

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
APRIL 15, 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 6:02 P.M.

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

The next meeting will be held on May 20, 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 24-04-42

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the minutes of the regular meeting held on March 18, 2024, as presented.

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

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 24-04-43

Mrs. Schreiner made a motion, seconded by Mr. Kelly, that the Board of Education approve the March 2024 financial reports, as presented.

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

Motion carried.

APPROVAL OF FISCAL YEAR 2024 AMENDED ANNUAL APPROPRIATIONS 24-04-44

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

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

Motion carried.

BOARD MEMBER AGENDA ITEMS

None

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HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

Christine Studor, Hinckley resident, expressed gratitude to the Highland football team members who recently donated their time to help with the spring cleanup at the Hinckley Hills Golf Course.

OLD BUSINESS

Mrs. Aukerman reminded the audience about the upcoming "Drive a Bus" event happening on April 20 at Granger Elementary. The District is still in dire need of additional bus drivers and the hope is that this event will generate more interest and help potential applicants overcome any reservations they may have about driving a school bus.

NEW BUSINESS

None

SUPERINTENDENT'S AGENDA

GRANGER ELEMENTARY SCHOOL PROGRAMS AND ACTIVITIES PRESENTATION – DR. LEANN GAUSMAN, PRINCIPAL, AND STAFF

Granger Elementary Principal LeAnn Gausman provided the Board with an update of the latest happenings and new/innovative programs at Granger Elementary. She noted how fortunate she feels to have such great students, staff, and community. The Granger team presentation primarily focused on the SPACE treatment program, which is an acronym for Supportive Parenting for Anxious Childhood Emotions. Deb Mazur, School Psychologist, and Patricia Symons, Mental Health Liaison, led the presentation and discussion. The Board asked various questions of the team and were impressed by the program. Mrs. Aukerman thanked the Granger team and Director of Pupil Services, Deb Yorke, for assisting in getting additional supports like the SPACE program in place.

HIGHLAND ATHLETIC BOOSTERS 2024-2025 SEASON PASSES AND BANNER SPONSORSHIP 24-04-45

Mr. Houska made a motion, seconded by Mr. Hill, that the Board of Education approve the Highland Athletic Boosters 2024-2025 Season Passes and Banner Sponsorship Program, as presented.

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

Motion carried.

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ACCEPTANCE OF DONATIONS 24-04-46

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education accept the following donations:

| <u>TO</u> | <u>FROM</u> | <u>ITEM/DESCRIPTION</u> |
|---------------------|-------------------|-------------------------|
| Hinckley Elementary | Hinckley PTO | \$ 5,000.00 for PBIS |
| HS Soccer Program | Parent Donations | \$ 580.00 |
| HS Girls Golf | Parent Donations | \$ 4,000.00 |
| MS Power of the Pen | Middle School PTO | \$ 400.00 |

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

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES 24-04-47

Mr. Hill 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 - 4/12/2024, 4/19/2024 - 7:00-9:00 PM - Friday Night Futsal - Chris Schaefer

Stadium/Field - 5/26/2024 - 11:00 AM-7:00 PM - HYS Soccer - Amanda Saylor

Middle School

West Gym - 3/27/2024 - 5:30-7:30 PM - 12U Travel Softball Practice - Nichole Grambo

Track and Stadium - 5/4/2024 - 11:30 AM-3:00 PM - Boys Rugby Game - Gavin Bock

Granger Elementary

Gym - 4/24/2024 - 6:30-8:00 PM - Highland Science Olympiad Gym Trials - Carrie Green

Gym - Mondays 4/22/2024-6/3/2024 - 6:30-8:00 PM - 5th Grade Boys Basketball - Jason Robertson

Sharon Elementary

Gym - Tuesdays and Thursdays 4/9/2024-5/30/2024 - 6:15-7:45 PM - 8th Grade Basketball - Jason Robertson

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Fees Not Waived

Granger Elementary

Gym - Tuesdays and Thursdays 4/9/2024-5/9/2024 (except 4/18/2024) - 6:15-8:15 PM - Ohio Xtreme Basketball - Ted Chester

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

Motion carried.

CONSENT AGENDA – PERSONNEL 24-04-48

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

A. Employment - Certified

Employed Kenneth Fritz, Granger Elementary Physical Education Teacher, on a one-year limited contract of employment, for the 2024-2025 school year, effective 8/15/2024.

B. Resignation - Certified

Accepted the resignation of Colleen Ross, High School Math Teacher, effective 5/31/2024.

C. Resignation/Retirement - Certified

Accepted the resignation of Patricia Wise, High School Art Teacher, for the reason of retirement, effective 5/31/2024.

D. Maternity Leave - Certified

Approved the Maternity Leave Request of Meghan Gulden, High School Intervention Specialist, with an anticipated effective date of 9/3/2024 and an anticipated return date of 11/18/2024.

E. Employment - Classified

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

1. Jamie Blatnik, Middle School Cook 4 hours per day, effective 3/25/2024

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2. Shanyn McCourt, Sharon Elementary Latchkey Aide 5 hours per day, effective 4/22/2024

F. Resignation - Classified

Accepted the resignation of the following individuals, as listed:

1. Daniella Molnar, Granger Elementary Special Education Aide, effective 4/12/2024
2. Carla Schoch, Sharon Elementary Aide, effective 5/31/2024

G. Employment - Classified Substitute

Employed Linda Reagle, Substitute Custodian, at the rate of \$15.00 per hour on a one-year limited contract of employment, on an "as needed" basis for the 2023-2024 school year, effective 3/18/2024.

H. 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. Greg Curtis | HS Asst Drama Director - 2 yrs | \$ 2,254.00 |
| 2. Dan Herman | HS Asst Track Coach Boys - Volunteer | N/A |

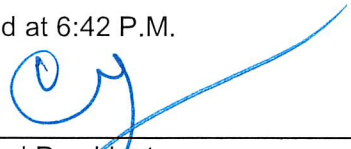
ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.

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

Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 6:42 P.M.



Board President



Treasurer