

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

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

The next regular meeting will be held on July 20, 2009 in the High School Media Center at 7:00 PM.

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

Deletion – Consent Agenda – Personnel – Item G – Number 9

Addition – Recognition of 2009 Highland Pride Award Winners-Reception

REPORT OF THE TREASURER

APPROVAL OF THE MINUTES 09-06-69

Dr. Wingenbach made a motion, seconded by Mr. Houska, that the Board of Education approve the Minutes of the Regular Meeting held May 18, 2009, as presented.

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

Motion carried.

APPROVAL OF FINANCIAL REPORT 09-06-70

Mr. Houska made a motion, seconded by Mr. Petek, that the Board of Education approve the May, 2009 Financial Report, as presented.

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

Motion carried.

APPROVAL OF THE RESOLUTION FOR FISCAL PROCEDURES FOR FY10
ADDENDUM #I 09-06-71

Dr. Wingenbach made a motion, seconded by Mr. Houska, that the Board of Education approve the Resolution for Fiscal Procedures for FY10, as presented in Addendum #I.

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

Motion carried.

APPROVAL TO AMEND, MODIFY AND TRANSFER FY09 APPROPRIATIONS AS
NECESSARY TO COMPLETE FY09 TRANSACTIONS IN ACCORDANCE WITH THE
FINAL REVISION OF THE FY09 CERTIFICATE OF ESTIMATED RESOURCES
09-06-72

Mr. Petek made a motion, seconded by Mr. Houska, that the Board of Education authorize the Treasurer to amend, modify and transfer FY09 Appropriations as necessary to complete FY09 transactions in accordance with the final revision of the FY09 Certificate of Estimated Resources. The Treasurer will have a complete listing of modifications and transfers on file June 30, 2009 which will be provided at the Regular Meeting held in July.

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

Motion carried.

APPROVAL OF THE TEMPORARY APPROPRIATIONS FOR FY10 – ADDENDUM#II
09-06-73

Mr. Houska made a motion, seconded by Dr. Wingenbach, that the Board of Education approve the Temporary Appropriations for FY10, as presented in Addendum #II.

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

Motion carried.

AUTHORIZATION OF THE FOLLOWING TRANSFER OF FUNDS 09-06-74

Dr. Wingenbach made a motion, seconded by Mr. Petek, that the Board of Education authorize the following transfer of funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
001 General Fund	300 Athletic Fund	\$13,100.00

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

Motion carried.

BOARD MEMBERS' AGENDA

RESOLUTION OF RECOGNITION FOR OUTSTANDING SERVICE FOR DR. NANCY
G. WINGENBACH - ADDENDUM # III 09-06-75

Dr. Christopher made a motion, seconded by Mr. Houska, that the Board of Education pass a Resolution of Recognition for Outstanding Service for Dr. Nancy G. Wingenbach, as presented in Addendum #III.

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

Motion carried.

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

TENNIS COURTS - DISCUSSION

Minty Kelly James, parent and substitute, came to address her concerns about tennis courts. She asked what the status was, since money has been appropriated. She has been a resident for a decade, and there was an initiative prior to her arrival to address this, and she offered her help to facilitate this action and looks forward to continued discussion.

Dr. Christopher said appropriations were made to take bids, but is not aware if steps were made beyond that point. Approximately 5 months ago, the Board asked for an overall assessment of the districts facilities, including athletic facilities, in order to create an improvement plan for the entire district.

OLD BUSINESS

ADOPTION OF REVISED JOB DESCRIPTION – SKILLED MAINTENANCE
TECHNICIAN 09-06-76

Dr. Wingenbach made a motion, seconded by Mr. Houska, that the Board of Education adopt the revised job description of Skilled Maintenance Technician, as presented at the May 18, 2009 Board meeting.

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

Motion carried.

NEW BUSINESS

None

SUPERINTENDENT'S AGENDA

APPROVAL OF HEA AND HSSA NEGOTIATED AGREEMENTS – JULY 1, 2009 THROUGH JUNE 30, 2012 09-06-77

Dr. Wingenbach made a motion, seconded by Mr. Houska, that the Board of Education approve the HEA and HSSA Negotiated Agreements from July 1, 2009, through June 30, 2012.

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

Motion carried.

