

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 16, 2009
HIGH SCHOOL MEDIA CENTER
7:00 PM

AGENDA

- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – December 14, 2009 – Granger Elementary – 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 October 19, 2009, as presented.
 - B. It is recommended that the Board of Education approve the October, 2009 Financial Report, as presented.
 - C. It is recommended that the Board of Education amend the FY10 Appropriations, as presented in Addendum #1.
 - D. It is recommended that the Board of Education authorize the Treasurer to take such steps as are necessary prior to December 2, 2009 to join Consumers Gas Cooperative for the purpose of effecting natural gas service to Highland Middle School and Granger Elementary School. (This action is necessary to ensure continuity of service in light of the Public Utilities Commission of Ohio's September 23, 2009 order approving the transfer of gas service and assets from Columbia Gas of Ohio, Inc. to CGC and will affect gas service only as to these two District schools.)
- VI. Board Members' Agenda Items
 - A. Acceptance of Retirement – Treasurer

It is recommended that the Board of Education accept the Retirement of Mary M. Markle, Treasurer, effective August 1, 2010.
 - B. Boy Scout Troop 511 in attendance for Citizenship in the Community Merit Badge
- VII. Hearing of Individuals and/or Delegation Representatives
- VIII. Old Business - None
- IX. New Business – None

X. Superintendent's Agenda

A. Levy – Discussion

B. Approval of High School Out-of-State Ski Club Trip

I recommend the Board of Education approve an Out-of-State High School Ski Club Trip to Breckenridge, Colorado leaving January 14, 2010 at 4:30 PM and returning January 18, 2010, as presented. (No Missed School Days)

C. 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 Robotics Club	John Beck	\$350.00

D. 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 – 12/1/09,12/3/09,12/9/09, 12/14/09, 1/6/10, 1/13/10, 1/27/10, 2/3/10, 2/10/10 & 2/17/10 – 3:30 PM – 5:00 PM – Pre Game Girls Basketball Team Dinners – Cassie Seth

Granger Elementary

- GE Gym – Mondays 11/16/09 – 4/19/10 – 6:00 PM – 7:30 PM – Baseball Training/Conditioning/Fundamentals – RAH – Ryan Meikle
- GE Cafeteria – 2nd & 4th Wednesdays every month – 3:30 PM – 5:00 PM – Girl Scout Troop Meeting – Melissa Schreiner

Hinckley Elementary

- HE KDG or Music Room – 1st & 3rd Wednesdays every month – 3:30 PM – 5:30 PM – Girls Scout Troop 1369 – Tara Scullion
- HE Gym – Tuesdays & Thursdays – 11/3/09 – 2/25/10 – 5:30 PM – 8:30 PM – 5th & 6th Travel Basketball Practice – Cassie Seth
- HE Gym – Mondays – 1/4/10 – 4/26/10 – 3:30 PM – 4:30 PM – After School Jazzercise – Mary Fran Kudla

Sharon Elementary

- SE Gym – Tuesdays – November through March – 6:30 PM – 7:30 PM – Softball Pitching Practice – Dale Jarvis
- SE Gym – Wednesdays – 10/28/09 – 5/26/10 – 6:30 PM – 8:30 PM – Indoor Softball Practice – Eric Mizner

Fees Not Waived

- HE Gym – Fridays 10/30/09 – 1/29/10 – 6:00 PM – 7:30 PM – CYO Basketball Practice – Mary & Matt Becker

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 C, as presented:

- A. OSBA Service Agreement to provide the Treasurer's Search
- B. Agreement with Community Education Director – Fall 2009
- C. Language Learning Associates Agreement – As Needed

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 # II

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 – Classified

I recommend the Board of Education employ Barbara Burnside, Middle School Student Specific Special Education Aide, \$14.82 per hour, Step 4/5 years experience, 5.5 hours per day, on a one-year limited contract of employment, effective November 17, 2009.

- C. Change of Status – Supplemental

I recommend the Board of Education approve a change in status for the following employees' supplemental contracts:

1. Tom Harrington from HS Basketball Coach Boys 3 yrs to 4 yrs experience
2. Tom Harrington from Intramural Basketball Boys 3 yrs to 0 yrs experience
3. Cassie Seth from Intramural Basketball Girls 1 yr to 0 yrs experience
4. Cassie Seth from HS Faculty Manager 2/3 time to ½ time
5. Tim Snook from HS Faculty Manger 1/3 time to ½ time

- D. Change of Status – Classified

I recommend the Board of Education approve a change in status for Lisa Stewart, Middle School Cook, from 2 ¼ hours per day to 3 ¼ hours per day, effective November 17, 2009.

- E. Revision of Maternity Leave – Certified

I recommend the Board of Education approve a revision in the Maternity Leave for Tanya Dolata, High School English Teacher resulting in an extension of her Maternity Leave through November 25, 2009.

F. Employment – Classified Substitutes

I recommend the Board of Education employ the following classified individuals, on one-year limited contracts of employment on an “as needed basis” for the remainder of the 2009/2010 school year.

1. Pam Crawford – Sub Cook - \$8.00 per hour
2. Bonnie Filips – Sub Cook – \$8.00 per hour – effective 11/6/09
3. Bonnie Fililps – Sub Aide - \$8.00 per hour
4. Denise Grecenek – Sub Aide – \$8.00 per hour
5. April Harrison – Sub Aide – \$8.00 per hour
6. Cindy Wiswesser – Sub Cook - \$8.00 per hour

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. Brett Bartlett – HS Asst Basketball Coach Boys – 0 yrs - \$4,229.00
2. Andrew Bene – HS Asst Basketball Coach Boys Volunteer - \$0
3. Kyle Brooks – Mentor Teacher – 3 yrs - \$2,789.00
4. Ron Hall – MS Detention Monitor - \$25.00 per hour – effective 11/5/09
5. Colleen Hyland – Mentor Teacher – 3 yrs - \$2,789.00
6. Patty Keberle – Home/After School Tutor - \$25.00 per hour
7. Chris Luker – Mentor Teacher – 0 yrs - \$2,429.00
8. Melany Malquest – Mentor Teacher – 0 yrs - \$2,429.00
8. Ed Marquette – HS Jazz Band – 4 yrs - \$1,350.00
9. Mike McMullen – MS Head Basketball Coach 8th – 20 yrs - \$4,589.00
10. Barb Ott – Mentor Teacher – 2 yrs - \$2,429.00
11. Jaclyn Raub – Mentor Teacher – 0 yrs - \$2,429.00
12. Maryanne Rechner – Mentor Teacher – 0 yrs - \$2,429.00
13. Allison Stover – HS Asst Volleyball Coach – 0 yrs - \$3,869.00
14. Jonah Wilson – HS Asst Football Coach – 0 yrs - \$4,229.00
15. Pat Wise – Mentor Teacher – 0 yrs - \$2,429.00

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

XI. Executive Session

Personnel

XII. Adjourn