

HIGHLAND BOARD OF EDUCATION
SPECIAL MEETING
SEPTEMBER 23, 2019
HIGH SCHOOL MEDIA CENTER
7:00 PM

AGENDA

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Hearing of Individuals and/or delegation representatives.

- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – October 21, 2019 – High School Media Center – 7:00 PM
- III. Pledge of Allegiance
- IV. Addition(s), Correction(s) and/or Deletion(s) to the Agenda
- V. Report of the Treasurer
 - A. Approval of Minutes

It is recommended that the Board of Education approve the minutes of the Regular Meeting held on August 26, 2019, as presented.
 - B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the August 2019 Financial Reports, as presented.
 - C. Approval of Fiscal Year 2020 Annual Appropriations

It is recommended that the Board of Education approve the Fiscal Year 2020 Annual Appropriations, as presented.
 - D. Approval of Student Activity Program Purpose, Goals, and Budget

It is recommended that the Board of Education approve the Student Activity Program Purpose, Goals, and Proposed Budgets for Fiscal Year 2020, as presented.
 - E. Approval of Fund Transfer

It is recommended that the Board of Education approve the transfer of \$5,000 from the General Fund to the Speech & Debate Team Account (200-9227) for the purpose of funding team competition fees for the 2019-2020 school year.
 - F. Approval to Create New Fund

It is recommended that the Board of Education approve the creation of Fund 467 to account for Student Wellness and Success Funds provided by the State.

G. Approval to Proceed with Refunding of Series 2018A Bonds

It is recommended that the Board of Education approve the resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$54,680,000, for the purpose of refunding at a lower interest cost certain of the District's School Improvement Bonds, Series 2018A; authorizing and directing the call for optional redemption of the refunded bonds; authorizing the execution and delivery of a bond registrar agreement and a bond purchase agreement with respect to the refunding bonds, and an escrow agreement with respect to the refunding of the refunded bonds; and authorizing the preparation and use of an official statement relating thereto, as presented.

H. Approval to Proceed with Refunding of Series 2018B Bonds

It is recommended that the Board of Education approve the resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$5,640,000, for the purpose of refunding at a lower interest cost certain of the District's School Improvement Bonds, Series 2018B; authorizing and directing the call for optional redemption of the refunded bonds; authorizing the execution and delivery of a bond registrar agreement and a bond purchase agreement with respect to the refunding bonds, and an escrow agreement with respect to the refunding of the refunded bonds; and authorizing the preparation and use of an official statement relating thereto, as presented.

VI. Board Members' Agenda Items

VII. Hearing of Individuals and/or Delegation Representatives

VIII. New Business

Building Project Update – GPD Architects

IX. Old Business

X. Superintendent's Agenda

A. Presentation

Social Emotional Learning Program – Laurie Boedicker

B. High School Out-of-State Trip

It is recommended that the Board of Education approve the High School Ski Club Day Trip to Holiday Valley in Ellicottville, New York on Saturday, February 1, 2020, as presented.

C. Acceptance of Donations

It is recommended that the Board of Education accept the following donations, as listed:

| TO | FROM | ITEM/VALUE |
|-------------------------|---|----------------------------------|
| HHS Speech & Debate | Nat'l Speech & Debate Assn. | \$200.00 |
| HHS Speech & Debate | Rosalind Gallaspie | \$500.00 |
| HHS Wrestling Program | Highland Youth Wrestling | 2 ipads |
| HHS Basketball Program | Keith & Karen Heichel | \$130.00 |
| Highland Transportation | Lucy McElwain | 10 Staff Room Chairs |
| Granger Elementary | Rosalind Gallaspie | \$500.00 |
| Granger Elementary | Don & Carol Baker | \$600.00/Magical Theatre Program |
| Sharon Elementary | River Valley Paper Co, Inc. | \$18.58/Recycling Commission |
| Sharon Elementary | Sharon Community Trust | \$4,000.00/Leadership Grant |
| Hinckley Elementary | Bob Gillingham & Brooklyn Exchange Club | \$150.00/Playground Bench |

