

HIGHLAND BOARD OF EDUCATION
SPECIAL MEETING
MAY 30, 2019
BOARD ADMINISTRATIVE OFFICE CONFERENCE ROOM
7:30 A.M.

The Special Meeting was called to order and roll call taken by Mr. Mike Houska, President Pro Tempore, at 7:32 A.M.

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

The next regular meeting will be held on June 24, 2019, in the High School Media Center at 7:00 P.M.

EXECUTIVE SESSION 19-05-60

Mrs. Thomas made a motion, seconded by Mr. Wolny, that the Board of Education adjourn to Executive Session to consider the employment of a public employee.

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

Motion carried.

The Board adjourned to Executive Session at 7:33 A.M.
The Board exited Executive Session at 7:45 A.M.

SUPERINTENDENT'S AGENDA

HIGH SCHOOL OUT-OF-STATE TRIP 19-05-61

Mrs. Thomas made a motion, seconded by Mr. Wolny, that the Board of Education approve the High School Speech & Debate Team trip to the National Association Tournament in Dallas, Texas, leaving on June 16, 2019 and returning on June 22, 2019, as presented.

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

Motion carried.

CONSENT AGENDA – PERSONNEL 19-05-62

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

REINSTATEMENT OF CERTIFICATED EMPLOYEE FROM THE RIF LIST

Reinstated Nick DeCesare, Intervention Specialist, from the RIF list into a full time vacancy, within the district.

RESIGNATION – ADMINISTRATION

Accepted the resignation of John Deuber, High School Assistant Principal/Athletic Administrator, effective 7/31/19.

ADMINISTRATIVE CONTRACT OF EMPLOYMENT – 2019/2020 SCHOOL YEAR

Granted Paul Gerycz, High School Assistant Principal, a new contract of employment, effective August 1, 2019.

RESIGNATION – CLASSIFIED

Accepted the resignation of Erynn Estep, Granger Cook, effective 5/10/19.

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CHANGE OF STATUS – CLASSIFIED

Approved a change of status for Kara DiSanza, from High School Cook, 3 hours per day to Granger Cook, 3.75 hours per day, effective with the 2019/2020 school year.

EMPLOYMENT – CLASSIFIED

Employed Julie Norman, on a one-year limited contract of employment, as High School Cook, 3 hours per day, effective with the 2019/2020 school year.

EMPLOYMENT – CO-CURRICULAR/SUPPLEMENTAL – 2018/2019

Employed the following individuals, on one-year limited supplemental contracts of employment, for the 2018/2019 school year, as listed:

- | | | |
|------------------|--------------------------|------------------|
| • Danielle Koval | Home/After School Tutor | \$25.00 per hour |
| • Danielle Koval | Summer School Instructor | \$30.00 per hour |
| • Jeremie Pesek | Mentor Teacher – 4 yrs | \$3,222.00 |

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.

Motion carried.

ADJOURNMENT

With all in agreement, the meeting adjourned at 7:46 A.M.

President Pro Tempore

Treasurer