ACCEPTANCE OF BLEACHER REPAIR BIDS 09-06-78

Mr. Petek made a motion, seconded by Mr. Houska, that the Board of Education approve the bid from Buckeye Bleachers, as approved in the specifications adopted at the June 15, 2009 meeting, as presented.

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

Motion carried.

APPROVAL OF HIGHLAND STUDENT FEES FOR 2009/10 09-06-79

Mr. Houska made a motion, seconded by Mr. Petek, that the Board of Education approve the Highland Student Fees for the 2009/2010 school year, as presented.

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

Motion carried.

APPROVAL OF HIGH SCHOOL STUDENT HANDBOOK ADDITIONS/CHANGES FOR 2009/10 09-06-80

Mr. Petek made a motion, seconded by Mr. Houska, that the Board of Education approve the Additions/Changes to the High School Student Handbook for 2009/2010, as presented.

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

Motion carried.

ACCEPTANCE OF FOREIGN EXCHANGE STUDENTS/WAIVER OF FEES 09-06-81

Dr. Wingenbach made a motion, seconded by Mr. Houska, that the Board of Education accept the following Foreign Exchange Students and waive all associated education fees for the 2009/2010 school year:

1. Karen Isabel Rasines from Chile, Karen is being sponsored by Youth For Understanding and will be residing with Reverend Thomas and Mrs. Laurie Joyce.
2. Felicitas Solscheid from Germany, Felicitas is being sponsored by ISE, a member of CSIET and will be residing with Dr. Dennis and Mrs. Kay Gaishausser.

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

Motion carried.

APPROVE TRANSPORTATION REIMBURSEMENT RESOLUTION FOR 2008/2009
09-06-82

Mr. Houska made a motion, seconded by Dr. Wingenbach, that the Board of Education enter into a contract with those parents/guardians/custodians of pupils for whom local transportation is impractical and which provided reimbursement in lieu of transportation that does not exceed the State average of \$172 and is pursuant to ORC 3327.01 and State Board Standards ED-917.02.

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

Motion carried.

APPROVE RESOLUTION FOR ACCEPTANCE OF TUITION STUDENTS FOR
2009/2010 - ADDENDUM #IV 09-06-83

Mr. Houska made a motion, seconded by Mr. Petek, that the Board of Education accept Trenton Pfister and Stephen Pfister, as tuition students for the 2009/2010 school year, as presented in Addendum #IIV.

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

Motion carried.

ACCEPTANCE OF DONATIONS 09- 06-84

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

<u>FROM</u>	<u>TO</u>	<u>ITEM/VALUE</u>
Hinckley PTO	Hinckley Elementary	Labor for Playground/Installation \$5,460
Granger PTO	Granger Elementary	Reading Program Prizes/\$350
Granger PTO	Granger Elementary	COSI on Wheels/ \$1,000.00
Granger PTO	Granger Elementary	1 st Gr. Classroom Reading Materials/\$300
Granger PTO	Granger Elementary	Lexia Learning System Online Software/ \$2,061.75

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

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES
09-06-85

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

HIGH SCHOOL

- HS B227, D258, D260, D256, C252, F404, D259, D261, Practice Field, Tutor Room off Cafeteria, Auditorium Lobby – 6/22/09 – 6/26/09 – 8:15 AM – 3:45 PM – Community Education Classes – Mary Fran Kudla
- HS F404 – Wednesdays – 8/5/09 – 8/19/09 at 10:30 AM – 1:45 PM and 8/26/09 – 9/2/09 at 6:00 PM – 9:15 PM – Community Education ACT class – Mary Fran Kudla

MIDDLE SCHOOL

- MS East Gym – 8/10/09 – 10/31/09 – (inclement weather only) – 5:30 PM – 7:30 PM – Youth Cheerleading Practice – Danette Paich

