

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
MARCH 10, 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 6:00 P.M.

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

The next meeting will be held on April 14, 2025, at the High School Media Center at 6:00 P.M.

ADDITIONS, CORRECTIONS, AND/OR DELETIONS TO THE AGENDA

Deletion – X – Superintendent’s Agenda – A. Acceptance of Foreign Exchange Students – Item 1

REPORT OF THE TREASURER

APPROVAL OF MINUTES 25-03-29

Mrs. Schreiner made a motion, seconded by Mr. Houska, that the Board of Education approve the minutes of the special meeting held on January 29, 2025, and the regular meeting held on February 10, 2025, as presented

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

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 25-03-30

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the February 2025 financial reports, as presented.

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

Motion carried.

ACCEPTANCE OF 2026 TAX RATES AND AMOUNTS 25-03-31

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor", as presented in Addendum # I.

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

Motion carried.

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
MARCH 10, 2025
HIGH SCHOOL MEDIA CENTER
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AUTHORIZATION TO PURCHASE FROM OHIO SCHOOLS COUNCIL SCHOOL BUS AND VAN BIDS 25-03-32

Mrs. Schreiner made a motion, seconded by Mr. Houska, that the Board of Education approve the Resolution authorizing the District to purchase from the school bus and transit van bids received by Ohio Schools Council, as presented in Addendum # II.

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

Motion carried.

APPROVAL OF UPDATED FISCAL YEAR 2025 FIVE-YEAR FORECAST 25-03-33

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the updated Fiscal Year 2025 Five-Year Forecast and Assumptions for the five-year period ending June 30, 2029, as presented.

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

Motion carried.

BOARD MEMBERS'S AGENDA ITEMS

Mrs. Schreiner shared information about the recent Girl Scout event she attended as a representative of the District.

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

None

OLD BUSINESS

None

NEW BUSINESS

Mrs. Aukerman shared the great news that Highland has once again been recognized by the Ohio Department of Education & Workforce as a 5-Star rated District, the highest possible rating.

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
MARCH 10, 2025
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SUPERINTENDENT'S AGENDA

ACCEPTANCE OF FOREIGN EXCHANGE STUDENTS 25-03-34

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education accept the following Foreign Exchange Student for the 2025-2026 school year and waive all associated education fees:

Diego Morales Hernandez from Spain, sponsored by Greenheart Exchange, residing with the Knapp Family of Granger Township.

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

Motion carried.

ACCEPTANCE OF DONATIONS 25-03-35

Mrs. Schreiner 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 Football	D & M Wrecking	\$ 500.00
HHS	Joseph & Julie Zilka	\$ 200.00/Lighting Black Box
HHS	Linda Hardy	\$ 100.00/Lighting Black Box
HHS	Megan & Robert Hoelter	\$ 200.00/Lighting Black Box
HHS	Mike & Lisa Wiseman	\$ 100.00/Lighting Black Box
HHS	Linda Hronek	\$ 20.00/Lighting Black Box
HMS	HMS PTO	\$ 1,500.00/Washington Trip Assistance
HE	HE PTO	\$ 500.00/Conference Night
HE	HE PTO	\$ 670.37/Indoor Recess Games
HE	HE PTO	\$ 86.13/Snack Cart
HE	Less Family	\$ 2,000.00/Library Books
SE	Bruce Hulme	\$ 300.00/Streaming Performance

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

Motion carried.

CONSENT AGENDA – CONTRACTS/AGREEMENTS 25-03-36

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

- A. ESC of Medina County - Substitute Speech Language Pathologist
- B. Engie Resources, LLC - Power4Schools Electric Supplier Renewal

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
MARCH 10, 2025
HIGH SCHOOL MEDIA CENTER
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C Highland Education Association Collective Bargaining Agreement

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

Motion carried.

CONSENT AGENDA – PERSONNEL 25-03-37

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

Employed Aubrey Walkup, School Psychologist, on a one-year limited contract of employment, beginning with the 2025-2026 school year.

C. Retirement - Certified

Accepted the resignation of the following individuals for the reason of retirement, as listed:

1. Judy Hulin, 4th Grade Teacher, Granger Elementary, effective 5/30/2025
2. Barbara Knerem, 2nd Grade Teacher, Granger Elementary, effective 5/30/2025
3. Linda Ginesi, Speech-Language Pathologist, Granger Elementary, effective 5/30/2025

D. Maternity/Parental Leave - Certified

Approved the Maternity/Parental Leave request of Alexis Raines, HHS School Counselor, with an anticipated effective date of 9/24/2025 and an anticipated return date of 1/5/2026.

E. Parental Leave Revision Request - Certified

Approved the Parental Leave request of Amanda Soussou, Sharon Elementary 3rd Grade Teacher, for the 2025-2026 school year.

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
MARCH 10, 2025
HIGH SCHOOL MEDIA CENTER
6:00 PM

F. FMLA Leave Request - Certified

Approved the intermittent FMLA Leave request of Abigail Kozma, HMS Intervention Specialist, effective 2/26/2025.

G. Employment - Classified

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

1. Sheila Vunderink, Highland Middle School Cook, 3.5 hours per day, effective 2/26/2025, Step 0.
2. Lauren Bernhard, Hinckley Elementary School Library/Cafeteria Aide, 5.5 hours per day, effective 2/24/2025, Step 2.
3. Allison Henn, Sharon Elementary School Special Education Aide, 5.5 hours per day, effective 2/24/2025, Step 0.

H. Revision in Employment - Classified

Approved the Revision in Employment of Shauntea Bryant, Hinckley Elementary School Library/Cafeteria Aide 5.5 hours per day to Hinckley Elementary School Office Aide 5.5 hours per day, effective 2/24/2025.

I. Unpaid Medical Leave - Classified

Approved the Unpaid Medical Leave Request of Amy Cole, Middle School Cook, effective 1/31/2025.

J. Retirement - Classified

Accepted the resignation of Sharon Klaehn, Sharon Elementary Aide, for the reason of retirement, effective 2/28/2025.

K. 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. Brittany Bosela	MS Assistant Track Coach Boys & Girls - 0 yrs	\$ 3,294.00
2. Julie Boggs	MS Assistant Track Coach Boys & Girls - 0 yrs	\$ 3,294.00
3. Greg Curtis	MS Assistant Track Coach - 3 yrs	\$ 3,782.00
4. Michael Green	MS Musical Assistant Director - 1 yr	\$ 2,318.00
5. Seth Toncar	MS Musical Assistant Director - 0 yrs	\$ 2,318.00
6. Jesse Wendl	MS Assistant Track Coach Boys & Girls - 0 yrs	\$ 3,294.00

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
MARCH 10, 2025
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6:00 PM

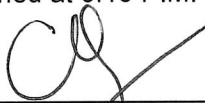
ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF
CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.

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


Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 6:15 P.M.



Board President



Treasurer