

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 21 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 7:01 P.M.

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

The next regular meeting will be held on April 25, 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 22-03-29

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the minutes of the regular meeting held on February 28, 2022, as presented.

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

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 22-03-30

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

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

Motion carried.

APPROVAL OF FISCAL YEAR 2022 AMENDED APPROPRIATIONS 22-03-31

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the Fiscal Year 2022 amended appropriations, as presented in Addendum # I.

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

Motion carried.

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 21, 2022  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

ACCEPTANCE OF 2023 TAX RATES AND AMOUNTS 22-03-32

Mrs. Schreiner made a motion, seconded by Mr. Houska, that the Board of Education approve the "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor", as presented in Addendum # II.

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

Motion carried.

AUTHORIZATION TO PURCHASE FROM OHIO SCHOOLS COUNCIL SCHOOL BUS BIDS  
22-03-33

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the Resolution authorizing the District to purchase from school bus bids received by Ohio Schools Council, as presented in Addendum # III.

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

Motion carried.

BOARD MEMBER AGENDA ITEMS

None

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

None

OLD BUSINESS

SECOND AND FINAL READING OF NEW AND REVISED BOARD OF EDUCATION POLICIES  
22-03-34

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education conduct a second and final reading and adopt the following new and revised Board of Education policies:

0169.1	Public Participation at Board Meetings
1530	Evaluation of Principals and Other Administrators
1617	Weapons
2271	College Credit Plus Program
3217	Weapons
4217	Weapons

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 21, 2022  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

5111	Eligibility of Resident/Nonresident Students
5111.02	Educational Opportunity for Military Children
5200	Attendance
5336	Care of Students with Diabetes
5350	Student Mental Health and Suicide Prevention
5408	Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation
5516	Student Hazing
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
5722	School-Sponsored Publications and Productions
6110	Grant Funds
6114	Cost Principles - Spending Federal Funds
6325	Procurement - Federal Grants/Funds
7300	Disposition of Real Property/Personal Property
7450	Property Inventory
8330	Student Records
8400	School Safety
8462	Student Abuse and Neglect
8600	Transportation
8651	Nonroutine Use of School Buses
8740	Bonding

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

Motion carried.

#### NEW BUSINESS

Mrs. Aukerman reminded the Board and audience about the ongoing shortage of bus drivers. It is estimated that up to an additional ten drivers may be needed for next school year. The District is doing everything it can to attract new drivers. The District covers all training costs, offers competitive wages, and would accept drivers who can only work an a.m. or p.m. shift.

#### SUPERINTENDENT'S AGENDA

##### ATHLETIC DEPARTMENT UPDATE – NICK RANALLO

Mr. Ranallo shared the results of a very successful winter sports season that included several league championships, coaches of the year awards, and other individual and team accolades. Additionally, it was noted how well the athletes performed in the classroom boasting an average overall GPA of 3.75.

Mrs. Schreiner inquired about the lack of a girls bowling team. Mr. Ranallo responded that there are not currently enough athletes to field a team.

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 21, 2022  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

ACCEPTANCE OF DONATIONS 22-03-35

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

<u>TO</u>	<u>FROM</u>	<u>ITEM/DESCRIPTION</u>
HS Girls Golf	Parent Donations	\$1,560.00
HS Boys Golf	Parent Donations	\$ 370.00

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

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES 22-03-36

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:

High School

Aux Gym - 3/19/2022 - 1:30-3:00 PM - Rec Softball Evaluations - Nichole Grambo

Aux Gym - 4/2/2022 - 1:00-3:00 PM - Rec Softball Pitching Clinic - Nichole Grambo

Aux Gym - 3/29/2022, 4/5/2022 - 7:00-9:00 PM - RAH Softball Practice - Mike Oyler

Aux Gym - Tuesdays and Thursdays 3/15/2022-4/28/2022 - 5:30-6:45 PM - RAH Softball Practice - Mike Oyler

Aux Gym and Main Gym - 1/10/2022-4/25/2022 - 7:45-9:30 PM - Men's Basketball League - Dan Hayes

Aux Gym - 3/5/2022 - 8:30 AM-4:00 PM - RAH Rec Baseball Evaluation Day - Ryan Corrao

Aux Gym - 3/9/2022-3/30/2022 - 7:00-8:30 PM - RAH 10U Travel Softball Practice - Jason Ciocca

Cafeteria - 5/4/2022 - 5:00-7:00 PM - Girl Scout Information Night - Ashley Bernett

Middle School

East Gym - Monday-Thursday 3/7/2022-3/31/2022 - 6:00-7:15 PM - Youth Rugby - David Zeleznak

East Gym - 3/17/2022, 3/31/2022, 4/7/2022 - 6:00-8:00 PM - RAH Softball Practice - Mike Oyler

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 21, 2022  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

East Gym - Mondays and Thursdays 3/21/2022-4/14/2022 - 8:00-9:30 PM - 13U Highland Hornets Travel Baseball Practice - Jeff Porter

West Gym - Thursdays 3/10/2022-4/28/2022 - 6:00-7:30 PM - RAH 12U Softball - Paul Hrics

