

HIGHLAND BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 13, 2020
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 6:07 P.M.

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

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS

Mr. Neil Barnes, Treasurer, administered the oath of office to re-elected Board members Dr. Norman Christopher and Mr. Michael Houska.

NOMINATION AND ELECTION OF OFFICERS

ELECTION OF BOARD PRESIDENT 20-01-01

Mr. Houska nominated Dr. Christopher for President of the Highland Local School District Board of Education for the 2020 calendar year.

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

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

Motion carried.

ELECTION OF BOARD VICE PRESIDENT 20-01-02

Mr. Kelly nominated Mrs. Thomas for Vice President of the Highland Local School District Board of Education for the 2020 calendar year.

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

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

Motion carried.

OATH OF OFFICE FOR NEWLY ELECTED BOARD OFFICERS

Mr. Barnes administered the oath of office to newly elected Board President Dr. Christopher and Vice President Mrs. Thomas.

APPOINTMENT OF LIAISONS FOR CALENDAR YEAR 2020 20-01-03

Mrs. Thomas made a motion, seconded by Mr. Kelly, that the Board of Education appoint the following members to serve as liaisons for calendar year 2020:

- Mrs. Thomas – OSBA Legislative
- Dr. Christopher – OSBA Student Achievement
- Mr. Houska – Medina County Career Center
- Mr. Wolny – Highland Foundation

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

Motion carried.

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APPOINTMENT OF LEGAL COUNSEL FOR THE ENSUING SCHOOL YEAR
20-01-04

Mr. Houska made a motion, seconded by Mr. Kelly, 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. Houska, yes; Mr. Kelly, yes; Mr. Wolny, yes; Mrs. Thomas, yes;
Dr. Christopher, yes.

Motion carried.

ESTABLISH MEETING DATES/SITES 20-01-05

Mr. Houska made a motion, seconded by Mr. Wolny, that the Board of Education establish and approve the following dates, times and place for regular monthly meetings for calendar year 2020:

Monday	February 10	HHS	7:00 PM
Monday	March 16	HHS	7:00 PM
Monday	April 20	HHS	7:00 PM
Monday	May 18	HHS	7:00 PM
Monday	June 29	HHS	7:00 PM
Monday	July 20	HHS	7:00 PM
Monday	August 24	HHS	7:00 PM
Monday	September 21	HHS	7:00 PM
Monday	October 19	HHS	7:00 PM
Monday	November 16	HHS	7:00 PM
Monday	December 14	HHS	7:00 PM

Mr. Kelly indicated that he would be unable to attend the meeting on February 10.

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

Motion carried.

FEDERAL PROGRAMS 20-01-06

Mrs. Thomas made a motion, seconded by Mr. Kelly, that Board of Education participate in all applicable Federal Programs for fiscal year 2021. 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 2021.

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

Motion carried.

PUBLIC RECORDS TRAINING 20-01-07

Mr. Wolny made a motion, seconded by Mrs. Thomas, 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. Wolny, yes; Mrs. Thomas, yes; Mr. Houska, yes; Mr. Kelly, yes;
Dr. Christopher, yes.

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Motion carried.

SERVICE FUND 20-01-08

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

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

Motion carried.

RECOGNITION OF DISTRICT SUPPORT ORGANIZATIONS 20-01-09

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

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

Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 6:17 P.M.

Board President

Treasurer