

The Regular Meeting was called to order by the Vice-President @ 7:00 P.M.

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

The next regular meeting will be held on Monday, November 16, 2009 in the High School Media Center at 7:00 P.M.

ADDITIONS, CORRECTIONS, AND/OR DELETIONS TO THE AGENDA

Correction – Treasurer’s Report – Item D - Replace Addendum #I
Deletion – Executive Session – Item B – Building Requests

REPORT OF THE TREASURER

APPROVAL OF MINUTES 09-10-134

Mr. Kelly made a motion, seconded by Mr. Petek that the Board of Education approve the Minutes of the Regular Meeting held September 21, 2009, as presented.

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

Motion carried.

APPROVAL OF FINANCIAL REPORT 09-10-135

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

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

Motion carried.

APPROVAL TO AMEND THE FY10 APPROPRIATIONS – ADDENDUM #I 09-10-136

Mr. Kelly made a motion, seconded by Dr. Wingenbach that the Board of Education amend the FY10 Appropriations, as presented in Addendum #I.

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

Motion carried.

APPROVE THE 5 YEAR FORECAST WITH ASSUMPTIONS FOR FY10 THROUGH FY14– ADDENDUM #II 09-10-137

Mr. Petek made a motion, seconded by Mr. Kelly that the Board of Education approve the 5 Year Forecast with Assumptions for FY10, FY11, FY12, FY13 and FY14, as presented in Addendum #II.

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

Motion carried.

BOARD MEMBERS’ AGENDA

None

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

None

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT'S AGENDA

- Recognition of Dr. Nancy Wingenbach as the Ohio School Board Association's Northeast Ohio Outstanding Board Member Recipient Award – Mrs. Aukerman presented Dr. Wingenbach with a plaque congratulating her for this honor.
- Recognition of Rita Jean Wagar, reporter for the Post Newspapers, as an Ohio School Board Association 2009 Media Honor Roll Recipient – Mrs. Aukerman thanked her on behalf of the Highland Board of Education, our students and local communities, for covering the Highland Local School District and offered her congratulations on receiving this recognition.
- Levy Update – There are 14 days left before election day, and wanted to remind everyone to get out and vote. Activities are being wrapped up on this campaign. Phone calls will go throughout the district on October 27th through October 29th, going door to door on October 31st, and one more mailer. Endorsements were made from all Townships, Booster organizations, student support organizations, the Highland Foundation plus a long list on the Highland Levy website. We appreciate all of our volunteers for the hours and hard work they have put in on the Districts behalf.

APPROVAL OF COURSES BEING TAUGHT AT THE MIDDLE SCHOOL WHICH WILL MEET THE CRITERIA FOR HIGH SCHOOL CREDIT 09-10-138

Mr. Kelly made a motion, seconded by Dr. Wingenbach 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.

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

Motion carried.

APPROVAL OF RESOLUTION – PAYMENT IN LIEU OF TRANSPORTATION – ADDENDUM # III 09-10-139

Mr. Petek made a motion, seconded by Dr. Wingenbach that the Board of Education approve the Resolution – payment in lieu of transportation, as presented in Addendum #III.

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

Motion carried.

APPROVAL OF OUT-OF-STATE HIGH SCHOOL BAND TRIP 09-10-140

Mr. Kelly made a motion, seconded by Mr. Petek that the Board of Education approve the 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.

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

Motion carried.

ACCEPTANCE OF DONATIONS 09-10-141

Dr. Wingenbach made a motion, seconded by Mr. Petek that 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

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

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES 09-10-142

Mr. Kelly made a motion, seconded by Mr. Petek, 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 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**)

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

Motion carried.

CONSENT AGENDA – CONTRACTS/AGREEMENTS 09-10-143

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

- Greater Cleveland School Superintendents' Association (GCSSA) Membership
- 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

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

Motion carried.

CONSENT AGENDA – PERSONNEL 09-10-144

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

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

Motion carried.

Dr. Deuber introduced Tina Montgomery, MS Title I Tutor; and Roshelle Dewey, MS Title I Tutor.

EMPLOYMENT – CERTIFIED SUBSTITUTES/HOME TUTORS – ADDENDUM # IV

Approved the attached list of certified substitutes/home tutors for use for the 2009/2010 school year, as submitted by the MCECSC, in Addendum #IV.

EMPLOYMENT - CERTIFIED

Employed the following certified individuals on one-year limited contracts of employment, as listed:

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

EMPLOYMENT – CLASSIFIED

Employed the following classified individuals on one-year limited contracts of employment, as listed:

- 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
- 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

CHANGE OF STATUS - CLASSIFIED

Approved a change in status for the following substitute bus drivers, to regular bus drivers, effective 9/28/09, as listed:

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

CHANGE OF STATUS – CERTIFIED

Approved a change in status for Andrew Dutt, from HS Weight Room Supervisor 1/3 time to HS Weight Room Supervisor ½ time.

EMPLOYMENT – CLASSIFIED SUBSTITUTES

Employed Kiimberly 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.

EMPLOYMENT – CO-CURRICULAR/SUPPLEMENTAL

Employed 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 Ass't. 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 Ass't. Wrestling Coach – 6 yrs - \$5,309.00
8. Rebecca Lee - HS Ass't. 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.

EXECUTIVE SESSION 09-10-145

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

Motion carried.

The Board went into Executive Session at 7:20 P.M.
The Board came out of Executive Session at 8:00 P.M.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 8:01 P.M.

President

Treasurer

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