West Gym - Mondays 3/14/2022-5/16/2022 - 6:00-8:00 PM - RAH 14U Softball - Doug Murray

Pit Practice Field - Monday-Thursday 3/14/2022-5/26/2022 - 6:00-7:15 PM - Youth Rugby - David Zeleznak

Pit Practice Field - Tuesdays and Thursdays 4/5/2022-5/17/2022 - 3:00-5:00 PM - Highland Rugby Practice - Christopher Wheaton

Pit Practice Field - Wednesdays 3/2/2022-5/18/2022 - 3:00-5:00 PM - Rugby Practice - Dave Sambor

Track and Stadium - Thursdays 3/28/2022-6/23/2022 - 6:00-7:30 PM - SHC Special Olympics Track Practice - Ruth Glas

Granger Elementary

Soccer Field - Saturdays and Sundays 3/20/2022-5/8/2022 - 12:00-3:00 PM - Highland Lacrosse Club - Mark Przybysz

Soccer Field - Tuesdays and Thursdays 3/1/2022-3/31/2022 - 6:00-7:30 PM - Highland Lacrosse Club - Mark Przybysz

Soccer Field - Monday-Thursday 4/4/2022-5/26/2022 - 5:00-7:30 PM - Highland Lacrosse Club - Mark Przybysz

Gym - Monday-Wednesday 4/4/2022-4/14/2022 - 6:05-9:05 PM - Highland Soccer - Matthew Dzedzicki

**Fees Not Waived**

Middle School

Track and Stadium - 4/6/2022 - 5:00-8:00 PM - Highland Lacrosse Game - Mark Przybysz

Track and Stadium - 5/7/2022 - 8:00 AM-12:00 PM - Highland Lacrosse Game - Mark Przybysz

Granger Elementary

Gym - Mondays 3/14/2022-4/30/2022 - 6:00-7:30 PM - Pink Hoopsters Basketball - Tiffany Sullivan

Sharon Elementary

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 21, 2022  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

Gym - Wednesdays 3/9/2022-4/30/2022 - 6:00-7:30 PM - Pink Hoopsters Basketball - Tiffany Sullivan

Gym - Mondays and Thursdays 4/14/2022-5/26/2022 - 6:00-8:00 PM - Ohio Xtreme 6th grade Practice - Ted Chester

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

Motion carried.

CONSENT AGENDA – CONTRACTS/AGREEMENTS 22-03-37

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

- A. Community Reinvestment Area Compensation Agreement - Akron Medina Corporate Park II, Inc.
- B. Community Reinvestment Area Compensation Agreement - Nelson Family Properties, LLC
- C. Project Lead The Way Agreement with Medina County Career Center

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

Motion carried.

CONSENT AGENDA – PERSONNEL 22-03-38

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

- A. Employment Certified Substitutes/Home Tutors - Addendum # IV  
Adopted the attached list of certified substitutes/home tutors for use for the 2021-2022 school year, as submitted by the ESC of Medina County.
- B. Extended Time Contract - Certified  
Granted a five (5) day extended time contract for Rebecca Watson, Middle School Math Teacher, for the 2021-2022 school year.

\*\* Funding will be provided by the Medina County Career Center through Project Lead the Way

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 21, 2022  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

C. Employment - Home Instruction

Employed the following individuals on an "as needed" basis, up to 5 hours per week, for the 2021-2022 school year, as listed:

1. Adam Cestaro
2. Megan Doherty
3. Tanya Dolata

D. Employment - Classified

Employed the following individuals on one year limited contracts of employment for the 2021-2022 school year, as listed:

1. Heather Dalton, Hinckley Elementary Special Education Aide 5.8 hours per day, effective 3/8/2022
2. Alicia Mostoller, Middle School Cook 3 hours per day, effective 3/21/2022

E. Revision in Employment - Classified

Approved the revision in employment for Mary Gavrilovic, Bus Driver, from 5.25 hours per day to 5.75 hours per day, effective 3/1/2022.

F. Resignation - Classified

Accepted the resignation of James Van Deusen, Bus Driver, for the reason of retirement, effective 6/30/2022.

G. Employment - Co-curricular/Supplemental 2021-2022

Employed the following individuals, on one-year limited supplemental contracts of employment, for the 2021-2022 school year, as listed:

- |                |  |            |
|----------------|--|------------|
| 1. Josh Backo  | HS Asst Basketball Coach Girls - 0 yrs | \$5,286.00 |
| 2. Alex Chorba | HS Asst Softball Coach - Volunteer     | N/A        |

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

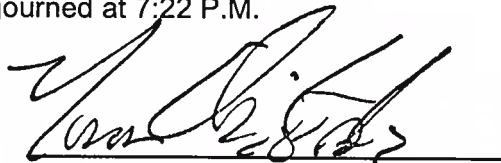
Mr. Houska, yes; Mrs. Schreiner, yes; Mr. Wolny, yes.

Motion carried.

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 21, 2022  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

ADJOURNMENT

With all in agreement, the meeting was adjourned at 7:22 P.M.



Board President



Treasurer