

HIGHLAND BOARD OF EDUCATION
ORGANIZATIONAL MEETING
January 9, 2012
HIGH SCHOOL MEDIA CENTER
7:00 PM

- I. Call to Order and Roll Call by the President
- II. Pledge of Allegiance
- III. Treasurer Administers Oath of Office to Newly Elected Board Members
- IV. Nomination and Election of Officers
 - A. President pro-tempore accepts nominations for board president and takes roll call to close nominations
 - B. President pro-tempore accepts motion to appoint nominated member president
 - C. Treasurer administers oath of office to newly elected president
 - D. Newly appointed president accepts nominations for vice-president and takes roll call to close nominations
 - E. Newly appointed president accepts motion to appoint nominated member vice-president
 - F. Treasurer administers oath of office to newly elected vice-president
 - G. Appoint member to serve as OSBA Legislative Liaison for 2012
- V. Approval of Membership in OSBA - 2012

It is recommended that the Board of Education approve membership in OSBA for the calendar year 2012, in the amount of \$5,642.00.
- VI. Treasurer's, President's and Superintendent's Bond

It is recommended that the Board of Education approve the purchase of a performance bond in the amount of \$100,000 for the treasurer, board president and superintendent.
- VII. Appointment of Legal Counsel for the ensuing school year

It is recommended that the Board of Education appoint the following Legal Counsel for the ensuing school year:

 - A. Britton, Smith, Peters & Kalail Co., L.P.A.
 - B. McGown, Markling Co., L.P.A.
 - C. Scott, Scriven & Wahoff, LLP
 - D. Squire, Sanders & Dempsey, LLP

VIII. Establish Meeting Dates/Sites

The Board needs to establish a date, time and place for its' regular monthly meetings.

The following schedule is suggested, including variations:

Monday	January 9	HHS	7:00 PM
Monday	February 13	HHS	7:00 PM
Monday	March 19	HHS	7:00 PM
Monday	April 23	Sharon	7:00 PM
Monday	May 21	HHS	7:00 PM
Monday	June 18	HHS	7:00 PM
Monday	July 16	HHS	7:00 PM
Monday	August 13	HHS	7:00 PM
Monday	September 17	HHS	7:00 PM
Monday	October 15	HHS	7:00 PM
Monday	November 19	Hinckley	7:00 PM
Monday	December 17	Granger	7:00 PM

It is recommended that the Board of Education approve the suggested schedule for the calendar year 2012.

IX. Federal Programs

It is recommended that the Highland Board of Education will participate in all applicable Federal Programs for FY13. The Superintendent is to be the authorized representative for all federal programs and grants, and is authorized to appoint designees to represent Highland for FY2013.

X. Tax Advancements

It is recommended that the Treasurer be authorized to apply to the Medina County Auditor for tax advancements as available throughout calendar year 2012.

XI. Public Records Training

It is recommended that the Treasurer be appointed to serve as the designee of the members of the Board of Education for Public Records Training as required by Law.

XII. Service Fund

It is recommended that the Board of Education establish a Service Fund in accordance with ORC3315.15.

XIII. Hearing of Individuals and/or Delegation Representatives

XIV. Treasurer's Report

Fiscal Year 2013 Alternative Tax Budget

It is recommended that the Board of Education approve the Fiscal Year 2013 Alternative Tax Budget as presented.

XV. Adjourn

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
JANUARY 9, 2012
HIGH SCHOOL MEDIA CENTER
7:00 PM

AGENDA

- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – February 13, 2012 – High School Media Center – 7:00 PM
- III. Addition(s), Correction(s) and/or Deletion(s) to the Agenda
- IV. Report of the Treasurer
 - A. It is recommended that the Board of Education approve the Minutes of the Regular Meeting held on December 12, 2011, as presented.
 - B. It is recommended that the Board of Education approve the December 2011 Financial Reports, as presented.
 - C. It is recommended that the Board of Education amend the Fiscal Year 2012 Appropriations, as presented in Addendum # I.
 - D. It is recommended that the Board of Education approve payment of \$7,317.82 to the Medina City School District for Highland's proportionate share of additional operating costs associated with the Evolve Academy for the 2010-2011 school year.
- V. Board Members' Agenda Items
- VI. Hearing of Individuals and/or Delegation Representatives
- VII. New Business
- VIII. Old Business

Adoption of the New and Revised Grading Scale, Class Rank and Weighted Grades Proposal, as presented by the Curriculum Committee at the December 12, 2011 Board of Education Meeting
- IX. Superintendent's Agenda
 - A. School Board Recognition Month
 - B. Changes to 2012/2013 High School Program of Studies – Dana Addis

It is recommended that the Board of Education approve the changes to the 2012/2013 High School Program of Studies, as presented.

C. Approval of Out-of-State High School Trip

It is recommended that the Board of Education approve an Out-of-State High School Added Attraction Trip to Western Michigan University – Gold Company Invitational Jazz Festival on March 23, 2012 through March 25, 2012. The cost of the trip is paid entirely by students and the Choir Boosters and therefore, no expense to the Board of Education.

D. Approval of Bus Specifications/Authorization to Bid

It is recommended that the Board of Education approve the bus specifications and grant authorization to accept bids, as presented.

E. Resolution – Payment in Lieu of Transportation – Addendum # II

It is recommended that the Board of Education approve the Resolution for Payment in Lieu of Transportation, as presented.