D. Approval of Applications for Use of Facilities/Waiver of Fees

It is recommended that the Board of Education approve the following requests for use of facilities and waive associated fees, with noted exceptions, as listed:

Granger Elementary

- GE Softball Field – Sundays – 8/8/19, 8/15/19 & 8/22/19 – 10:00 AM – 3:00 PM – Softball Practice – Diamond Chix – Tracy Crandall
- GE Sports Field – Sundays – 9/29/19 through 11/3/19 – 1:00 PM – 3:00 PM – Highland Lacrosse Club – Mark Przybysz

Hinckley Elementary

- HE Cafeteria – Wednesday – 8/21/19 – 6:30 PM – 8:00 PM – Girl Scout Troop 91092 Parent Meeting – Melissa Pattison

Fees Not Waived

- MS & GE Sports Fields – 4/13/10 through 5/21/19 – 6:00 PM – 8:00 PM – Highland Lacrosse Club – Mark Przybysz
- HS Tennis Courts – Saturday – 9/14/19 – 8:30 AM – 5:00 PM – USTA Tennis Tournament – NEO Tennis Association – Derek Kohanski
- MS West Gym – Thursdays – 12/5/19 through 3/19/20 – 7:00 PM – 9:30 PM – Men's Basketball – David Haller

CONSENT AGENDA – CONTRACTS/AGREEMENTS

It is recommended that the Board of Education approve the following contracts and/or agreements, items A through F, as presented:

- A. STEPS Educational Group Contracts
- B. Intervention for Peace (IFP) Agreement
- C. Transportation Reimbursement Agreement
- D. Musical Theater Project Agreement
- E. Kathalee Brashares – EMIS Consulting Services
- F. Swank Movie Licensing – Public Performance Site Licensing

CONSENT AGENDA – PERSONNEL

It is recommended that the Board of Education approve the following personnel items A through I, as presented:

- A. Employment – Certified Substitutes/Home Tutors – Addendum # I

It is recommended that the Board of Education adopt the attached list of certified substitutes/home tutors for use for the 2019/2020 school year, as submitted by the MCEC.

- B. Revision in Maternity Leave – Certified

It is recommended that the Board of Education approve a revision in the Maternity Leave Request of Kristen Robinson, Hinckley First Grade Teacher, resulting in a return date of September 30, 2019.

- C. Retirement – Exempt

It is recommended that the Board of Education accept the resignation of Cynthia Brenstuhl, Assistant to the Treasurer, for the reason of retirement, effective December 31, 2019.

- D. Change of Status – Classified

It is recommended that the Board of Education approve a change of status for Nick Boriska, from High School 2nd Shift Custodian to High School 2nd Shift Building Manager, effective September 3, 2019.

- E. Unpaid Medical Leave – Classified

It is recommended that the Board of Education approve the Unpaid Medical Leave request of Sheila Drollinger, Bus Driver, effective September 9, 2019, returning January 6, 2020.

F. Employment – Classified

It is recommended that the Board of Education employ the following individuals, on one-year limited contracts of employment for the 2019/2020 school year, as listed:

1. Tina Castelli, Sharon Student Specific Special Education Aide, effective 8/26/19
2. Bailie Cook, Sharon PM Latchkey, effective 9/12/19

G. Classified Substitutes – 2019/2020 School Year

It is recommended that the Board of Education employ Makayla Brown, Substitute Aide, on a one-year limited contract of employment, on an as needed basis, for the 2019/2020 school year.

