

The regular meeting was called to order by Dr. Christopher at 7:00 P.M.

Roll Call: Mr. Petek, present; Mr. Kelly, present; Dr. Wingenbach, present; Mr. Houska, absent; Dr. Christopher, present.

The next regular meeting will be held on Monday, April 20, 2009 in Highland High School Library.

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

None

REPORT OF THE TREASURER

APPROVAL OF MINUTES 09-03-34

Mr. Kelly made a motion, seconded by Dr. Wingenbach, that the Board of Education approve the Minutes of the Regular Meeting held February 17, 2009, as presented.

Mr. Kelly, yes; Dr. Wingenbach, yes; Mr. Petek, yes; Dr. Christopher, yes.

Motion carried.

APPROVAL OF FINANCIAL REPORTS 09-03-35

Mr. Kelly made a motion, seconded by Dr. Wingenbach, that the Board of Education approve the February 2009 Financial Report, as presented.

Mr. Kelly, yes; Dr. Wingenbach, yes; Mr. Petek, yes; Dr. Christopher, yes.

Motion carried.

APPROVAL OF 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 – ADDENDUM #I 09-03-36

Mr. Petek made a motion, seconded by Dr. Wingenbach, 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. Petek, yes; Dr. Wingenbach, yes; Mr. Kelly, yes; Dr. Christopher, yes.

Motion carried.

APPROVAL TO AMEND THE FY09 APPROPRIATIONS, ADDENDUM #II 09-03-37

Dr. Wingenbach made a motion, seconded by Mr. Kelly, that the Board of Education amend the FY09 Appropriations, as provided in Addendum #II.

Dr. Wingenbach, yes; Mr. Kelly, yes; Mr. Petek, yes; Dr. Christopher, yes.

Motion carried.

BOARD MEMBERS' AGENDA

Dr. Christopher recognized the following: The Robotics program that was hosted in our District, an article welcoming the new Chinese Instructor, 4th graders finance lesson, athletes who have begun to sign letters of intent with colleges, the Debate Teams success, and Tyler Houska, State Wrestling Champion.

Mrs. Aukerman recognized the HS Robotics Team for placing second in competition in Pennsylvania over the weekend.

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

- Janet Hogue, Middle School Library Media Specialist, was present to express her concerns regarding reducing the size of the library to accommodate growing enrollment. She distributed a packet of information showing the layout of the Middle School and the Ohio study on libraries. Her suggestions of the options available that she felt were better are:
 - 1). Traveling teacher
 - 2). Relocate the offices of Dr. Opperman and Dawn Marzano
 - 3). Move Central Office to another location, such as modulars
 - 4). Lease office space for Central Office
 - 5). Add 2 classrooms to the East wing hallway
 - 6). Build an intermediate building
- Mrs. Aukerman added that no final decisions have been made
- Liz Schmidt, 7th grade student, read a letter written and signed by students asking that the Board reconsider using part of the library as a classroom. She expressed the students concern and detailed how much the library is used by the students.
- Ginny Schneider reported on the Athletic Boosters signage proposal and how they will address premium signage at a cost of \$600 per sign. She stated it has been very well received from the community.
- Steve Stanec, a Wadsworth resident, felt that his home is located in the Highland School District and would like his kindergarten student to attend Highland. The development he built his home in is split between Wadsworth and Highland. Mrs. Aukerman will further review the property layout and report back her findings.

OLD BUSINESS

None

NEW BUSINESS

None

Mr. Houska arrived at 8:09 P.M.

SUPERINTENDENT'S AGENDA

PRESENTATION OF GOVERNOR'S EDUCATIONAL REFORM PROPOSAL

- Mrs. Aukerman provided a power point presentation on the Governor's Educational Reform Proposal

ATHLETIC PASSES 2009/2010 – DISCUSSION

- Bo Kuntz, Athletic Director, distributed the proposal for the 2009/10 Season Ticket Passes that was agreed upon by the Athletic Department and the Athletic Boosters

APPROVED THE AGREEMENT WITH AKRON GENERAL LODI COMMUNITY HOSPITAL SERVICE PROPOSAL 09-03-38

Dr. Wingenbach made a motion, seconded by Dr. Christopher, that the Board of Education approve the agreement with Akron General Lodi Community Hospital for the annual physicals for school bus and van drivers, as presented.

