

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 21, 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 - December 19, 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 October 17, 2022, as presented.
 - B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the October 2022 Financial Reports, as presented.
 - C. Approval of Fiscal Year 2023 Five-Year Forecast

It is recommended that the Board of Education approve the Fiscal Year 2023 Five-Year Forecast and Assumptions for the five-year period ending June 30, 2027, as presented.
- VI. Board Members' Agenda Items
- VII. Hearing of Individuals and/or Delegation Representatives
- VIII. Old Business
- IX. New Business

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X. Superintendent's Agenda

A. Adoption of School Calendars for the 2023-2024, 2024-2025, and 2025-2026 School Years

It is recommended that the Board of Education approve the 2023-2024, 2024-2025, and 2025-2026 School Calendars, as presented.

B. Acceptance of Donations

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

TO	FROM	ITEM/DESCRIPTION
Granger Elementary	Granger PTO	Paper supplies (\$1,107.10 value)
Highland Local	3M Medina	Variety of School Supplies (\$6,191.00 value)
Sharon Elementary	Sharon Community Trust	Sensory Kits for Grade Level Pods (\$5,000.00 value)
Sharon Elementary	Artsonia	iPads for the Art Room (\$757.66 value)
Hinckley Elementary	Hinckley PTO	\$1,000.00 to purchase a laminator
Middle School	Rosalind Gallaspie	\$1,500.00
Granger Elementary	Donald & Carol Baker	\$ 650.00 for Magical Theatre Co.

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:

Hinckley Elementary

Classroom 1 - 10/26/2022, 11/30/2022, 12/14/2022 - 3:30-4:30 PM - Girl Scouts Troop 91877 - Chelsea Hussey

Fees Not Waived

High School

Aux Gym, Main Gym - 11/11/2022-11/13/2022 - 6:30 AM-8:00 PM - Youth

Basketball

- Jason Robertson

Auditorium, Black Box - 12/16/2022 - 11:00 AM-10:00 PM, 12/17/2022, 12/18/2022 - 10:00 AM-10:00 PM - Medina Centre For Dance Art - Holiday Dance Performance - Kelly Parks

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. PSI Master Contract Changes

B. Lake Geauga Computer Association - Naviance Consortium Agreement

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- C. Visual Edge IT (fka Graphic Enterprises)/Wells Fargo - Managed Print Services
- D. Cuyahoga Community College District College Credit Plus Partnership Memorandum of Understanding

CONSENT AGENDA – PERSONNEL

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

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

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. Employment - Certified

It is recommended that the Board of Education approve John Deuber as a credentialed OTES evaluator and school administrator, on an as needed basis, for the 2022-2023 school year.

- C. Resignation - Certified

It is recommended that the Board of Education accept the resignation of Dawn Zorn, Hinckley Elementary 3rd Grade Teacher, for the purpose of retirement, effective 5/31/2023.

- D. Maternity Leave - Certified

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

1. Emily Allen, Hinckley Elementary 4th Grade Teacher, with an anticipated effective date of 5/9/2023 and an anticipated return date of the 2023-2024 school year
2. Stephanie Danko, Granger Elementary Intervention Tutor, with an anticipated effective date of 3/29/2023 and an anticipated return date of 5/10/2023
3. Lauren Elinsky, Granger Elementary 5th Grade Teacher, with an anticipated effective date of 4/20/2023 and an anticipated return date of 6/2/2023.
4. Samantha Lucius, Sharon Elementary 1st Grade Teacher, with an anticipated effective date of 4/17/2023 and an anticipated return date of the 2023-2024 school year

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E. 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. Leonie Durbin, High School Special Education Aide, 5 days per week, 5.5 hours per day, effective 11/7/2022
2. Lisa Gnezda, Granger Preschool Special Education Aide, 4 days per week, 6.5 hours per day, effective 11/1/2022
3. Daniella Molnar, Granger Elementary Special Education Aide, 4 hours per day, effective 11/8/2022
4. Daniel Wagar, Sharon Elementary Custodian 2nd Shift, effective 11/14/2022

F. Resignation - Classified

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

1. Christine Schwall, Granger Preschool Special Education Aide, effective 10/31/2022
2. Justin Wodzisz, Middle School Custodian 2nd Shift, effective 11/11/2022

G. Classified Substitutes - 2022-2023 School Year

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 Aides
Gabrielle Eaton

H. Employment - Supplemental

It is recommended that the Board of Education employ Julie Lakins, Advanced Placement Testing Coordination Services, whose wages of \$431.00 are being paid by the College Board.

I. 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:

1. Sara Atkins	MS Power of the Pen Advisor - 0 yrs	\$ 1,732.00
2. Robert Bernhard	HS 9th Gr Basketball Coach - 5 yrs	\$ 6,811.00
3. Aaron Boucher	HS Asst Wrestling Coach Volunteer	N/A
4. Todd Hill	HS Asst Wrestling Coach Volunteer	N/A
5. Billy Kirchner	MS Head Basketball Coach Boys 8th - 1 yr	\$ 4,041.00

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6. Mary Fran Kudla	Community Education Director	\$ 7,400.00
7. Dan Lyon	MS Asst Wrestling Coach - Volunteer	N/A
8. Tim Maxworthy	HS Head Wrestling Coach - 12 yrs	\$10,044.00
9. Dan Mirman	HS Asst Wrestling Coach - 3 yrs	\$ 5,888.00
10. Dan Norman	HS Asst Wrestling Coach - Volunteer	N/A
11. Marlee Profitt	HS JV Basketball Coach Girls - 0 yrs	\$ 5,426.00
12. Nathan Rudolph	HS Orchestra Director - 0 yrs	\$ 4,964.00
13. Keith Sooy	HS Asst Basketball Coach - Volunteer	N/A

J. Resignation - Supplemental

It is recommended that the Board of Education accept the resignation of the following supplemental contracts, as listed:

1. Rachel Gamin, High School Orchestra Director, effective 11/4/2022
2. Shelby Parker, Middle School Power of the Pen Advisor, effective 9/16/2022

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

XI. Adjourn