

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 16, 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, absent; Mr. Houska, present; Mr. Wolny, present.

The next meeting will be held on October 21, 2024, at the High School Media Center at 6:00 P.M.

ADDITIONS, CORRECTIONS, AND/OR DELETIONS TO THE AGENDA

Addendum #1 – Revised Annual Appropriation Measure

REPORT OF THE TREASURER

APPROVAL OF MINUTES 24-09-90

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the minutes of the regular meeting held on August 26, 2024, as presented.

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

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 24-09-91

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

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

Motion carried.

APPROVAL OF FISCAL YEAR 2025 ANNUAL APPROPRIATIONS 24-09-92

Mrs. Schreiner made a motion, seconded by Mr. Hill, that the Board of Education approve the Fiscal Year 2025 Annual Appropriations, as presented in Addendum # 1.

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

Motion carried.

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APPROVAL OF STUDENT ACTIVITY PROGRAMS' PURPOSE, GOALS, AND BUDGET
24-09-93

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the Student Activity Programs' Purpose, Goals, and Budget for Fiscal Year 2025, as presented.

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

Motion carried.

AUTHORIZATION FOR THE OHIO SCHOOLS COUNCIL TO ADVERTISE AND RECEIVE
SCHOOL BUS/VAN BIDS ON BEHALF OF THE DISTRICT 24-09-94

Mrs. Schreiner made a motion, seconded by Mr. Houska, that the Board of Education approve the Resolution authorizing the Ohio Schools Council to advertise and receive school bus/van bids on behalf of the District, as presented in Addendum # II.

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

Motion carried.

BOARD MEMBER AGENDA ITEMS

None

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

Theresa Wright, Highland Foundation Executive Director and Granger Township resident, provided an update on Foundation activities, including the upcoming October 11 tailgate pre-event at Highland Stadium related to the annual Great Gifts Dinner to be held at Weymouth Country Club on November 16.

OLD BUSINESS

None

NEW BUSINESS

Mrs. Aukerman shared the recent State Report Card results for the 2023-2024 school year. Highland continued to excel once again achieving a 5 Star rating and ranking 36th out of 609 Ohio public schools. That placed Highland in the top 4%. She recognized what a remarkable achievement this is for the District and the Board congratulated her and the staff for this accomplishment.

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SUPERINTENDENT'S AGENDA

SHARON ELEMENTARY SCHOOL PROGRAMS AND ACTIVITIES PRESENTATION – KATIE KOWZA, PRINCIPAL, AND TEACHER, ASHLEY SCHROEDER

Principal Katie Kowza provided the Board with a brief update of the latest happenings at Sharon Elementary. She then introduced 2nd grade teacher Ashley Schroeder who presented on the innovative and engaging activities taking place within her classroom.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES 24-09-95

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

High School

Choir Room - Tuesdays 9/10/2024-12/19/2024 - 8:30 AM-1:30 PM - Private Voice Lessons - Sharon Metivier

Cafeteria - 9/30/2024 - 4:00-9:30 PM - Highland Girls Soccer Senior Night - Joey Clark

Media Center - 9/11/2024, 10/16/2024 - 6:00-8:30 PM - Highland Girl Scouts Leaders Meeting - Krysten Rodgers

Cafeteria - 10/16/2024 - 6:30-8:00 PM - Swim & Dive Parent Meeting - Kevin Schreiber

Middle School

Gym (East and West) - 9/19/2024, 9/20/2024 - 7:00-9:00 PM - Highland Boys Basketball Youth Tryouts - Jason Robertson

Media Center - 9/23/2024, 9/30/2024 - 6:00-7:45 PM - Girl Scout Troop Meeting 91096 - Krysten Rodgers

Granger Elementary

Cafeteria - 9/26/2024 - 6:15-8:00 PM - Girl Scout Meeting 91140 and 91117 - Krysten Rodgers

Fees Not Waived

High School

Room D258 - Tuesdays and Thursdays 10/17/2024-11/7/2024 - 2:45-5:45 PM - Drivers Education Classes - Town and Country Driving School

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

Motion carried.

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CONSENT AGENDA – CONTRACTS/AGREEMENTS 24-09-96

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

- A. Generator Systems Maintenance Agreements
- B. Kimble Service Agreement

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

Motion carried.

