

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 27, 2022  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

The regular meeting was called to order and roll call taken by Dr. Christopher, Board President, at 7:00 P.M.

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

The next regular meeting will be held on July 18, 2022 at the High School Media Center at 7:00 P.M.

ADDITIONS, CORRECTIONS, AND/OR DELETIONS TO THE AGENDA

Additions - X. Superintendent's Agenda, L. Acceptance of Donations – Additional donations added to the approval list – Highland Athletic Boosters and Granger PTO

REPORT OF THE TREASURER

APPROVAL OF MINUTES 22-06-59

Mr. Wolny made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the minutes of the regular meeting held on May 16, 2022, as presented.

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

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 22-06-60

Mr. Kelly made a motion, seconded by Mr. Houska, that the Board of Education approve the May 2022 financial reports, as presented.

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

Motion carried.

APPROVAL OF FUND TRANSFERS 22-06-61

Mr. Houska made a motion, seconded by Mr. Wolny, that the Board of Education approve the following fund transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001)	Athletics (300-0000)	\$10,000.00

Reason: To eliminate deficit fund balance.

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OHSAA (022)                      Athletics (300-0000)                      \$7,300.00

Reason: To liquidate the OHSAA holding fund and reimburse the Athletic Department for tournament related expenses.

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

Motion carried.

APPROVAL OF FUND ADVANCES 22-06-62

Mrs. Schreiner made a motion, seconded by Mr. Houska, that the Board of Education authorize the following fund advances to eliminate temporary negative fund balances at fiscal year-end:

<u>From</u>	<u>To</u>	<u>Not to Exceed Amount</u>
General Fund (001)	Local Grants (019)	\$25,000.00
General Fund (001)	ESSER (507)	\$250,000.00
General Fund (001)	IDEA Part B (516)	\$20,000.00
General Fund (001)	Title III (551)	\$5,000.00
General Fund (001)	ECSE (587)	\$5,000.00

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

Motion carried.

APPROVAL OF 2022-2023 PETTY CASH/CHANGE ACCOUNTS 22-06-63

Mr. Wolny made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the 2022-2023 Petty Cash/Change Accounts, as presented in Addendum # I.

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

Motion carried.

APPROVAL OF FISCAL PROCEDURES 22-06-64

Mr. Kelly made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the Resolution regarding Fiscal Procedures, as presented in Addendum # II.

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

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Motion carried.

APPROVAL OF FISCAL YEAR 2023 TEMPORARY APROPRIATIONS 22-06-65

Mr. Wolny made a motion, seconded by Mr. Houska, that the Board of Education approve the Temporary Appropriations for Fiscal Year 2023, as presented.

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

Motion carried.

BOARD MEMBER AGENDA ITEMS

Mr. Kelly thanked the District for the use of various school facilities on behalf of Granger Township in connection with the Township's bicentennial celebration that took place over several days in June. He said the turnout for the festivities was great.

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

None

OLD BUSINESS

None

NEW BUSINESS

On behalf of the Highland Foundation, Mrs. Schreiner announced the winner of the Hornet Dash Decades Challenge. The most represented classes for the event were those from the 2010's (2010-2019). This group was presented a trophy and will have a \$1,000 scholarship awarded in their honor to a student from the Class of 2023 next year.

SUPERINTENDENT'S AGENDA

WORLD LANGUAGE TEXTBOOK ADOPTION 2022-2023 22-06-66

Mr. Kelly made a motion, seconded by Mr. Houska, that the Board of Education approve the Highland Local Schools World Language textbooks, as presented.

Laurie Boedicker, Director of Curriculum and Instruction, provided a summary of the textbook selection process, which included the goals of improved AP testing outcomes and strong online/digital resources. She thanked the committee of teaching staff members and an administrative intern for the time and effort that they put into the process.

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Dr. Christopher inquired as to whether the seven year adoption cycle for textbooks is flexible. Mrs. Boedicker noted that the District generally adheres to the schedule, but adjustments and supplementations are always possible along the way.

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

Motion carried.

ACCEPTANCE OF FOREIGN EXCHANGE STUDENT 22-06-67

Mr. Wolny made a motion, seconded by Mrs. Schreiner, that the Board of Education accept Emma Beroudia as a Foreign Exchange Student and waive all associated education fees for one semester of the 2022-2023 school year.

