

The Regular Meeting was called to order by Mr. Dan Petek, President at 7:00 P.M.

Roll Call: Mrs. Thomas, yes; Dr. Christopher, absent; Mr. Kelly, yes; Mr. Houska, yes; Mr. Petek, yes.

The next Regular Meeting will be held on November 21, 2011 in the High School Media Center at 7:00 P.M.

ADDITION(S), CORRECTION(S) AND/OR DELETION(S) TO THE AGENDA

Correction – Report of the Treasurer - Item E – Addendum #II Revision provided to the Board of Education; Error noted in Fiscal Year 2016 column

Correction – Consent Agenda – Personnel – Item G, #9, Amount – Corrected from \$5,883.00 to \$2,941.50

REPORT OF THE TREASURER

APPROVAL OF MINUTES 11-10-130

Mr. Kelly made a motion, seconded by Mrs. Thomas, that the Board of Education approve the Minutes of the Regular Meeting held on September 26, 2011, as presented.

Mr. Kelly, yes; Mrs. Thomas, yes; Mr. Houska, yes; Mr. Petek, yes.

Motion carried.

APPROVAL OF FINANCIAL REPORTS 11-10-131

Mr. Houska made a motion, seconded by Mr. Kelly, that the Board of Education approve the September 2011 Financial Reports, as presented.

Mr. Houska, yes; Mr. Kelly, yes; Mrs. Thomas, yes; Mr. Petek, yes.

Motion carried.

APPROVAL OF STUDENT ACTIVITY PURPOSE, POLICY, AND BUDGETS FOR FISCAL YEAR 2012 11-10-132

Mrs. Thomas made a motion, seconded by Mr. Kelly, that the Board of Education approve the Student Activity Purpose, Policy, and Budgets for Fiscal Year 2012, as presented.

Mrs. Thomas, yes; Mr. Kelly, yes; Mr. Houska, yes; Mr. Petek, yes.

Motion carried.

APPROVAL TO AMEND FISCAL YEAR 2012 APPROPRIATIONS – ADDENDUM #I 11-10-133

Mr. Houska made a motion, seconded by Mrs. Thomas, that the Board of Education amend the Fiscal Year 2012 Appropriations, as presented in Addendum # I.

Mr. Houska, yes; Mrs. Thomas, yes; Mr. Kelly, yes; Mr. Petek, yes.

Motion carried.

Treasurer Neil Barnes presented the Fiscal Year 2012 Five Year Forecast to the Board of Education. On the revenue side, Mr. Barnes highlighted the positive impact the recently passed Emergency Levy will have on the District's financial outlook. He also cautioned that the significant budget cuts handed down by the State may shorten the levy cycle. On the expenditure side, modest inflationary increases were incorporated for future years for most line items with the exception of health insurance, which is projected to increase at an annual rate of 10%. Overall, the Forecast does not project any deficit cash fund balances for the duration of the forecast period, but does indicate that deficit spending could start as soon as Fiscal Year 2014.

APPROVAL OF THE FISCAL YEAR 2012 FIVE YEAR FORECAST AND ASSUMPTIONS – ADDENDUM #II 11-10-134

Mr. Kelly made a motion, seconded by Mr. Houska, that the Board of Education approve the Fiscal Year 2012 Five Year Forecast and Assumptions, as presented in Addendum # II.

Mr. Kelly, yes; Mr. Houska, yes; Mrs. Thomas, yes; Mr. Petek, yes.

Motion carried.

BOARD MEMBERS' AGENDA ITEMS

In recognition of School Bus Safety Week, Mr. Kelly expressed his appreciation for all of the work performed by the employees of the Highland Transportation Department.

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

None

OLD BUSINESS

ADOPTION OF NEW AND/OR REVISED DRAFT POLICIES 11-10-135

Mrs. Thomas made a motion, seconded by Mr. Houska, that the Board of Education adopt the New and/or Revised Draft Policies, as presented at the September 26, 2011 Board of Education Meeting.

Mrs. Thomas, yes; Mr. Houska, yes; Mr. Kelly, yes; Mr. Petek, yes.