CONSENT AGENDA – PERSONNEL 24-09-97

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

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

Adopted the attached list of certified substitutes/home tutors for use for the 2024-2025 school year, as submitted by the ESC of Medina County.
- B. Employment - Certified - Home Instruction

Employed Danielle Koval, Home Tutor, on an “as needed” basis for the 2024-2025 school year.
- C. Maternity Leave - Certified

Approved the Maternity Leave Request of Samantha Lucius, Sharon Elementary 1st Grade Teacher, with an effective date of 2/18/2025, and an anticipated return date of 4/18/2025.
- D. Employment - Classified

Employed the following individuals, on one-year limited contracts of employment for the 2024-2025 school year, as listed:
 - 1. Stephanie Asad, Middle School Cook 3.25 hours per day, effective 9/3/2024
 - 2. Erin Brown, Middle School Cook 3 hours per day, effective 9/16/2024
 - 3. Sheryl Hottell, Middle School Aide, effective 9/23/2024
 - 4. Heidi Nosse, Granger Elementary Cook 3.5 hours per day, effective 8/27/2024
 - 5. Lori Towell, Sharon Elementary Aide 2 hours per day, effective 10/21/2024
 - 6. Christian Wagner, High School 2nd Shift Custodian, effective 9/30/2024

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E. Revision in Employment - Classified

Approved the Revision in Employment of the following individuals, as listed:

1. Erica Loomis, from Hinckley Elementary Latchkey Aide to Hinckley Elementary Latchkey Director 3 hours per day, effective 8/17/2024
2. Heidi Nosse, from Granger Elementary Cook to Sharon Elementary Cook 3.5 hours per day, effective 9/20/2024
3. Nicolette Spencer, from Middle School Cook to High School Cook 3.5 hours per day, effective 9/9/2024

F. Resignation - Classified

Accepted the resignation of the following individuals, as listed:

1. Kristen Archer, High School 2nd Shift Custodian, effective 8/15/2024
2. Dennis Halenar, Bus Driver, effective 8/12/2024
3. Tina Warden, High School 2nd Shift Custodian, effective 8/27/2024

G. Employment - Classified Substitutes - 2024-2025 School Year

Employed the following individuals on one-year limited contracts of employment, on an "as needed" basis for the 2024-2025 school year, as listed:

Substitute Bus Driver

Jeff Enterline
Raymond Kornokovich
Georgia Loguidice

Substitute Aide

Cynthia Brenstuhl
Jennifer Brenstuhl

H. Employment - Co-curricular/Supplemental - 2024-2025

Employed the following individuals, on one-year limited supplemental contracts of employment, for the 2024-2025 school year, as listed:

1. Kim Bowers	Detention Monitor	\$ 25.00/hour
2. Ty Damon	Detention Monitor	\$ 25.00/hour
3. Michael Green	HS Asst Drama/Musical Director - 1 yr	\$ 2,318.00
4. Kevin Hussey	Detention Monitor	\$ 25.00/hour
5. Kyle Keeling	Technology Worker - Student	\$ 12.00/hour
6. Julie Malone	HS Asst Drama/Musical Director - 8 yrs	\$ 3,294.00
7. Dave Manson	Detention Monitor	\$ 25.00/hour
8. Abbi McClintock	HS Asst Drama/Musical Director - 0 yrs	\$ 2,318.00
9. Kristine Nerlich	Detention Monitor	\$ 25.00/hour
10. Macy McRowe	Detention Monitor	\$ 25.00/hour
11. Kody Severino	MS Head Wrestling Coach - 3 yrs	\$ 4,758.00
12. Teresa Steinmetz	Detention Monitor	\$ 25.00/hour

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13. Seth Toncar HS Asst Drama/Musical Director - 0 yrs \$ 2,318.00

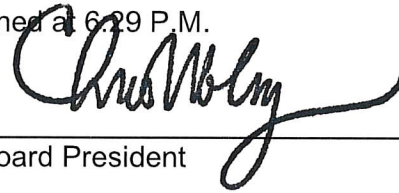
ALL EMPLOYMENT ITEMS ARE CONTINGENT ON THE SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.

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

Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 6:29 P.M.



Board President



Treasurer