

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
JANUARY 9, 2023
HIGH SCHOOL MEDIA CENTER
6:00 PM

The regular meeting was called to order and roll call taken by Mr. Wolny, Board President, at 6:19 P.M.

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

The next meeting will be held on February 27, 2023 at the High School Media Center at 6:00 P.M.

ADDITIONS, CORRECTIONS, AND/OR DELETIONS TO THE AGENDA

Addition – V. Report of the Treasurer, Item D – Approval of Tax Budget

Addition – Consent Agenda – Personnel, Item I – Employment – Substitute Bus Driver

REPORT OF THE TREASURER

APPROVAL OF MINUTES 23-01-11

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the minutes of the regular meeting held on November 21, 2022, as presented.

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

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 23-01-12

Mrs. Schreiner made a motion, seconded by Mr. Houska, that the Board of Education approve the November 2022 and December 2022 financial reports, as presented.

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

Motion carried.

AUTHORIZATION TO APPLY FOR TAX ADVANCEMENTS 23-01-13

Mr. Kelly made a motion, seconded by Mrs. Schreiner, that the Board of Education authorize the Treasurer to apply to the Medina County Auditor for tax advancements as available throughout Calendar Year 2023.

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

Motion carried.

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APPROVAL OF TAX BUDGET 23-01-14

Mrs. Schreiner made a motion, seconded by Mr. Kelly, that the Board of Education approve the fiscal year 2024 Tax Budget, as presented.

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

Motion carried.

BOARD MEMBER AGENDA ITEMS

As Mr. Wolny took the helm as Board President, he thanked Dr. Christopher for successfully serving in this capacity for many years. He also congratulated Mrs. Schreiner on the completion of her first year as a board member. He is looking forward to his new role as Board President.

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

Theresa Wright, Executive Director of the Highland Foundation and Granger Township resident, shared the latest news from the Foundation, including details pertaining to the Foundation's scholarship lineup for the 2022-2023 school year. The Foundation plans to award graduating seniors a total of \$84,000 in scholarships ranging from \$1,000 to \$3,000 each.

OLD BUSINESS

None

NEW BUSINESS

CONDUCT FIRST AND SECOND READING AND APPROVE REVISED BOARD POLICIES
23-01-15

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education conduct the first and second reading and approve the following revised Board policies:

- | | |
|---------|---|
| 5330 | Use of Medications |
| 5330.02 | Procurement and Use of Epinephrine Auto Injectors in Emergency Situations |
| 5330.04 | Procurement and Use of Naloxone (Narcan) in Emergency Situations |

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

Motion carried.

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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 appreciates the work that they do. She recognized 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.

APPROVAL OF HIGH SCHOOL PROGRAM OF STUDIES FOR 2023-2024 23-01-16

Mrs. Schreiner made a motion, seconded by Mr. Kelly, that the Board of Education approve the 2023-2024 High School Program of Studies, as presented.

High School Principal Carrie Knapp provided an overview of the year over year changes to the Program of Studies, which were minimal.

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

Motion carried.

APPROVAL OF HIGH SCHOOL OVERNIGHT/OUT-OF-STATE TRIPS 23-01-17

Mrs. Schreiner made a motion, seconded by Mr. Houska, that the Board of Education approve the High School Overnight/Out-of-State Trips, as presented:

1. Robotics Team to Xavier University, Cincinnati, OH leaving on 3/15/2023 and returning on 3/18/2023
2. Softball Team to Pigeon Forge, TN leaving on 3/31/2023 and returning on 4/7/2023

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

Motion carried.

APPROVAL OF PAYMENT IN LIEU OF TRANSPORTATION 23-01-18

Mrs. Schreiner made a motion, seconded by Mr. Houska, that the Board of Education approve the Payment in Lieu of Transportation Resolution, as presented.

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

Motion carried.

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ACCEPTANCE OF DONATIONS 23-01-19

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

<u>TO</u>	<u>FROM</u>	<u>ITEM/DESCRIPTION</u>
High School	F. Mark & Glenna Jackson	Rolling/Retractable 12'x18' Flag for Main Gym (\$6,779.31 value)
Highland Schools	Highland Athletic Facilities Association	\$85,000.00 for Athletic Complex
Sharon Elementary	First Day School Supplies	\$ 792.00 - commission from school supply boxes
Granger Elementary	Granger PTO	\$ 950.00 for Magical Theater Co.