Motion carried.

NEW BUSINESS

HOUSE BILL 136 - DISCUSSION

Mrs. Aukerman provided a brief review of the highlights of HB136.

- House Bill 136, if passed in its current form, would create the Parental Choice and Taxpayer (PACT) Savings Scholarship Program. This program would allow K-12 students to use vouchers to attend private schools.
- A similar option already exists for children attending under-performing schools.
- HB 136 would expand the voucher program to include all school districts without regard to the academic performance of the school district in which the student resides. The only qualifier for eligibility is household income of \$95,000 or less.
- Students receiving vouchers would be able to retain any excess funds where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio.
- This program takes dollars directly away from already financially strapped local public school districts.

Mrs. Aukerman said this strikes at the heart of Ohio's obligation to maintain a system that provides a free public education, and asked the Board and the public who attended this meeting to consider these questions:

- Should State and local tax dollars be utilized to subsidize private school tuition, even when excellent public school options are available?
- In Medina County, is this really necessary when all of the Districts are rated Excellent or higher?
- Should public money be used to decrease the cost of private school for a few knowing that private schools do not need to accept all students and are not required to follow the same accountability rules that public school districts are?

Mrs. Aukerman finished by saying it makes you wonder what the motive is of our legislators for this particular piece of legislation.

Mr. Petek commented about the option to retain any excess funds, and that it creates an element of a parent having an ulterior motive. He added, there are so many things wrong with this Bill - It creates a bias, he thinks this is unhealthy, and will create issues at all levels.

Mr. Kelly commented that our taxpayers will be funding children to go to private schools and agreed that this Bill has so many things wrong with it, it makes it very difficult to even comment.

APPROVE ADOPTION OF HB 136 BOARD OF EDUCATION RESOLUTION – ADDENDUM #III 11-10-136

Mrs. Thomas made a motion, seconded by Mr. Kelly, that the Board of Education adopt the Resolution in opposition to this legislation, HB 136 School Choice, as presented in Addendum #III.

Mrs. Thomas, yes; Mr. Kelly, yes; Mr. Houska, yes; Mr. Petek, yes.

Motion carried.

MEDINA COUNTY HEALTH DEPARTMENT'S OBESITY TASK FORCE – ROB HENRY, LIAISON

Mrs. Aukerman said this program is a community partnership between all school districts in Medina County and the Health Department.

Mr. Henry provided an update:

- Medina County Health Department received a five-year grant to fight childhood obesity and are teaming with schools in Medina County
- First year will focus on elementary education by educating parents and students about healthy living
- The program is called “5-2-1-0 Every Day”
 - 5 Fruits and Vegetables a day
 - 2 Hours or less of recreational screen time (TV, computer, etc.)
 - 1 Hour or more of physical activity
 - 0 Sugary drinks

COOL SCHOOL OF THE WEEK – HINCKLEY ELEMENTARY

Mr. Henry, Principal of Hinckley Elementary, said Hinckley Elementary was nominated by Fox 8 as a “Cool School of the Week”, and asked everyone to vote for Hinckley.

SUPERINTENDENT'S AGENDA

APPROVAL OF HIGH SCHOOL OUT-OF-STATE TRIP 11-10-137

Mr. Houska made a motion, seconded by Mrs. Thomas, that the Board of Education approve a High School Ski Trip to Breckenridge, Colorado, leaving January 12, 2012 and returning January 16, 2012, as presented. (This trip is paid entirely by the participants with no expense to the Board of Education.)

Mr. Houska, yes; Mrs. Thomas, yes; Mr. Kelly, yes; Mr. Petek, yes.

Motion carried.

APPROVAL OF HIGH SCHOOL OUT-OF-COUNTRY TRIP 11-10-138

Mr. Kelly made a motion, seconded by Mr. Houska, that the Board of Education approve a High School Trip to Paris, France and Madrid, Spain, leaving on April 5, 2012 and returning April 13, 2012, as presented. (This trip is paid entirely by the participants with no expense to the Board of Education.)

Mr. Kelly, yes; Mr. Houska, yes; Mrs. Thomas, yes; Mr. Petek, yes.

