

HIGHLAND BOARD OF EDUCATION
Regular Meeting
March 20, 2023
High School Media Center
6:00 PM



BOARD OF EDUCATION

Mr. Chris Wolny—President
Mr. Mike Houska – Vice-President
Dr. Norman Christopher - Member
Mr. Bob Kelly – Member
Mrs. Missy Schreiner – Member

Mrs. Catherine Aukerman – Superintendent
Mr. Neil Barnes – Treasurer

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
MARCH 20, 2023
HIGH SCHOOL MEDIA CENTER
6:00 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 - April 17, 2023 - High School Media Center - 6:00 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 February 27, 2023, as presented.
 - B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the February 2023 Financial Reports, as presented.
- VI. Board Members' Agenda Items
- VII. Hearing of Individuals and/or Delegation Representatives
- VIII. Old Business
 - A. Conduct Second and Final Reading for the following revised Board of Education policies:

1617	Weapons
2280	Preschool Program
2413	Career Advising
2430	District-Sponsored Clubs and Activities
2431	Interscholastic Athletics
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3217	Weapons
4217	Weapons
5111	Eligibility of Resident/Nonresident Students
5335	Care of Students with Chronic Health Conditions

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5336	Care of Students with Diabetes
5460.01	Diploma Deferral
6700	Fair Labor Standards Act (FLSA)
7217	Weapons
7440	Facility Security
7440.03	Small Unmanned Aircraft Systems
8210	School Calendar
8320	Personnel Files
8330	Student Records
8600	Transportation

IX. New Business

X. Superintendent's Agenda

- A. Presentation - Proposed Science-Based Eco Adventure to Costa Rica - Kristine Nerlich and Danielle Sampliner

- B. Approval of Out-of-Country Trip

It is recommended that the Board of Education approve the out-of-country trip to Costa Rica March 30 - April 6, 2024, as presented.

- C. Acceptance of Donations

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

TO	FROM	ITEM/DESCRIPTION
MS Bionic Night	Brown Family	\$ 65.00
MS Bionic Night	Lorz Family	\$ 15.00
Sharon Elementary	Artsonia	\$ 364.20 (artwork comm)
Highland Boys Track	Angels of Love Charity Fund	\$ 1,000.00
	Gary & Elizabeth Hadler	
HS Boys Soccer	Parent Donations	\$ 2,640.00
HS Girls Golf	Parent Donations	\$ 2,980.00

- 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, as listed:

High School

Aux Gym - 2/28/2023, 3/9/2023 - 5:30-7:30 PM - RAH Travel Softball Practice - Jason Ciocca

Media Center 108 on Right - 3/6/2023 - 6:00-8:00 PM - NATR Meeting and HAB Meeting - Greg Curtis

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Aux Gym - 3/6/2023, 3/13/2023 - 7:15-8:30 PM, 3/14/2023, 3/21/2023, 3/28/2023, 4/11/2023 - 6:00-8:00 PM, 3/16/2023, 3/22/2023, 3/30/2023, 4/13/2023, 4/17/2023 - 5:30-7:00 PM, 3/20/2023 - 5:00-7:00 PM - RAH Travel Softball Practice - Jason Ciocca

Aux Gym - 3/7/2023 - 6:00-8:00 PM - RAH Travel Practice - Mike Oyler

Stadium/Field - 3/18/2023, 4/8/2023, 4/22/2023 - 10:00-11:30 AM, 3/20/2023, 3/22/2023, 4/20/2023 - 7:00-8:30 PM - High School Girls LAX - Todd Barnett

Aux Gym - 3/23/2023 - 6:00-7:30 PM - Rec Softball Player Evaluations - Nichole Grambo

Main Gym - Mondays 3/13/2023-4/24/2023 - 7:00-9:00 PM - Mens Basketball - Dan Hayes

Stadium/Field - 3/26/2023 - 12:00-2:30 PM - HS/MS Girls Rugby Clinic - Dave Sambor

Stadium/Field - 3/29/2023 - 5:00-8:00 PM - Girls Rugby - Dave Sambor

Aux Gym - 4/4/2023, 4/18/2023 - 6:00-8:00 PM - Group Travel Softball Practice - Mike Oyler

Stadium/Field - 4/5/2023 - 7:00-8:00 PM - U15 Soccer Practice - Chris Schaefer

Stadium/Field - Mondays 4/10-2023-6/6/2023 - 7:00-9:00 PM, 4/27/2023 - 7:00-8:30 PM - U15 Soccer Practice - Chris Schaefer

Cafeteria - 4/12/2023 - 5:45-8:30 PM - Girl Scout Leaders Meeting - Krysten Rodgers

Aux Gym - 3/25/2023 - 2:00-4:00 PM - Rec Softball Player Evaluations - Nichole Grambo

Middle School

East Gym - 3/3/2023 - 5:30-7:00 PM - Highland Youth Football Training - Seth Kerechanin

East Gym - Tuesdays and Thursdays 3/7/2023-4/27/2023 - 8:00-9:30 PM - 14U Highland Hornets Travel Baseball Team - Jeff Porter

Pit Practice Field - Tuesdays, Wednesdays, Thursdays - 3/14/2023-6/8/2023 - 3:00-5:30 PM - Highland Rugby Practice - Christopher Wheaton

Pit Practice Field - Tuesdays and Thursdays 3/16/2023-5/25/2023 - 6:00-7:30 PM - Youth Rugby - David Zeleznak

East Gym - 3/30/2023, 4/13/2023 - 6:00-7:45 PM - 10U Travel Softball - Nichole Grambo

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Track & Stadium - 3/29/2023, 3/30/2023 - 7:00-8:30 PM - HS Girls Lax - Todd Barnett

