

HIGHLAND BOARD OF EDUCATION
Regular Meeting
April 17, 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
APRIL 17, 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 - May 22, 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 March 20, 2023, as presented.
 - B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the March 2023 Financial Reports, as presented.
 - C. Approval of Middle School Bleacher Specifications/Authorization to Bid

It is recommended that the Board of Education approve the Middle School bleacher specifications, as presented in Addendum # I, and grant authorization to advertise and accept bids.
- VI. Board Members' Agenda Items
- VII. Hearing of Individuals and/or Delegation Representatives
- VIII. Old Business
- IX. New Business

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X. Superintendent's Agenda

A. Acceptance of Donations

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

<u>TO</u>	<u>FROM</u>	<u>ITEM/DESCRIPTION</u>
Sharon Elementary	Sharon PTO	\$3,600.00 for Teacher Classroom Supplies
Sharon Elementary	Sharon PTO	\$ 300.00 for PBIS Student Incentives
HS Girls Track	D&M Wrecking (Oriti)	\$ 400.00

B. 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 - 3/27/2023, 4/19/2023 - 5:30-7:00 PM - Travel Softball Practice - Jason Ciocca

Main Gym - 4/14/2023 - 7:00-9:00 PM - Friday Night Futsal - Chris Schaefer

Stadium/Field - 4/13, 5/3, 5/10, 5/17, 5/24/2023 - 7:00-8:30 PM - U15 Highland Soccer Practice - Chris Schaefer

Aux Gym - 4/27/2023 - 6:00-8:00 PM - 10U Travel Softball Practice - Nichole Grambo

Stadium/Field - 4/3/2023 - 7:15-8:45, 5/6/2023 - 10:00-11:30 AM - High School Girls LAX - Todd Barnett

Stadium/Field - 5/7/2023 - 11:30 AM-4:30 PM - Highland Girls Rugby - Dave Sambor

Stadium/Field - 5/18/2023 - 7:00-9:00 PM - Thursday Night Men's Soccer Training Under the Lights - Chris Schaefer

Stadium/Field - Mondays 4/17/2023-6/6/2023 - 7:00-9:00 PM - Highland Youth Soccer U15 Practice - Chris Schaefer

Aux Gym - 3/30/2023 - 8:30-9:30 PM, 4/13/2023 - 8:00-9:30 PM - RAH Youth Basketball - Jason Robertson

Stadium/Field - 4/25/2023 - 7:00-8:30 PM - HS Girls Lacrosse - Todd Barnett

Stadium/Field - Sundays 4/23/2023-5/14/2023 - 12:00-2:45 PM, 5/21/2023 - 6:15-7:45 PM - Highland Youth Soccer U15 Game - Chris Schaefer

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Middle School

Track & Stadium - 4/23/2023 - 8:00 AM-4:00 PM, 4/30/2023 - 8:30 AM-2:00 PM,
5/10, 5/15, 5/24/2023 - 5:00-8:30 PM, 5/22/2023 - 5:30-8:30 PM - Highland
Lacrosse Club Game - Mark Przybysz

Media Center - 5/9/2023 - 6:30-8:00 PM - Girl Scout Troop 91092 Meeting - Caitlyn
Guinta

East Gym - 3/27/2023, 3/29/2023 - 6:00-7:30 PM - Highland Lacrosse Club Girls -
Todd Barnett

Track & Stadium - 6/15/2023 - 6:00-7:15 PM - SHC Special Olympics Track Practice
- Ruth Glas

Granger Elementary

Gym - 5/23/2023, 5/25/2023 - 6:00-8:00 PM - Ohio Xtreme - Ted Chester

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

Sharon Elementary

Gym - 5/15, 5/17, 5/30, 6/1/2023 - 6:00-8:00 PM - Ohio Xtreme - Ted Chester

Fees Not Waived

High School

Auditorium, Band Room, Black Box - 6/1/2023 - 3:00-9:00 PM, 6/2/2023 -
4:30-10:00 PM, 6/3/2023 - 9:30 AM-7:00 PM - OUAD Summer Theater Rehearsal
and Shows - Shannon Reichelt

Auditorium, Band Room, Black Box - 5/19/2023 - 2:30-10:00 PM, 5/20/2023 -
4:30-10:00 PM, 5/21/2023 - 12:00-6:00 PM - Art in Motion Summer (Rehearsal and
Shows) - Jennifer Franklin

Auditorium, Band Room, Black Box - 6/7/2023 - 2:30-6:00 PM, 6/8/2023 -
3:00-10:00 PM, 6/9/2023 - 3:30-10:30 PM, 6/10/2023 - 12:00-7:00 PM - Element
Rehearsal and Shows - Alison Toth

Auditorium - 5/15/2023 - 6:30-8:30 PM - The Goddard School PreK and
Kindergarten Graduation - Ivonne Scranton

CONSENT AGENDA - CONTRACTS/AGREEMENTS

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

- A. Total Education Solutions Consultant Agreement for 2023-2024

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- B. Lake Geauga Computer Association SchoolLinks Service Agreement
- C. Enviroscares Lawn Care Services Agreement

CONSENT AGENDA – PERSONNEL

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

- A. Employment - Certified Substitutes/Home Tutors - Addendum # II

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.

- B. Resignation - Certified

It is recommended that the Board of Education accept the resignation, for the reason of retirement, of Tim Snook, High School English Teacher, effective 5/31/2023.

- C. Resignation - Classified

It is recommended that the Board of Education accept the resignation, for the reason of retirement, of Carol Keeling, Hinckley Latchkey Aide, effective 5/26/2023.

- D. Resignation - Classified

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

1. Bernice Ellis, Middle School Cook, effective 4/10/2023
2. Branden Hartshorn, Bus Driver, effective 3/31/2023

- E. 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. Jacob Bernhard	HS Asst Baseball Coach - Volunteer	N/A
2. Bob Berry	HS Asst Track Coach Boys - 33 yrs	\$6,811.00
3. Alex Chorba	HS Asst Softball Coach - Volunteer	N/A
4. Martin Ryan	HS Asst Track Coach Girls - 29 yrs	\$6,811.00
5. Aris Spirtos	HS Asst Tennis Coach Boys - Volunteer	N/A

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

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XI. Executive Session

- A. To consider the appointment of a public employee or official.
- B. Details relative to the security arrangements and emergency response protocols for a public body or a public office.

XII. Adjourn