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

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES 23-01-20

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

High School

Cafeteria - 2/22/2023 - 5:00-7:30 PM - Girl Scout Information and Space Night - Ashley Bernett

Media Center 108 on Right - 1/17/2023 - 7:00-9:00 PM - Highland Athletic Boosters Fundraising Meeting - Greg Curtis

Practice Field - 2/16/2023 - 6:00-9:00 PM - Rope Rescue - Captain John Rocco, Granger Fire and Rescue

Middle School

Gym - East and West - Tuesday and Thursday 2/16/2023 - 3/9/2023 - 3:00-5:00 PM - MS Rugby - Christopher Wheaton

Hinckley Elementary

Gym - 12/13/2022, 2/10/2023 - 6:15-9:15 PM - Youth Basketball Practice - Jason Robertson

Granger Elementary

Cafeteria - 2/1/2023, 2/15/2023, 3/1/2023 - 6:15-8:15 PM - Girl Scout Troop 90702 Troop Meeting - Michelle Bender

Sharon Elementary

Gym - 2/10/2023 - 6:15-9:15 PM - Youth Basketball Practice - Jason Robertson

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Granger and Hinckley Elementary

Gym - 2/3/2023 - 6:15-9:15 PM - Youth Basketball Practice - Jason Robertson

Granger, Hinckley, and Sharon Elementary

Gym - 65 occurrences beginning 10/7/2022 - 6:15-9:15 PM - Boys and Girls Youth Basketball - Jason Robertson

Fees Not Waived

Middle School

Gym - West - 2/25/2023 - 8:45 AM-1:00 PM - Highland Girl Scouts Service Unit 958 World Friendship Day - Carolyn Silver

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

Motion carried.

CONSENT AGENDA – CONTRACTS/AGREEMENTS 23-01-21

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

- A. Kent State University Field Experience & Student Teaching Memorandum of Understanding
- B. Ohio School Boards Association Membership Agreement
- C. Ohio School Boards Association Position Bond Program
- D. Ohio School Boards Association Legal Assistance Fund

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

Motion carried.

CONSENT AGENDA – PERSONNEL 23-01-22

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

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

Adopted the attached list of certified substitutes/home tutors for use for the 2022-2023 school year, as submitted by the ESC of Medina County.

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B. Maternity Leave - Certified

Approved the Maternity Leave Request of Alexis Raines, High School Guidance Counselor, with an anticipated effective date of 7/1/2023, and an anticipated return date of 9/25/2023.

C. Employment - Classified

Employed the following individuals on one-year limited contracts of employment, for the 2022-2023 school year, as listed:

1. Danielle Bruno, Middle School 2nd Shift Custodian, effective 12/20/2022
2. Celecia Merk, Sharon Elementary Latchkey Assistant, 3 hrs per day, effective 1/9/2023

D. Resignation - Classified

Accepted the resignation of the following individuals, as listed:

1. Paul Flick, Bus Driver, effective 2/4/2023
2. Robin Hawsman, Bus Driver, effective 1/2/2023

E. Classified Substitutes - 2022-2023 School Year

Employed the following individuals on one-year limited contracts of employment, on an "as needed" basis for the 2022-2023 school year, as listed:

Substitute Aides
Sheila Vidmar

F. Employment - Co-curricular/Supplemental - 2021-2022

Employed the following individuals, on one-year limited supplemental contracts of employment, for the 2021-2022 school year, as listed:

1. Greg Curtis Sound & Lighting Technician - Adult \$ 20.00/hour

G. Employment - Co-curricular/Supplemental - 2022-2023

Employed the following individuals, on one-year limited supplemental contracts of employment, for the 2022-2023 school year, as listed:

1. Evan Buck HS Asst Speech/Debate Coach - 0 yrs \$3,117.00
2. John Collis HS Asst Swimming Coach - Volunteer N/A
3. Greg Curtis MS Asst Drama Director - 0 yrs \$2,193.00

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4. Tanya Dolata	Detention Monitor	\$ 25.00/hour
5. Brian Graham	MS Art Club Stipend	\$ 500.00
6. Makayla Grecenuk	National Testing Administrator	\$ 25.00/hour
7. Logan Gresock	HS Asst Wrestling Coach - 0 yrs	\$5,426.00
8. Jack Leslie	HS Asst Basketball Coach - Volunteer	N/A
9. Devan Lippincott	Indoor Track & Field Coach - Volunteer	N/A
10. Charlie Lownes	HS Asst Swimming Coach - 0 yrs	\$4,964.00
11. Dan Miller	HS Asst Swim/Dive Coach - Volunteer	N/A
12. Kristine Nerlich	National Testing Administrator	\$ 25.00/hour
13. Colin Rininger	HS Asst Wrestling Coach - Volunteer	N/A
14. John Scardino	HS Asst Swimming Coach - Volunteer	N/A

H. Employment - Co-curricular/Supplemental - 2023-2024

Employed the following individuals, on one-year limited supplemental contracts of employment, for the 2023-2024 school year, as listed:

1. Bill Zufall	HS Head Soccer Coach Girls - 18 yrs	\$7,948.00
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I. Employment – Substitute Bus Driver

Employed James Van Deusen, Substitute Bus Driver, on a one-year limited contract of employment on an “as needed” basis at a rate of \$22.23 per hour for the 2022-2023 school year.

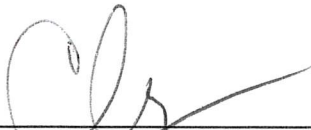
ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.

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


Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 6:45 P.M.



Board President



Treasurer