Track & Stadium - Mondays and Thursdays 4/3/2023-6/12/2023 - 6:00-7:15 PM - Special Olympics Track Practice - Ruth Glas

Track & Stadium - 4/10/2023 - 5:30-8:30 PM, 4/15, 4/16/2023 - 3:00-6:00 PM - Lacrosse Game - Mark Przybysz

Track & Stadium - 4/12/2023 - 4:30-8:00 PM - Girls Rugby Game - Dave Sambor

Media Center - 4/11/2023 - 6:30-8:00 PM - 6th grade Hinckley Girl Scouts - Caitlyn Guinta

West Gym - 4/12/2023 - 6:00-7:30 PM - Highland Elementary Science Olympiad Practice Session - Megan Walters

Track & Stadium - 4/12/2023 - 8:00-10:00 PM - Boys Rugby Game - Gavin Bock

West Gym - 4/18-4/21/2023 - 2:30-6:00 PM - Youth Football Cheer Tryouts - Amanda Foust

Hinckley Elementary

Gym - 3/1/2023-3/2/2023 - 6:00-7:30 PM - Youth Rugby - David Zeleznak

Gym - 3/6/2023 - 6:15-7:45 PM - RAH Welch AAU Practice - Craig Welch

Gym - 3/15/2023, 3/22/2023, 4/12/2023, 4/19/2023, 4/26/2023 - 6:00-8:00 PM - 14U Travel Softball - Mike Oyler

Cafeteria & Gym - 4/14/2023 - 4:00-8:00 PM - Hinckley PTO Family Night - Kristyn Kolozvary

Granger Elementary

Gym - 3/6/2023-3/9/2023 - 6:00-7:30 PM - Youth Rugby - David Zeleznak

Soccer Field - Saturdays 3/11/2023-5/27/2023 - 10:00 AM-3:00 PM - Highland Lacrosse Club - Mark Przybysz

Gym - Mondays and Wednesdays 3/13/2023-3/30/2023 - 6:15-7:45 PM - Welch AAU Team Practice - Craig Welch

Gym - 3/23/2023 - 6:00-8:00 PM - 10U Travel Softball - Nichole Grambo

Cafeteria, Gym - 3/28/2023 - 6:00-8:45 PM - Highland Youth Wrestling Banquet - Jared Villers, Andy Bellavia

Gym - Monday-Thursday 4/3/2023-4/27/2023 - 6:00-9:00 PM - Travel Soccer Practice - Matthew Dziedzicki

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Cafeteria - 4/19/2023, 5/3/2023, 5/17/2023 - 6:15-7:45 PM - Girl Scout Troop 90702 Meeting - Michelle Bender

Soccer Field - Sundays 4/2/2023-5/28/2023 - 9:00 AM-3:00 PM - Highland Lacrosse Club - Mark Przybysz

Sharon Elementary

Soccer Field - Tuesdays, Thursdays, Fridays 3/7/2023-5/25/2023 - 6:00-8:00 PM - HLC - Mark Przybysz

Fees Not Waived

High School

Classroom 1 - Tuesdays and Thursdays 3/7/2023-3/30/2023 - 2:45-5:45 PM - Driver's Education - Town and Country Driving School

Auditorium, Black Box - 3/11/2023 - 5:00-10:00 PM - Art in Motion Spring Recital - Jessica Franklin

Cafeteria - 3/18/2023 - 8:00 AM-1:00 PM - 2023 Buzzard Day - Melinda Mallari

Gym - 3/12/2023 - 11:00 AM-5:00 PM - GABCA All Star Game - Cody Calhoun

CONSENT AGENDA - CONTRACTS/AGREEMENTS

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

- A. LearnWell Student Contract
- B. Reserve School of Applewood Centers, Inc. Agreement For Educational Services

CONSENT AGENDA – PERSONNEL

It is recommended that the Board of Education approve the following personnel items A through H, 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 2022-2023 school year, as submitted by the ESC of Medina County.

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B. Resignation - Certified

It is recommended that the Board of Education accept the resignation of Rachel Gamin, High School Orchestra Teacher, effective 4/5/2023.

C. Maternity Leave - Certified

It is recommended that the Board of Education approve the Maternity Leave Request of Jennifer Miller, Granger Elementary Preschool Teacher, with an anticipated effective date of 8/9/2023, and an anticipated return date of 11/27/2023.

D. Employment - Classified

It is recommended that the Board of Education employ the following individuals on one-year limited contracts of employment, for the 2022-2023 school year, as listed:

1. James Gillespie, Bus Driver 5.5 hours per day, effective 2/23/2023

E. Resignation - Classified

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

1. Sharon Baker, Sharon Elementary Latchkey Assistant, effective 2/27/2023
2. Megan Jeffries, Sharon Elementary Aide, effective 6/30/2023

F. Resignation - Classified

It is recommended that the Board of Education accept the resignation, for reason of retirement, of Jeffrey Halleen, Hinckley Elementary Custodian, effective 5/31/2023.

G. Unpaid Medical Leave - Classified

It is recommended that the Board of Education approve the Unpaid Medical Leave request of John Mazzola, Bus Driver, effective 3/21/2023.

H. Employment - Co-curricular/Supplemental - 2022-2023

It is recommended that the Board of Education employ the following individuals, on one-year limited supplemental contracts of employment, for the 2022-2023 school year, as listed:

- | | | |
|----------------|-----------------------------------|------------|
| 1. Abby Kozma | MS Asst Track Coach Girls - 0 yrs | \$3,117.00 |
| 2. Chris Meyer | MS Head Track Coach Boys - 0 yrs | \$4,041.00 |

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

XI. Adjourn