

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 21, 2019
HIGH SCHOOL MEDIA CENTER
7:00 P.M.

The Regular Meeting was called to order and Roll Call taken by Mr. Kelly, Vice-President, at 7:02 P.M.

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

The next regular meeting will be held on November 18, 2019 in the High School Media Center at 7:00 P.M.

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

Item XI - Executive Session - Deleted

REPORT OF THE TREASURER

APPROVAL OF MINUTES 19-10-111

Mr. Wolny made a motion, seconded by Mrs. Thomas, that the Board of Education approve the minutes of the Special Meeting held on September 23, 2019, as presented.

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

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 19-10-112

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

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

Motion carried.

APPROVAL OF GUARANTEED MAXIMUM PRICE AMENDMENTS 19-10-113

Mr. Wolny made a motion, seconded by Mr. Houska, that the Board of Education approve the Guaranteed Maximum Price Amendments for early site work at the new Elementary Buildings, as presented.

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

Motion carried.

BOARD MEMBERS' AGENDA ITEMS

None

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

Theresa Wright, Executive Director of the Highland Foundation, shared that the Highland Foundation Annual Report has been published. She reminded everyone about the 15th Annual Great Gifts Dinner Auction, "A Night at the Gallery: Education on Exhibit" event which will be held on November 2nd at Weymouth County Club. She thanked everyone who attended the pre-dinner event, which was held at Foster's in Hinckley.. Finally, she reviewed several of the ongoing, successful grants, including CollegeNow and the Intercultural Program..

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 21, 2019
HIGH SCHOOL MEDIA CENTER
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Mr. Kelly shared that he attended the Uganda Youth Choir performance and said it was amazing. He thanked the Foundation for helping make these experiences possible.

NEW BUSINESS

None

Mrs. Aukerman did note that there will be a new round of policy updates presented at next month's meeting.

OLD BUSINESS

None

SUPERINTENDENT'S AGENDA

BUILDING PROJECT UPDATE – GPD ARCHITECTS – RODWELL KING

Mr. King provided a brief update on the building project. He summarized recent interactions with local zoning boards and shared site plan updates, including a revised drive configuration for Granger and the relocation of the playground at Hinckley to the rear of the building. He also noted that US Army Corps of Engineers reviews are holding up early site work in Sharon and Hinckley and that roof and HVAC design work continues with respect to the Middle School.

Mr. King also presented the updated exteriors for each of the new elementary buildings. Mrs. Aukerman asked for comment from the Board in order to proceed. The Board concurred that the exteriors were acceptable. Mrs. Aukerman shared that the building interiors are a work in progress and that the project team is working with the staff to gather additional input. She noted that the District will be guarded with the floor plans for safety and security reasons.

Joe Swantek, Hammond Construction Project Manager, provided a summary of the early site work being performed at Granger and the progress of roof work at the Middle School.

PAYMENT IN LIEU OF TRANSPORTATION – ADDENDUM # I 19-10-114

Mr. Houska made a motion, seconded by Mrs. Thomas, that the Board of Education approve the Payment in Lieu of Transportation Resolution, as presented.

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

Motion carried.

ACCEPTANCE OF DONATIONS 19-10-115

Mrs. Thomas made a motion, seconded by Mr. Wolny, that the Board of Education accept the following donations, as listed:

<u>TO</u>	<u>FROM</u>	<u>ITEM/VALUE</u>
HHS Speech & Debate	Sharon Automotive	\$100.00
HHS Speech & Debate	Hirt's Gardens	\$100.00
HHS Speech & Debate	Michael & Teresa Holmberg	\$50.00
HHS Speech & Debate	Julie Reeves, MD, Inc.	\$100.00

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 21, 2019
HIGH SCHOOL MEDIA CENTER
7:00 P.M.

HHS Speech & Debate	Pleasant Valley Corp.	\$100.00
HHS Speech & Debate	Barry Kusoski	\$50.00
HHS Speech & Debate	Securitec Security Systems	\$500.00
HHS Speech & Debate	Buck Chevrolet	\$1,000.00
HHS Speech & Debate	Bil-Jac	\$100.00
HHS Speech & Debate	Canal Pointe Capitol, LLC	\$500.00
HHS Class of 2020	Bernadette & Edward Yu	\$100.00
HHS Boys Soccer Club	Assembly Specialty Products	\$1,200.00
HHS Volleyball	Brett & Holly Wirebaugh	\$265.00

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

Motion carried.