Emma Beroudia is from Belgium and is sponsored by ISE (International Student Exchange). Emma will be residing with the Michael and Carrie Green family of Medina.

The Board expressed their excitement to have this program back.

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

Motion carried.

ADOPTION OF HIGH SCHOOL AND MIDDLE SCHOOL FEES FOR 2022-2023 22-06-68

Mrs. Schreiner made a motion, seconded by Mr. Wolny, that the Board of Education adopt the High School and Middle School Fees for the 2022-2023 school year, as presented.

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

Motion carried.

ADOPTION OF ELEMENTARY HANDBOOK AND SCHOOL FEES FOR 2022-2023 22-06-69

Mr. Wolny made a motion, seconded by Mrs. Schreiner, that the Board of Education adopt the Elementary Handbook and School Fees for the 2022-2023 school year, as presented.

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

Motion carried.

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ADOPTION OF LITTLE HORNETS PRESCHOOL HANDBOOK FOR 2022-2023 22-06-70

Mr. Houska made a motion, seconded by Mr. Kelly, that the Board of Education adopt the Little Hornets Preschool Handbook for the 2022-2023 school year, as presented.

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

Motion carried.

CERTIFICATION OF STANDARDS GOVERNING TYPES OF FOODS AND BEVERAGES SOLD ON SCHOOL PREMISES 22-06-71

Mr. Kelly made a motion, seconded by Mr. Houska, that the Board of Education approve the Certification of Standards Governing Types of Foods and Beverages Sold on School Premises for the 2022-2023 School Year, as presented.

*[State law in Ohio requires each school district board of education and each chartered nonpublic school board or governing authority to adopt and enforce nutrition standards governing the types of food and beverages available for sale on the premises of its schools.]*

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

Motion carried.

SCHOOL MEAL PRICE INCREASE 22-06-72

Mr. Wolny made a motion, seconded by Mr. Houska, that the Board of Education approve an increase in the price of breakfast and lunch for the 2022-2023 School Year, as presented below:

	Current Price	Proposed Price
Middle/High School Lunch	\$3.25	\$3.50
Middle/High School Deluxe Lunch	\$3.75	\$3.95
Elementary School Lunch	\$3.00	\$3.25
Breakfast	\$2.25	\$2.50
Milk	\$0.60	\$0.65

*\*Last price increase: Breakfast - 2016; Lunch - 2018; Milk - 2017*

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

Motion carried.

TRANSPORTATION REIMBURSEMENT RESOLUTION 22-06-73

Mr. Wolny made a motion, seconded by Mr. Houska, that a contract be entered into with those parents/guardians/custodians of pupils for whom transportation is impractical and through which a payment in lieu of transportation reimbursement is provided, pursuant to ORC 3327. Such reimbursement shall be \$538.55 per student, per school year, unless otherwise specified.

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

Motion carried.

PAYMENT IN LIEU OF TRANSPORTATION 22-06-74

Mr. Kelly made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the Payment in Lieu of Transportation Resolution, as presented in Addendum # III.

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

Motion carried.

HIGHLAND ATHLETIC BOOSTERS 2022-2023 SEASON PASSES AND BANNER SPONSORSHIP PROGRAMS 22-06-75

Mr. Wolny made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the Highland Athletic Boosters 2022-2023 Season Passes and Banner Sponsorship Programs, as presented.

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

Motion carried.

HIGH SCHOOL OUT-OF-STATE TRIP 22-06-76

Mrs. Schreiner made a motion, seconded by Mr. Houska, that the Board of Education approve the High School Choir Trip to New York City, NY, leaving on November 30, 2022 and returning on December 3, 2022, as presented.

The Board expressed some concern regarding a potential uptick in future COVID cases and reserved the right to revisit this trip approval in the coming months.

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Motion carried.

