

HIGHLAND BOARD OF EDUCATION
Organizational Meeting – Regular Meeting
January 11, 2021
High School Media Center
6:00 PM



BOARD OF EDUCATION

Dr. Norman Christopher – President
Mrs. Diane Thomas– Vice President
Mr. Mike Houska – Member
Mr. Robert Kelly – Member
Mr. Chris Wolny – Member

Mrs. Catherine Aukerman – Superintendent
Mr. Neil W. Barnes – Treasurer

HIGHLAND BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 11, 2021
HIGH SCHOOL MEDIA CENTER
6:00 PM

AGENDA

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Hearing of Individuals and/or delegation representatives.

- I. Call to Order and Roll Call by the President Pro Tempore
- II. Pledge of Allegiance
- III. Nomination and Election of Officers
 - A. President pro-tempore accepts nominations for Board President, closes nominations, and takes a roll call vote to elect Board President.

I, _____, wish to nominate _____
as President of the Highland Local School District Board of Education for the 2021
calendar year.

Moved by _____, seconded by _____
to close nominations and vote to elect the Board President.

The Highland Local School District Board President is _____.

- B. The President pro-tempore accepts nominations for Board Vice-President, closes nominations, and takes a roll call vote to elect Board Vice-President.

I, _____, wish to nominate _____
as Vice-President of the Highland Local School District Board of Education for the 2021
calendar year.

Moved by _____, seconded by _____
to close nominations and vote to elect the Board Vice-President.

The Highland Local School District Board Vice-President is _____.

- C. Appoint member to serve as OSBA Legislative Liaison for 2021
 - D. Appoint member to serve as OSBA Student Achievement Liaison for 2021
 - E. Appoint member to serve as Board Liaison to the Highland Foundation

IV. Appointment of Legal Counsel for the ensuing school year

It is recommended that the Board of Education appoint the following Legal Counsel for the ensuing school year:

- A. Peters Kalail & Markakis Co., L.P.A.
- B. McGown & Markling Co., L.P.A.
- C. Scott Scriven, LLP
- D. Squire Patton Boggs, LLP
- E. Ennis Britton Co., LPA
- F. Sonkin & Koberna, LLC
- G. Pepple & Waggoner, Ltd.

V. Establish Meeting Dates/Sites

The Board needs to establish a date, time and place for regular monthly meetings.

The following schedule is suggested:

Monday	February 22	HHS	7:00 PM
Monday	March 15	HHS	7:00 PM
Monday	April 19	HHS	7:00 PM
Monday	May 17	HHS	7:00 PM
Monday	June 28	HHS	7:00 PM
Monday	July 19	HHS	7:00 PM
Monday	August 16	HHS	7:00 PM
Monday	September 20	HHS	7:00 PM
Monday	October 18	HHS	7:00 PM
Monday	November 15	HHS	7:00 PM
Monday	December 13	HHS	7:00 PM

** Please Note: The January Organizational and Regular Meeting for 2022 is tentatively scheduled for Monday, January 10, 2022.

It is recommended that the Board of Education approve the suggested schedule for calendar year 2021.

VI. Federal Programs

The Highland Board of Education will participate in all applicable Federal Programs for FY22. It is recommended that the Superintendent be the authorized representative for all federal programs and grants, and is authorized to appoint designees to represent Highland for FY22.

VII. Authorization to Apply for Tax Advancements

It is recommended that the Treasurer be authorized to apply to the Medina County Auditor for tax advancements as available throughout Calendar Year 2021.

VIII. Public Records Training

It is recommended that the Treasurer be appointed to serve as the designee of the members of the Board of Education for Public Records Training as required by law.

IX. Service Fund

It is recommended that the Board of Education establish a Service Fund in accordance with ORC 3315.15.

