

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
JULY 17, 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 6:03 P.M.

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

The next meeting will be held on August 28, 2023 at the High School Media Center at 6:00 P.M.

ADDITIONS, CORRECTIONS, AND/OR DELETIONS TO THE AGENDA

None

REPORT OF THE TREASURER

APPROVAL OF MINUTES 23-07-75

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the minutes of the regular meeting held on June 26, 2023, as presented.

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

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 23-07-76

Mr. Kelly made a motion, seconded by Mr. Houska, that the Board of Education approve the June 2023 financial reports, as presented.

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

Motion carried.

BOARD MEMBER AGENDA ITEMS

Mr. Wolny announced that the Board/District proclaimed July to be Highland Superintendent Appreciation Month. Mrs. Aukerman was presented with a plaque memorializing her 15 years of dedicated service as Superintendent of the Highland Local School District. Each Board member shared their thoughts and appreciation for Mrs. Aukerman's job performance over her tenure. Mr. Wolny commented that the District would not be where it is today without her consistent leadership over the past 15 years. Mr. Houska described her as a visionary leader who has created an environment where all students thrive. Mr. Kelly recalled the interview process when Cathy was hired noting that he knew she was the right candidate for the position right then and there. Mrs. Schreiner thanked Mrs. Aukerman for her leadership and generosity in sharing her time and knowledge. Dr. Christopher echoed Mr. Kelly's sentiments regarding the interview process through which Cathy was hired. He stated that if he had a business, he

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would want Cathy to run it. He described her as warm and engaging but at the same time business focused. From expanded educational offerings to new construction projects to navigating COVID, Cathy has displayed exceptional, consistent leadership throughout the years.

Mrs. Aukerman expressed her surprise and gratitude. She said that the District means the world to her and she is so thankful to have such a great Board of Education and administrative team. She also thanked the staff and community.

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

None

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT'S AGENDA

ACCEPTANCE OF FOREIGN EXCHANGE STUDENT 23-07-77

Dr. Christopher made a motion, seconded by Mrs. Schreiner, that the Board of Education accept Tom Raffin as a Foreign Exchange Student and waive all associated education fees for the 2023-2024 school year.

Tom Raffin is from France and is sponsored by ISE (International Student Exchange). Tom will be residing with the Jim and Kim Showman family of Medina.

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

Motion carried.

ACCEPTANCE OF DONATIONS 23-07-78

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

<u>TO</u>	<u>FROM</u>	<u>ITEM/DESCRIPTION</u>
High School	Todd & Natalie Winston	Basketball Gun Shooting Machine

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

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES 23-07-79

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

High School

Stadium/Field - 7/31/2023-8/2/2023, 8/4/2023 - 3:00-4:00 PM - Men's Soccer Try Outs - Chris Schaefer

Stadium/Field - 8/9/2023-10/19/2023 - 21 occurrences - 7:00-9:30 PM - JV and Varsity Men's Soccer Practice - Chris Schaefer

Stadium/Field - 8/17/2023 - 7:00-9:00 PM - Varsity Soccer Scrimmage vs. Lake - Chris Schaefer

Stadium/Field - 9/14/2023 - 7:00-8:30 PM - JV2 Game vs. Walsh Jesuit - Chris Schaefer

Cafeteria - 8/25/2023 - 4:00-5:30 PM - High School Girls Soccer (HGS) Team Dinner – Joey Clark

Cafeteria - 8/28/2023 - 6:30-8:30 PM - HGS Big/Little Sis Youth Day Poster Making - Joey Clark

Cafeteria - 9/11/2023, 9/13/2023 - 2:30-3:30 PM - HGS Away Game Meal - Joey Clark

Cafeteria - 9/29/2023 - 4:00-6:00 - HGS Team Dinner - Joey Clark

Middle School

East Gym and West Gym - 9/18/2023, 9/19/2023 - 6:00-9:30 PM - Boys Youth Basketball Tryouts - Jason Robertson

Granger Elementary

Varsity Softball Field - 7/14/2023 - 6:00-8:30 PM - 14U Travel Softball - Ryan Hartschuh

Soccer Field - 8/17/2023 - 5:00-6:30 PM - JV Home Scrimmage vs. Uniontown Lake - Chris Schaefer

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

Motion carried.

