

HIGHLAND BOARD OF EDUCATION
Regular Meeting
July 15, 2019
High School Media Center
7:00 PM



BOARD OF EDUCATION

Dr. Norman Christopher – President

Mr. Robert Kelly – Vice – President

Mr. Mike Houska – Member

Mrs. Diane Thomas – Member

Mr. Chris Wolny – Member

Mrs. Catherine Aukerman – Superintendent

Mr. Neil W. Barnes – Treasurer

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

AGENDA

- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – August 26, 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 June 24, 2019, as presented.
 - B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the June 2019 Financial Reports, as presented.
- VI. Board Members' Agenda Items
- VII. Hearing of Individuals and/or Delegation Representatives
- VIII. Old Business
- IX. New Business
- X. Superintendent's Agenda
 - A. Building Project Update – GPD Architects
 - B. Acceptance of Foreign Exchange Student

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

Leyre Callado is from Spain and is sponsored by International Student Exchange. Leyre will be residing with the Oberhaus family of Sharon.

C. Pay-to-Participate Fees

It is recommended that the Board of Education approve Pay-to-Participate Fees for Athletics, Extracurriculars, Co-Curricular Activities and Clubs of \$250 High School; \$200 Middle School; \$50 per Club; with a \$750 maximum per family. Students approved for reduced lunch fees (based on federal lunch program guidelines) will be charged 50% of Pay-to-Participate fees with a family maximum of \$375. Pay-to-Participate fees for students approved for free lunch (based on federal lunch program guidelines) will be waived.

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

Granger Elementary

- GE Gym & Cafeteria – Saturday – 12/7/19 – 7:00 AM – 1:00 PM – Santa Breakfast – Granger PTO – LeAnn Gausman

CONSENT AGENDA – CONTRACTS/AGREEMENTS

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

- A. Integrity Verifications – Drug Testing of Student Athletes
- B. Medina City Schools – Juvenile Detention Center Services Agreement
- C. Ohio Schools Council Annual Membership and Lake Erie Educational Media Consortium Agreement
- D. psi Affiliates, Inc./psi Associates, Inc. Nursing Service Agreement
- E. Children’s Hospital Medical Center of Akron – School Athletic Training Services Agreement
- F. Educational Service Center of Northeast Ohio Educational Program/Services Agreement

CONSENT AGENDA – PERSONNEL

It is recommended that the Board of Education approve the following personnel items A through E, 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 2019/2020 school year, as submitted by the MCEC.

B. Resignation - Certified

It is recommended that the Board of Education accept the resignation of the following individuals, effective at the end of the 2018/2019 school year.

1. April Eckman, Middle School Language Arts Teacher
2. Emily Wenzell, High School Intensive Needs Teacher

C. Employment – Classified

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

1. James Harshey, Middle School Part-time Custodian, effective 7/1/19
2. Megan Pucek, High School Aide, effective 8/19/19

D. Change of Status – Classified

It is recommended that the Board of Education approve a change of status for Kevin Serafine, from High School 2nd Shift Building Manager, to High School 1st Shift Building Manager, effective July 1, 2019.

E. Employment – Athletic Camps/Clinics

It is recommended that the Board of Education employ the following individuals on an “as needed basis” for the 2018/2019 school year. (These wages are paid entirely from the respective sport’s club account):

1. Ty Damon	Tennis Youth Camp	\$1,035.00
2. Elizabeth Hadler	Tennis Youth Camp	\$990.00
3. Lisa Reynolds	Tennis Youth Camp	\$135.00

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 6/27/19

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

Joan Bigham

Anthony Clark

Andrea Gerber

Sandra J. Swanson

Susan Thompson

Mary Kay ZumMallen-Meyer

Listings Dated 7/11/19

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

Paige Fladda

Robert Johnson

Victoria Kuczynski

Lauren Merkle

Heather Petek

Frederic Pollock