

HIGHLAND BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 8, 2024
HIGH SCHOOL MEDIA CENTER
6:00 PM

The Organizational Meeting was called to order and roll call taken by Mr. Wolny, President Pro Tempore, at 6:07 P.M.

Mr. Hill, present; Mrs. Schreiner, present; Mr. Kelly, present; Mr. Houska, present; Mr. Wolny, present.

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS

Mr. Neil Barnes, Treasurer, administered the oath of office to newly elected and re-elected Board members Mr. Houska and Mr. Hill.

NOMINATION AND ELECTION OF OFFICERS

ELECTION OF BOARD PRESIDENT 24-01-01

Mr. Kelly nominated Mr. Wolny for President of the Highland Local School District Board of Education for the 2024 calendar year.

Mrs. Schreiner made a motion, seconded by Mr. Houska, that the Board of Education close nominations and vote to elect Mr. Wolny as Board President.

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

Motion carried.

ELECTION OF BOARD VICE PRESIDENT 24-01-02

Mrs. Schreiner nominated Mr. Houska for Vice President of the Highland Local School District Board of Education for the 2024 calendar year.

Mr. Hill made a motion, seconded by Mr. Kelly, that the Board of Education close nominations and vote to elect Mr. Houska as Board Vice President.

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

Motion carried.

OATH OF OFFICE FOR NEWLY ELECTED BOARD OFFICERS

Mr. Barnes administered the oath of office to newly elected Board President Mr. Wolny and Vice President Mr. Houska.

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APPOINTMENT OF LIAISONS FOR CALENDAR YEAR 2024 24-01-03

Mrs. Schreiner made a motion, seconded by Mr. Houska, that the Board of Education appoint the following members to serve as liaisons for calendar year 2024:

- Mrs. Schreiner – OSBA Legislative
- Mr. Wolny – OSBA Student Achievement
- Mrs. Schreiner – Highland Foundation
- Mr. Houska – MCCC Representative

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

Motion carried.

APPOINTMENT OF LEGAL COUNSEL FOR THE ENSUING SCHOOL YEAR
24-01-04

Mr. Houska made a motion, seconded by Mr. Kelly, that the Board of Education appoint the following legal counsel for the ensuing school year:

- Peters Kalail & Markakis Co., LPA
- Scott Scriven, LLP
- Squire Patton Boggs, LLP
- Ennis Britton Co., LPA
- Sonkin & Koberna, LLC
- Pepple & Waggoner, Ltd.

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

Motion carried.

ESTABLISH MEETING DATES/SITES 24-01-05

Mr. Kelly made a motion, seconded by Mrs. Schreiner, that the Board of Education establish and approve the following dates, times and place for regular monthly meetings for calendar year 2024:

Monday	February 12	HHS	6:00 PM
Monday	March 18	HHS	6:00 PM
Monday	April 15	HHS	6:00 PM
Monday	May 20	HHS	6:00 PM
Monday	June 24	HHS	6:00 PM
Monday	July 15	HHS	6:00 PM
Monday	August 26	HHS	6:00 PM

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Monday	September 16	HHS	6:00 PM
Monday	October 21	HHS	6:00 PM
Monday	November 18	HHS	6:00 PM
Monday	December 16	HHS	6:00 PM

*Note: The January Organizational and Regular Meetings for 2025 are tentatively scheduled for Monday, January 13, 2025.

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

Motion carried.

FEDERAL PROGRAMS 24-01-06

Mr. Kelly made a motion, seconded by Mrs. Schreiner, that Board of Education participate in all applicable Federal Programs for fiscal year 2025. The Superintendent is to be the authorized representative for all federal programs and grants, and is authorized to appoint designees to represent the District for fiscal year 2025.

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

Motion carried.

PUBLIC RECORDS TRAINING 24-01-07

Mr. Houska made a motion, seconded by Mr. Kelly, that the Board of Education appoint the Treasurer to serve as the designee of the members of the Board of Education for public records training as required by law.

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

Motion carried.

SERVICE FUND 24-01-08

Mrs. Schreiner made a motion, seconded by Mr. Hill, that the Board of Education establish a Service Fund in accordance with ORC 3315.15.

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

Motion carried.

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RECOGNITION OF DISTRICT SUPPORT ORGANIZATIONS 24-01-09

Mr. Houska made a motion, seconded by Mr. Hill, that the Board of Education formally recognize the following District support organizations in accordance with Board Policy 9211:

Granger Elementary PTO
Highland Athletic Boosters
Highland Athletic Facilities Association
Highland Band Boosters
Highland Choir Boosters
Highland Foundation for Educational Excellence
Highland Middle School PTO
Highland High School PTO
Highland Robotics and Technology Boosters
Highland Swimming
Hinckley Elementary PTO
Sharon Elementary PTO

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

Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 6:17 P.M.



Board President



Treasurer