

HIGHLAND BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 9, 2023
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 6:05 P.M.

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

NOMINATION AND ELECTION OF OFFICERS

ELECTION OF BOARD PRESIDENT 23-01-01

Mr. Houska nominated Mr. Wolny for President of the Highland Local School District Board of Education for the 2023 calendar year.

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

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

Motion carried.

ELECTION OF BOARD VICE PRESIDENT 23-01-02

Mrs. Schreiner nominated Mr. Houska for Vice President of the Highland Local School District Board of Education for the 2023 calendar year.

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

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

Motion carried.

OATH OF OFFICE FOR NEWLY ELECTED BOARD OFFICERS

Mr. Barnes administered the oath of office to newly elected Board President Mr. Wolny and Vice President Mr. Houska.

APPOINTMENT OF LIAISONS FOR CALENDAR YEAR 2023 23-01-03

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education appoint the following members to serve as liaisons for calendar year 2023:

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

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- Mr. Houska – Medina County Career Center Representative

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

Motion carried.

APPOINTMENT OF LEGAL COUNSEL FOR THE ENSUING SCHOOL YEAR
23-01-04

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

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

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

Motion carried.

ESTABLISH MEETING DATES/SITES 23-01-05

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education establish and approve the following dates, times and place for regular monthly meetings for calendar year 2023:

Monday	February 27	HHS	6:00 PM
Monday	March 20	HHS	6:00 PM
Monday	April 17	HHS	6:00 PM
Monday	May 22	HHS	6:00 PM
Monday	June 26	HHS	6:00 PM
Monday	July 17	HHS	6:00 PM
Monday	August 28	HHS	6:00 PM
Monday	September 18	HHS	6:00 PM
Monday	October 16	HHS	6:00 PM
Monday	November 20	HHS	6:00 PM
Monday	December 18	HHS	6:00 PM

*Note: The January Organizational and Regular Meeting for 2024 is tentatively scheduled for Monday, January 8, 2024.

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

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Motion carried.

FEDERAL PROGRAMS 23-01-06

Mr. Kelly made a motion, seconded by Mrs. Schreiner, that Board of Education participate in all applicable Federal Programs for fiscal year 2024. 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 2024.

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

Motion carried.

PUBLIC RECORDS TRAINING 23-01-07

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

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

Motion carried.

SERVICE FUND 23-01-08

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

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

Motion carried.

RECOGNITION OF DISTRICT SUPPORT ORGANIZATIONS 23-01-09

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

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

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Highland Robotics and Technology Boosters
Highland Swimming
Hinckley Elementary PTO
Sharon Elementary PTO

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

Motion carried.

APPROVAL OF OHIO SCHOOLS COUNCIL GOVERNANCE POLICY CHANGE RESOLUTION
23-01-10

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the Ohio Schools Council Governance Policy Change Resolution, as presented.

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

Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 6:18 P.M.

Chris Wolny

Board President



Treasurer