

HIGHLAND BOARD OF EDUCATION
Regular Meeting
September 18, 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
SEPTEMBER 18, 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 - October 16, 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 August 28, 2023, as presented.
 - B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the August 2023 Financial Reports, as presented.
 - C. Approval of Fiscal Year 2024 Annual Appropriations

It is recommended that the Board of Education approve the Fiscal Year 2024 Annual Appropriations, as presented in Addendum # I.
 - D. Approval of Student Activity Programs' Purpose, Goals, and Budget

It is recommended that the Board of Education approve the Student Activity Programs' Purpose, Goals, and Budget for Fiscal Year 2024, as presented.
 - E. Authorization to Purchase from Ohio Schools Council School Bus and Van Bids

It is recommended that the Board of Education approve the Resolution authorizing the District to purchase from school bus and transit van bids received by Ohio Schools Council, as presented in Addendum # II.
- VI. Board Members' Agenda Items
- VII. Hearing of Individuals and/or Delegation Representatives
- VIII. Old Business

Highland Board of Education - Agenda
September 18, 2023

IX. New Business

X. Superintendent's Agenda

A. High School Out-of-State Trip

It is recommended that the Board of Education approve the High School Choir Trip to New York City, leaving on April 10, 2024 and returning on April 13, 2024, as presented.

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>
HS Wrestling	Mars Trucking Inc.	\$ 951.85
Robotics Club	Mars Trucking Inc.	\$ 320.20
Middle School	Middle School PTO	\$ 458.00 for recess supplies

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

Main Gym - 9/12/2023, 9/13/2023 - 6:30-9:30 PM - Youth Basketball Open Gym - Jason Robertson

Stadium/Field - 9/24/2023 - 12:00-4:30 PM, 10/1/2023 - 9:00 AM-7:30 PM, 10/15/2023 - 1:45-7:30 PM, 10/22/2023 - 12:00-3:00 PM - Highland Travel Soccer Game - Michael Moore

Conference Room (Main Office) - 10/5/2023 - 7:30-9:30 AM - Highland Foundation Trustee Meeting - Theresa Wright

Middle School

East Gym - 9/5/2023, 9/7/2023 - 6:00-9:15 PM - Highland Youth Basketball Open Gyms - Jason Robertson

Granger Elementary

Cafeteria - 10/9/2023 - 6:15-8:00 PM - Girl Scout Troop 91096 Meeting - Krysten Rodgers

CONSENT AGENDA - CONTRACTS/AGREEMENTS

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

A. East Muskingum Schools Contract for Handicapped and Nonhandicapped Pupils

Highland Board of Education - Agenda
September 18, 2023

- B. LLA Therapy LLC for Therapy Services for the 2023-2024 School Year
- C. Suburban Transportation Pupil Transportation Agreement for 2023-2024
- D. Girard City Board of Education Contract for Handicapped Pupils
- E. Horizon Health Services Independent Contractor Agreement
- F. Ohio School Plan Insurance Program

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 # III

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 - 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. Jennifer Brenstuhl, Hinckley Elementary Latchkey Aide, effective 9/11/2023
2. Patrick Cline, Hinckley Elementary Custodian 2nd Shift, effective 9/25/2023
3. Hannah Jablonowski, Granger Elementary Special Education Aide, effective 9/18/2023
4. Mildred Montes, Sharon Elementary Cook 3 hours per day, effective 9/18/2023
5. Hubert Smykowski, High School Custodian 2nd Shift, effective 9/12/2023
6. Brittani Tomic, Middle School Aide, effective 9/28/2023

- C. Resignation - Classified

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

1. Christine Koehler, Hinckley Elementary Custodian 2nd Shift, effective 9/15/2023
2. Ann Marie Platten, Technology Secretary, for reason of retirement, effective 11/30/2023

- D. Revision in Employment - Classified

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

Highland Board of Education - Agenda
September 18, 2023

1. Tristan Endo, from High School Custodian 2nd Shift to Granger Elementary Custodian 2nd Shift, effective 9/5/2023
2. Michael O'Connor, from High School Custodian 2nd Shift to Hinckley Elementary Custodian 2nd Shift, effective 9/18/2023
3. Ashley Watts, from Granger Elementary Special Education Aide to High School Custodian 3rd Shift, effective 9/18/2023

E. 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:

<u>Substitute Aide</u>	<u>Substitute Cook</u>
Jennifer Brenstuhl	Carrie Fearn

F. Employment - Athletic Camps/Clinics

It is recommended that the Board of Education employ the following individuals on an "as needed" basis for the 2023-2024 school year. (These wages are paid entirely from the respective sport's club account):

1. Jason Frederick	Girls Soccer Camp	\$ 250.00
2. Cara Leach	Girls Soccer Camp	\$ 200.00
3. Brad Small	Girls Soccer Camp	\$ 250.00
4. Alexis Sopata	Girls Soccer Camp	\$ 250.00

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. Christina Anderson	HS Detention Monitor	\$ 25.00/hour
2. Aaron Boucher	HS Asst. Wrestling Coach - 6 yrs	\$ 6,999.00
3. Megan Charbat	HS Detention Monitor	\$ 25.00/hour
4. Kim Clendaniel	MS Homework Club Advisor Stipend	\$ 250.00
5. Kelly D'Annolfo	MS Girls That Code Club Advisor Stipend	\$ 500.00
6. Chris Doyle	HS Asst Wrestling Coach - 0 yrs	\$ 5,575.00
7. Josh Gordon	HS Asst. Football Coach - 1 yr.	\$ 5,575.00
8. Brian Graham	MS Art Club Advisor Stipend	\$ 500.00
9. Ryan Harper	MS Asst. Football Coach - 0 yrs	\$ 3,203.00
10. Kevin Hussey	HS Detention Monitor	\$ 25.00/hour
11. Terese Klonowski	MS Homework Club Advisor Stipend	\$ 250.00
12. Kelly Lane	HS Detention Monitor	\$ 25.00/hour
13. Chris Luker	HS Detention Monitor	\$ 25.00/hour
14. Justin Nolan	HS Asst Soccer Coach Girls ½ time - 0 yrs	\$ 2,550.50
15. Brittany Ortiz	HS Asst. Volleyball Coach - 0 yrs	\$ 5,101.00
16. James Scavuzzo	MS Head Wrestling Coach - 5 yrs	\$ 5,575.00
17. Wendy Shemo	MS Chess Club Advisor Stipend	\$ 500.00
18. Brad Small	HS Asst Soccer Coach Girls - 3 yrs	\$ 5,575.00

Highland Board of Education - Agenda
September 18, 2023

19. Anna Taylor MS Math Club Advisor Stipend \$ 500.00

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

XI. Adjourn