

HIGHLAND BOARD OF EDUCATION
REGULAR MEETING
JULY 18, 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 - August 15, 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 June 27, 2022, as presented.
 - B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the June 2022 Financial Reports, 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. Approval of the Highland Express Child Care Program for 2022-2023

It is recommended that the Board of Education approve the Highland Express Child Care Program for 2022-2023, as presented.
 - B. Flag Line Pay-to-Participate Fees

It is recommended that the Board of Education approve moving the Flag Line fees from Club to Co-Curricular status.

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C. 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

Track & Stadium - 7/14/2022, 7/15/2022 - 8:30 AM-1:30 PM - RAH - Highland
Rugby Summer Camp - Christopher Wheaton

Granger Elementary

Soccer Field - Saturdays 9/3/2022-10/29/2022 - 9:30 AM-2:30 PM - Highland
Lacrosse Club - Mark Przybysz

Soccer Field - Sundays 9/4/2022-10/30/2022 - 11:00 AM-3:00 PM - Highland
Lacrosse Club - Mark Przybysz

CONSENT AGENDA - CONTRACTS/AGREEMENTS

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

- A. The Groovy Garfoose, LLC Adapted Music Service Agreement 2022-2023

CONSENT AGENDA – PERSONNEL

It is recommended that the Board of Education approve the following personnel items A through F, 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 2022-2023 school year, as submitted by the ESC of Medina County.

- B. Resignation - Administration

It is recommended that the Board of Education accept the resignation of Joshua Backo, High School Assistant Principal, effective 7/31/2022.

- C. Employment - Certified

It is recommended that the Board of Education approve the employment of Annette Gottuso, High School Art Teacher, Part-Time, on a one-year limited contract of employment, effective 8/18/2022.

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D. Resignation - Certified

It is recommended that the Board of Education accept the resignation of Rob Gilbert, High School Counselor, effective 7/5/2022.

E. Resignation - Classified

It is recommended that the Board of Education accept the resignation of James Maline, Bus Driver, effective 6/30/2022.

F. 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.	Lisa Boucher	MS Tennis Club Advisor - Fall - 0 yrs	\$1,732.00
2.	Josh Gordon	HS Asst Football Coach - 0 yrs	\$5,426.00
3.	Tony Sgambati	HS Asst Tennis Coach Girls - Volunteer	N/A
4.	Grace Silvestro	HS Asst Soccer Coach Girls - ½ time - 0 yrs	\$2,482.00
5.	Madi West	HS Asst Soccer Coach Girls - ½ time - 0 yrs	\$2,482.00

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

XI. Adjourn