CONSENT AGENDA – CONTRACTS/AGREEMENTS 19-10-116

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:

- Power4Schools / ENGIE Resources - Electricity Supplier Agreement
- Educational Service Center of Northeast Ohio – Teaching and Gifted Coordinator Services
- Wright Specialty Insurance / Gallagher – Insurance Coverage for the Policy Year ending September 30, 2020
- Educational Funding Group – E-Rate Consulting Services
- Gerson/Applewood Services Agreement

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

Motion carried.

CONSENT AGENDA – PERSONNEL 19-10-117

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

EMPLOYMENT CERTIFIED SUBSTITUTES/HOME TUTORS – ADDENDUM # II

Adopted the attached list of certified substitutes/home tutors for use for the 2019/2020 school year, as submitted by the MCEC, and presented in Addendum #II.

MATERNITY LEAVE – CERTIFIED

Approved the Maternity Leave Request of the following individuals, as listed:

- Carolyn Colbow, Middle School Counselor, effective with the birth of her child, (anticipated due date of 3/28/20), returning at the beginning of the 2020/2021 school year
- Julie Malone, Middle School Math Teacher, effective with the birth of her child, (anticipated due date of 2/25/20), with a return date of 5/5/20.

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 21, 2019
HIGH SCHOOL MEDIA CENTER
7:00 P.M.

EMPLOYMENT – CLASSIFIED

Employed the following individuals on one-year limited contracts of employment, for the 2019/2020 school year, as listed:

- Natalie Bodie, Sharon PM Latchkey, effective 10/31/19
- Nicole Hollis, High School LTS Special Education Aide, effective 11/6/19
- Alexander Thompson, High School 2nd Shift Custodian, effective 10/1/19

CHANGE OF STATUS – CLASSIFIED

Approved a change of status for the following individuals, as listed:

- James Harshey from part time Middle School Custodian, to full time High School 2nd Shift Custodian, effective 10/1/19
- Bethany Webber from High School 2nd Shift Custodian to Granger 2nd Shift Custodian, effective 10/1/19

EMPLOYMENT – CLASSIFIED SUBSTITUTES

Employed the following individuals, on one-year limited contracts of employment, on an “as needed basis”, for the 2019/2020 school year, as listed:

- Kellie Budi, Substitute Aide
- Craig Lindsay, Substitute Bus Driver

EMPLOYMENT – CO-CURRICULAR/SUPPLEMENTAL

Employed the following individuals, on one-year limited supplemental contracts of employment, for the 2019/2020 school year, as listed:

Josh Arbour	MS Head Basketball Coach Girls 7th – 7 yrs	\$5,019.00
Aaron Boucher	HS Asst Wrestling Coach	Volunteer
Jacob Brown	MS Head Basketball Coach Boys 8th – 4 yrs	\$4,165.00
Adam Cestaro	HS Head Basketball Coach Boys – 17 yrs	\$9,290.00
Adam Cestaro	HS Intramural Boys – 17 yrs	\$3,310.00
Ted Chester	MS Head Basketball Coach Girls 8th – 0 yrs	\$3,737.00
Ian Crouse	HS Asst Band Director – 0 yrs	\$4,165.00
Brandon Day	MS Head Basketball Coach Boys 7th – 1 yr	\$3,737.00
John Dunning	MS Asst Football Coach – 5 yrs	\$4,165.00
Chase Favalon	HS Asst Band Director – 0 yrs	\$4,165.00
Logan Gresock	HS Asst Wrestling Coach	Volunteer
Chris Hershberger	MS Head Wrestling Coach – 6 yrs	\$5,019.00
Todd Hill	HS Asst Wrestling Coach	Volunteer
Chris Kestner	HS Asst Basketball Coach Boys – 18 yrs	\$6,727.00
James Madison	HS Head Basketball Coach Girls – 11 yrs	\$9,290.00
James Madison	HS Intramural Girls – 11 yrs	\$3,310.00
Tim Maxworthy	HS Head Wrestling Coach – 9 yrs	\$8,863.00
Dan Quallich	MS Asst Wrestling Coach – 0 yrs	\$2,883.00
Rick Wallenhorst	HS Asst Basketball Coach Girls – 11 yrs	\$6,727.00

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

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

Motion carried.

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 21, 2019
HIGH SCHOOL MEDIA CENTER
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ADJOURNMENT

With all in agreement, the meeting was adjourned at 7:29 P.M.

President

Treasurer