

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 17, 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 7:00 P.M.

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

The next meeting will be held on November 21, 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 22-10-115

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the minutes of the regular meeting held on September 12, 2022, and the special meeting held on September 30, 2022, as presented.

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

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 22-10-116

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

Mr. Kelly, yes; 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

None

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NEW BUSINESS

A public hearing was held to present drafts of the calendars for the 2023-2024, 2024-2025 and 2025-2026 school years.

Mrs. Aukerman provided a summary of the highlights of the proposed calendars. She explained the process, which includes committee work and an opportunity for HEA input. She noted that every attempt is made to align calendars across the county, but that is not always possible due to the various needs of each district. She said that the calendars would be posted online to allow the community a chance to review them and provide feedback.

*\*The Board of Education will adopt a final version of the proposed calendars at the November 21, 2022 Board of Education Meeting.*

SUPERINTENDENT'S AGENDA

HIGH SCHOOL OUT-OF-STATE TRIP 22-10-117

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the High School Ski Trip to Peek n' Peak N.Y. leaving on 2/25/2023 and returning on 2/25/2023.

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

Motion carried.

MIDDLE SCHOOL OUT-OF-STATE TRIP 22-10-118

Mrs. Schreiner made a motion, seconded by Mr. Houska, that the Board of Education approve the Middle School 8th Grade Class Trip to Washington D.C., leaving on March 29, 2023 and returning on March 31, 2023, as presented.

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

Motion carried.

PAYMENT IN LIEU OF TRANSPORTATION 22-10-119

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

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

Motion carried.

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ACCEPTANCE OF DONATIONS 22-10-120

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

<u>TO</u>	<u>FROM</u>	<u>ITEM/DESCRIPTION</u>
HS Boys Soccer	Nicholas Gargano	\$1,000.00
HS Girls Golf	Julie Reeves & Michael Goyette	\$ 400.00
HS Girls Golf	Vanguard	\$ 50.00
HS Cheer Program	D&M Wrecking, Inc.	\$ 250.00
HS Girls Soccer	Highland Youth Soccer	\$ 350.00
HS Boys Basketball	Mary & Tod Coss	\$ 100.00
HS Boys Soccer	Mary & Tod Coss	\$ 100.00
HS Girls Golf	Jeffrey Witschey	\$ 250.00
HS Girls Golf	Gregory & Heather Sprutte	\$ 60.00
HS SADD Club	Wadsworth City School District Share Cluster	\$ 200.00
Highland Schools Intercultural Program	Medina Sunrise Rotary	\$1,000.00
HS Girls Golf	Anonymous Donation	\$ 480.00
HS Cross Country	Gary Hadler	\$1,000.00
HS Cross Country	3M Community Giving Match	\$ 970.30
Hinckley Elementary	Hinckley PTO	\$3,637.00 value, concrete pad for GaGa Ball Pit
Hinckley Elementary	Hinckley PTO	\$1,700.00 value, Magical Theater Co. Programs Performances

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

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES 22-10-121

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

Main Gym - Mondays 9/19/2022 - 2/27/2023 - 7:30-9:00 PM - Men's League Basketball - Dan Hayes

Aux Gym, Main Gym - Sundays 12/4/2022-12/18/2022, 1/8/2023-2/5/2023 - 7:30 AM-5:30 PM - Youth Wrestling - Andy Bellavia

Cafeteria - 9/28/2022 - 5:00-7:00 PM - Highland Men's Soccer Team Dinner - Trena Verginis

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Cafeteria - 10/12/2022 - 2:30-3:30 PM - Highland Women's Soccer Away Game Meal - Joey Clark

Cafeteria - 11/14/2022 - 5:00-7:00 PM - Girl Scout Information and Activity Night - Ashley Bernett

Stadium/Field - 10/15/2022 - 1:00-9:00 PM - Youth Day - Jason Haney

D258 - 11/9/2022 - 6:15-8:30 PM - Highland Girl Scout Leaders Meeting - Krysten Rodgers

Aux Gym, Main Gym - 11/11/2022 - 5:00-9:00 PM - Youth Basketball - Jason Robertson

Middle School

East and West Gyms - 9/8/2022, 9/22/2022 - 6:00-7:30 PM - 3-6 Youth Basketball - Jason Robertson

