

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
AUGUST 29, 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 7:00 P.M.

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

The next meeting will be held on September 12, 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 22-08-94

Mr. Houska made a motion, seconded by Mrs. Schreiner, 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.

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

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 22-08-95

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

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

Motion carried.

APPROVAL OF SALE OF REAL PROPERTY 22-08-96

Mrs. Schreiner made a motion, seconded by Mr. Houska, 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.

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

Motion carried.

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BOARD MEMBER AGENDA ITEMS

APPOINTMENT OF 2022 OSBA CAPITAL CONFERENCE DELEGATE 22-08-97

Mr. Kelly made a motion, seconded by Mr. Houska, that the Board of Education appoint Mr. Wolny as the delegate and Mrs. Schreiner as the alternate delegate for the Annual Business Meeting to be held at the 2022 Capital Conference.

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

Motion carried.

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

None

OLD BUSINESS

None

NEW BUSINESS

- A. The Board conducted a first reading for the following new and revised Board of Education policies:

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

- B. Middle School Principal Rob Henry provided an update on this year's 6th grade outdoor education program. Typically, this enrichment opportunity is held at Camp Wanake and includes overnight accommodations. Due to a number of reasons, including an insufficient number of chaperones and substitutes, transportation logistical issues, and staffing concerns at Camp Wanake, it was deemed impractical to move forward with the program this year in its traditional format. Alternatively, Mr. Henry proposed to create a program to be held during the school day at Highland Middle School in September. The program is currently in development.

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Mr. Wolny, who has attended the camp on numerous occasions in the past, expressed his disappointment, but understood the dilemma. Mrs. Aukerman noted that this decision is not in any way related to COVID concerns. It is more a matter of having students an hour away and potentially not having all of their needs met. Mr. Kelly said that safety is the top priority and this is another unfortunate example of today's staffing realities.

SUPERINTENDENT'S AGENDA

APPROVAL OF HIGH SCHOOL OUT-OF-STATE TRIP 22-08-98

Mr. Houska made a motion, seconded by Mrs. Schreiner, 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.

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

Motion carried.

ACCEPTANCE OF DONATIONS 22-08-99

Mrs. Schreiner made a motion, seconded by Mr. Kelly, 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

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

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES 22-08-100

Mr. Houska made a motion, seconded by Mr. Kelly, 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

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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

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

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

Motion carried.

CONSENT AGENDA – CONTRACTS/AGREEMENTS 22-08-101

Mr. Kelly made a motion, seconded by Mrs. Schreiner, 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

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

Motion carried.

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CONSENT AGENDA – PERSONNEL 22-08-102

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 # 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. Maternity/Family Medical Leave - Certified

Approved 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
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

Granted a thirteen (13) day extended time contract for Alexis Raines, High School Guidance Counselor, for the 2022-2023 school year.

D. Employment - Classified

Approved 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

Approved 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

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F. Employment - Classified Substitutes

Employed the following individual on a one-year limited contract of employment, on an "as needed" basis for the 2022-2023 school year, as listed:

Substitute Cooks
Melissa Kase

G. Employment - Consulting Services

Employed 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

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

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 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 - 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.

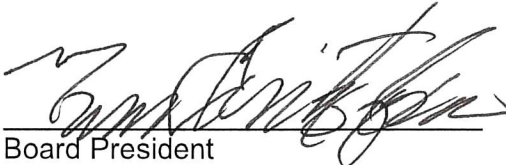
Mrs. Schreiner, yes; Mr. Houska, yes; Mr. Kelly, yes; Mr. Wolny, yes.

Motion carried.

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ADJOURNMENT

With all in agreement, the meeting was adjourned at 7:20 P.M.



Board President



Treasurer