

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 11, 2019
HIGH SCHOOL MEDIA CENTER
7:00 P.M.

The Regular Meeting was called to order and roll call taken by Dr. Christopher, Board President, at 7:00 P.M.

Mr. Wolny, present; Mrs. Thomas, present, Mr. Houska, present; Mr. Kelly, present; Dr. Christopher, present.

The next regular meeting will be held on March 18, 2019 at the High School Media Center at 7:00 P.M.

ADDITION(S), CORRECTION(S) AND/OR DELETION(S) TO THE AGENDA

None

REPORT OF THE TREASURER

APPROVAL OF MINUTES 19-02-21

Mr. Houska made a motion, seconded by Mr. Wolny, that the Board of Education approve the minutes of the Organizational Meeting and the Regular Meeting held on January 14, 2019, as presented.

Mr. Houska, yes; Mr. Wolny, yes; Mrs. Thomas, yes; Mr. Kelly, yes; Dr. Christopher.

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 19-02-22

Mr. Wolny made a motion, seconded by Mr. Kelly, that the Board of Education approve the January 2019 Financial Reports, as presented.

Mr. Wolny, yes; Mr. Kelly, yes; Mrs. Thomas, yes; Mr. Houska, yes; Dr. Christopher, yes.

Motion carried.

APPROVAL OF FISCAL YEAR 2019 AMENDED APPROPRIATIONS –
ADDENDUM # I 19-02-23

Mrs. Thomas made a motion, seconded by Mr. Houska, that the Board of Education approve the Fiscal Year 2019 Amended Appropriations, as presented in Addendum # I.

Mrs. Thomas, yes; Mr. Houska, yes; Mr. Wolny, yes; Mr. Kelly, yes; Dr. Christopher, yes.

Motion carried.

BOARD MEMBERS' AGENDA ITEMS

None

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

None

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NEW BUSINESS

None

OLD BUSINESS

None

SUPERINTENDENT'S AGENDA

2018 SAFE SPORTS SCHOOL AWARD RECOGNITION FROM THE NATIONAL ATHLETIC TRAINERS' ASSOCIATION – MIKE GITTINGER

Dr. Deuber recognized Mr. Mike Gittinger, Highland Athletic Trainer, who received the 2018 Safe Sports School Award from the National Athletic Trainers' Association. Dr. Deuber described the District's longstanding and beneficial relationship with University Hospitals through which Mr. Gittinger's services are provided. Dr. Deuber shared that Mr. Gittinger identified the opportunity and took the initiative to apply for the award. Dr. Deuber read a written proclamation from State Senator Larry Obhof and presented it to Mr. Gittinger.

Mr. Gittinger thanked everyone and said he works very hard to keep the athletes healthy.

Mrs. Aukerman thanked and congratulated Mr. Gittinger and the Athletic Department on the award adding that the District receives consistent positive feedback from the athletes, community, and even opposing teams regarding the level of service provided and commitment by the entire department and Mr. Gittinger, in particular.

RYAN KIRVEN - BOY SCOUT PROJECT PRESENTATION

Over the past several years, Dr. Deuber has helped coordinate District related projects of boy scouts who are attempting to earn their Eagle designation.

Dr. Deuber introduced Ryan Kirven from Troop 511, who recently completed his Eagle Scout project.

Ryan said he was approached by the Highland Project, which is an organization that supports Highland cross country and track teams. They asked him if he could build a bridge over a stream along the cross country training course that borders the high school athletic complex.

Ryan, along with the help of many volunteers, built a 28' foot long bridge and ramp over the cross country course. Ryan said he worked very closely with Dr. Deuber, and Mr. Tod Davis, Maintenance Supervisor, who helped with the planning process. Ryan explained the entire process to the Board members.

He gave a very special thank you to the Reusch family for their time, materials (including two 1,200 lb. steel beams), and equipment, Dr. Deuber for providing contacts and coordination, the Highland Athletic Boosters for financial assistance, Osborne Concrete (concrete and stone), Graves Lumber (lumber), Schemrich Brothers (gravel), Unilock (pavers), and his family and friends who assisted on the project.

Mrs. Aukerman said it is a very impressive project along with a very nice presentation.

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Mr. Kelly, a former member of Troop 511, took a first-hand look at the bridge and noted that it is so well constructed that it will be here in 200 years. He commended Ryan for the quality of his work and thanked him for this bridge that will be used by athletes and community members for many years to come.

HIGH SCHOOL OVERNIGHT TRIP 19-02-24

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

Mrs. Thomas, yes; Mr. Kelly, yes; Mr. Wolny, yes; Mr. Houska, yes;
Dr. Christopher, yes.
Motion carried.

RESOLUTION FOR ACCEPTANCE OF TUITION STUDENT FOR 2018/2019
ADDENDUM # II 19-02-25

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

Mr. Houska, yes; Mrs. Thomas, yes; Mr. Wolny, yes; Mr. Kelly, yes;
Dr. Christopher, yes.