East and West Gyms - 9/27/2022 - 6:00-9:15 PM - Travel Tryouts Youth Basketball - Jason Robertson

Media Center - 9/27/2022 - 6:15-8:00 PM - Girl Scout Troop 91092 Meeting - Caitlyn Guinta

East and West Gyms - 11/16/2022 - 2/1/2023 Select Dates (16 occurrences) - 7:00-9:45 PM - Youth Basketball - Jason Robertson

Granger Elementary

Cafeteria - 9/28/2022, 11/16/2022, 12/14/2022 - 6:00-7:00 PM - Girl Scout Troop 90856 Meeting - Jennifer Verner

Cafeteria - 10/12/2022, 11/2/2022, 12/7/2022 - 6:15-8:00 PM - Girl Scout Troop 90702 Troop Meeting - Michelle Bender

Sharon Elementary

Gym - 10/4,5,6/2022, 11/28,29,30/2022, 12/1,2/2022 - 6:15-9:15 PM - Youth Basketball Practice - Jason Robertson

**Fees Not Waived**

High School

Aux Gym, Main Gym - 11/12/2022, 11/13/2022 - 10:00 AM-8:00 PM - Youth Basketball - Jason Robertson

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

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Motion carried.

CONSENT AGENDA – CONTRACTS/AGREEMENTS 22-10-122

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

- A. Educational Service Center of Medina County Service Agreement Amendment - Mental Health Liaison
- B. KRG Education Services Inc. - Leap Program - Day Treatment-Purchase Service Agreement for 2022-2023
- C. Educational Service Center of Medina County Service Agreement Amendment - Educational Aide, School Librarian
- D. Agreement for Education Program for an IDEA Eligible Student
- E. LLA Therapy Services Agreement October 1, 2022 - June 30, 2023

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

Motion carried.

CONSENT AGENDA – PERSONNEL 22-10-123

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

- A. Employment - Certified Substitutes/Home Tutors - Addendum # II  
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. Employment - Certified  
Employed Danielle Koval, Home/After School Tutor, for the 2022-2023 school year.
- C. Resignation - Certified  
Accepted the resignation of Sandra Schilling, Middle School Science Teacher, for the reason of retirement, effective 5/31/2023.

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D. Revision in Maternity Leave - Certified

Approved a revision in the Maternity/Family Medical Leave Request of Kaitlyn Smiley, Hinckley Elementary Kindergarten Teacher, to extend her anticipated return date to 10/10/2022.

E. Maternity Leave - Certified

Approved the Maternity Leave Request of Maribeth Herrilko, Middle School 8th Grade Science Teacher, with an anticipated effective date of 4/29/2023 and an anticipated return date of the beginning of the 2023-2024 school year.

F. Employment - Classified

Approved the following individuals, on one-year limited contracts of employment, for the 2022-2023 school year, as listed:

1. Mariah Clevenger, High School Special Education Aide 5.5 hours per day, effective 10/3/2022
2. Jeffrey Gibeault, High School Special Education Aide 5.5 hours per day, effective 9/14/2022
3. Corrine Griffin, Sharon Elementary Aide 2 hours per day, effective 9/19/2022
4. Jacob Marianut, Middle School Building Manager, effective 10/24/2022

G. Resignation - Classified

Accepted the resignation of the following individuals, as listed:

1. Lisa Boucher, Middle School Aide Study Hall, effective 10/13/2022
2. Ann Lyle, High School Special Education Aide, effective 10/13/2022
3. Melanie Piekarczyk, Granger Elementary Special Education Aide, effective 9/13/2022

H. Revision in Employment - Classified

Approved the revision in employment for the following individuals, as listed:

1. Melissa MacLennan, from High School Special Education Aide, to Granger Elementary Special Education Aide 5.5 hours per day, effective 9/14/2022
2. Lindsay James, Sharon Elementary Library Aide, from 5.5 to 5.8 hours per day, effective 8/22/2022
3. Jennifer Chaney, Bus Driver, from 5.5 hours per day to 5.75 hours per day, effective 10/3/2022
4. Lorie Strand, Bus Driver, from 5.25 hours per day to 5.5 hours per day, Effective 9/19/2022

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5. Paul Flick, Bus Driver, from 5.5 hours per day to 5.75 hours per day, effective 9/19/2022

I. Classified Substitutes - 2022-2023 School Year

Employed the following individuals on one-year limited contracts of employment, on an "as needed" basis for the 2022-2023 school year, as listed:

Substitute Aides

Theresa Hayes  
Christine Schwall  
Mindi Spencer  
Bethany Webber

Substitute Bus Drivers

James Gillespie

Substitute Custodians

Theresa Hayes

J. Substitute Rate - Teachers

Established the rate of pay for substitute teachers at \$100 per day.