SHARON ELEMENTARY

- SE Cafeteria – 1st & 3rd Tuesdays each month – 3:30 PM – 5:00 PM – Girl Scouts – Melissa Schreiner
- SE Cafeteria – 2nd & 4th Tuesdays each month – 3:30 PM – 5:00 PM – Girl Scouts – Melissa Schreiner
- SE – Cafeteria – 1st & 3rd Wednesdays each month – 3:30 – 4:45 PM – Brownie Troop 1087 – Hilary Mastrianni
- SE – Cafeteria – 1st & 3rd Thursdays each month – 3:30 PM – 5:30 PM – Girl Scouts – Daisy Troop – Pamela S. Murray
- SE – Cafeteria – 2nd & 4th Thursdays each month – 3:25 PM – 5:00 PM – Girls Scout Troop 792 – Kristen Oberhaus
- SE Cafeteria – 9/13/09, 10/21/09, 11/18/09, 12/16/09, 1/27/10, 2/24/10, 3/24/10, 4/28/10, & 5/26/10 – 2:45 PM – 6:00 PM – Market Day – Cheryl Kerr

GRANGER ELEMENTARY

- GE Library & Speech Rooms – 6/15/09 – 8/19/09 – 8:00 AM – 2:00 PM – Summer Tutoring – Colleen Hyland
- GE Cafeteria, Gym, Library, 4 Classrooms – 6/5/09, 6/8/09 – 6/12/09 & 6/15/09 – 6/19/09 – Highland Safety Week Program – Tammy Kunze

FEES NOT WAIVED

- HS Auditorium and Cafeteria – 5/30/09 – 8:30 AM to 11:30 PM – Ohio College of Massotherapy – Debbie Smith
- HS Auditorium, Cafeteria, Library, B225 & 3 Classrooms – 8/12/09 – 7:00 AM – 3:00 PM – LEECA Media Services Meeting – Betty Sepe

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

Motion carried.

CONSENT AGENDA – CONTRACTS/AGREEMENTS

ITEMS A THROUGH F 09-06-86

Dr. Wingenbach made a motion, seconded by Mr. Petek, that the Board of Education approve the following contracts and/or agreements for the 2009/2010 school year, as presented:

- Renewal of Membership in the Alliance for Adequate School Funding
- Agreement with Denise Sawan Caruso, for autism and behavior management consultation services
- Agreement with Judy Harpley, for orientation and mobility services for students with visual disabilities
- Agreement with Wendy Lane and Associates, for physical therapy services
- Agreement with Shelley Mack, for services as a teacher of the visually impaired
- Agreement with Rebecca Mohler and Associates, for occupational therapy services

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

Motion carried.

CONSENT AGENDA – PERSONNEL

ITEMS A THROUGH J 09-06-87

Mr. Houska made a motion, seconded by Dr. Wingenbach, that the Board of Education approve the following personnel items A through J, as presented.

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

Motion carried.

APPROVAL OF MATERNITY/PARENTAL LEAVE - CERTIFIED

Approved Maternity Leave for the following certified individuals:

1. Tanya Dolata, High School English Teacher, as follows: 6 weeks Maternity Leave effective with the birth of her child, (anticipated due date of 9/21/09,) with a return date of 11/2/09.
2. Brooke Slamka, Hinckley 5th Grade Teacher, as follows: 6 weeks Maternity Leave effective with the birth of her child (anticipated due date of 10/27/09,) with a return date of 12/8/09.

CHANGE IN STATUS - CERTIFIED

Approved a change in status for Christie Boger, Hinckley Tutor to Hinckley Intervention Specialist – BA/Step 7 – \$47,328.00, effective with the 2009/2010 school year.

CLASSIFIED EXEMPT SALARIES 2009/2010

Approved an hourly rate increase of 1.75% for all exempt classified employees for the 2009/2010 school year.

EMPLOYMENT - CLASSIFIED

Employed Karen Pokrandt, as a temporary Central Office Assistant, on an “as needed basis”, at her current hourly rate, effective June 19, 2009 through August 10, 2009.

EMPLOYMENT – CO-CURRICULAR/SUPPLEMENTAL

Employed Doug Perkins as the JV Baseball Coach, \$3,802.00, with 0 years experience, for the 2008/2009 school year.

