

HIGHLAND BOARD OF EDUCATION
Regular Meeting
April 19, 2021
High School Media Center
7:00 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
REGULAR MEETING
APRIL 19, 2021
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 - May 17, 2021 - 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 March 15, 2021, as presented.
 - B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the March 2021 Financial Reports, as presented.
 - C. Approval of Fiscal Year 2021 Amended Appropriations

It is recommended that the Board of Education approve the Fiscal Year 2021 Amended Appropriations, as presented in Addendum # I.
 - D. Approval of Guaranteed Maximum Price Amendments

It is recommended that the Board of Education approve the Guaranteed Maximum Price Amendments for Elementary Playgrounds and Middle School Roofing and Lighting, as presented.
 - E. Approval of Resolution to Submit Levy

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

Highland Board of Education - Agenda
April 19, 2021

- 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. Construction Project Update - GPD and Hammond Construction
 - C. Proposals for Graduation and Prom 2021 - Carrie Knapp
 - D. 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>
Hinckley Elementary	Coca-Cola Give	\$26.41
Highland Middle School	University of Michigan	\$1000.00

- E. 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 - 3/17/2021, 3/18/2021, 3/23/2021, 3/24/2021, 3/25/2021 -
6:15-8:00 PM - Youth Wrestling - Jim Scavuzzo

Aux Gym - 3/13/2021 - 10:30 AM-12:15 PM, Wednesdays 3/24/2021-4/28/2021 -
6:15-8:00 PM - Ciocca 10u Softball - Jason Ciocca

Aux Gym - 3/15/2021, Mondays 4/5/2021-4/26/2021 - 7:00-9:00 PM, 3/24/2021 -
8:00-9:00 PM - Martin 14u Softball - Rick Martin

Aux Gym - 3/20/2021 - 11:00 AM-1:00 PM, 3/22/2021 - 7:00-8:45 PM - 14U Elite
Team Practice - Jeff Witschey

Aux Gym - Fridays 5/7/2021 - 5/28/2021 - 5:30-7:30 PM - RAH Youth Basketball -
Jason Robertson

Stadium/Field - 4/25/2021, 5/2/2021 - 12:00-7:30 PM - Highland Youth Soccer -
Joey Clark

Highland Board of Education - Agenda
April 19, 2021

Middle School

East Gym - 4/7/2021, 4/14/2021, 4/21/2021 - 6:00-8:00 PM - Highland 13u Travel Baseball - Keith Richnafsky

East Gym - 4/16/2021, 4/23/2021 - 6:00-8:00 PM - Hrics 12U Softball - Paul Hrics

Granger Elementary

Gym - 3/12/2021, 3/19/2021, 3/26/2021, 4/16/2021 - 5:30-7:00 PM - Youth Basketball - Jason Robertson

Hinckley Elementary

Gym - 3/15/2021 - 7:15-9:00 PM - 14U Girls Softball Elite Team - Jeff Witschey

Fees Not Waived

High School

Stadium/North Gateway Tire Field - 3/21/2021 - 1:30-2:30 PM - Girls Rugby - Dave Sambor

Middle School

Track/Stadium - 4/25/2021 - 4:00-6:00 PM - Girls Rugby Match - Dave Sambor

Granger Elementary

Soccer Field - 5/26/2021 - 5:00-8:00 PM - HLC Game - Mark Przybycz

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. Goodwill Vocational Services Agreement
- B. Summit Educational Service Center Audiology Services Agreement for 2020-2021
- C. Southeast Security Technology Bid Package
- D. PSI Nursing Services Agreement for 2021-2022

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 # 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.

Highland Board of Education - Agenda
April 19, 2021

B. Employment - Certified

It is recommended that the Board of Education employ the following individuals, as Long Term Substitutes, for the 2020-2021 school year, as listed:

1. Dixie Casal, VLA Long Term Substitute 3rd grade Teacher, effective 4/13/2021 through 6/18/2021
2. Dimitri Georgiadis, High School Long Term Substitute Social Studies Teacher, effective 4/12/2021 through 4/16/2021

C. Resignation - Classified

It is recommended that the Board of Education accept the resignation of Patrick Holstein, Granger Elementary Custodian, effective 4/6/2021.

D. Unpaid Medical Leave - Classified

It is recommended that the Board of Education approve the Unpaid Medical Leave request of Dave Evans, Bus Driver, for the remainder of the 2021-2022 school year.

E. Classified Substitutes – 2020-2021 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 2020-2021 school year, as listed:

Substitute Aide

Grace Bazan

Kristina Nemes

F. 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. Kevin Hussey | National Testing Proctor | \$25.00 per hour |
| 2. Bryan Mravec | National Testing Proctor | \$25.00 per hour |
| 3. Susan Schomer | National Testing Proctor | \$25.00 per hour |

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

XI. Adjourn