H. Employment – Co-curricular/Supplemental

It is recommended that the Board of Education employ the following individuals, on one-year limited supplemental contracts of employment, for the 2019/2020 school year, as listed:

| | | |
|-------------------------|--|------------------|
| 1. Stephanie Abatangelo | National Testing Proctor | \$25.00 per hour |
| 2. Daryn Archer | HS Asst Cheerleading Advisor – 1 yr | \$2,029.00 |
| 3. Lisa Bogdanski | MS Tennis Club Advisor – 0 yrs | \$1,602.00 |
| 4. Brian Borla | MS Asst Football Coach | Volunteer |
| 5. Kimberly Bowers | National Testing Proctor | \$25.00 per hour |
| 6. Tom Csanyi | MS Asst Football Coach – 0 yrs | \$2,883.00 |
| 7. Kelly D'Annolfo | MS Chess Club Advisor | \$500.00 |
| 8. Amy Dean | HS Fall Faculty Manager ½ time – 4 yrs | \$3,363.50 |
| 9. Amy Dean | HS Winter Faculty Manager – 4 yrs | \$3,310.00 |
| 10. John Dunning | MS Asst Football Coach – 4 yrs | \$3,310.00 |
| 11. Robyn Eastman | HS Fall Faculty Manager – 7 yrs | \$7,582.00 |
| 12. Jordan Gribble | HS Asst Football Coach – 4 yrs | \$5,446.00 |
| 13. Mariana Hardy | National Testing Proctor | \$25.00 per hour |
| 14. Rick Holland | HS Asst Soccer Coach Girls – 2 yrs | \$4,592.00 |
| 15. Ashley Kwiatkowski | MS Cheerleading Advisor – 3 yrs | \$2,456.00 |
| 16. Amy Lyon | HS Cheerleading Advisor – 14 yrs | \$6,300.00 |
| 17. Mandi Myser | MS Head Volleyball 7 th – 4 yrs | \$4,165.00 |
| 18. Mandi Myser | MS Faculty Manager – 5 yrs | \$5,019.00 |
| 19. Chris Schaefer | HS Asst Soccer Coach Boys – 0 yrs | \$4,592.00 |
| 20. Brent Shaeffer | MS Yearbook Advisor – 3 yrs | \$2,456.00 |
| 21. Madison Shaffer | HS Asst Band Director – 0 yrs | \$4,165.00 |
| 22. Tim Snook | MS Faculty Manager – 16 yrs | \$5,446.00 |
| 23. Theo Verginis | HS Asst Soccer Coach Boys | Volunteer |
| 24. Justin White | HS Asst Band Director – 0 yrs | \$4,165.00 |
| 25. Patricia Wise | National Testing Proctor | \$25.00 per hour |
| 26. Dawn Zorn | HS Spring Faculty Manager – 5 yrs | \$4,165.00 |

I. Employment – Consulting Services

It is recommended that the Board of Education employ John Deuber as an Ohio Teacher Evaluation System (OTES) credentialed evaluator for the 2019/2020 school year, on an as needed basis.

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

XI. Adjourn

**Medina County Schools' ESC
124 West Washington Street
Medina, Ohio 44256-2270**

Listings Dated 8/29/19

Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes

| | | |
|-----------------|--------------------|----------------------|
| Tara Abbas | Weese Courtney | Annette Petersen |
| Steven Albery | Heather Fisher | Jasmine Prezenkowski |
| Jennifer Aungst | William Goddard | Alex Stanley |
| Patricia Barnes | Philip A. Kensicki | |

Listings Dated 9/6/19

Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes

| | | |
|------------------|---------------|--------------|
| Roberta Browning | Olivia Matuch | Rodney Wayne |
| Katie Duffy | Amy Ryant | |
| Marilyn Manning | Carla Schoch | |

Listings Dated 9/12 /19

Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes

| | | |
|-----------------|-------------------|----------------|
| Emma Conley | Matthew Hogue | Stephen Suglio |
| Hailey DeFraine | Olivia Kalinowski | |
| Colette Dowling | Peter Ryder | |

Listings Dated 9/20/19

Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes

| | | |
|--------------------|------------------|------------------|
| MaryBeth Castaneda | Evan Jarvis | Katilin Sharp |
| Heather Cheslock | Sarah Klauss | Melissa Shaw |
| Anthony Clark | Dusty Merkys | Michele Squire |
| Rosana Darby | Christine Naizer | Teresa Whetstone |
| Benjamin French | Nathan Olee | |
| Steven Hoerger | Katiera Pfeister | |