contracts of employment, for the 2018/2019 school year, as listed:

- | | | |
|---------------|--|---------------------|
| 1. Paula Fox | National Testing Proctor – effective 4/13/19 | \$25.00 per hour |
| 2. Ben Stobbs | HS Asst Baseball Coach | \$6,132.00 – 14 yrs |

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

XI. Adjourn

**Medina County Schools' ESC
124 West Washington Street
Medina, Ohio 44256-2270**

Listings Dated 3/14/19

Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes

Erin Anderson

Taylor Sass

Rodney Wayne

Jeremy Webb

Andrew Wolens

Listings Dated 3/15/19

Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes

Erin Anderson

Hunter Heaton

Lori Henry

Taylor Sass

Rodney Wayne

Jeremy Webb

Andrew Wolens

Listings Dated 3/28/19

Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes

Scott Wallace

Listings Dated 4/11/19

Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes

Tammy Heaton