

HIGHLAND BOARD OF EDUCATION
Regular Meeting
July 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
JULY 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 - August 28, 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 June 26, 2023, as presented.
 - B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the June 2023 Financial Reports, as presented.
- VI. Board Members' Agenda Items
- VII. Hearing of Individuals and/or Delegation Representatives
- VIII. Old Business
- IX. New Business
- X. Superintendent's Agenda
 - A. Acceptance of Foreign Exchange Student

It is recommended that the Board of Education accept Tom Raffin as a Foreign Exchange Student and waive all associated education fees for the 2023-2024 school year.

Tom Raffin is from France and is sponsored by ISE (International Student Exchange). Tom will be residing with the Jim and Kim Showman family of Medina.

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B. 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>
High School	Todd & Natalie Winston	Basketball Gun Shooting Machine

C. 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

Stadium/Field - 7/31/2023-8/2/2023, 8/4/2023 - 3:00-4:00 PM - Men's Soccer Try Outs - Chris Schaefer

Stadium/Field - 8/9/2023-10/19/2023 - 21 occurrences - 7:00-9:30 PM - JV and Varsity Men's Soccer Practice - Chris Schaefer

Stadium/Field - 8/17/2023 - 7:00-9:00 PM - Varsity Soccer Scrimmage vs. Lake - Chris Schaefer

Stadium/Field - 9/14/2023 - 7:00-8:30 PM - JV2 Game vs. Walsh Jesuit - Chris Schaefer

Cafeteria - 8/25/2023 - 4:00-5:30 PM - High School Girls Soccer (HGS) Team Dinner - Joey Clark

Cafeteria - 8/28/2023 - 6:30-8:30 PM - HGS Big/Little Sis Youth Day Poster Making - Joey Clark

Cafeteria - 9/11/2023, 9/13/2023 - 2:30-3:30 PM - HGS Away Game Meal - Joey Clark

Cafeteria - 9/29/2023 - 4:00-6:00 - HGS Team Dinner - Joey Clark

Middle School

East Gym and West Gym - 9/18/2023, 9/19/2023 - 6:00-9:30 PM - Boys Youth Basketball Tryouts - Jason Robertson

Granger Elementary

Varsity Softball Field - 7/14/2023 - 6:00-8:30 PM - 14U Travel Softball - Ryan Hartschuh

Soccer Field - 8/17/2023 - 5:00-6:30 PM - JV Home Scrimmage vs. Uniontown Lake - Chris Schaefer

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D. Resolution to Declare Transportation Impractical for 2023-2024 - Addendum # I

It is recommended that the Board of Education approve the resolution declaring the impracticality of providing transportation to Assumption Academy, Sacred Heart of Jesus School and St. Francis and to offer payment in lieu of transportation to eligible students' families pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education, as presented.

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. WORKS International, Inc. - Stay Safe, Speak Up! Program
- B. ESC of Northeast Ohio - Visual Impairment Services
- C. Connect Services Agreement

CONSENT AGENDA – PERSONNEL

It is recommended that the Board of Education approve the following personnel items A through G, 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 2023-2024 school year, as submitted by the ESC of Medina County.

- B. Employment - Certified

It is recommended that the Board of Education employ the following individuals, on one-year limited contracts of employment, for the 2023-2024 school year, as listed:

- 1. Vincent Ciulla, High School Band Teacher, effective 8/17/2023

- C. Employment - Classified

It is recommended that the Board of Education employ the following individuals, on one-year limited contracts of employment, for the 2023-2024 school year, as listed:

- 1. Marci Coakley, Middle School Cook 3 hrs per day, effective 8/21/2023

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D. Resignation - Classified

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

1. James Gillespie, Bus Driver, effective 6/30/2023
2. John Mazzola, Bus Driver, effective 6/30/2023

E. Revision in Employment - Classified

It is recommended that the Board of Education approve the revision in employment for the following individuals, as listed:

1. Megan Hintz, from High School Cook 3 hours per day to High School Cook 4 hours per day, effective 8/21/2023
2. Kelly Rogers, from Granger Special Education Aide 5.5 hours per day to Preschool Special Education Aide 4 days per week, 6.5 hours per day, effective 9/6/2022

F. Classified Substitutes - 2023-2024 School Year

It is recommended that the Board of Education employ the following individuals on one-year limited contracts of employment, on an "as needed" basis for the 2023-2024 school year, as listed:

Substitute Aide

Sherri Kedzior

Substitute Bus Driver

John Mazzola

James Gillespie

G. Employment - Co-curricular/Supplemental - 2023-2024

It is recommended that the Board of Education employ the following individuals, on one-year limited supplemental contracts of employment, for the 2023-2024 school year, as listed:

1. Lisa Boucher	MS Tennis Club Advisor - Fall - 1 yr	\$ 1,779.00
2. Lisa Boucher	MS Tennis Club Advisor - Spring - 1 yr	\$ 1,779.00
3. Vincent Ciulla	HS Asst Band Director - 6 yrs	\$ 6,050.00
4. Robyn Eastman	HS Fall Faculty Manager - 11 yrs	\$ 8,897.00
5. Robyn Eastman	HS Spring Faculty Manager - 11 yrs	\$ 5,101.00
6. Amy Grissom	HS Fall Faculty Manager ½ time - 8 yrs	\$ 4,211.00
7. Amy Grissom	HS Winter Faculty Manager - 8 yrs	\$ 4,626.00
8. Therese Klonowski	MS Head Volleyball Coach 8th Gr - 10 yrs	\$ 6,050.00
9. Larry Lambright	HS Asst Football Coach - 21 yrs	\$ 7,473.00
10. Matt Lasher	HS Asst Soccer Coach Boys B Team - 1 yr	\$ 5,101.00
11. Chris Meyer	HS Asst Football Coach - 15 yrs	\$ 7,473.00
12. Holly Phillips	HS Asst Volleyball Coach - 5 yrs	\$ 6,524.00

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

XI. Adjourn