Motion carried.

PAYMENT IN LIEU OF TRANSPORTATION RESOLUTION – ADDENDUM # IV
11-10-139

Mr. Kelly made a motion, seconded by Mr. Houska, that the Board of Education approve the Payment in Lieu of Transportation Resolution, as presented in Addendum #IV.

Mr. Kelly, yes; Mr. Houska, yes; Mrs. Thomas, yes; Mr. Petek, yes.

Motion carried.

ACCEPTANCE OF DONATIONS 11-10-140

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

<u>TO</u>	<u>FROM</u>	<u>ITEM/VALUE</u>
HHS Debate Team	Eric Shaffer	\$500.00
HHS Debate Team	Michael Gallagher Jr. for Pat Walsh	\$100.00
HHS Class of 2012	HHS PTO	\$300.00/Garden Project
Sharon Library	Sharon PTO	\$853.60/Library Books
Sharon Elementary	Sharon PTO	\$850.82/Teacher Supplies
Sharon Elementary	Sharon Community Trusts	\$3,000.00/Assemblies
Sharon Elementary	Target	\$1,239.68
Sharon Elementary	Holy Martyr's Church	\$200.00/School Supplies
Hinckley Elementary	Roger & Melanie Boge Family	\$21.00/Folding Chairs
Hinckley Elementary	Hinckley PTO	\$420.00/Calculators

Mr. Houska, yes; Mrs. Thomas, Mr. Kelly, yes; Mr. Petek, yes.

Motion carried.

APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES 11-10-141

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

HIGH SCHOOL

- HS Media Center – Thursday – 10/20/11 – 7:00 P.M. – 9:00 P.M. – College Information Night – Brian Davis
- HS Cafeteria – Thursday – 10/13/11 – 6:30 P.M. – 8:30 P.M. – Marching Band Ice Cream Party – Ed Marquette
- HS Entire Building – Friday – 1/6/12 – 3:00 P.M. – Set-up & Saturday – 1/7/12 – 6:30 A.M. – 6:00 P.M. – Speech & Debate Tournament – Suzette Burtoft

MIDDLE SCHOOL

- MS Gym – Tuesdays/Wednesdays/Thursdays – 10/11/11 – 3/15/12 – 6:30 P.M. – 8:30 P.M. – Highland Boys Youth Basketball – Jason Frederick

GRANGER ELEMENTARY

- GE Cafeteria – 1st & 3rd Mondays – September 2011 – May 2012 – 3:30 P.M. – 5:30 P.M. – Girl Scout Meetings – Janis Onderisin
- GE Gym – Tuesdays/Wednesdays/Thursdays – 10/11/11 – 3/15/12 – 6:30 P.M. – 8:30 P.M. – Highland Boys Youth Basketball – Jason Frederick

HINCKLEY ELEMENTARY

- HE Room 209 or 210 – Mondays – 10/10/11 & 11/7/11 & Wednesday – 12/7/11 – 3:30 P.M. – 5:30 P.M. – Cub Scout Pack 3520 – Tricia Noonan
- HE Gym – Tuesdays/Wednesdays/Thursdays – 10/11/11 – 3/15/12 – 6:30 P.M. – 8:30 P.M. – Highland Boys Youth Basketball – Jason Frederick

FEES NOT WAIVED

- HS Entire Building – Friday – 1/6/12 – 3:00 P.M. – Set-up & Saturday – 1/7/12 – 6:30 A.M. – 6:00 P.M. – Speech & Debate Tournament – Suzette Burtoft
(Custodial Fees)

Mr. Kelly, yes; Mr. Houska, yes; Mrs. Thomas, yes; Mr. Petek, yes.

Motion carried.

CONSENT AGENDA – CONTRACTS/AGREEMENTS 11-10-142

Mrs. Thomas made a motion, seconded by Mr. Houska, that the Board of Education approve the following contracts and/or agreements, for the 2011/2012 school year, items A through B, as presented:

- Medina County Board of Developmental Disabilities Agreement providing Work Center Transition
- Agreement with Medina City School District Evolve Academy Program

Mrs. Thomas, yes; Mr. Houska, yes; Mr. Kelly, yes; Mr. Petek, yes.

