

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 19, 2009
HINCKLEY ELEMENTARY CAFETERIA
7:00 PM

AGENDA

- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – November 16, 2009 – High School Media Center – 7:00 PM
- III. Pledge of Allegiance
- IV. Addition(s), Correction(s) and/or Deletion(s) to the Agenda
- V. Report of the Treasurer
 - A. It is recommended that the Board of Education approve the Minutes of the Regular Meeting held September 21, 2009, as presented.
 - B. It is recommended that the Board of Education approve the September, 2009 Financial Report, as presented.
 - D. It is recommended that the Board of Education amend the FY10 Appropriations, as presented in Addendum #I.
 - E. It is recommended that the Board of Education approve the 5 Year Forecast with Assumptions for FY10, FY11, FY12, FY13 and FY14, as presented in Addendum #II.
- VI. Board Members' Agenda Items
- VII. Hearing of Individuals and/or Delegation Representatives
- VIII. Old Business - None
- IX. New Business – None
- X. Superintendent's Agenda
 - A. Recognition of Dr. Nancy Wingenbach as the Ohio School Board Association's Northeast Ohio Outstanding Board Member Recipient
 - B. Recognition of Rita Jean Wagar as an Ohio School Board Association 2009 Media Honor Roll Recipient
 - C. Levy Update

- D. It is recommended that the Board of Education approve the following courses taught at the Middle School which meet the criteria for High School credit: Algebra I, Geometry, Spanish I and Chinese I.
- E. Resolution – Payment in Lieu of Transportation – Addendum # III
- F. Approval of Out-of-State High School Band Trip

I recommend the Board of Education approve a High School Band Trip to Williamsburg, Virginia, for the Dixie Classic Festival, leaving on Wednesday, April 28, 2010 and returning Saturday, May 1, 2010, as presented.

- G. Acceptance of Donations

I recommend the Board of Education accept the following donations, as listed:

<u>TO</u>	<u>FROM</u>	<u>ITEM/VALUE</u>
High School Band	Lester Eckert	\$1254.00
High School Robotics Club	Lockheed Martin	\$1500.00
Granger Elementary	Anonymous	Clinic Ice Maker/\$159.36
Middle School	Jeff & Marjorie Holland	8 Birch Trees/\$1,000.00
Middle School	Bret Chronister	Installation Labor/\$210.00

- H. 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, **with the noted exceptions**, as listed:

High School

- HS Cafeteria – Friday – 5/28/10 – 3:30 PM – 10:00 PM – Band Banquet – Ed Marquette
- HS Cafeteria – Thursday – 2/18/10 – 3:30 PM – 6:30 PM – All Star Band Dinner – Ed Marquette
- HS Classroom – Mondays – 10/12/09 – 3/1/10 – 2:30 PM – 3:30 PM – Chess Club – Susan Jackson
- HS Choir Room – Mondays – 9/28/09, 10/26/09, 11/23/09, 1/25/10, 2/22/10, 3/22/10 & 4/19/10 – 7:00 PM – 9:00 PM – Choir Booster Meetings – Susan Jackson
- HS Practice Field, Library Lobby, Cafeteria, Auditorium Lobby, Lower Level Lobby, Media Center, Classrooms – 9/26/09 – 12/9/09 – Various Days & Times Between 8:30 AM – 9:00 PM – Highland Community Education – Mary Fran Kudla
- HS Auditorium – Thursday – 9/24/09 – 2:30 PM – 4:30 PM – Debate Fundraiser – Suzette Burtoft
- HS Both Gyms – Saturdays – 9/19/09 – 6/7/10 – 7:00 AM – 9:00 AM – Men’s Basketball – John Caruso
- HS Auxiliary Gym – Thursdays – 11/5/09 – 3/14/10 – 7:00 PM – 9:00 PM – Faculty Basketball – Chris Luker

