

HIGHLAND BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 13, 2022
HIGH SCHOOL MEDIA CENTER
6:00 PM

The Organizational Meeting was called to order and roll call taken by Mr. Wolny, President Pro Tempore, at 6:00 P.M.

Mrs. Schreiner, present; Mr. Wolny, present; Mr. Houska, present; Mr. Kelly, present; Dr. Christopher, present.

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS

Mr. Neil Barnes, Treasurer, administered the oath of office to newly elected and re-elected Board members Mr. Kelly, Mr. Wolny, and Mrs. Schreiner.

NOMINATION AND ELECTION OF OFFICERS

ELECTION OF BOARD PRESIDENT 22-01-01

Mr. Houska nominated Dr. Christopher for President of the Highland Local School District Board of Education for the 2022 calendar year.

Mr. Houska made a motion, seconded by Mr. Kelly, that the Board of Education close nominations and vote to elect Dr. Christopher as Board President.

Mr. Houska, yes; Mr. Kelly, yes; Mrs. Schreiner, yes; Mr. Wolny, yes; Dr. Christopher, yes.

Motion carried.

ELECTION OF BOARD VICE PRESIDENT 22-01-02

Mr. Kelly nominated Mr. Wolny for Vice President of the Highland Local School District Board of Education for the 2022 calendar year.

Mr. Kelly made a motion, seconded by Mr. Houska, that the Board of Education close nominations and vote to elect Mr. Wolny as Board Vice President.

Mr. Kelly, yes; Mr. Houska, yes; Mrs. Schreiner, yes; Mr. Wolny, yes; Dr. Christopher, yes.

Motion carried.

OATH OF OFFICE FOR NEWLY ELECTED BOARD OFFICERS

Mr. Barnes administered the oath of office to newly elected Board President Dr. Christopher and Vice President Mr. Wolny.

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APPOINTMENT OF LIAISONS FOR CALENDAR YEAR 2022 22-01-03

Mr. Houska made a motion, seconded by Mr. Kelly, that the Board of Education appoint the following members to serve as liaisons for calendar year 2022:

- Mr. Wolny – OSBA Legislative
- Dr. Christopher – OSBA Student Achievement
- Mrs. Schreiner – Highland Foundation

Dr. Christopher thanked Board members for their willingness to serve in these roles and welcomed Mrs. Schreiner aboard.

Mr. Houska, yes; Mr. Kelly, yes; Mrs. Schreiner, yes; Mr. Wolny, yes; Dr. Christopher, yes.

Motion carried.

APPOINTMENT OF LEGAL COUNSEL FOR THE ENSUING SCHOOL YEAR
22-01-04

Mr. Wolny made a motion, seconded by Mr. Kelly, that the Board of Education appoint the following legal counsel for the ensuing school year:

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

Mr. Wolny, yes; Mr. Kelly, yes; Mr. Houska, yes; Mrs. Schreiner, yes; Dr. Christopher, yes.

Motion carried.

ESTABLISH MEETING DATES/SITES 22-01-05

Mr. Houska made a motion, seconded by Mr. Wolny, that the Board of Education establish and approve the following dates, times and place for regular monthly meetings for calendar year 2022:

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

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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

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

Mr. Houska, yes; Mr. Wolny, yes; Mrs. Schreiner, yes; Mr. Kelly, yes; Dr. Christopher, yes.

Motion carried.

FEDERAL PROGRAMS 22-01-06

Mr. Wolny made a motion, seconded by Mr. Kelly, that Board of Education participate in all applicable Federal Programs for fiscal year 2023. The Superintendent is to be the authorized representative for all federal programs and grants, and is authorized to appoint designees to represent the District for fiscal year 2023.

Mr. Wolny, yes; Mr. Kelly, yes; Mr. Houska, yes; Mrs. Schreiner, yes; Dr. Christopher, yes.

Motion carried.

PUBLIC RECORDS TRAINING 22-01-07

Mr. Kelly made a motion, seconded by Mr. Houska, that the Board of Education appoint the Treasurer to serve as the designee of the members of the Board of Education for public records training as required by law.

Mr. Kelly, yes; Mr. Houska, yes; Mr. Wolny, yes; Mrs. Schreiner, yes; Dr. Christopher, yes.

Motion carried.

SERVICE FUND 22-01-08

Mr. Wolny made a motion, seconded by Mr. Houska, that the Board of Education establish a Service Fund in accordance with ORC 3315.15.

Mr. Wolny, yes; Mr. Houska, yes; Mr. Kelly, yes; Mrs. Schreiner, yes; Dr. Christopher, yes.

Motion carried.

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RECOGNITION OF DISTRICT SUPPORT ORGANIZATIONS 22-01-09

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education formally recognize the following District support organizations in accordance with Board Policy 9211:

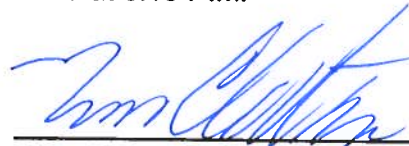
Granger Elementary PTO
Highland Athletic Boosters
Highland Athletic Facilities Association
Highland Band Boosters
Highland Choir Boosters
Highland Foundation for Educational Excellence
Highland Middle School PTO
Highland High School PTO
Highland Robotics and Technology Boosters
Highland Swimming
Hinckley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

Mr. Houska, yes; Mrs. Schreiner, yes; Mr. Wolny, yes; Mr. Kelly, yes; Dr. Christopher, yes.

Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 6:15 P.M.



Board President



Treasurer