ACCEPTANCE OF DONATIONS 22-06-77

Mr. Wolny made a motion, seconded by Mr. Kelly, that the Board of Education accept the following donations:

<u>TO</u>	<u>FROM</u>	<u>ITEM/DESCRIPTION</u>
HS LaCrosse Club	Highland LaCrosse	\$ 900.00
Granger Elementary	Granger PTO	\$ 1,892.06 for Chromebooks and charging carts
HS Senior Class	Annmarie Truitt	\$ 4.00
HS Football	Diane Dermody	\$ 100.00 for Community Service Project (yard clean up)
HS Field House	Anonymous	New Frigidaire Refrigerator
HS Cheer	D&M Wrecking, Inc	\$ 1,023.60
HS Baseball	Highland Athletic Boosters	\$ 2,170.00
HS Football	Highland Athletic Boosters	\$ 1,910.00
HS Boys Golf	Highland Athletic Boosters	\$ 155.00
HS Boys Track	Highland Athletic Boosters	\$ 50.00
HS Boys Tennis	Highland Athletic Boosters	\$ 108.00
HS Boys Soccer	Highland Athletic Boosters	\$ 350.00
HS Girls Basketball	Highland Athletic Boosters	\$ 160.00
HS LaCrosse Club	Highland Athletic Boosters	\$ 355.00
HS Girls Tennis	Highland Athletic Boosters	\$ 125.00
HS Girls Soccer	Highland Athletic Boosters	\$ 153.00
HS Girls Golf	Highland Athletic Boosters	\$ 475.00
Highland Athletics	Highland Athletic Boosters	\$68,531.77 for weight room improvements, uniforms, tournament expenses, subscriptions, and awards
Granger Elementary	Granger PTO	\$ 2,825.93 for teacher classroom supplies

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

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES 22-06-78

Mr. Wolny made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the following requests for use of facilities and waive associated fees, as listed:

High School

Cafeteria - 9/7/2022 - 5:00-8:00 PM - Girl Scout Information Night - Ashley Bernett

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Granger Elementary

Soccer Field - Wednesdays and Thursdays 7/6/2022-8/4/2022 - 5:00-8:30 PM - Highland Lacrosse Club - Mark Przybysz

Soccer Field - Sundays 7/17/2022-8/7/2022 - 4:00-7:00 PM - Highland Lacrosse Club - Mark Przybysz

**Fees Not Waived**

Granger Elementary

Varsity Baseball Field - 6/2/2022 - 6:00-8:00 PM - Hitz365 Baseball Game - Scott Saylor

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

Motion carried.

**CONSENT AGENDA – CONTRACTS/AGREEMENTS 22-06-79**

Mr. Wolny made a motion, seconded by Mrs. Schreiner, that the Board of Education approve the following contracts and/or agreements A through J, as presented:

- A. KidsLink School, LLC (3) Student Agreements 2022-2023
- B. STEPS Educational Group Agreement 2022-2023
- C. Educational Service Center of Northeast Ohio Admission of Tuition Pupils Agreement 2022-2023
- D. Interim Healthcare Staffing Agreement for School Services
- E. Mileage Expense Reimbursement Agreement 2022-2023
- F. Evolve Academy Agreement with the Medina City School District for 2022-2023
- G. Medina County Juvenile Detention Center Agreement with the Medina City School District for 2022-2023
- H. Altimate Care LLC Agreement for 2022-2023
- I. Suburban School Transportation Contract for 2022-2023
- J. psi Affiliates, Inc. Service Agreement for 2022-2023

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



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Motion carried.

CONSENT AGENDA – PERSONNEL 22-06-80

Mrs. Schreiner made a motion, seconded by Mr. Houska, that the Board of Education approve the following personnel items A through T, as presented:

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

Adopted 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. Employment - Certified

Approved the following individuals, on one-year limited contracts of employment, for the 2022-2023 school year as listed:

1. Lyndsay Blum, Sharon Elementary 1st Grade Teacher, effective 8/18/2022
2. Amanda Hanes, Granger Elementary 1st Grade Teacher, effective 8/18/2022
3. Alexandra Jones, High School English Teacher, effective 8/18/2022
4. Abigail Kozma, Middle School Intervention Specialist, effective 8/18/2022
5. Teresa Metzendorf, Middle School French Teacher Part Time, effective 8/18/2022
6. Morgan Phillips, High School English Teacher, effective 8/18/2022
7. Amanda Soussou, Sharon Elementary 3rd Grade Teacher, effective 8/18/2022
8. Miranda Peters Stenroos, Sharon Elementary 5th Grade Teacher, effective 8/18/2022