Motion carried.

CONSENT AGENDA – PERSONNEL 11-10-143

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

EMPLOYMENT CERTIFIED SUBSTITUTES/HOME TUTORS – ADDENDUM # V

Adopted the attached list of certified substitutes/home tutors for use for the 2011/2012 school year, as submitted by the MCECSC.

EMPLOYMENT – CLASSIFIED

Employed the following individuals, on one-year limited contracts of employment, for the 2011/2012 school year, as listed:

- Charlene Gooden, HS Cook, Step 2/0 years experience, \$12.57 per hour, 3 hours per day, effective 9/28/11
- Marija Plouse, HS Cook, Step 2/0 years experience, \$12.57 per hour, 4 hours per day, effective 9/28/11

CHANGE OF STATUS – CLASSIFIED

Approved a change of status for Robert Scotta, Substitute Bus Driver, to Bus Driver, Step 2/1 year experience, \$16.53 per hour, effective 9/20/11.

MATERNITY/FAMILY MEDICAL LEAVE – CERTIFIED

Approved the Maternity Leave request for Erica McCrodden, Hinckley 5th Grade Teacher, effective with the birth of her child, (anticipated due date of 4/6/12), followed by Family Medical Leave for the remainder of the 2011/2012 school year.

RESIGNATION – CLASSIFIED

Accepted the resignation of Annette Galbincea, Sharon Elementary Aide, effective 10/7/11.

EMPLOYMENT – CLASSIFIED SUBSTITUTES

Employed the following individuals, on one-year limited contracts of employment, on an “as needed basis” for the 2011/2012 school year:

- Doug Lowe – Sub Bus Driver - \$14.50 per hour

- Margaret Neil – Sub Aide - \$8.00 per hour

EMPLOYMENT – CO-CURRICULAR/SUPPLEMENTAL

Employed the following individuals, on one-year limited supplemental contracts of employment for the 2011/2012 school year, as listed:

- Rebecca Bixby – HS Asst Volleyball Coach – 1 yr - \$4,015.00
- Vicki Boltja – Saturday Detention Monitor - \$25.00 per hour
- John Deuber – HS Asst Soccer Coach Boys – 0 yrs – \$4,015.00
- Charles Franchetti – MS Asst Football Coach – 8 yrs – \$3,642.00
- Rick Holland – HS Asst Soccer Coach Boys – 0 yrs - \$4,015.00
- Nate Howard – HS Asst Football Coach – 7 yrs – \$5,510.00
- Jim Kenney – HS Asst Golf Coach Boys – 4 yrs – \$3,642.00
- Paul Lushes – HS Asst Football Coach – 20 yrs - \$5,883.00
- Fred Pollock – HS Faculty Manager – 4 yrs – \$2,941.50
- Roberta Somerville – MS Faculty Manger ½ time – 0 yrs – \$3,268.00
- Bryan Wagner – HS Asst Football Coach – 14 yrs – \$5,883.00
- Larry Wilhelm – HS Head Golf Coach Boys – 15 yrs – \$5,510.00

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

Mrs. Thomas, yes; Mr. Kelly, yes; Mr. Houska, yes; Mr. Petek, yes.

Motion carried.

EXECUTIVE SESSION 11-10-144

Mr. Houska made a motion, seconded by Mrs. Thomas, that the Board of Education adjourn to Executive Session to discuss personnel matters which are required to be kept confidential by Federal Law or Regulations or State Statutes.

Mr. Houska, yes; Mrs. Thomas, yes; Mr. Kelly, yes; Mr. Petek, yes.

Motion carried.

The Board went into Executive Session at 7:50 P.M.
The Board came out of Executive Session at 8:02 P.M.

Following Executive Session the Board discussed facility needs and future potential uses of the vacant land South of the High School.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 9:09 P.M.

President

Treasurer

(A RECORDING OF THIS MEETING IS AVAILABLE IN THE TREASURER'S OFFICE)