EMPLOYMENT – CLASSIFIED SUBSTITUTES

Employed the following on one-year limited contracts of employment for the 2009/2010 school year, on an “as needed basis”, (* with the noted exception) as listed:

1. David Augustynovich – Sub Bus Driver - \$14.50 per hour
2. Jane Carsten – Sub Custodian - \$8.00 per hour
3. Jennifer Brenstuhl – Sub Custodian - \$8.00 per hour
4. *Sue Foran – Sub Custodian - \$8.00 per hour – eff. 08/09 school year
5. Annelise Funfgeld – Sub Custodian - \$8.00 per hour
6. Jillian Koehler – Sub Custodian - \$8.00 per hour
7. Andrea Lawrence – Sub Custodian - \$8.00 per hour
8. Julie Parker – Sub Custodian - \$8.00 per hour
9. Jean Sudimak – Sub Custodian - \$8.00 per hour
10. Laura Vallen – Sub Custodian - \$8.00 per hour
11. James Van Deusen – Sub Bus Driver - \$14.50 per hour
12. Tim Webel – Sub Custodian - \$8.00 per hour

EMPLOYMENT – CO-CURRICULAR/SUPPLEMENTAL

Employed the following on one-year limited supplemental contracts of employment for the 2009/2010 school year, as listed:

1. Allison Bonhard – MS NJHS ½ time – 0 yrs - \$675.00
2. Jill Bouton – MS Faculty Manager 1 – 5 yrs - \$4,229.00
3. Kim Clendaniel – MS NJHS ½ time – 0 yrs – \$675.00
4. Kim Clendaniel – MS Robotics Coordinator – 0 yrs - \$1,350.00
5. Annette Cross – MS Ski Club – 17 yrs - \$2,429.00

6. Annette Cross – MS Student Council – 30 yrs - \$4,589.00
7. Annette Cross – MS Bowling Club – 17 yrs - \$2,429.00
8. Tracy Goebel – MS Drama Club Advisor – 0 yrs - \$1,710.00
9. Thomas Howell – Home Tutor - \$25.00 per hour
10. Marcy Hughes – MS Power of the Pen 7th – 7 yrs - \$1,350.00
11. Marcy Hughes – MS Power of the Pen 8th – 7 yrs \$1,350.00
12. Sarah Justik – Softball Volunteer - \$0
13. Emily Miller – MS Musical Director – 5 yrs - \$3,509.00
14. Doug Perkins – JV Baseball – 0 yrs. - \$3,802.00
15. Mark Raczynski – MS School Paper – 2 yrs - \$1,710.0
16. Maryann Rechner – MS Faculty Manager 2 – 4 yrs - \$3,509.00
17. William Turner – MS Jazz Band – 12 yrs - \$2,429.00
18. Don Warren – MS Drama/Musical Prod. Asst – 1 yr - \$1,350.00
19. Don Warren – MS After School Detention - \$25.00 per hour
20. Cathy Wilhelm – MS Yearbook Advisor – 20 yrs - \$2,789.00

EMPLOYMENT – SUMMER SUPPLEMENTAL

Employed the following on one-year limited supplemental contracts of employment on an “as needed basis” for the remainder of the 2008/2009 school year and for the 2009/2010 school year, as listed:

1. Peggy Hackett – Spec. Ed. Summer Program at current hourly rate
2. Lindsay Limperos – Home Tutor - \$ 25.00 per hour
3. Danielle Turner – Spec. Ed. Summer Program at \$8.00 per hour

EMPLOYMENT - CERTIFIED

Employed the following certified individuals for the remaining 2008/2009 school year, as listed:

1. Jodi Rain – OGT Summer Instructor - \$30.00 per hour
2. Rebecca Lee – OGT Summer Instructor - \$30.00 per hour

EMPLOYMENT – SUMMER SUPPLEMENTAL

Employed the following individuals for the 2009/2010 school year, as listed:

1. Vicki Boltja – Summer School – \$30.00 per hour
2. Donna Scranton – Summer School – \$30.00 per hour
3. Shay Hann – Spec. Ed. Summer Program at current hourly rate
4. Sharon Klaehn – Spec. Ed. Summer Program at current hourly rate

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

RECOGNITION OF 2009 HIGHLAND PRIDE AWARD WINNERS

Mrs. Aukerman presented plaques to the 2009 Highland Pride Award winners, employee Niki Hayes, and community member Brenda Roth-Hennessey. A reception of cake and cookies was held in their honor.

EXECUTIVE SESSION 09-06-88

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

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

Motion carried.

The Board adjourned to Executive Session at 8:30 P.M.
The Board came out of Executive Session at 9:12 P.M.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 9:13 P.M.

President

Treasurer

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