C. Resignation - Certified

Accepted the resignation of the following individuals, as listed:

1. Madelyn Frye, Sharon Elementary 1st Grade Teacher, effective 6/30/2022
2. Emily Young, Sharon Elementary Kindergarten Teacher, effective 6/30/2022

D. Revision in Employment - Certified

Approved the revision in employment for the following individuals, as listed:

1. Alicia Dawson, from Middle School Intervention Specialist to Hinckley Intervention Specialist, effective 8/18/2022
2. Stephanie DelRoso, from High School Intervention Specialist to Middle School Intervention Specialist, effective 8/18/2022
3. Holly Phillips, from Middle School Intervention Specialist to High School Intervention Specialist, effective 8/18/2022

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E. Extended Time Contract - Certified

Granted a three (3) day extended time contract for Kelly D'Annolfo, Middle School Language Arts Teacher, for the 2022-2023 school year.

\*\* Funding will be provided by the Medina County Career Center through Project Lead the Way

F. Employment - Summer Tutors

Employed the following individuals as Summer Tutors for 2022, as listed:

1. Violet Frye
2. Mike James
3. Kaitlyn Smiley
4. Donna Wolford

G. Employment - Classified

Employed Denise Buschor, Sharon Elementary 2nd Shift Custodian, on a one-year limited contract of employment for the 2021-2022 school year, effective June 6, 2022.

H. Employment - Classified

Employed the following individuals on one-year limited contracts of employment for the 2022-2023 school year, as listed:

1. Annmarie Brunkholz, Granger Elementary Preschool Aide, effective 8/22/2022
2. Jill Kresowaty, Sharon Elementary Aide 5.8 hours per day, effective 8/22/2022
3. Richard Leonti, Hinckley Elementary 2nd Shift Custodian, effective 7/5/2022
4. Jennifer McAndrew, Middle School Special Education Aide, effective 8/22/2022
5. Christine Oriti, Middle School Special Education Aide, effective 8/22/2022

I. Resignation - Classified

Accepted the resignation of the following individuals, as listed:

1. Kristina Nemes, Granger Elementary Latchkey Aide, effective 6/10/2022
2. Mary Jo Yovanno, Granger Elementary Latchkey Aide, effective 6/10/2022

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J. Revision In Employment - Classified

Approved the revision in employment for the following individuals, as listed:

1. Kellie Budi, Hinckley Elementary Aide, from 2.25 hours per day to 5.5 hours per day, effective 8/22/2022
2. Kathy Dualle, from Granger Elementary Special Education Aide to High School Special Education Aide, effective 8/22/2022
3. Ashley Garnes, from Middle School Special Education Aide to High School Special Education Aide, effective 8/22/2022
4. Christine Kirkby, from Middle School Special Education Aide to Granger Elementary Special Education Aide, effective 8/22/2022
5. Christa Kukoleck, from High School 2nd Shift Custodian to High School 3rd Shift Custodian, effective 4/25/2022
6. Erica Loomis, from Hinckley Elementary Cook to Hinckley Elementary Aide 2 hours per day and Hinckley Elementary Latchkey Aide 3 hours per day, effective 8/22/2022
7. Michael O'Connor, from Sharon Elementary 2nd Shift Custodian to High School 2nd Shift Custodian, effective 5/17/2022
8. Christine Schwall, from Sharon Elementary Aide to Granger Elementary Preschool Aide, effective 8/22/2022

K. Classified Substitutes - 2022-2023 School Year

Employed the following individuals on one-year limited contracts of employment, on an "as needed" basis for the 2022-2023 school year, as listed:

Substitute Aide  
Cynthia Brenstuhl  
Sabrina Frye

L. Employment - Consulting Services

Employed James Reusch on a one-year limited contract of employment for consulting services to the Highland Local School District, on an hourly basis, on an "as needed" basis, for the 2022-2023 school year.

