

HIGHLAND BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 11, 2021
HIGH SCHOOL MEDIA CENTER
6:00 PM

The Organizational Meeting was called to order and roll call taken by Mr. Wolny, President Pro Tempore, at 6:00 P.M.

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

NOMINATION AND ELECTION OF OFFICERS

ELECTION OF BOARD PRESIDENT 21-01-01

Mrs. Thomas nominated Dr. Christopher for President of the Highland Local School District Board of Education for the 2021 calendar year.

Mr. Houska made a motion, seconded by Mr. Kelly, that the Board of Education close nominations and vote to elect Dr. Christopher as Board President.

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

Motion carried.

ELECTION OF BOARD VICE PRESIDENT 21-01-02

Mr. Kelly nominated Mrs. Thomas for Vice President of the Highland Local School District Board of Education for the 2021 calendar year.

Mr. Kelly made a motion, seconded by Mr. Houska, that the Board of Education close nominations and vote to elect Mrs. Thomas as Board Vice President.

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

Motion carried.

APPOINTMENT OF LIAISONS FOR CALENDAR YEAR 2021 21-01-03

Mrs. Thomas made a motion, seconded by Mr. Houska, that the Board of Education appoint the following members to serve as liaisons for calendar year 2021:

- Mrs. Thomas – OSBA Legislative
- Dr. Christopher – OSBA Student Achievement
- Mr. Wolny – Highland Foundation

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

Motion carried.

HIGHLAND BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 11, 2021
HIGH SCHOOL MEDIA CENTER
6:00 PM

APPOINTMENT OF LEGAL COUNSEL FOR THE ENSUING SCHOOL YEAR
21-01-04

Mrs. Thomas made a motion, seconded by Mr. Kelly, that the Board of Education appoint the following legal counsel for the ensuing school year:

- Smith Peters Kalail Co., L.P.A.
- McGown & Markling Co., L.P.A.
- Scott Scriven, LLP
- Squire Patton Boggs, LLC
- Ennis Britton Co., LPA
- Sonkin & Koberna, LLC
- Pepple & Waggoner, Ltd.

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

Motion carried.

ESTABLISH MEETING DATES/SITES 21-01-05

Mr. Wolny made a motion, seconded by Mr. Houska, that the Board of Education establish and approve the following dates, times and place for regular monthly meetings for calendar year 2021:

Monday	February 22	HHS	7:00 PM
Monday	March 15	HHS	7:00 PM
Monday	April 19	HHS	7:00 PM
Monday	May 17	HHS	7:00 PM
Monday	June 28	HHS	7:00 PM
Monday	July 19	HHS	7:00 PM
Monday	August 16	HHS	7:00 PM
Monday	September 20	HHS	7:00 PM
Monday	October 18	HHS	7:00 PM
Monday	November 15	HHS	7:00 PM
Monday	December 13	HHS	7:00 PM

*Note: The January Organizational and Regular Meeting for 2022 is tentatively scheduled for Monday, January 10, 2022.

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

Motion carried.

HIGHLAND BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 11, 2021
HIGH SCHOOL MEDIA CENTER
6:00 PM

FEDERAL PROGRAMS 21-01-06

Mrs. Thomas made a motion, seconded by Mr. Houska, that Board of Education participate in all applicable Federal Programs for fiscal year 2022. The Superintendent is to be the authorized representative for all federal programs and grants, and is authorized to appoint designees to represent the District for fiscal year 2022.

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

Motion carried.

AUTHORIZATION TO APPLY FOR TAX ADVANCEMENTS 21-01-07

Mr. Houska made a motion, seconded by Mr. Wolny, that the Treasurer be authorized to apply to the Medina County Auditor for tax advancements as available throughout Calendar Year 2021.

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

Motion carried.

PUBLIC RECORDS TRAINING 21-01-08

Mrs. Thomas made a motion, seconded by Mr. Houska, that the Board of Education appoint the Treasurer to serve as the designee of the members of the Board of Education for public records training as required by law.

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

Motion carried.

SERVICE FUND 21-01-09

Mrs. Thomas made a motion, seconded by Mr. Kelly, that the Board of Education establish a Service Fund in accordance with ORC 3315.15.

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

Motion carried.

RECOGNITION OF DISTRICT SUPPORT ORGANIZATIONS 21-01-10

Mrs. Thomas made a motion, seconded by Mr. Houska, that the Board of Education formally recognize the following District support organizations in accordance with Board Policy 9211:

HIGHLAND BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 11, 2021
HIGH SCHOOL MEDIA CENTER
6:00 PM


Granger Elementary PTO
Highland Athletic Boosters
Highland Athletic Facilities Association
Highland Band Boosters
Highland Choir Boosters
Highland Foundation for Educational Excellence
Highland Middle School PTO
Highland High School PTO
Highland Robotics and Technology Boosters
Highland Swimming
Hinckley Elementary PTO
Sharon Elementary PTO

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

Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 6:09 P.M.



Board President



Treasurer