

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

The Regular Meeting was called to order and roll call taken by Mrs. Thomas, Board Vice President, at 6:10 P.M.

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

The next regular meeting will be held on February 22, 2021 at the High School Media Center at 7:00 P.M.

ADDITIONS, CORRECTIONS, AND/OR DELETIONS TO THE AGENDA

Addition – Consent Agenda – Contracts/Agreements – Item E – College Credit Plus and My University Guarantee Memorandum of Understanding

REPORT OF THE TREASURER

APPROVAL OF MINUTES 21-01-11

Mr. Wolny made a motion, seconded by Mr. Houska, the Board of Education approve the minutes of the Regular Meeting held on December 14, 2020, and the Special Meeting held on December 18, 2020, as presented.

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

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 21-01-12

Mr. Wolny made a motion, seconded by Mr. Houska, that the Board of Education approve the December 2020 Financial Reports, as presented.

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

Motion carried.

APPROVAL OF TAX BUDGET 21-01-13

Mr. Kelly made a motion, seconded by Mr. Wolny, that the Board of Education approve the Fiscal Year 2022 Alternative Tax Budget, as presented.

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

Motion carried.

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APPROVAL OF RESOLUTION TO PROCEED – SUBSTITUTE TAX LEVY 21-01-14

Mr. Kelly made a motion, seconded by Mr. Houska, that the Board of Education approve the resolution determining to proceed with the submission to the electors of the Highland Local School District the question of a substitute tax levy pursuant to Section 5705.199 of the Revised Code, as presented.

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

Motion carried.

BOARD MEMBER AGENDA ITEMS

None

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

Theresa Wright, Executive Director of the Highland Foundation, shared that the Foundation added five additional scholarships this year and would be awarding a total of \$34,500 to Highland students.

NEW BUSINESS

None

OLD BUSINESS

None

SUPERINTENDENT'S AGENDA

SCHOOL BOARD RECOGNITION MONTH

Mrs. Aukerman noted that January is School Board recognition month. She thanked the Board for their service and said the work that they do is appreciated, especially during such a difficult time with the ongoing pandemic. She said that the Board has had such a positive impact on the District through their thoughtful decision-making and that Highland is excellent because of their contributions. Each Board member was given a certificate of appreciation.

PAYMENT IN LIEU OF TRANSPORTATION 21-01-15

Mr. Kelly made a motion, seconded by Mr. Houska, that the Board of Education approve the Payment in Lieu of Transportation Resolution, as presented in Addendum # I.

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

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Motion carried.

ACCEPTANCE OF DONATIONS 21-01-16

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

<u>TO</u>	<u>FROM</u>	<u>ITEM/DESCRIPTION</u>
Highland Local Schools	Highland Athletic Facilities Association	Athletic Complex Project/\$70,000.00

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

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES 21-01-17

Mr. Wolny made a motion, seconded by Mr. Houska, that the Board of Education approve the following requests for use of facilities and waive associated fees, as listed:

Middle School

East Gym - 12/22/20, 12/28/20, 12/29/20, 7:45 AM - 10:25 AM - 12/23/20, 12/30/20, 7:45 AM - 2:00 PM - 12/21/20 - 7:45 AM - 10:25 AM and 12:45 PM - 2:00 PM – RAH Youth Boys and Girls Basketball, Jason Robertson

Granger Elementary

Gym - 12/22/20, 12/23/20, 12/28/20, 12/29/20, 12/30/20 - 6:15 PM - 9:00 PM –RAH Youth Boys and Girls Basketball, Jason Robertson

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

Motion carried.

CONSENT AGENDA – CONTRACTS/AGREEMENTS 21-01-18

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

- A. College Credit Plus Agreement with Kent State University
- B. Medina County Board of Developmental Disabilities Contract
- C. OSBA Annual Membership Agreement

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D. OSBA Legal Assistance Fund Agreement

E. College Credit Plus and My University Guarantee MOU - Lorain Community College

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

Motion carried.

CONSENT AGENDA – PERSONNEL 21-01-19

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

A. Employment Certified Substitutes/Home Tutors – Addendum # II

Adopted the attached list of certified substitutes/home tutors for use for the 2020-2021 school year, as submitted by the ESC of Medina County.

B. Employment – Co-curricular/Supplemental – 2020-2021

Employed the following individuals, on one-year limited supplemental contracts of employment, for the 2020-2021 school year, as listed:

1. Josh Arbour	MS Asst Track Coach - 3 yrs	\$3,393.00
2. Kim Clendaniel	MS Head Track Coach Girls - 5 yrs	\$5,144.00
3. Rob Gilbert	MS Head Track Coach Boys - 7 yrs	\$5,144.00
4. Logan Gresock	MS Asst Wrestling Coach - 0 yrs	\$2,955.00
5. Devan Lippincott	HS Asst Track Coach Boys - 17 yrs	\$6,458.00
6. Andrew Lynden	HS Asst Track Coach Girls - 19 yrs	\$6,458.00
7. Martin Ryan	HS Asst Track Coach Girls - 27 yrs	\$6,458.00
8. Mike Weyand	HS Asst Baseball Coach - 14 yrs	\$6,458.00

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

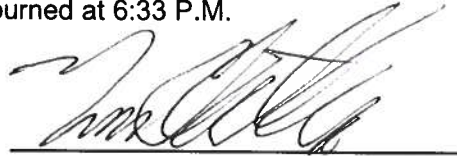
Mr. Houska, yes; Mr. Wolny, yes; Mr. Kelly, yes; Mrs. Thomas, yes.

Motion carried.

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ADJOURNMENT

With all in agreement, the meeting was adjourned at 6:33 P.M.



Board President



Treasurer