

HIGHLAND BOARD OF EDUCATION  
Regular Meeting  
March 18, 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  
MARCH 18, 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 – April 15, 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 February 11, 2019, as presented.

B. Approval of Monthly Financial Reports

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

C. Acceptance of 2020 Tax Rates and Amounts

It is recommended that the Board of Education approve the "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor", as presented in Addendum # I.

- 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 Donations

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

TO	FROM	ITEM/VALUE
Highland Local Schools	HABA	\$120,000.00
Highland Middle School	University of Michigan	\$1,000.00
Boys Golf Club Account	Various Donors	\$1,090.00
Girls Golf Club Account	Various Donors	\$1,270.00
Granger Elementary School	Granger PTO	\$8,302.00/Chromebooks and cart
Sharon Elementary School	Coca Cola	\$25.50

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, with noted exceptions, as listed:

High School

- HS Cafeteria – Friday – 3/1/19 – 5:00 PM – 9:00 PM – Highland Youth Basketball Banquet – Amy Dean
- HS Auditorium – 2/26/19 through 3/15/19 – 4:00 PM – 5:00 PM & Saturday – 3/16/19 – 4:00 PM – 10:00 PM – Middle School Rehearsals & Musical Performance – Emily Miller
- HS Classroom B117 or similar – June 3-6, 10-13, 2019 – 9:00 AM – 12:00 PM – Town & Country Driving School Drivers' Education Classes – Nancy Ralls

Middle School

- MS Track – Fridays – 4/5/19 through 6/28/19 – 5:30 PM – 6:30 PM – Special Olympics Track Practice – Ruth Glas
- MS Cafeteria – Monday – 6:00 PM – 8:00 PM – Scout Recruiting – BSA Troop 7411 – Tim Rupert
- MS West Gym & Cafeteria – Wednesday – 5/1/19 – 3:30 PM – 8:00 PM – 5<sup>th</sup> Grade D.A.R.E. Graduation – Deputy Centner

Hinckley Elementary

- HE Back Black Top & Gym – Thursdays – 3/14/19, 3/21/19 & 4/4/19 through 4/25/19 – 3:30 PM – 4:00 PM – PTO Run Club Meets – Sarah Campbell  
*(note exception on 4/11/19 – outside use only)*

Sharon Elementary

- SE Parking Lots – Friday – 5/31/19 – 6:00 PM – 10:30 PM & Saturday – 6/1/19 – 8:00 AM – 3:30 PM – Sharon Showcase Music & Art Festival – Access the Arts – Jane Back

Granger Elementary

- GE Cafeteria – Monday, 3/11/19 – Boy Scout Troop 511 – Boy Scout Sign Up Night – Stefania Duffy

**Fees Not Waived**

- HS Auditorium & Band Room – Thursday & Friday – 6/6/19 & 6/7/19 – 2:30 PM – 4:00 PM & Saturday – 6/8/19 – 2:30 PM – 10:30 PM – Dance Performance – Medina Centre for Dance Art – Kelly Park
- HS Cafeteria & Auditorium – Saturday – 4/13/19 – 1:00 PM – 9:00 PM – Celebrating Indian Festival – NEOTA – Siva Bhimavavapu
- HS Auditorium & Blackbox – Friday – 3/8/19 – 5:30 PM – 9:30 PM & Saturday – 3/9/19 – 11:30 AM – 10:00 PM – Art In Motion Dance Center – Dance Concert – Jessica Franklin
- HS Auditorium, Blackbox & Band Room – Saturday – 5/11/19 – 8:30 AM – 6:00 PM, Saturday – 5/18/19 – 4:00 PM – 10:00 PM & Sunday - 5/19/19 – 12:30 PM – 6:00 PM – Art In Motion Dance Center – Dance Concert – Jessica Franklin
- HE Gym – Thursdays – 4/4/19 through 5/30/19 – 6:00 PM – 8:00 PM – AAU Basketball Practice – Team Premier – Todd Winston

**CONSENT AGENDA – CONTRACTS/AGREEMENTS**

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

- A. ESC of Medina County 2019-2020 Service Agreement
- B. Meltwater – Online Media Intelligence

**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 # II

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 MCECSC.

- B. Resignation – Certified

It is recommended that the Board of Education accept the resignation of Rachel Matejin, High School Family Consumer Sciences Teacher, effective at the end of the 2018-2019 school year.

- C. Retirement – Certified

It is recommended that the Board of Education accept the resignation of Pamela Loch, Granger Elementary Teacher, for the reason of retirement, effective at the end of the 2018-2019 school year.

D. Change of Status – Classified

It is recommended that the Board of Education approve a change of status for Mark Krusinski, Bus Driver, from 4 hours per day to 4 ¼ hours per day, effective 3/4/2019, for the 2018-2019 school year.

E. 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 remainder of the 2018-2019 school year, as listed:

1. Katie A. Duffy, Substitute Aide, effective
2. Ashley Wayne, Substitute Aide, effective 2/19/19
3. Ken Codding, Substitute Custodian, effective 3/11/19

F. Resignation – Classified

It is recommended that the Board of Education accept the resignation of Matthew Douglas, Hinckley Building Manager, effective 3/11/19.

G. Employment – Supplemental – 2018-2019

It is recommended that the Board of Education employ Chris Ilg as the Highland Middle School Solo & Ensemble Contest Accompanist, in the amount of \$450.00.

(These wages are paid by a contribution from the Highland Foundation.)

H. 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. Chris Kestner	Basketball Skills Camp	\$112.50
2. Jack Leslie	Basketball Skills Camp	\$187.50

I. 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. Josh Arbour	MS Asst Track Coach Boys – ½ time	\$1,403.00 – 1 yr
2. Greg Curtis	MS Asst Track Coach Boys – ½ time	Volunteer
3. Clarence Griffin	HS Asst Baseball Coach – ½ time	\$2,234.50 – 0 yrs
4. Andrew Wuellner	HS Asst Tennis Coach – ½ time	\$1,818.50 – 1 yr.

J. Employment – Exempt

It is recommended that the Board of Education employ Laura Denomme as Central Office Administrative Assistant/EMIS Coordinator on a limited 2-year contract of employment, effective July 1, 2019.

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

XI. Executive Session

To consider the purchase of property for public purposes.

XII. Adjourn