

HIGHLAND BOARD OF EDUCATION  
Regular Meeting  
December 14, 2020  
High School Media Center  
7:00 P.M.



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  
DECEMBER 14, 2020  
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. The Board of Education will hold its Organizational Meeting on Monday, January 11, 2021, at 6:00 PM at the Highland High School Media Center. In addition to regular business, the Board will elect officers and will set the date and time of future regular Board meetings. The regular January Board of Education Meeting will immediately follow the Organizational Meeting.
- 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 November 16, 2020, as presented.
  - B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the November 2020 Financial Reports, as presented.
  - C. Approval of Vendor Payment (Then & Now Certificate)

It is recommended that the Board of Education approve the following item for payment in accordance with Ohio Revised Code 5705.41(D):

| <u>Vendor</u> | <u>Description</u>         | <u>Amount</u> |
|---------------|----------------------------|---------------|
| Edgenuity     | Online Curriculum Services | \$173,660.00  |
- VI. Board Members' Agenda Items
  - A. Levy Renewal Discussion
- VII. Hearing of Individuals and/or Delegation Representatives

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VIII. Old Business

IX. New Business

X. Superintendent's Agenda

A. Superintendent's Update

B. High School Program of Studies for 2021-2022 - Presented by Josh Backo

It is recommended that the Board of Education approve the changes to the 2021-2022 High School Program of Studies, as presented.

C. Acceptance of Donations

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

| TO                   | FROM                     | ITEM/DESCRIPTION |
|----------------------|--------------------------|------------------|
| HMS Girls Volleyball | Dale Jarvis              | \$ 60.00         |
| HMS                  | Coca-Cola                | \$ 27.65         |
| HS Wrestling Club    | Highland Youth Wrestling | \$327.00         |

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 - Weekdays until 2/12/21, 6:15 PM - 9:00 PM - Highland Youth Boys and Girls Basketball, Jason Robertson & James Madison

Granger Elementary

Gym - Weekdays until 2/12/21, 6:15 PM - 9:00 PM - Highland Youth Boys and Girls Basketball, Jason Robertson & James Madison

Hinckley Elementary

Gym - Weekdays until 2/12/21, 6:15 PM - 9:00 PM - Highland Youth Boys and Girls Basketball, Jason Robertson & James Madison

**CONSENT AGENDA – CONTRACTS/AGREEMENTS**

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

- A. Children's Hospital Medical Center of Akron - Athletic Training Services
- B. Total Education Solutions - Special Education Services
- C. Hylant Administrative Services - OSBA Insurance Program

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**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 2020-2021 school year, as submitted by the ESC of Medina County.

B. Employment - Certified

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

1. Allison Chaya, Sharon Long Term Substitute Kindergarten Teacher, effective 12/7/2020
2. Brandon Day, Middle School Long Term Substitute Social Studies Teacher, effective 12/4/2020
3. Vincent Jurewicz, Sharon Long Term Substitute 2<sup>nd</sup> grade Teacher, effective 12/9/2020
4. Suzanne Milam, Middle School Long Term Substitute Math Teacher, effective 12/4/2020
5. Kaylyn Minute, Hinckley Long Term Substitute 2<sup>nd</sup> grade Teacher, effective 12/7/2020

C. Employment – Certified

It is recommended that the Board of Education employ Giovanni LaCognata, High School Long Term Substitute Social Studies teacher, effective 12/4/2020 and ending 12/18/2020.

D. Employment - Classified

It is recommended that the Board of Education employ Kenneth Keys, Middle School Custodian, on a one-year limited contract of employment, for the 2020-2021 school year, effective 1/4/2021.

E. Resignation – Classified

It is recommended that the Board of Education accept the resignation of Bailee Cook, Sharon Latchkey Assistant, effective 11/16/2020.

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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. | Bill Haney     | MS Head Wrestling Coach - 3 yrs       | \$4,269.00 |
| 2. | Tanner Houska  | HS Asst Basketball Coach Boys - 1 yr  | \$5,144.00 |
| 3. | Jack Leslie    | HS Asst Basketball Coach Boys - 5 yrs | \$6,458.00 |
| 4. | Emily Miller   | MS Choir Director - 14 yrs            | \$2,955.00 |
| 5. | Emily Miller   | MS Drama Club Advisor                 | \$ 400.00  |
| 6. | Colin Rininger | HS Asst Wrestling - Volunteer         | N/A        |

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

XI. Adjourn