

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
JANUARY 14, 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 7:10 P.M.

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

Motion carried.

The next regular meeting will be held on February 11, 2019 at the High School Media Center at 7:00 P.M.

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

Additions – Consent Agenda – Contracts/Agreements –
Item B – College Credit Plus Agreement with Akron University
Item C – High School HVAC Scheduled Maintenance Agreement

REPORT OF THE TREASURER

APPROVAL OF MINUTES 19-01-11

Mr. Wolny made a motion, seconded by Mr. Houska, that the Board of Education approve the Minutes of the Regular Meeting held on December 17, 2018, as presented.

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

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 19-01-12

Mrs. Thomas made a motion, seconded by Mr. Wolny, that the Board of Education approve the December 2018 Financial Reports, as presented.

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

Motion carried.

APPROVAL OF TAX BUDGET 19-01-13

Mrs. Thomas made a motion, seconded by Mr. Houska, that the Board of Education approve the Fiscal Year 2020 Alternative Tax Budget, as presented.

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

Motion carried.

BOARD MEMBERS' AGENDA ITEMS

None

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HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

Theresa Wright, Executive Director of the Highland Foundation, provided information about ongoing and upcoming grant activities. She envisions the role of the Foundation continuing to expand in the future provided fundraising efforts can keep pace. She noted that the Foundation is already making plans for next year's annual dinner with a kick off meeting planned for January 24th.

Dr. Christopher said the District benefits immeasurably from the work of the Foundation, community and staff. The Board appreciates all of the work everybody does to continuously support the District.

NEW BUSINESS

None

OLD BUSINESS

None

SUPERINTENDENT'S AGENDA

SCHOOL BOARD RECOGNITION MONTH

Mrs. Aukerman noted January is School Board recognition month. The Board was presented with certificates from the Ohio School Boards Association. She thanked them for their service and time and for all that they do for the children and community.

HIGH SCHOOL OUT-OF-STATE TRIP 19-01-14

Mr. Houska made a motion, seconded by Mr. Wolny, that the Board of Education approve the High School Varsity Softball Tournament Trip to Murfreesboro, TN, leaving on March 22, 2019 and returning on March 28, 2019, as presented.

Mr. Kelly inquired as to whether there was sufficient insurance coverage for the trip. Mrs. Aukerman responded that she believes so, but would follow up.

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

Motion carried.

HIGH SCHOOL OUT-OF-STATE TRIP 19-01-15

Mrs. Thomas made a motion, seconded by Mr. Kelly, that the Board of Education approve the High School Speech and Debate Team Trip to Bethel Park, PA, leaving on February 8, 2019 and returning on February 9, 2019, as presented.

Dr. Christopher remarked that the debate team is performing at a very high level.

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

Motion carried.

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ACCEPTANCE OF DONATIONS 19-01-16

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

Highland Middle School	Middle School PTO	\$500.00/Makerspace
Highland Middle School	Middle School PTO	\$240.00/Camp Assistance
Highland Middle School	Box Tops	\$141.70
Highland Middle School	Middle School PTO	\$400.00/Power of the Pen
Granger Elementary School	Granger PTO	\$407.35/Workroom Paper Cutter
Hinckley Elementary School	Hinckley PTO	\$900.00/Media Center Printer
Hinckley Elementary School	Hinckley PTO	\$180.00/Science Olympiad
Highland High School	Anonymous	\$30.00/Gay Straight Alliance
HHS Speech & Debate	Mark & Glenna Jackson	\$250.00

Dr. Christopher remarked that this donation activity is very normal and that the Board greatly appreciates the continued support.

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
19-01-17

Mr. Houska 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 Classroom/Black Box – Mondays – 1/28/19 through 3/4/19 – 2:45 P.M. – 4:30 P.M. & Saturdays – 2/2/19 through 3/9/19 – 10:00 A.M. – 11:30 A.M. – A cappella, 330 Coustic Group Practice – Denise Milner Howell

HINCKLEY ELEMENTARY

- HE Classroom – Wednesday – 1/23/19 – 6:00 P.M. – 7:30 P.M. – Hinckley PTO Makerspace – Megan Walters

SHARON ELEMENTARY

- SE Gym – Sharon Musical Rehearsal/Practice –1/7/19 through 2/27/19 – 3:20 P.M. – 4:30 P.M., 2/28/19 through 3/1/19 – 6:00 P.M. – 8:00 P.M. & 3/2/19 – 1:00 P.M. – 5:00 P.M. – Sharon PTO – Emily Barnett
- SE Cafeteria – Thursday – 1/24/19 – 6:00 P.M. – 8:00 P.M. – PTO Science Olympiad – Shelly Butcher

FEES NOT WAIVED

- HS Auditorium – Friday – 3/1/19 – 3:00 P.M. – 9:00 P.M., Saturday – 3/2/19 – 7:00 A.M. – 9:00 P.M. & Sunday – 3/3/19 – 7:00 A.M. – 7:00 P.M. – Performing Arts Convention – Turn It Around Tour – Liz Catterlin

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

Motion carried.

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CONSENT AGENDA – CONTRACTS/AGREEMENTS 19-01-18

Mr. Kelly made a motion, seconded by Mrs. Thomas, that the Board of Education approve items A through C, as presented:

- College Credit Plus Agreement with Kent State University
- College Credit Plus Agreement with Akron University
- Gardiner – High School HVAC Scheduled Maintenance Agreement

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

Motion carried.

CONSENT AGENDA – PERSONNEL 19-01-19

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 # I

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 # I.

MATERNITY LEAVE - CERTIFIED

Approved the Maternity Leave Request of Kristen Robinson, Hinckley First Grade Teacher, effective with the birth of her child, (anticipated due date of 5/25/19), returning at the beginning of the 2019/2020 school year.

RETIREMENT – EXEMPT

Accepted the resignation of Kathalee Brashares, Treasurer's Assistant/EMIS Coordinator, for the reason of retirement, effective June 30, 2019.

EMPLOYMENT – TREASURER

Under Ohio Revised Code Section 3313.22, authorize the Board President to execute a five year contract of employment with the District Treasurer, Neil Barnes, for a term ending on July 31, 2024, as presented.

EMPLOYMENT – CLASSIFIED SUBSTITUTES

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

- LeAnne Archinal, Substitute Cook, effective 1/11/19
- Natasha Papuga, Substitute Aide

EMPLOYMENT – CO-CURRICULAR/SUPPLEMENTAL

Employed Bryan Mravec, as Middle School Assistant Drama/Musical Production, \$2,806.00 – 10 years, on a one-year limited supplemental contract of employment for the 2018/2019 school year.

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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 19-01-20

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. 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 7:41 P.M.

ADJOURNMENT

With all in favor, the meeting was adjourned at 7:42 P.M.

President

Treasurer

(A RECORDING OF THIS MEETING IS AVAILABLE IN THE TREASURER'S OFFICE)