Dr. Wingenbach, yes; Dr. Christopher, yes; Mr. Petek, yes; Mr. Kelly, yes; Mr. Houska, yes.

Motion carried.

APPROVAL OF HIGH SCHOOL OUT-OF-STATE TRIP 09-03-39

Mr. Kelly made a motion, seconded by Mr. Houska, that the Board of Education approve an out-of-state High School Robotics Team trip to the Pittsburgh Regional Competition leaving Thursday evening, March 12, 2009 and returning Saturday, March 14, 2009, as presented.

Mr. Kelly, yes; Mr. Houska, yes; Mr. Petek, yes; Dr. Wingenbach, yes; Dr. Christopher, yes.

Motion carried.

APPROVAL OF BUS SPECIFICIATIONS/AUTHORIZATION TO BID 09-03-40

Mr. Kelly made a motion, seconded by Mr. Petek, that the Board of Education approve the bus specifications and grant authorization to accept bids, as presented.

Mr. Kelly, yes; Mr. Petek, yes; Dr. Wingenbach, yes; Mr. Houska, yes; Dr. Christopher, yes.

Motion carried.

ACCEPTANCE OF DONATIONS 09-03-41

Dr. Wingenbach made a motion, seconded by Mr. Kelly, that the Board of Education accept the following donations, as listed:

<u>FROM</u>	<u>TO</u>	<u>ITEM/VALUE</u>
ViaSat	HS Robotics Club	\$1,000.00
WVIZ	HS Robotics Club	\$1,000.00
OAI	HS Robotics Club	\$715.00
Hinckley Women's Club	Hinckley Elementary	3 rd Gr. SS Supplies/\$150.00
McGuffey's Educational Resources	Hinckley Elementary	Ed. Supplies/\$386.85
McGuffey's Educational Resources	Middle School	Ed. Supplies/ \$5,619.80

Dr. Wingenbach, yes; Mr. Kelly, yes; Mr. Petek, yes; Mr. Houska, yes; Dr. Christopher, yes.

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES 09-03-42

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

HIGH SCHOOL

- HS Cafeteria – 2/28/09 – 10:00 AM – 2:00 PM – NFL Flag Football Registrations – Michael Matranga
- HS Cafeteria – 3/10/09 – 6:00 PM – 8:00 PM – Youth Wrestling Banquet – Mike Houska
- HS Auditorium – 4/24/09 – 3:00 PM – 7:00 PM & 4/25/09 – 5:00 PM – 11:00 PM – Mr. Hornet Rehearsal & Contest – Vicki Turner

- HS Cafeteria/Hallway/Auxiliary Gym/Band Room/Small Rooms Adjoining Cafeteria – 10/23/09 – 5:00 PM – 9:00 PM & 10/24/09 – 7:00 AM – 4:00 PM – Highland Community Health Fair – Linda Collins
- HS Lower Level/Lobby/B Wing Classrooms – 9/12/09, 10/24/09, 12/12/09, 2/6/10, 4/10/10, 6/12/10 – 7:00 AM – 1:00 PM – National ACT Testing – Elaine Reichart
- HS Cafeteria & Lobby Area of Auditorium – 10/17/09 – 4:00 PM – 10:00 PM – Alumni Dance – Kelly Coddling

Mr. Houska, yes; Mr. Petek, yes; Mr. Kelly, yes; Dr. Wingenbach, yes; Dr. Christopher, yes.

Motion carried.

CONSENT AGENDA – CONTRACTS/AGREEMENTS – ITEMS A THROUGH D 09-03-43

Mr. Kelly made a motion, seconded by Mr. Houska, that the Board of Education approve the Consent Agenda – Contracts/Agreements – Items A through D, as presented.

- LEECA Service Agreement for 2009/2010
- Pepsi Contract for 2009/2010
- Agreement with Community Education Director – Winter 2009
- Agreement with Medina County MR/DD for Adult Workshop Services

Mr. Kelly, yes; Mr. Houska, yes; Mr. Petek, yes; Dr. Wingenbach, yes; Dr. Christopher, yes.

Motion carried.

CONSENT AGENDA – PERSONNEL – ITEMS A THROUGH H 09-03-43

Mr. Kelly made a motion, seconded by Dr. Wingenbach, that the Board of Education approve the Consent Agenda – Personnel – Items A through H, as presented.

