

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 13, 2025  
HIGH SCHOOL MEDIA CENTER  
6:00 PM

The regular meeting was called to order and roll call taken by Mr. Wolny, Board President, at 6:11 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 10, 2025, 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 25-01-10

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the minutes of the regular meeting held on December 16, 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 25-01-11

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

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

Motion carried.

APPROVAL OF TAX BUDGET 25-01-12

Mrs. Schreiner made a motion, seconded by Mr. Hill, that the Board of Education approve the fiscal year 2026 Tax Budget, as presented.

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

Motion carried.

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BOARD MEMBER AGENDA ITEMS

The Board continued its discussion from recent meetings regarding the need for a new operating levy. Various options were considered, and it was ultimately decided to proceed with a \$9,900,000 emergency levy that would allow the District to maintain carryover cash reserves in excess of the Board's stated goal of 4 months' operating cash for the duration of the five-year forecast.

APPROVAL OF THE RESOLUTION TO SUBMIT TO THE ELECTORS AN ADDITIONAL TAX LEVY REQUEST 25-01-13

Mr. Houska made a motion, seconded by Mr. Kelly, that the Board of Education approve the resolution to submit to the electors an additional tax levy request, as presented.

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

Motion carried.

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

Theresa Wright, Highland Foundation Executive Director and Granger Township resident, provided an update on Foundation activities, including plans to award \$85,000 in scholarships to more than 40 Highland students.

Scott Quade, Sharon Township resident, thanked the Board for their service. January is School Board Recognition Month.

OLD BUSINESS

None

NEW BUSINESS

Mrs. Aukerman and the Board discussed the desire to move towards an electronic means of conducting Board meetings in the future.

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.

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ACCEPTANCE OF DONATIONS 25-01-14

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

<u>TO</u>	<u>FROM</u>	<u>ITEM/DESCRIPTION</u>
HHS Cheer	ECS Tuning, LLC	\$ 500.00
HHS Football	Oriti Family	\$ 1,318.00
HHS Girls Golf	Sprutte Family	\$ 100.00/Coach Snelling
HHS Girls Golf	Miller Family	\$ 85.00/Coach Snelling

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

Motion carried.

CONSENT AGENDA – CONTRACTS/AGREEMENTS 25-01-15

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

- A. Ohio School Boards Association Annual Membership
- B. Ohio School Boards Association Annual Legal Assistance Fund (LAF)

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

Motion carried.

CONSENT AGENDA – PERSONNEL 25-01-16

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

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

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1. Logan Gresock	HS Wrestling Asst. Coach ½ - 6 yrs	\$ 3,599.00
2. Dave Habat	HS Wrestling Head Coach ¼ - 6 yrs	\$ 2,531.50
3. Dave Habat	HS Wrestling Asst. Coach ¼ - 6 yrs	\$ 1,799.50
4. Walker Keaton	Assistant Speech and Debate - 0 yrs	\$ 3,294.00
5. Dave Manson	E-Sports Spring - 0 yrs	\$ 2,318.00
6. Lazar Vilimonovic	HS Wrestling Head Coach ¾ - 1 yr	\$ 6,496.50
7. Lazar Vilimonovic	HS Wrestling Asst. Coach ¼ - 1 yr	\$ 1,433.50

C. Employment - Athletic Camps/Clinics

Employed the following individuals on an “as needed” basis for the 2024-2025 school year. (These wages are paid entirely from the respective sport’s club account.)

1.	Dave Perry	HS Track & Field	\$1,350.00
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ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.

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

Motion carried.

EXECUTIVE SESSION 25-01-17

Mrs. Schreiner made a motion, seconded by Mr. Hill, 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 and to discuss the employment of a public employee.

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

Motion carried.

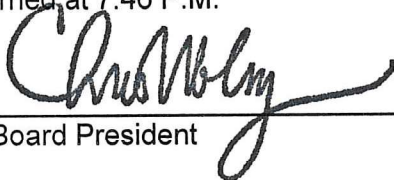
The Board adjourned to executive session at 6:45 P.M.

The Board exited executive session at 7:45 P.M.

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ADJOURNMENT

With all in agreement, the meeting was adjourned at 7:46 P.M.

  
Board President

  
Treasurer