

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

The regular meeting was called to order and roll call taken by Mr. Wolny, Board President, at 6:18 P.M.

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

The next meeting will be held on February 12, 2024 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 24-01-10

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the minutes of the regular meeting held on December 18, 2023, as presented.

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

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 24-01-11

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

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

Motion carried.

AUTHORIZATION TO APPLY FOR TAX ADVANCEMENTS 24-01-12

Mrs. Schreiner made a motion, seconded by Mr. Hill, that the Board of Education authorize the Treasurer to apply to the Medina County Auditor for tax advancements as available throughout calendar year 2024.

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

Motion carried.

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APPROVAL OF TAX BUDGET 24-01-13

Mr. Kelly made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the fiscal year 2025 Tax Budget, as presented.

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

Motion carried.

BOARD MEMBER AGENDA ITEMS

None. Mr. Wolny wished everyone a Happy New Year.

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

Frank Oriti, Granger Township resident, congratulated and welcomed Mr. Hill to the Board. He also shared that he might have a contact for the District to use for an ongoing Transportation Department repair issue.

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT'S AGENDA

SCHOOL BOARD RECOGNITION MONTH

Mrs. Aukerman noted that January is School Board recognition month. She thanked the Board for their leadership and service. Each Board member was given a certificate of appreciation.

APPROVAL OF HIGH SCHOOL PROGRAM OF STUDIES FOR 2024-2025 24-01-14

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the 2024-2025 High School Program of Studies, as presented.

High School Principal Carrie Knapp provided an overview of the year over year changes to the Program of Studies, which were minimal.

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

Motion carried.

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APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES 24-01-15

Mr. Kelly made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the following requests for use of facilities and waive associated fees, as listed:

High School

Main Gym - 2/23/2024, 3/1/2024 - 7:00-9:00 PM - Friday Night Futsal - Chris Schaefer

Stadium/Field - Fridays 4/12/2024-5/31/2024 - 7:00-9:00 PM - Friday Night Futsal At the Stadium - Chris Schaefer

Cafeteria - 1/9/2024 - 5:30-8:30 PM - Highland Rugby Parent Kickoff Meeting - Christopher Wheaton

Middle School

Pit Practice Field - 3/14/2024 - 6:00-8:00 PM - RAH Youth Rugby - David Zeleznak

Granger Elementary

Soccer Field - Weekends 3/16/2024-4/14/2024 - 9:00 AM-3:00 PM and Weekdays 3/11/2024-4/26/2024 - 5:00-8:00 PM - HLC - Mark Przybysz

Cafeteria - 1/8/2024 - 6:15-7:45 PM - Girl Scout Troop 91140 Meeting - Krysten Rodgers

Cafeteria - 3/18/2024 - 6:15-7:30 PM - Girl Scout Brownie Troop 91140 Meeting - Krysten Rodgers

Cafeteria - 1/18/2024, 2/15/2024 - 6:15-7:45 PM, 2/1/2024 - 6:15-8:00 PM - Girl Scout Troop 91248 Meeting - Kristin McManus

Sharon Elementary

Cafeteria - 1/24/2024 - 6:15-7:45 PM - Girl Scout Troop 91088 Meeting - Julie Humberson

Fees Not Waived

High School

Auditorium/Black Box - 4/13/2024 - 12:00-4:00 PM - Spring Dance Showcase - Jessica Franklin Slatkovsky

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

Motion carried.

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CONSENT AGENDA – CONTRACTS/AGREEMENTS 24-01-16

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

- A. New Story Schools Contract for Services 2023-2024
- B. Partner Marketing Sponsorship Agreement

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

Motion carried.

CONSENT AGENDA – PERSONNEL 24-01-17

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

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

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. Maternity/Family Leave - Certified

Approved the Maternity/Family Leave Request of Amanda Soussou, Sharon Elementary 3rd Grade Teacher, with a start date of 8/15/2024 and an anticipated return for the 2025-2026 school year.

- C. Employment - Classified

Employed the following individuals, on one-year limited contracts of employment, for the 2023-2024 school year, as listed:

1. Nicole Bowen, Hinckley Elementary Custodian 2nd Shift, effective 12/26/2023
2. Shauntea Bryant, Hinckley Elementary Library/Cafeteria Aide 5.5 hours per day, effective 1/3/2024
3. Tammi McKinley, Granger Elementary Cook 3.5 hours per day, effective 1/3/2024

- D. Revision In Employment - Classified

Approved the Revision In Employment for Eric Kudla, from High School Custodian 2nd Shift to High School Custodian 1st Shift, effective 12/18/2023.

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E. Termination - Classified

Approved the termination of Stephen Knowles, Bus Driver, effective 1/5/2024.

F. 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. Jay Grissom	HS Head Baseball Coach - 16 yrs	\$ 7,948.00
2. Rob Hardgrove	HS Asst Baseball Coach - 6 yrs	\$ 6,524.00
3. Todd Winston	HS Asst Baseball Coach - 11 yrs	\$ 6,999.00

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

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

Motion carried.

EXECUTIVE SESSION 24-01-18

Mrs. Schreiner made a motion, seconded by Mr. Houska, that the Board of Education adjourn to executive session to discuss matters required to be kept confidential by federal law or rules or state statutes.

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

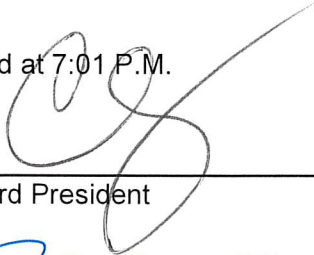
Motion carried.

The Board adjourned to executive session at 6:36 P.M.

The Board exited executive session at 7:00 P.M.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 7:01 P.M.



Board President



Treasurer