Mr. Kelly, yes; Dr. Wingenbach, yes; Mr. Petek, yes; Mr. Houska, yes; Dr. Christopher, yes.

Motion carried.

EMPLOYMENT – CERTIFIED SUBSTITUTES/HOME TUTORS – ADDENDUM # III

Approved the attached list of certified substitutes and home tutors, as presented by the MCESC for the remainder of the 2008/2009 school year.

RETIREMENT - CLASSIFIED

Accepted the retirement of Jerome Cimbulich, Maintenance Assistant, effective July 1, 2009.

EMPLOYMENT - CLASSIFIED

Employed Joseph Catherwood, as a Bus Mechanics Helper, \$15.18 per hour, Step 0/ 0 years experience, 8 hours per day, 260 days per year, effective March 17, 2009.

APPROVAL OF MATERNITY/PARENTAL LEAVE - CERTIFIED

Approved the Maternity/Parental Leave for Julie Boggs, High School IE Tutor, as follows: 6 weeks Maternity Leave effective with the birth of her child, (anticipated due date of March 20, 2009), then Parental Leave for the remainder of the 2008/2009 school year.

REVISION OF MATERNITY/PARENTAL LEAVE - CERTIFIED

Approved a revision in the Maternity/Parental Leave for Wendy Shemo, Sharon Elementary 5th Grade Teacher, as follows: an extension of her Parental Leave to include the 2009/2010 school year.

EMPLOYMENT – CLASSIFIED SUBSTITUTES

Employed the following on one-year limited contracts of employment for the 2008/2009 school year, on an “as needed basis”, as listed:

1. Tristin Kennerly – Substitute Aide - \$8.00 per hour
2. Linda Santora – Substitute Custodian - \$8.00 per hour

EMPLOYMENT – STUDENT WORKER

Employed Kaitlyn Laugesen as a student worker, (“track buddy”) for a student with a disability, \$7.30 per hour, effective 3/9/09 through 5/29/09.

EMPLOYMENT – SUPPLEMENTAL/CO-CURRICULAR

Employed the following on one-year supplemental contracts of employment for the 2008/2009 school year, as listed:

1. Jim Addington – Test Room Supervisor - \$25.00 per hour
2. Jim Addington – Asst. Boys’ HS Track – 14 yrs. - \$5,217.00
3. Jen Augenstein – MS Basketball Cheerleading – 2 yrs. - \$ 1,326.00
4. Christi Boger – Home Tutor - \$25.00 per hour
5. Ray Braunscheidel – Test Room Supervisor - \$25.00 per hour
6. Jennifer Brothers – Asst. Girls’ HS Track – 0 yrs. - \$3,802.00
7. Ty Damon – JV Boys’ Tennis – 7 yrs. - \$4,156.00
8. Tanya Dolata – Test Room Supervisor - \$25.00 per hour
9. Kathy Fisher – Test Room Supervisor - \$25.00 per hour
10. Jay Grissom – Asst. Baseball Volunteer - \$ 0
11. Claudia Johnson – Test Room Supervisor - \$25.00 per hour
12. Lindsi Martin – MS Girls’ Track Asst. – 0 yrs. - \$2,388.00
13. Kristine Nerlich – Assistant Softball – 1 yr. - \$3,449.00
14. Mark Raczynski – MS Boys’ Track Asst. – 2 yrs. - \$2,388.00
15. Elaine Reichart – Test Room Supervisor - \$25.00 per hour
16. Elaine Reichart – Test Site Supervisor - \$35.00 per hour
17. Matt Sheets – Freshman Baseball – 1 yr. - \$3,449.00
18. Adam Snook – Test Room Supervisor - \$25.00 per hour
19. Katie Stull – Test Room Supervisor - \$25.00 per hour
20. Craig Tasker – Test Room Supervisor - \$25.00 per hour
21. Craig Tasker – Test Site Supervisor - \$35.00 per hour
22. Pete Ulrich – Test Room Supervisor - \$25.00 per hour

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

EXECUTIVE SESSION 09-03-44

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

Mr. Kelly, yes; Mr. Houska, yes; Mr. Petek, yes; Dr. Wingenbach, yes; Dr. Christopher, yes.

Motion carried.

The Board went into Executive Session at 8:21 P.M.
The Board came out of Executive Session at 9:32 P.M.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 9:33 P.M.

President

Treasurer

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