

HIGHLAND BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 14, 2019
HIGH SCHOOL MEDIA CENTER
7:00 P.M.

The Organizational Meeting was called to order and roll call taken by Mr. Wolny, President Pro Tempore, at 7:00 P.M.

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

NOMINATION AND ELECTION OF OFFICERS

ELECTION OF BOARD PRESIDENT 19-01-01

Mrs. Thomas nominated Dr. Christopher for President of the Highland Local School District Board of Education for the 2019 calendar year.

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

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

Motion carried.

ELECTION OF BOARD VICE-PRESIDENT 19-01-02

Mr. Houska nominated Mr. Kelly for Board Vice-President of the Highland Local School District Board of Education for the 2019 calendar year.

Mrs. Thomas made a motion, seconded by Mr. Houska, that the Board of Education close nominations and vote to elect Mr. Kelly as Board Vice-President for the 2019 calendar year.

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

Motion carried.

OATH OF OFFICE FOR BOARD PRESIDENT AND VICE-PRESIDENT

Mr. Neil Barnes, Treasurer, administered the oath of office to newly elected Board President, Dr. Christopher, and Board Vice-President, Mr. Kelly.

APPOINTMENT OF MEMBERS TO SERVE AS LIAISONS FOR 2019 19-01-03

Mr. Houska made a motion, seconded by Mrs. Thomas, that the Board of Education appoint the following members to serve as liaisons for the 2019 calendar year:

- Mrs. Thomas to serve as OSBA Legislative Liaison
- Dr. Christopher to serve as OSBA Student Achievement Liaison
- Mr. Wolny to serve as Board Liaison to the Highland Foundation

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

Motion carried.

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APPOINTMENT OF LEGAL COUNSEL FOR THE ENSUING SCHOOL YEAR
19-01-04

Mr. Kelly made a motion, seconded by Mr. Wolny, 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, LLP
- Ennis Britton Co., LPA
- Sonkin & Koberna, LLC

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

Motion carried.

ESTABLISH MEETING DATES/SITES 19-01-05

Mr. Wolny made a motion, seconded by Mrs. Thomas, that the Board of Education establish and approve the following dates, times and places for its' regular monthly meetings for calendar year 2019, and the Organizational Meeting for January 13, 2020:

| | | | |
|--------|------------------|-----|-----------|
| Monday | January 14 | HHS | 7:00 P.M. |
| Monday | February 11 | HHS | 7:00 P.M. |
| Monday | March 18 | HHS | 7:00 P.M. |
| Monday | April 15 | HHS | 7:00 P.M. |
| Monday | May 13 | HHS | 7:00 P.M. |
| Monday | June 24 | HHS | 7:00 P.M. |
| Monday | July 15 | HHS | 7:00 P.M. |
| Monday | August 26 | HHS | 7:00 P.M. |
| Monday | September 16 | HHS | 7:00 P.M. |
| Monday | October 21 | HHS | 7:00 P.M. |
| Monday | November 18 | HHS | 7:00 P.M. |
| Monday | December 16 | HHS | 7:00 P.M. |
| Monday | January 13, 2020 | HHS | 7:00 P.M. |

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

Motion carried.

FEDERAL PROGRAMS 19-01-06

Mrs. Thomas made a motion, seconded by Mr. Houska, that the Highland Board of Education will participate in all applicable Federal Programs for Fiscal Year 2020. The Superintendent is to be the authorized representative for all federal programs and grants, and is authorized to appoint designees to represent Highland for Fiscal Year 2020.

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

Motion carried.

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TAX ADVANCEMENTS 19-01-07

Mr. Kelly made a motion, seconded by Mrs. Thomas, that the Treasurer be authorized to apply to the Medina County Auditor for tax advancements as available throughout calendar year 2019.

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

Motion carried.

PUBLIC RECORDS TRAINING 19-01-08

Mr. Wolny made a motion, seconded by Mrs. Thomas, that the Treasurer be appointed to serve as the designee of the members of the Board of Education for Public Records Training as required by law.

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

Motion carried.

SERVICE FUND 19-01-09

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

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

Motion carried.

RECOGNITION OF DISTRICT SUPPORT ORGANIZATIONS 19-01-10

Mrs. Thomas made a motion, seconded by Mr. Wolny, that the Highland 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
Highland Robotics and Technology Boosters
Highland Swimming
Hinckley Elementary PTO
Sharon Elementary PTO

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

Motion carried.

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ADJOURNMENT

With all in agreement, the meeting was adjourned at 7:09 P.M.

President

Treasurer

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