

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 18, 2023
HIGH SCHOOL MEDIA CENTER
6:00 PM

The regular meeting was called to order and roll call taken by Mr. Wolny, Board President, at 6:01 P.M.

Mrs. Schreiner, present; Mr. Houska, present; Dr. Christopher, absent; Mr. Kelly, present; Mr. Wolny, present.

The next meeting will be held on October 16, 2023 at the High School Media Center at 6:00 P.M.

ADDITIONS, CORRECTIONS, AND/OR DELETIONS TO THE AGENDA

None

REPORT OF THE TREASURER

APPROVAL OF MINUTES 23-09-94

Mr. Kelly made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the minutes of the regular meeting held on August 28, 2023, as presented.

Mr. Kelly, yes; Mrs. Schreiner, yes; Mr. Houska, yes; Mr. Wolny, yes.

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 23-09-95

Mrs. Schreiner made a motion, seconded by Mr. Houska, that the Board of Education approve the August 2023 financial reports, as presented.

Mrs. Schreiner, yes; Mr. Houska, yes; Mr. Kelly, yes; Mr. Wolny, yes.

Motion carried.

APPROVAL OF FISCAL YEAR 2024 ANNUAL APPROPRIATIONS 23-09-96

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the Fiscal Year 2024 Annual Appropriations, as presented in Addendum # I.

Mr. Houska, yes; Mrs. Schreiner, yes; Mr. Kelly, yes; Mr. Wolny, yes.

Motion carried.

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APPROVAL OF STUDENT ACTIVITY PROGRAMS' PURPOSE, GOALS AND BUDGET
23-09-97

Mrs. Schreiner made a motion, seconded by Mr. Houska, that the Board of Education approve the Student Activity Programs' Purpose, Goals, and Budget for Fiscal Year 2024, as presented.

Mrs. Schreiner, yes; Mr. Houska, yes; Mr. Kelly, yes; Mr. Wolny, yes.

Motion carried.

AUTHORIZATION TO PURCHASE FROM OHIO SCHOOLS COUNCIL SCHOOL BUS AND
VAND BIDS 23-09-98

Mr. Kelly made a motion, seconded by Mrs. Schreiner, 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.

Mr. Kelly, yes; Mrs. Schreiner, yes; Mr. Houska, yes; Mr. Wolny, yes.

Motion carried.

BOARD MEMBER AGENDA ITEMS

Mr. Wolny congratulated Mrs. Schreiner on her recent induction into the Highland Alumni Hall of Fame. She said that the induction ceremony was first class and she was honored by and appreciative of the recognition.

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

None

OLD BUSINESS

None

NEW BUSINESS

Mrs. Aukerman reminded the audience and Board that student transportation issues persist due to a driver shortage, but the District continues to explore all avenues for possible solutions.

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SUPERINTENDENT'S AGENDA

APPROVAL OF HIGH SCHOOL OUT-OF-STATE TRIP 23-09-99

Mr. Houska made a motion, seconded by Mr. Kelly, 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.

Mr. Houska, yes; Mr. Kelly, yes; Mrs. Schreiner, yes; Mr. Wolny, yes.

Motion carried.

ACCEPTANCE OF DONATIONS 23-09-100

Mrs. Schreiner made a motion, seconded by Mr. Kelly, 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

Mrs. Schreiner, yes; Mr. Kelly, yes; Mr. Houska, yes; Mr. Wolny, yes.

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES 23-09-101

Mrs. Schreiner made a motion, seconded by Mr. Houska, 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

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Granger Elementary

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

Mrs. Schreiner, yes; Mr. Houska, yes; Mr. Kelly, yes; Mr. Wolny, yes.

Motion carried.

CONSENT AGENDA – CONTRACTS/AGREEMENTS 23-09-102

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the following contracts and/or agreements A and F, as presented:

- A. East Muskingum Schools Contract for Handicapped and Nonhandicapped Pupils
- 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 Agreement

Mr. Houska, yes; Mrs. Schreiner, yes; Mr. Kelly, yes; Mr. Wolny, yes.

Motion carried.

CONSENT AGENDA – PERSONNEL 23-09-103

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the following personnel items A through G, as presented:

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

Adopted 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

Employed 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

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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

Accepted 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

Approved the revision in employment of the following individuals, as listed:

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

Employed 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
Jennifer Brenstuhl

Substitute Cook
Carrie Fearn

F. Employment - Athletic Camps/Clinics

Employed 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

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

Employed 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/hr
2. Aaron Boucher	HS Asst. Wrestling Coach - 6 yrs	\$ 6,999.00
3. Megan Charbat	HS Detention Monitor	\$ 25.00/hr
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/hr
11. Terese Klonowski	MS Homework Club Advisor Stipend	\$ 250.00
12. Kelly Lane	HS Detention Monitor	\$ 25.00/hr
13. Chris Luker	HS Detention Monitor	\$ 25.00/hr
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
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.

Mr. Houska, yes; Mrs. Schreiner, yes; Mr. Kelly, yes; Mr. Wolny, yes.

Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 6:15 P.M.



Board President



Treasurer