K. Substitute Rate - Classified Staff

Established the rate of pay for substitute classified staff other than bus drivers at \$12 per hour.

L. 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. Josh Arbour	MS Head Basketball Coach Girls 7th - 10 yrs	\$ 5,888.00
2. Ivan Baker	HS Head Swim Club Coach - 1 yr	\$ 5,888.00
3. Adam Cestaro	HS Head Basketball Coach Boys - 20 yrs	\$10,044.00
4. Adam Cestaro	HS Intramural Basketball Boys - 20 yrs	\$ 3,579.00
5. Ted Chester	MS Head Basketball Coach Girls 8th - 5 yrs	\$ 5,426.00
6. Robyn Eastman	Detention Monitor	\$ 25.00/hour
7. Brian Esterle	HS Head Bowling Coach - 0 yrs	\$ 5,888.00
8. Paula Fox	Detention Monitor	\$ 25.00/hour
9. Andy Gopp	MS Head Basketball Coach Boys 7th - 12 yrs	\$ 5,888.00
10. Logan Gresock	HS Asst Wrestling Coach - Volunteer	N/A
11. Chris Kestner	HS Asst Basketball Coach Boys - 21 yrs	\$ 7,273.00
12. Jen Lewis	HS Gymnastics Head Coach - Volunteer	N/A
13. Melany Malquest	Mentor Teacher - 7 yrs	\$ 4,502.00
14. Dave Manson	MS Asst Wrestling Coach - 5 yrs	\$ 4,502.00
15. Stephanie Marshall	HS Asst Speech & Debate Coach - 0 yrs	\$ 3,117.00

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16. Sam McPherson	HS Sound & Lighting Technician - Student	\$ 10.00/hour
17. James Scavuzzo	MS Head Wrestling Coach - 4 yrs	\$ 4,502.00
18. Meg Vandenberg	Detention Monitor	\$ 25.00/hour
19. Nick Vento	HS Asst Basketball Coach Boys - 3 yrs	\$ 5,888.00
20. Rick Wallenhorst	HS Asst Basketball Coach Girls - 14 yrs	\$ 7,273.00

M. Resignation - Supplemental

Accepted the resignation of Christopher Pace, High School Asst. Speech & Debate Coach, effective 9/20/2022.

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

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

Motion carried.

EXECUTIVE SESSION 22-10-124

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education adjourn to executive session to discuss the sale of real property and to consider the employment of a public employee.

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

Motion carried.

The Board adjourned to executive session at 7:19 P.M.

The Board exited executive session at 8:00 P.M.

Following executive session, Mrs. Aukerman shared the highlights of the old Hinckley Elementary building auction that took place on October 11. The auction was facilitated by Kiko Auctioneers and there were 19 registered bidders. The highest bid was placed by Roy Berlocker in the amount of \$1,787,500.

APPROVAL OF PURCHASE AGREEMENT 22-10-125

Mr. Wolny made a motion, seconded by Mr. Houska, that the Board of Education approve the agreement with Roy Berlocker to purchase District property located at 1586 Center Road, Hinckley, Ohio for the agreed upon purchase price of \$1,787,500 and authorize the Treasurer and Superintendent to take all actions necessary to finalize the transaction.

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

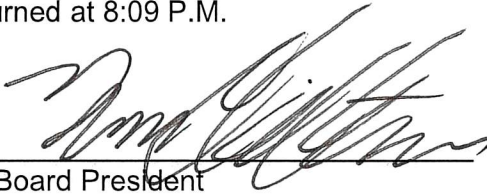


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Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 8:09 P.M.

  
Board President

  
Treasurer