X. Recognition of District Support Organizations

It is recommended that the Highland Board of Education formally recognize the following District support organizations in accordance with Board Policy 9211:

Granger Elementary PTO
Highland Athletic Boosters
Highland Athletic Facilities Association
Highland Band Boosters
Highland Choir Boosters
Highland Foundation for Educational Excellence
Highland Middle School PTO
Highland High School PTO
Highland Robotics and Technology Boosters
Highland Swimming
Hinckley Elementary PTO
Sharon Elementary PTO

XI. Adjourn

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AGENDA

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- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting - February 22, 2021 - High School Media Center - 7:00 PM
- III. Addition(s), Correction(s) and/or Deletion(s) to the Agenda
- IV. Report of the Treasurer

A. Approval of Minutes

It is recommended that the Board of Education approve the minutes of the Regular Meeting held on December 14, 2020 and the Special Meeting held on December 18, 2020, as presented.

B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the December 2020 Financial Reports, as presented.

C. Approval of Tax Budget

It is recommended that the Board of Education approve the Fiscal Year 2022 Alternative Tax Budget, as presented.

D. Approval of Resolution to Proceed - Substitute Tax Levy

It is recommended that the Board of Education approve the resolution determining to proceed with the submission to the electors of the Highland Local School District the question of a substitute tax levy pursuant to Section 5705.199 of the Revised Code, as presented.

- V. Board Members' Agenda Items
- VI. Hearing of Individuals and/or Delegation Representatives
- VII. Old Business
- VIII. New Business

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IX. Superintendent's Agenda

- A. School Board Recognition Month
- B. Payment in Lieu of Transportation - Addendum # I

It is recommended that the Board of Education approve the Payment in Lieu of Transportation Resolution, as presented.

- C. Acceptance of Donations

It is recommended that the Board of Education accept the following donations:

<u>TO</u>	<u>FROM</u>	<u>ITEM/DESCRIPTION</u>
Highland Local Schools	Highland Athletic Facilities Association	Athletic Complex Project/\$70,000.00

- D. Approval of Applications for Use of Facilities/Waiver of Fees

It is recommended that the Board of Education approve the following requests for use of facilities and waive associated fees, as listed:

Middle School

East Gym - 12/22/20, 12/28/20, 12/29/20, 7:45 AM - 10:25 AM - 12/23/20, 12/30/20, 7:45 AM - 2:00 PM - 12/21/20 - 7:45 AM - 10:25 AM and 12:45 PM - 2:00 PM - RAH Youth Boys and Girls Basketball, Jason Robertson

Granger Elementary

Gym - 12/22/20, 12/23/20, 12/28/20, 12/29/20, 12/30/20 - 6:15 PM - 9:00 PM - RAH Youth Boys and Girls Basketball, Jason Robertson

CONSENT AGENDA – CONTRACTS/AGREEMENTS

It is recommended that the Board of Education approve the following contracts and/or agreements A through D, as presented:

- A. College Credit Plus Agreement with Kent State University
- B. Medina County Board of Developmental Disabilities Contract
- C. OSBA Legal Assistance Fund Agreement
- D. OSBA Annual Membership Agreement

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CONSENT AGENDA – PERSONNEL

It is recommended that the Board of Education approve the following personnel items A through B, as presented:

A. Employment Certified Substitutes/Home Tutors – Addendum # II

It is recommended that the Board of Education adopt the attached list of certified substitutes/home tutors for use for the 2020-2021 school year, as submitted by the ESC of Medina County.

B. Employment – Co-curricular/Supplemental – 2020-2021

It is recommended that the Board of Education employ the following individuals, on one-year limited supplemental contracts of employment, for the 2020-2021 school year, as listed:

1. Josh Arbour	MS Asst Track Coach - 3 yrs.	\$3,393.00
2. Kim Clendaniel	MS Head Track Coach Girls - 5 yrs	\$5,144.00
3. Rob Gilbert	MS Head Track Coach Boys - 7 yrs	\$5,144.00
4. Logan Gresock	MS Asst Wrestling Coach - 0 yrs	\$2,955.00
5. Devan Lippincott	HS Asst Track Coach Boys - 17 yrs	\$6,458.00
6. Andrew Lynden	HS Asst Track Coach Girls - 19 yrs	\$6,458.00
7. Martin Ryan	HS Asst Track Coach Girls - 27 yrs	\$6,458.00
8. Mike Weyand	HS Asst Baseball Coach - 14 yrs	\$6,458.00

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

X. Adjourn