- HS Cafeteria – Wednesday – 11/11/09 – 4:00 PM – 9:00 PM – Veteran’s Day Dinner – Christopher Karwowski
- HS Auditorium – Friday - 2/11/10 – 5:30 PM – 10:00 PM & Saturday – 2/12/10 – 5:30 PM – 11:00 PM – Granger Talent Show – Linda Collins
- HS Cafeteria, Gym & Concession Stand – Friday – 3/12/10 – & Saturday – 3/13/10 – 7:30AM – 2:00 PM – Robofest – Kim Clendaniel
- HS Auditorium, Black Box & Lobby – Monday – Wednesday – 6/7/10 – 6/9/10 – 2:00 PM – 5:00 PM – Thursday – 6/10/10 – 4:00 PM – 9:00 PM & Friday – 6/11/10 – 6:00 PM – 10:00 PM – Voice Recital – Kate Ilg **(Facility Costs Waived)**
- HS Wrestling Room, Auxiliary Gym, Main Gym – Sundays – 12/6/09 – 2/7/10 – 7:00 AM – 7:00 PM – Youth Wrestling – Mark Savoia **(Facility Costs Waived)**

Middle School

- MS West Gym – Friday – 10/16/09 – 7:30 AM – 3:00 PM – Softball Pitching Clinic – Mandi Myser

Granger Elementary

- GE Cafeteria & Gym – Thursday – 12/17/09 – 6:00 PM – 8:30 PM – Girl Scout Cookie Rally – Kristen Oberhaus
- GE Cafeteria – 2nd & 4th Thursdays – 3:30 PM – 5:00 PM – Daisy Girl Scouts – Amy Watt

Hinckley Elementary

- HE Gym & Cafeteria – Friday – 11/6/09 – 4:00 PM – 6:00 PM & Saturday – 11/7/09 – 8:00 AM – 6:00 PM – PTO Ladies’ Day Expo – Stacie Rastok
- HE Gym & Lobby – Tuesday – 2/23/10 – 1:00 PM – 8:00 PM – Red Cross Blood Drive – Hinckley PTO – Suzanne Peterlin

Sharon Elementary

- SE Cafeteria – Fridays – 10/9/09 & 10/23/09 – 6:45 PM – 8:00 PM – Cub Scout Meeting Pack 3411 – Lisa Fousek
- SE Parking Lot – Saturday – 10/10/09 & Sunday – 10/11/09 – 12:00 PM – 6:00 PM – Fall Foliage Tour Overflow Parking – Diane Turner

Fees Not Waived

- HE Gym – Mondays & Wednesdays – 11/30/09 – 5/12/10 – 5:30 PM – 9:00 PM – National Volleyball Academy – Lisa A. Nischt
- HS Auditorium – Thursday – 6/3/10 – 5:00 PM – 8:00 PM – Friday – 6/4/10 – 6:00 PM – 9:00 PM & Saturday – 6/5/10 – 2:00 PM – 5:00 PM – Dance Recital – Shannon Scott
- HS Both Gyms – Saturday – 3/13/10 – 7:00 PM – 11:00 PM & Sunday – 3/14/10 – 7:00 AM – 9:00 PM – Cheerleading Competition – Shannon Birch
- HS Auditorium, Black Box & Lobby – Monday – Wednesday – 6/7/10 – 6/9/10 – 2:00 PM – 5:00 PM – Thursday – 6/10/10 – 4:00 PM – 9:00 PM & Friday – 6/11/10 – 6:00 PM – 10:00 PM – Voice Recital – Kate Ilg **(Technical Support Costs)**
- HS Wrestling Room, Auxiliary Gym, Main Gym – Sundays – 12/6/09 – 2/7/10 – 7:00 AM – 7:00 PM – Youth Wrestling – Mark Savoia **(Custodial Costs)**

CONSENT AGENDA – CONTRACTS/AGREEMENTS

I recommend the Board of Education approve the following contracts and/or agreements for the 2009/2010 school year, items A through B, as presented:

- A. Greater Cleveland School Superintendents' Association (GCSSA) Membership
- B. Agreement with Educational Service Center of Cuyahoga County at the Rose-Mary Center School to provide educational services to a Highland student with disabilities per her IEP

CONSENT AGENDA – PERSONNEL

I recommend the Board of Education approve the following personnel items A through G, as presented.

