

HIGHLAND BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 13, 2022
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. Administer Oath of Office to Newly Elected Board Members
- IV. 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 2022
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 2022
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. Administer Oath of Office to President and Vice-President
 - D. Appoint member to serve as OSBA Legislative Liaison for 2022
 - E. Appoint member to serve as OSBA Student Achievement Liaison for 2022
 - F. Appoint member to serve as Board Liaison to the Highland Foundation

V. 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.

VI. 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 28	HHS	7:00 PM
Monday	March 21	HHS	7:00 PM
Monday	April 25	HHS	7:00 PM
Monday	May 16	HHS	7:00 PM
Monday	June 27	HHS	7:00 PM
Monday	July 18	HHS	7:00 PM
Monday	August 15	HHS	7:00 PM
Monday	September 12	HHS	7:00 PM
Monday	October 17	HHS	7:00 PM
Monday	November 21	HHS	7:00 PM
Monday	December 19	HHS	7:00 PM

** Please Note: The January Organizational and Regular Meeting for 2023 is tentatively scheduled for Monday, January 9, 2023.

It is recommended that the Board of Education approve the suggested schedule for calendar year 2022.

VII. Federal Programs

The Highland Board of Education will participate in all applicable Federal Programs for FY23. 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 FY23.

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

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
JANUARY 13, 2022
HIGH SCHOOL MEDIA CENTER
7:00 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
- II. Next Regular Meeting - February 28, 2022 - 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. Approval of Minutes

It is recommended that the Board of Education approve the minutes of the Regular Meeting held on December 13, 2021, as presented.
 - B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the December 2021 Financial Reports, as presented.
 - C. Approval of Tax Budget

It is recommended that the Board of Education approve the Fiscal Year 2023 Alternative Tax Budget, as presented.
- VI. Board Members' Agenda Items
- VII. Hearing of Individuals and/or Delegation Representatives
- VIII. Old Business
- IX. New Business
- X. Superintendent's Agenda
 - A. Superintendent's Update
 - B. School Board Recognition Month

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- C. High School Program of Studies for 2022-2023 - Presented by Carrie Knapp

It is recommended that the Board of Education approve the changes to the 2022-2023 High School Program of Studies, as presented.

- D. Approval of High School Out-of-State Trip

It is recommended that the Board of Education approve the High School Out-of-State Trip to the Greater Pittsburgh Regional Robotics Competition, leaving on March 17, 2022 and returning on March 19, 2022.

- E. 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>
Middle School	Coca-Cola	\$25.80

- F. 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:

High School

Wrestling Room - 12/28/2021, 12/30/2021 - 9:30 AM-1:00 PM - Highland Youth Wrestling Practice - Jim Scavuzzo

Cafeteria - 1/13/2022 - 6:30-9:00 PM - Highland Rugby Spring Parents Meeting - Christopher Wheaton

Cafeteria - 2/1/2022 - 5:15-7:15 PM - Travel Basketball Pictures RAH - Adam Cestaro

Sharon Elementary

Cafeteria - Every other Wednesday from 1/12/2022 - 4/20/2022 - 5:45-7:15 PM - Girl Scout Daisy Troop 91455 - Maranda Benner

Fees Not Waived

High School

Classroom B117 - 12/6/2021 - 12/9/2021, 12/13/2021 - 12/16/2021, 3/14/2022 - 3/17/2022 - 2:45-5:45 PM - Drivers Ed - Nancy, Town and Country Driving School

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CONSENT AGENDA - CONTRACTS/AGREEMENTS

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

- A. Lorain County Community College - College Credit Plus and MyUniversity Guarantee Memorandum of Understanding
- B. Ohio School Boards Association Legal Assistance Fund Agreement

CONSENT AGENDA – PERSONNEL

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

- A. Employment Certified Substitutes/Home Tutors - Addendum # 1

It is recommended that the Board of Education adopt the attached list of certified substitutes/home tutors for use for the 2021-2022 school year, as submitted by the ESC of Medina County.

- B. Change of Status - Certified

It is recommended that the Board of Education approve the extension of the contract for Owen Rath, High School Long-Term Substitute English Teacher, through the end of the 2021-2022 school year.

- C. Employment - Classified

It is recommended that the Board of Education employ Gwen Stawicki, Sharon Elementary Special Education Aide, on a one-year limited contract of employment for the 2021-2022 school year.

- D. Classified Substitutes - 2021-2022 School Year

It is recommended that the Board of Education employ the following individuals on one-year limited contracts of employment, on an "as needed" basis for the 2021-2022 school year, as listed:

Substitute Bus Drivers
Bethany Webber

- E. Employment - Consulting Services

It is recommended that the Board of Education employ James Reusch on a one-year limited contract of employment for consulting services to the Highland Local School District, on an hourly basis, for the 2021-2022 school year.

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F. Employment - Co-curricular/Supplemental 2021-2022

It is recommended that the Board of Education employ the following individuals, on one-year limited supplemental contracts of employment, for the 2021-2022 school year, as listed:

- | | | |
|---------------------|---|-------------------|
| 1. Makayla Grecenuk | National Test Administrator | \$ 25.00 per hour |
| 2. Brogan Scott | MS Head Basketball Coach Boys 8th - 0 yrs
½ time | \$1,968.00 |

G. Employment - Co-curricular/Supplemental 2022-2023

It is recommended that the Board of Education employ the following individuals, on one-year limited supplemental contracts of employment, for the 2022-2023 school year, as listed:

- | | | |
|-------------------|-----------------------------------|------------|
| 1. Chris Schaefer | HS Head Soccer Coach Boys - 2 yrs | \$5,736.00 |
|-------------------|-----------------------------------|------------|

H. Resignation - Supplemental

It is recommended that the Board of Education accept the resignation of Jacob Brown, Middle School Head Boys 8th Grade Basketball Coach, effective 1/7/2022.

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

XI. Executive Session

To discuss the sale of real property

XII. Adjourn