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RESOLUTION TO DECLARE TRANSPORTATION IMPRACTICAL FOR 2023-2024 23-07-80

Mr. Kelly made a motion, seconded by Dr. Christopher, that the Board of Education approve the resolution declaring the impracticality of providing transportation to Assumption Academy, Sacred Heart of Jesus School and St. Francis and to offer payment in lieu of transportation to eligible students' families pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education, as presented in Addendum # I.

Dr. Christopher noted that the District goes through a painstaking process every year in making such determinations and understands the hardship that this may create for these families. Mrs. Aukerman said that the District continues to explore all avenues in an effort to improve the current situation.

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

Motion carried.

CONSENT AGENDA – CONTRACTS/AGREEMENTS 23-07-81

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

- A. WORKS International, Inc. - Stay Safe, Speak Up! Program
- B. ESC of Northeast Ohio - Visual Impairment Services
- C. Connect Services Agreement

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

Motion carried.

CONSENT AGENDA – PERSONNEL 23-07-82

Mrs. Schreiner made a motion, seconded by Dr. Christopher, that the Board of Education approve the following personnel items A through G, as presented:

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

Adopted the attached list of certified substitutes/home tutors for use for the 2023-2024 school year, as submitted by the ESC of Medina County.

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B. Employment - Certified

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

1. Vincent Ciulla, High School Band Teacher, effective 8/17/2023

C. Employment - Classified

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

1. Marci Coakley, Middle School Cook 3 hrs per day, effective 8/21/2023

D. Resignation - Classified

Accepted the resignation of the following individuals, as listed:

1. James Gillespie, Bus Driver, effective 6/30/2023
2. John Mazzola, Bus Driver, effective 6/30/2023

E. Revision in Employment - Classified

Approved the revision in employment for the following individuals, as listed:

1. Megan Hintz, from High School Cook 3 hours per day to High School Cook 4 hours per day, effective 8/21/2023
2. Kelly Rogers, from Granger Special Education Aide 5.5 hours per day to Preschool Special Education Aide 4 days per week, 6.5 hours per day, effective 9/6/2022

F. Classified Substitutes - 2023-2024 School Year

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

Substitute Aide
Sherri Kedzior

Substitute Bus Driver
John Mazzola
James Gillespie

G. 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:

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1. Lisa Boucher	MS Tennis Club Advisor - Fall - 1 yr	\$ 1,779.00
2. Lisa Boucher	MS Tennis Club Advisor - Spring - 1 yr	\$ 1,779.00
3. Vincent Ciulla	HS Asst Band Director - 6 yrs	\$ 6,050.00
4. Robyn Eastman	HS Fall Faculty Manager - 11 yrs	\$ 8,897.00
5. Robyn Eastman	HS Spring Faculty Manager - 11 yrs	\$ 5,101.00
6. Amy Grissom	HS Fall Faculty Manager ½ time - 8 yrs	\$ 4,211.00
7. Amy Grissom	HS Winter Faculty Manager - 8 yrs	\$ 4,626.00
8. Therese Klonowski	MS Head Volleyball Coach 8th Gr - 10 yrs	\$ 6,050.00
9. Larry Lambright	HS Asst Football Coach - 21 yrs	\$ 7,473.00
10. Matt Lasher	HS Asst Soccer Coach Boys B Team - 1 yr	\$ 5,101.00
11. Chris Meyer	HS Asst Football Coach - 15 yrs	\$ 7,473.00
12. Holly Phillips	HS Asst Volleyball Coach - 5 yrs	\$ 6,524.00


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

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


Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 6:34 P.M.



Board President



Treasurer