- A. Employment Certified Substitutes/Home Tutors – Addendum # IV

I recommend the Board of Education adopt the attached list of certified substitutes/home tutors for use for the 2009/2010 school year, as submitted by the MCESC.

- B. Employment – Certified

I recommend the Board of Education employ the following certified individuals on one-year limited contracts of employment, as listed:

1. Cheryl Klucar – Sharon 3rd Grade Long Term Substitute Teacher – BA/Step 0, \$35,991.00 – effective August 20, 2009
2. Roshelle Dewey – Middle School Title I Tutor – 5.8 hours per day – \$30.592 per hour – 0 years experience – effective October 12, 2009
3. Tina Montgomery – Middle School Title I Tutor – 5.8 hours per day – \$30.592 per hour – 0 years experience – effective October 12, 2009

- C. Employment – Classified

I recommend the Board of Education employ the following classified individuals on one-year limited contracts of employment, as listed:

1. Sheilah Wilson – Student Specific Special Education Aide for a home-based program – \$14.48 per hour – Step 0/0 years experience – 5 hours per week – effective October 12, 2009, on a timesheet
2. Karen Howard – Granger Student Specific Special Education Aide - \$14.48 per hour – Step 0/0 years experience – 5.5 hours per day – effective October 20, 2009

- D. Change of Status – Classified

I recommend the Board of Education approve a change in status for the following substitute bus drivers, to regular bus drivers, effective 9/28/09, as listed:

1. Randy Blevins – \$15.93 per hr – 0 years experience – 4 hrs per day
2. Sue Foran – \$15.93 per hr – 0 years experience – 4 ¼ hrs per day
3. Jim Rodgers – \$15.93 per hr – 0 years experience – 5 hrs per day

C. Change of Status – Certified

I recommend the Board of Education approve a change in status for Andrew Dutt, from HS Weight Room Supervisor 1/3 time to HS Weight Room Supervisor ½ time.

F. Employment – Classified Substitutes

I recommend the Board of Education employ Kimberly Lewis, sub cook, \$8.00 per hour, on a one-year limited contract of employment on an “as needed basis” for the remainder of the 2009/2010 school year.

G. Employment – Co-curricular/Supplemental

I recommend the Board of Education employ the following on one-year limited supplemental contracts of employment for the 2009/2010 school year, as listed:

1. Steve Cika – MS Head Wrestling Coach – 35 yrs - \$4,589.00
2. Mike Gibbons – MS Asst Wrestling Coach – 2 yrs - \$2,429.00
3. Elizabeth Hadler – MS Head Basketball Coach Girls 7th – 1 yr - \$3,149.00
4. Tom Harrington – Intramural Boys Basketball – 3 yrs - \$2,069.00
5. April Kossman – HS Dance Team Advisor – 4 yrs - \$3, 509.00
6. Larry Lawson – MS Head Basketball Coach Boys 7th – 0 yrs - \$3,149.00
7. Phil Lazar – HS Asst Wrestling Coach – 6 yrs - \$5,309.00
8. Rebecca Lee – HS Asst Drama/Musical Production (Stage Production May 2010) – 5 yrs - \$2,429.00
9. Kristine Nerlich – HS Science Club Advisor – 0 yrs - \$3,149.00
10. Cassie Seth – Intramural Girls Basketball – 1 yr - \$1,710.00
11. Tim Snook – HS Faculty Manager 1/3 – 6 yrs - \$2,129.33
12. Simon Spelling – HS Asst Soccer Coach – 7 yrs - \$4,949.00
13. Elizabeth Trifon – HS Asst Forensics/Debate/Speech Advisor – 0 yrs - \$1,350.00

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

XI. Executive Session

- A. Personnel
- B. Building Requests

XII. Adjourn