

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
JULY 15, 2019
HIGH SCHOOL MEDIA CENTER
7:00 P.M.

The Regular Meeting was called to order and roll call taken by Dr. Christopher, President, at 7:01 P.M.

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

The next regular meeting will be held on August 26, 2019, in the High School Media Center at 7:00 P.M.

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

None

REPORT OF THE TREASURER

APPROVAL OF MINUTES 19-07-79

Mrs. Thomas made a motion, seconded by Mr. Kelly, that the Board of Education approve the minutes of the Regular Meeting held on June 24, 2019, as presented.

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

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 19-07-80

Mr. Kelly made a motion, seconded by Mr. Wolny, that the Board of Education approve the June 2019 Financial Reports, as presented.

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

Motion carried.

BOARD MEMBERS' AGENDA ITEMS

None

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

Mr. Richard Pearl, Hinckley Township resident and 350 Hinckley member, shared with the Board a white paper on sustainable architecture. The document provides commentary and suggestions about the new elementary buildings' designs. 350 Hinckley is a group of Hinckley residents and other concerned citizens that promote sustainability and renewable energy with the goal of minimizing the negative environmental impact of buildings. He suggested forming a committee that would include community members to help the Board analyze sustainable options.

OLD BUSINESS

None

NEW BUSINESS

None

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SUPERINTENDENT'S AGENDA

BUILDING PROJECT UPDATE – GPD ARCHITECTS

Rodwell King, GPD Group, provided a building project update. Most notably, he shared the latest revisions to the exteriors of the buildings. The new exterior designs more closely emulate the high school. The Board provided positive feedback regarding the new look. Mrs. Aukerman reminded the audience that this is a process and additional changes can be expected.

ACCEPTANCE OF FOREIGN EXCHANGE STUDENT 19-07-81

Mrs. Thomas made a motion, seconded by Mr. Kelly, that the Board of Education accept Leyre Callado as a Foreign Exchange Student and waive all associated education fees for the 2019/2020 school year.

Leyre Callado is from Spain and is sponsored by International Student Exchange. Leyre will be residing with the Oberhaus family of Sharon.

Mr. Kelly said his family has personally sponsored twelve students over the years and he feels there is great value in these exchange programs.

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

Motion carried.

PAY-TO-PARTICIPATE FEES 19-07-82

Mr. Wolny made a motion, seconded by Mrs. Thomas, that the Board of Education approve Pay-to-Participate Fees for Athletics, Extracurriculars, Co-Curricular Activities and Clubs of \$250 High School; \$200 Middle School; \$50 per Club; with a \$750 maximum per family. Students approved for reduced lunch fees (based on federal lunch program guidelines) will be charged 50% of Pay-to-Participate fees with a family maximum of \$375. Pay-to-Participate fees for students approved for free lunch (based on federal lunch program guidelines) will be waived.

Mrs. Thomas said she is very supportive of this change. Dr. Christopher noted that it is the right thing to do.

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

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES
19-07-83

Mrs. Thomas made a motion, seconded by Mr. Wolny, that the Board of Education approve the following request for use of the facility and waive associated fees, as listed:

GRANGER ELEMENTARY

- GE Gym & Cafeteria – Saturday – 12/7/19 – 7:00 A.M. – 1:00 P.M. – Santa Breakfast – Granger PTO – LeAnn Gausman

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

Motion carried.

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Mr. Houska arrived at 7:23 P.M.

CONSENT AGENDA – CONTRACTS/AGREEMENTS 19-07-84

Mr. Wolny made a motion, seconded by Mr. Houska, that the Board of Education approve the following contracts and/or agreements, items A through E, as presented:

- Integrity Verifications – Drug Testing of Student Athletes
- Medina City Schools – Juvenile Detention Center Services Agreement
- Ohio Schools Council Annual Membership and Lake Erie Educational Media Consortium Agreement
- psi Affiliates, Inc./psi Associates, Inc. Nursing Service Agreement
- Educational Service Center of Northeast Ohio Educational Program/Services Agreement

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

Motion arrived.

CONTRACT/AGREEMENT 19-07-85

Mr. Kelly made a motion, seconded by Mrs. Thomas, that the Board of Education approve the following contract/agreement as presented:

- Children’s Hospital Medical Center of Akron – School Athletic Training Services Agreement

Dr. Christopher reminded the audience that this contract was pulled from the prior month’s Board agenda. Given his position at Children’s, Dr. Christopher did not participate in this RFP process. Mr. Kelly took exception with the manner in which this change in service providers had been reported by the local media. He emphasized that this change did not replace the current team doctors from UH. This contract is for athletic training services. He would like to see the UH doctors continue and Children’s also expressed a willingness to work with them for the benefit of the student athletes. The UH doctors made a choice not to continue working with Highland. There was never a contract for physician coverage and the work of the UH doctors was voluntary. Mrs. Aukerman reiterated that this move was made for the benefit of the student athletes. Increased services, including additional athletic training staff and a strength/conditioning coach, are a major component of this new contract. She expressed her gratitude for the service provided over the years by the UH doctors.

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

Motion carried.

CONSENT AGENDA – PERSONNEL 19-07-86

Mr. Wolny made a motion, seconded by Mrs. Thomas, that the Board of Education approve the following personnel items A through E, as presented:

EMPLOYMENT CERTIFIED SUBSTITUTES/HOME TUTORS – ADDENDUM # I

Adopted the attached list of certified substitutes/home tutors for use for the

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2019/2020 school year, as submitted by the MCECSC, and presented in Addendum #1.

RESIGNATION - CERTIFIED

Accepted the resignation of the following individuals, effective at the end of the 2018/2019 school year.

- April Eckman, Middle School Language Arts Teacher
- Emily Wenzell, High School Intensive Needs Teacher

EMPLOYMENT – CLASSIFIED

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

- James Harshey, Middle School Part-time Custodian, effective 7/1/19
- Megan Pucek, High School Aide, effective 8/19/19

CHANGE OF STATUS – CLASSIFIED

Approved a change of status for Kevin Serafine, from High School 2nd Shift Building Manager, to High School 1st Shift Building Manager, effective July 1, 2019.

EMPLOYMENT – ATHLETIC CAMPS/CLINICS

Employed the following individuals on an “as needed basis” for the 2018/2019 school year. (These wages are paid entirely from the respective sport’s club account):

Ty Damon	Tennis Youth Camp	\$1,035.00
Elizabeth Hadler	Tennis Youth Camp	\$ 990.00
Lisa Reynolds	Tennis Youth Camp	\$ 135.00

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

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

Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 7:33 P.M.

President

Treasurer

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