

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
JULY 18, 2022  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

The regular meeting was called to order and roll call taken by Mr. Wolny, Board Vice President, at 7:03 P.M.

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

The next meeting will be held on August 29, 2022 at the High School Media Center at 7:00 P.M.

ADDITIONS, CORRECTIONS, AND/OR DELETIONS TO THE AGENDA

None

REPORT OF THE TREASURER

APPROVAL OF MINUTES 22-07-85

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the minutes of the regular meeting held on June 27, 2022, as presented.

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

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 22-07-86

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

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

Motion carried.

BOARD MEMBER AGENDA ITEMS

None

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

Theresa Wright, Executive Director of the Highland Foundation and Granger Township resident, invited everyone to attend the Foundation's 18<sup>th</sup> annual Great Gifts Dinner Auction. This year's theme is "Emerald City: Paved with Educational Excellence". Save the date cards, sponsor and donations forms are being disseminated.

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OLD BUSINESS

None

NEW BUSINESS

Mrs. Aukerman advised the Board that there will be a need for a special meeting prior to the next regular Board meeting in order to officially hire new personnel into vacant positions the District is actively in the process of filling.

SUPERINTENDENT'S AGENDA

APPROVAL OF THE HIGHLAND EXPRESS CHILD CARE PROGRAM FOR 2022-2023  
22-07-87

Mrs. Schreiner made a motion, seconded by Mr. Houska, that the Board of Education approve the Highland Express Child Care Program for 2022-2023, as presented.

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

Motion carried.

APPROVAL OF FLAG LINE PAY-TO-PARTICIPATE STATUS/FEE CHANGE 22-07-88

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve moving the Flag Line fees from Club to Co-Curricular status.

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

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES 22-07-89

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

Middle School

Track & Stadium - 7/14/2022, 7/15/2022 - 8:30 AM-1:30 PM - RAH - Highland Rugby Summer Camp - Christopher Wheaton

Granger Elementary

Soccer Field - Saturdays 9/3/2022-10/29/2022 - 9:30 AM-2:30 PM - Highland Lacrosse Club - Mark Przybysz

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Soccer Field - Sundays 9/4/2022-10/30/2022 - 11:00 AM-3:00 PM - Highland Lacrosse Club - Mark Przybysz

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

Motion carried.

CONSENT AGENDA – CONTRACTS/AGREEMENTS 22-07-90

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

- A. The Groovy Garfoose, LLC Adapted Music Service Agreement 2022-2023

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

Motion carried.

CONSENT AGENDA – PERSONNEL 22-07-91

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

- A. Employment - Certified Substitutes/Home Tutors - Addendum # 1

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.

- B. Resignation - Administration

Accepted the resignation of Joshua Backo, High School Assistant Principal, effective 7/31/2022.

- C. Employment - Certified

Approved the employment of Annette Gottuso, High School Art Teacher, Part-Time, on a one-year limited contract of employment, effective 8/18/2022.

- D. Resignation - Certified

Accepted the resignation of Rob Gilbert, High School Counselor, effective 7/5/2022.

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E. Resignation – Classified

Accepted the resignation of James Maline, Bus Driver, effective 6/30/2022.

F. 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.	Lisa Boucher	MS Tennis Club Advisor - Fall - 0 yrs	\$1,732.00
2.	Josh Gordon	HS Asst Football Coach - 0 yrs	\$5,426.00
3.	Tony Sgambati	HS Asst Tennis Coach Girls - Volunteer	N/A
4.	Grace Silvestro	HS Asst Soccer Coach Girls - ½ time - 0 yrs	\$2,482.00
5.	Madi West	HS Asst Soccer Coach Girls - ½ time - 0 yrs	\$2,482.00

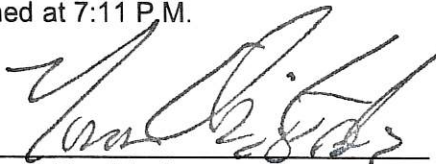
ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.

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

Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 7:11 P.M.



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Board President



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Treasurer