M. Employment - Athletic Camps/Clinics

Employed the following individuals on an "as needed" basis for the 2021-2022 school year. (These wages are paid entirely from the respective sport's club account):

1. Joshua Bertolone	Tennis Camp	\$210.00
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2. Lisa Bogdanski	Tennis Camp	\$560.00
3. Lisa Boucher	Tennis Camp	\$560.00
4. Ty Damon	Tennis Camp	\$770.00
5. Lisa Reynolds	Tennis Camp	\$770.00

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

Employed the following individuals, on one-year limited supplemental contracts of employment, for the 2021-2022 school year, as listed:

1. Richard Holland	MS Robotics Coordinator - 3 yrs	\$1,687.00
2. Robert Murray	HS Foreign Language Trip Organizer ½ pay	\$1,068.50

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

Employed the following individuals, on one-year limited supplemental contracts of employment, for the 2022-2023 school year, as listed:

1. Stephanie Abatangelo	HS Peer Leader Advisor - 4 yrs	\$1,687.00
2. Jim Addington	Nat'l Testing Administrator	\$ 25.00/hour
3. Josh Arbour	HS Asst Golf Coach Girls - 9 yrs	\$5,286.00
4. Josh Backo	Nat'l Testing Administrator	\$ 25.00/hour
5. Josh Backo	Detention Monitor	\$ 25.00/hour
6. Mary Becker	HS Head Golf Coach Girls ½ time - 15 yrs	\$3,767.50
7. Josh Bertolone	HS Asst Tennis Coach Girls ½ time - 1 yr	\$1,968.00
8. Brittany Bosela	MS Head Volleyball Coach 8th gr - 6 yrs	\$5,286.00
9. Kim Bowers	HS Key Club Advisor - 1 yr	\$1,687.00
10. Bill Brooker	HS Asst Football Coach - 4 yrs	\$5,736.00
11. Abby Grace Catron	HS Asst Speech & Debate Coach - 0 yrs	\$3,037.00
12. Carolyn Colbow	Nat'l Testing Administrator	\$ 25.00/hour
13. Greg Curtis	Sound & Lighting Technician - Adult	\$ 20.00/hour
14. Greg Curtis	HS Asst Musical Production - 1 yr	\$2,137.00
15. Kelly D'Annolfo	Intercultural Program Advisor - 0 yrs	\$2,137.00
16. Kelly D'Annolfo	6th gr Outdoor Education Planner	\$ 500.00
17. Megan Doherty	HS Nat'l Honor Society ½ time - 4 yrs	\$ 843.50
18. Tanya Dolata	HS Yearbook Advisor - 12 yrs	\$4,836.00
19. Tanya Dolata	HS School Paper Advisor - 9 yrs	\$3,037.00
20. Tanya Dolata	Nat'l Testing Administrator	\$ 25.00/hour
21. Andrew Dutt	HS Convolutions Advisor - 18 yrs	\$4,836.00
22. Robyn Eastman	MS Bowling Club Advisor - 9 yrs	\$1,687.00
23. Robyn Eastman	HS Fall Faculty Manager - 10 yrs	\$8,435.00
24. Bruce Folkerth	HS Dept. Chair - English - 3 yrs	\$2,587.00
25. Rachel Gamin	HS Orchestra Director - 14 yrs	\$6,635.00
26. Mike Gibbons	HS Head Football Coach - 17 yrs	\$9,784.00
27. Mike Gibbons	HS Weight Room Supervisor - 17 yrs	\$4,836.00
28. Mike Gibbons	Certified Strength & Conditioning Coach - 17 yrs	\$5,736.00
29. Robert Gilbert	Nat'l Testing Administrator	\$ 25.00/hour

