

HIGHLAND BOARD OF EDUCATION
Regular Meeting
August 29, 2022
High School Media Center
7:00 PM



BOARD OF EDUCATION

Dr. Norman Christopher – President

Mr. Chris Wolny– Vice-President

Mr. Mike Houska – Member

Mr. Bob Kelly – Member

Mrs. Missy Schreiner – Member

Mrs. Catherine Aukerman – Superintendent

Mr. Neil Barnes – Treasurer

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
AUGUST 29, 2022
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 - September 12, 2022 - 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 July 18, 2022, and the Special Meeting held on August 18, 2022, as presented.
 - B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the July 2022 Financial Reports, as presented.
 - C. Approval of Sale of Real Property

It is recommended that the Board of Education approve the resolution authorizing the sale at public auction of property owned by the Board and no longer needed for any school purpose, as presented in Addendum # 1.
- VI. Board Members' Agenda Items
 - A. Appoint a delegate and alternate delegate for the 2022 Annual Business Meeting of the OSBA Capital Conference
- VII. Hearing of Individuals and/or Delegation Representatives
- VIII. Old Business
- IX. New Business
 - A. Conduct first reading for the following new and revised Board of Education policies:

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1439 Holidays
1616 Staff Dress and Grooming
3216 Staff Dress and Grooming
4216 Staff Dress and Grooming
4439 Holidays
5511 Dress and Grooming
5772 Weapons
6423 Use of Credit Cards
7217 Weapons
8500 Food Services

X. Superintendent's Agenda

A. High School Out-of-State Trip

It is recommended that the Board of Education approve the change in dates for the High School Choir Trip to New York City, NY, to leaving on March 15, 2023 and returning on March 18, 2023.

B. Acceptance of Donations

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

<u>TO</u>	<u>FROM</u>	<u>ITEM/DESCRIPTION</u>
Cross Country	Gary & Elizabeth Hadler	\$1,000.00
Granger Elementary	Granger PTO	\$2,825.93 in classroom supplies
HS Girls Golf	Jeffrey Witschey	\$ 150.00
HS Cheer Program	D&M Wrecking, Inc.	\$ 589.50

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, as listed:

High School

Cafeteria - 8/27/2022 - 2:00 PM-4:00 PM - HWS Big/Little Sis Poster Making Event - Joey Clark

Stadium/North Gateway Tire Field - 8/28/2022 - 1:00 PM-2:30 PM - Highland Travel Soccer - Michael Moore

Cafeteria - 9/2/2022 - 3:30 PM-5:15 PM - HWS and Football Team Dinner - Joey Clark

Cafeteria - 8/29/2022, Mondays 9/19/2022 to 10/10/2022 - 2:30 PM-3:30 PM - HWS Away Game Meal - Joey Clark

Stadium/North Gateway Tire Field - 9/3/2022, 10/1/2022 - 10:15 AM-9:15 PM - Youth Football Day - Jason Haney

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Classroom 1 - Mondays and Fridays 9/9/2022-12/16/2022 - 8:45 AM-12:15 PM -
Private Voice Lessons - Denise Milner Howell

Cafeteria - 9/14/2022, 9/21/2022 - 5:00 PM-7:00 PM - Highland Men's Soccer Team
Dinner - Trena Verginis

Stadium/North Gateway Tire Field - 9/18/2022 - 5:30 PM-7:00 PM, 9/25/2022 - 2:30
PM-5:30 PM - Highland Travel Soccer - Michael Moore

Hinckley Elementary

Cafeteria, Gym - 9/6/2022 - 6:00 PM-8:00 PM - Pack 3520 Join Scouting Night - Jeff
Schuster Cub Scouts Pack 3520

CONSENT AGENDA - CONTRACTS/AGREEMENTS

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

- A. PEP- Phoenix One-on-One Aide/Interpreter Services 2022-2023
- B. Christian Children's Home of Ohio - Envision Academy Service Agreement
2022-2023
- C. Applewood Centers, Inc. Agreement for Provision of Special Education and Certain
Related Services 2022-2023
- D. Cleveland State University Partnership to Support Licensure Preparation in Grades
P-12 Memorandum of Understanding August 2022 - August 2026

CONSENT AGENDA – PERSONNEL

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

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

It is recommended that the Board of Education adopt 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. Maternity/Family Medical Leave - Certified

It is recommended that the Board of Education approve the Maternity Leave
requests of the following individuals, as listed:

1. Kelly Colabianchi, Hinckley Elementary 5th Grade Teacher, with an anticipated
effective date of 1/16/2023 and an anticipated return date of 5/22/2023
2. Jenna Mack, High School Math Teacher, with an anticipated effective date of
1/3/2023 and an anticipated return date of 3/1/2023

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3. Nicole Spangler, High School Math Teacher, with an anticipated effective date of 12/19/2022 and an anticipated return date of 2/13/2022

C. Extended Time Contract - Certified

It is recommended that the Board of Education grant a thirteen (13) day extended time contract for Alexis Raines, High School Guidance Counselor, for the 2022-2023 school year.

D. Employment - Classified

It is recommended that the Board of Education approve the following individuals, on one-year limited contracts of employment, for the 2022-2023 school year, as listed:

1. Jeffrey Halleen, Hinckley Elementary 2nd Shift Custodian, effective 8/31/2022
2. Codruta Ludu, Hinckley Elementary Cook 3.75 hours per day, effective 8/24/2022

E. Revision in Employment - Classified

It is recommended that the Board of Education approve the revision in employment for the following individuals, as listed:

1. Gabrielle Eaton, Sharon Elementary Aide, from 2 hours per day to 2.5 hours per day effective 8/23/2022
2. Alecia Mostoller, from Middle School cook 3 hours per day to Granger Cook 3.75 hours per day, effective 8/29/2022
3. Julie Norman, High School Cook, from 3 hours per day to 4 hours per day effective 8/22/2022

F. Employment - Classified Substitutes

It is recommended that the Board of Education employ the following individuals on one-year limited contracts of employment, on an "as needed" basis for the 2022-2023 school year, as listed:

Substitute Cooks

Melissa Kase

G. Employment - Consulting Services

It is recommended that the Board of Education employ Dawn Marzano for consulting services to the Highland Local School District, on an hourly "as needed" basis, for the 2022-2023 school year.

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

It is recommended that the Board of Education employ the following individuals, on one-year limited supplemental contracts of employment, for the 2022-2023 school year, as listed:

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1.	Kelsey Artzner	Mentor Teacher - 1 yr	\$3,117.00
2.	Kim Clendaniel	Mentor Teacher - 5 yrs	\$4,502.00
3.	Tanya Dolata	Mentor Teacher- 1 yr	\$3,117.00
4.	Jordan Gribble	HS Asst Football Coach - 7 yrs	\$6,811.00
5.	Colleen Hyland	Mentor Teacher - 11 yrs	\$4,964.00
6.	Emily Kaplack	Mentor Teacher - 4 yrs	\$3,579.00
7.	Andrew Lynden	Mentor Teacher - 8 yrs	\$4,502.00
8.	James Madison	HS Intramural Basketball Coach Girls - 14 yrs	\$3,579.00
9.	Jeremie Pesek	Mentor Teacher - 7 yrs	\$4,502.00
10.	Kelly McVay	HS Asst Volleyball Coach ½ time - 6 yrs	\$3,174.50
11.	Ashley Schroeder	Mentor Teacher - 1 yr	\$3,117.00
12.	Anthony Tritt	HS Asst Speech & Debate Coach - Volunteer	N/A
13.	Bernadette Yu	Mentor Teacher - 3 yrs	\$3,579.00

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

XI. Adjourn