

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 11, 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 – March 18, 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 Organizational Meeting and the Regular Meeting held on January 14, 2019, as presented.
  - B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the January 2019 Financial Reports, as presented.
  - C. Approval of Fiscal Year 2019 Amended Appropriations

It is recommended that the Board of Education approve the Fiscal Year 2019 Amended Appropriations, as presented in Addendum # I.
- VI. Board Members' Agenda Items
- VII. Hearing of Individuals and/or Delegation Representatives
- VIII. New Business
- IX. Old Business
- X. Superintendent's Agenda
  - A. 2018 Safe Sports School Award Recognition from the National Athletic Trainers' Association – Mike Gittinger
  - B. Boy Scout Projects Presentation

C. High School Overnight Trip

It is recommended that the Board of Education approve the High School Robotics Trip to the Miami Valley Regional Robotics Competition at Wright State University, Fairborn, Ohio, leaving on March 6, 2019 and returning on March 9, 2019, as presented.

D. Resolution for Acceptance of Tuition Student for 2018/2019

It is recommended that the Board of Education accept Bryce James, grade 9, as a tuition student for the 2018/2019 school year, as presented in Addendum # II.

E. Acceptance of Donations

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

<u>TO</u>	<u>FROM</u>	<u>ITEM/VALUE</u>
Highland High School	Jennifer & Jerry Ryba	Baby Grand Piano & Electric Organ
Highland Speech & Debate	The Stiller Family	Yard & Window Signs
Sharon Elementary	Sharon PTO	\$1,295.28/One District One Book

F. 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

- HS Media Center – Wednesday – 1/16/19 – 6:30 PM – 8:30 PM – Granger Neighborhood Meeting – Christine Naizer
- HS Auditorium – Saturday – 1/19/19 & 2/2/19 – 9:00 AM – 12 Noon – Middle School Musical Rehearsal – Julie Malone
- HS Black Box – Saturday – 2/23/19 – 9:00 AM – 12 Noon – Middle School Musical Dance Workshop – Julie Malone
- HS Art Room & Art Hallway – Wednesday – 2/6/19 – 5:00 PM – 7:00 PM – Paint Night Fundraiser – NAHS – Bonnie Kubilus
- HS Cafeteria – Tuesday – 2/19/19 – 6:00 PM – Youth Wrestling Banquet – Jennifer Csanyi
- HS Cafeteria – Friday – 4/5/19 – 2:30 PM – 10:00 PM – Father/Daughter Dance – Sharon PTO – Holly Davis
- HS Auditorium – Thursday – 4/25/19 – 6:30 PM – Art Show Awards – Bonnie Kubilus

Hinckley Elementary

- HE Classroom – Monday – 2/11/19 – 3:30 PM – 4:45 PM – Girl Scout Meeting – Jennifer Lechlitter

**CONSENT AGENDA – CONTRACTS/AGREEMENTS**

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

A. Stark State College Credit Plus – Memorandum of Understanding

B. Lorain County Community College Credit Plus – Memorandum of Understanding

## 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 # III

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 ESCMC.

B. Maternity/Family Medical Leave – Certified

It is recommended that the Board of Education approve the Maternity/Family Medical Leave Request of Nicole Kochis, Granger Intervention Specialist, effective with the birth of her child, (anticipated due date of 7/28/19), returning on 10/14/19.

C. Unpaid Medical Leave – Classified

It is recommended that the Board of Education approve the Unpaid Medical Leave Request of Erynn Estep, Granger Elementary Cook, effective February 4, 2019 through the end of the 2018/2019 school year.

D. Employment – Co-curricular/Supplemental – 2018/2019

It is recommended that the Board of Education employ the following individuals, on one-year limited contracts of employment, for the 2018/2019 school year, as listed:

1. Stephanie Abatangelo	HS Peer Leader Advisor	\$1,559.00 – 0 yrs
2. Robb Colbrunn	HS/MS Asst Robotics Advisor	\$1,975.00 – 0 yrs
3. Tracy Goebel	HS Peer Leader Advisor	\$1,559.00 – 0 yrs

E. Employment – Co-curricular/Supplemental – 2019/2020

It is recommended that the Board of Education employ Tarynn Minegar, as High School Head Volleyball Coach, 3 years' experience, \$5,716.00, for the 2019/2020 school year.

**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

**Highland Local Schools  
Fiscal Year 2019  
Amended  
Annual Appropriation Measure**

**Addendum # I**

<u>Fund Description</u>	<u>USAS Fund Number</u>	<u>Total Appropriation</u>
<b>General Fund</b>	<b>001</b>	<b>27,522,145.00</b>
Bond Retirement	002	7,894,375.00
Permanent Improvement	003	250,000.00
Building Fund	004	56,000,000.00
Food Service	006	1,197,000.00
Expendable Trusts	007	-
Non-Expendable Trusts	008	2,600.00
Uniform School Supplies	009	80,000.00
Internal Services Rotary	014	80,000.00
<b>Emergency Levy Fund</b>	<b>016</b>	<b>5,107,933.00</b>
Public School Support	018	90,000.00
Local Grants	019	150,000.00
Special Enterprise Fund (Latchkey / Comm Ed)	020	275,000.00
Agency Fund - OHSAA Tournaments	022	25,000.00
Underground Storage Tank	031	-
Capital Grants (Sales Tax Fund)	071	1,750,000.00
Student Managed Activities	200	300,000.00
District Managed Activities	300	300,000.00
Auxiliary Services	401	145,715.49
SchoolNet Data Communications	451	9,000.00
Miscellaneous State Grants	499	18,006.55
IDEA Part B - Special Education Grants	516	749,929.89
Title III - Limited English Proficiency	551	2,153.56
Title I Disadvantaged Children Grant	572	164,407.27
Early Childhood Special Education Grant	587	15,820.28
Improving Teacher Quality Grant	590	54,916.36
Miscellaneous Federal Grants	599	17,365.14
<b>Total All Funds</b>		<b>102,201,367.54</b>

Resolution for Accepting Tuition Student

Highland Local School District

\_\_\_\_\_ made the motion to accept as a tuition student, Bryce James (grade 9), providing he meets all of Highland Local District's Policy of Rules and Regulations adopted by the Board of Education. Tuition: as established by the State Department of Education for the 2018/2019 school year, payable by the first of each month. The Highland Board of Education will not be obligated to provide transportation.

This motion was seconded by

_____	_____
_____	_____
_____	_____
_____	_____

**Medina County Schools' ESC  
124 West Washington Street  
Medina, Ohio 44256-2270**

**Listings Dated 1/17/19**

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

Thomas Gerbasi

Daniel Golobic

Brian Patton

Cory Schepp

Corrine Schwaner

Kaitlyn Sharp

**Listings Dated 1/25/19**

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

Rachel Flynn

**Listings Dated 2/1/19**

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

Emily Myers

**Listings Dated 2/7/19**

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

Gabrielle Hange

Daniel Loy