Motion carried.

ACCEPTANCE OF DONATIONS 19-02-26

Mr. Wolny made a motion, seconded by Mrs. Thomas, that the Board of Education accept the following donations:

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

Mr. Wolny, yes; Mrs. Thomas, yes; Mr. Houska, yes; Mr. Kelly, yes;
Dr. Christopher, yes.

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES
19-02-27

Mr. Kelly made a motion, seconded by Mrs. Thomas, 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 P.M. – 8:30 P.M. – Granger Neighborhood Meeting – Christine Naizer
- HS Auditorium – Saturday – 1/19/19 & 2/2/19 – 9:00 A.M. – 12 Noon – Middle School Musical Rehearsal – Julie Malone

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- HS Black Box – Saturday – 2/23/19 – 9:00 A.M. – 12 Noon – Middle School Musical Dance Workshop – Julie Malone
- HS Art Room & Art Hallway – Wednesday – 2/6/19 – 5:00 P.M. – 7:00 P.M. – Paint Night Fundraiser – NAHS – Bonnie Kubilus
- HS Cafeteria – Tuesday – 2/19/19 – 6:00 P.M. – Youth Wrestling Banquet – Jennifer Csanyi
- HS Cafeteria – Friday – 4/5/19 – 2:30 P.M. – 10:00 P.M. – Father/Daughter Dance – Sharon PTO – Holly Davis
- HS Auditorium – Thursday – 4/25/19 – 6:30 P.M. – Art Show Awards – Bonnie Kubilus

HINCKLEY ELEMENTARY

- HE Classroom – Monday – 2/11/19 – 3:30 P.M. – 4:45 P.M. – Girl Scout Meeting – Jennifer Lechliter

Mr. Kelly, yes; Mrs. Thomas, yes; Mr. Wolny, yes; Mr. Houska, yes;
Dr. Christopher, yes.

Motion carried.

CONSENT AGENDA – CONTRACTS/AGREEMENTS 19-02-28

Mr. Kelly made a motion, seconded by Mr. Wolny, that the Board of Education approve the following contracts and/or agreements, items A and B as presented:

- Stark State College Credit Plus – Memorandum of Understanding
- Lorain County Community College Credit Plus – Memorandum of Understanding

Mr. Kelly, yes; Mr. Wolny, yes; Mrs. Thomas, yes; Mr. Houska, yes;
Dr. Christopher, yes.

Motion carried.

CONSENT AGENDA – PERSONNEL 19-02-29

Mrs. Thomas made a motion, seconded by Mr. Houska, that the Board of Education approve the following personnel items A through F, as presented:

EMPLOYMENT CERTIFIED SUBSTITUTES/HOME TUTORS – ADDENDUM # III

Adopted the attached list of certified substitutes/home tutors for use for the 2018/2019 school year, as submitted by the ESCMC, and presented in Addendum # III.

MATERNITY/FAMILY MEDICAL LEAVE – CERTIFIED

Approved 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.

UNPAID MEDICAL LEAVE – CLASSIFIED

Approved the Unpaid Medical Leave Request of Erynn Estep, Granger Elementary Cook, effective February 4, 2019 through the end of the 2018/2019 school year.

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EMPLOYMENT – CLASSIFIED SUBSTITUTE

Employed Linda Goodwin, on a limited one-year contract of employment, as a substitute aide, effective 1/11/19, for the 2018/2019 school year.

EMPLOYMENT – CO-CURRICULAR/SUPPLEMENTAL – 2018/2019

Employed the following individuals, on one-year limited contracts of employment, for the 2018/2019 school year, as listed:

Stephanie Abatangelo	HS Peer Leader Advisor	\$1,559.00 – 0 Yrs.
Robb Colbrunn	HS/MS Ass't. Robotics Advisor	\$1,975.00 – 0 Yrs.
Tracy Goebel	HS Peer Leader Advisor	\$1,559.00 – 0 Yrs.

EMPLOYMENT – CO-CURRICULAR/SUPPLEMENTAL – 2019/2020

Employed 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.

Mrs. Thomas, yes; Mr. Houska, yes; Mr. Wolny, yes; Mr. Kelly, yes;
Dr. Christopher, yes.

Motion carried.

EXECUTIVE SESSION 19-02-30

Mrs. Thomas made a motion, seconded by Mr. Wolny, that the Board of Education adjourn to Executive Session to consider the purchase of property for public purposes.

Mrs. Aukerman said there will be no action taken following executive session. She anticipates sharing very preliminary designs and plans for Hinckley Elementary and Granger Elementary at next month's meeting. As most people are aware, the District is still working on securing property in Sharon Township.

Mrs. Thomas, yes; Mr. Wolny, yes; Mr. Houska, yes; Mr. Kelly, yes;
Dr. Christopher, yes.

Motion carried.

The Board adjourned to Executive Session at 7:22 P.M.
The Board exited Executive Session at 8:02 P.M.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 8:03 P.M.

President

Treasurer