F. Acceptance of Donations

It is recommended that the Board of Education accept the following donations, as listed:

<u>TO</u>	<u>FROM</u>	<u>ITEM/VALUE</u>
Highland Middle School	Ehrbar Angels Foundation	\$1,000.00/ Washington D.C. Trip
HS Robotics Club	Lockheed Martin	\$2,000.00
Highland Local Schools	EBO Group	Office Supplies
Hinckley Elementary	Hinckley PTO	10 Netbooks & Router/ \$2,867.49
Hinckley Elementary	Cooper Family	\$21.00/Folding Chairs
Hinckley Elementary	Woodall Family	\$20.00/Classroom Games

G. Approval of Applications for Use of Facilities/Waiver of Fees

I recommend the Board of Education approve the following requests for use of facilities and waive associated fees, as listed:

Middle School

- MS West Gym – Wednesday – 5/2/12 – 4:30 PM – 8:00 PM – 5th Grade DARE Graduation – Deputy Sharon Centner

Granger Elementary

- GE Gym – Monday – 1/9/12 – 6:30 PM – 7:30 PM – Highland Preschool PTO – Preschool Fair – Karen Heichel

Hinckley Elementary

- HE Gym /Cafeteria – Wednesday – 3/21/12 or 3/28/12 – 4:00 PM – 10:00 PM – Makeup Dates for Daddy/Daughter Dance – Laura Keeling

CONSENT AGENDA – CONTRACTS/AGREEMENTS

It is recommended that the Board of Education approve the School Law Hotline Agreement with McGown & Markling Co., L.P.A. for the 2011/2012 school year, as presented.

CONSENT AGENDA – PERSONNEL

It is recommended that the Board of Education approve the following personnel items A through C, as presented:

A. Employment – Classified Substitute

It is recommended that the Board of Education employ Richard Miller, as a Substitute Bus Driver, \$14.50 per hour, on a one-year limited supplemental contract of employment, on an “as needed basis” for the 2011/2012 school year.

B. Change of Status – Co-curricular/Supplemental

It is recommended that the Board of Education approve a change of status for Gary Gilmour, HS Boys Assistant Soccer Coach, from 0 years to 9 years’ experience.

C. Employment – Co-curricular/Supplemental

It is recommended that the Board of Education employ the following individuals, on one-year limited supplemental contracts of employment for the 2011/2012 school year, as listed:

1. Steve Cika – MS Head Wrestling Coach – 37 yrs - \$4,763.00
2. Paul Steve – HS Asst Robotics Advisor – 0 yrs – \$1,401.00

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

X. Executive Session

Personnel

XI. Adjourn

Highland Local Schools
Fiscal Year 2012
Amended Annual Appropriations

Addendum # I

<u>Fund Description</u>	<u>USAS Fund Number</u>	<u>Total Appropriation</u>
General Fund	001	
Regular Instruction	001-1100	11,987,834.04
Special Instruction	001-1200	2,529,491.00
Vocational Instruction	001-1300	116,080.00
Other Instruction	001-1900	116,300.00
Pupil Support Services	001-2100	1,417,609.75
Instructional Staff Support Services	001-2200	1,214,648.00
Board of Education Support Services	001-2300	32,025.00
Administrative Support Services	001-2400	1,980,063.96
Fiscal Services	001-2500	780,890.00
Business Support Services	001-2600	35,800.00
Operation and Maintenance of Plant	001-2700	2,350,255.00
Pupil Transportation	001-2800	1,724,272.00
Central Support Services	001-2900	243,405.00
Food Service Operations	001-3100	100.00
Academic and Subject Oriented Activities	001-4100	149,035.00
Sport Oriented Activities	001-4500	762,455.00
School and Public Service Co-Curricular Activities	001-4600	23,250.00
Site Improvement Services	001-5200	32,847.60
Transfers	001-7200	-
Advances Out	001-7400	15,000.00
Total General Fund	001	25,511,361.35

Bond Retirement	002	3,255,725.00
Permanent Improvement	003	208,044.85
Building Fund	004	3,822.12
Food Service	006	1,104,500.00
Expendable Trusts	007	7,500.00
Non-Expendable Trusts	008	4,000.00
Uniform School Supplies	009	117,400.00
Internal Services Rotary	014	48,521.41
Public School Support	018	50,463.00
Local Grants	019	69,915.82
Special Enterprise Fund (Latchkey / Comm Ed)	020	196,665.00
Employee Benefits (Self Insurance Fund)	024	-
Underground Storage Tank	031	-
Capital Grants (Sales Tax Fund)	071	1,318,000.00
Student Managed Activities	200	274,181.88
District Managed Activities	300	153,000.00
Auxiliary Services	401	46,737.84
SchoolNet Data Communications	451	9,000.00
Education Jobs Program	504	174,002.19
Race to the Top	506	26,617.19
IDEA Part B - Special Education Grants	516	653,696.55
State Fiscal Stabilization Funds	532	9,738.81
Title III - Limited English Proficiency	551	5,488.00
Title I Disadvantaged Children Grant	572	101,943.08
Early Childhood Special Education Grant	587	11,890.49
Improving Teacher Quality Grant	590	45,172.39

Total All Funds 33,407,386.97

RESOLUTION – PAYMENT IN LIEU OF TRANSPORTATION

BE IT RESOLVED that the Highland Local Board of Education, Medina County, Ohio, has established that the attached list of students are eligible to receive Transportation in compliance with the Ohio Revised Code, State Board of Education standards, and District policy.

BE IT FURTHER RESOLVED the Highland Local Board of Education decrees that such service by school conveyance is impractical, and hereby agrees to pay the parent or guardian of said pupil (in lieu of providing such service) an amount which will not exceed the State average cost to transport all pupils in the State the preceding year.

Aleksandar Andrich	Incarnate Word Academy	Grade 7
Bojan Andrich	Incarnate Word Academy	Grade 4
Maksim Andrich	Incarnate Word Academy	Grade 1
Stephanie Jirousek	Bethany Lutheran	Grade 4
Mary Kozik	Archbishop Hoban	Grade 9