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30.	Tracy Goebel	HS Convolutions Advisor - 9 yrs	\$4,386.00
31.	Bonnie Gomez	HS Dept. Chair - Social Studies - 3 yrs	\$2,587.00
32.	Denise Grecenuk	Nat'l Testing Supervisor	\$ 35.00/hour
33.	Amy Grissom	HS Fall Faculty Manager ½ time - 7 yrs	\$3,992.50
34.	Amy Grissom	HS Winter Faculty Manager - 7 yrs	\$4,386.00
35.	Elizabeth Hadler	HS Asst Tennis Coach - Boys ½ time - 8 yrs	\$2,643.00
36.	Mariana Hardy	HS Drama Director/Winter - 10 yrs	\$4,836.00
37.	Mariana Hardy	HS Drama Director/Spring - 11 yrs	\$4,836.00
38.	Mariana Hardy	Sound & Lighting Technician - Adult	\$ 20.00/hour
39.	Tanya Headrick	HS Speech & Debate Coach - 5 yrs	\$6,635.00
40.	Sheila Hemming	Detention Monitor	\$ 25.00/hour
41.	Richard Holland	MS Robotics Coordinator - 4 yrs	\$1,687.00
42.	Nate Howard	HS Asst Football Coach - 14 yrs	\$7,085.00
43.	Chris Ilg	HS Choir Director - 32 yrs	\$8,435.00
44.	Brianna Kean	Sound & Lighting Technician - Adult	\$ 20.00/hour
45.	Bethany Kennedy	HS SADD Advisor - 5 yrs	\$1,687.00
46.	Barb Killeen	Detention Monitor	\$ 25.00/hour
47.	Gabe Kirik	Sound & Lighting Technician - Adult	\$ 20.00/hour
48.	Carrie Knapp	Nat'l Testing Administrator	\$ 25.00/hour
49.	Carrie Knapp	Detention Monitor	\$ 25.00/hour
50.	Meredith Knapp	Sound & Lighting Technician - Student	\$ 10.00/hour
51.	Danielle Koval	HS JR/SR Class Advisor - 0 yrs	\$3,037.00
52.	Bonnie Kubilus	HS Dept. Chair - Arts - 11 yrs	\$3,486.00
53.	Larry Lambright	HS Asst Football Coach - 20 yrs	\$7,085.00
54.	Kelly Lane	HS Peer Leader Advisor - 1 yr	\$1,687.00
55.	Kelly Lane	HS Ski Club Advisor ½ time - 7 yrs	\$ 843.50
56.	Helen Latkovic	HS Nat'l Honor Society ½ time - 4 yrs	\$ 843.50
57.	Devan Lippincott	HS Head Cross Country Coach Girls - 19 yrs	\$7,535.00
58.	Chris Luker	HS Asst Golf Coach - Boys - 7 yrs	\$5,286.00
59.	Andrew Lynden	HS Student Council Advisor - 16 yrs	\$5,736.00
60.	Andrew Lynden	HS Head Cross Country Coach Boys - 13 yrs	\$7,535.00
61.	Andrew Lynden	Nat'l Testing Administrator	\$ 25.00/hour
62.	Julie Malone	MS Asst Drama Director - 9 yrs	\$3,037.00
63.	Julie Malone	HS Asst Musical Production - 6 yrs	\$3,037.00
64.	Melany Malquest	6th gr Outdoor Education Planner	\$ 500.00
65.	Edward Marquette	HS Band Director - 22 yrs	\$8,435.00
66.	Edward Marquette	HS Jazz Band Director - 21 yrs	\$3,037.00
67.	Patrick Martin	MS Golf Club Advisor - Girls - 4 yrs	\$1,687.00
68.	Patrick Martin	MS Golf Club Advisor - Boys - 4 yrs	\$1,687.00
69.	Tina McKeen	HS Dept. Chair - World Language - 10 yrs	\$3,486.00
70.	Tina McKeen	HS VOFT Advisor - 21 yrs	\$3,037.00
71.	Chris Meyer	HS Asst Football Coach - 14 yrs	\$7,085.00
72.	Emily Miller	MS Musical Director - 17 yrs	\$5,736.00
73.	Emily Miller	MS Choir Director - 16 yrs	\$3,037.00
74.	Emily Miller	HS Musical Production Director - 18 yrs	\$6,186.00
75.	Bryan Mravec	MS Asst Drama Director - 13 yrs	\$3,486.00
76.	Bryan Mravec	HS Auditorium Manager - 11 yrs	\$8,435.00
77.	Bryan Mravec	HS Ass't Musical Production - 15 yrs	\$3,486.00
78.	Bryan Mravec	HS Ass't Drama/Production/Black Box - 14 yrs	\$3,486.00
79.	Bryan Mravec	HS Ass't Drama/Production/Mainstage - 15 yrs	\$3,486.00

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80.	Bryan Mravec	Sound & Lighting Technician - Adult	\$ 20.00/hour
81.	Robert Murray	HS JR/SR Class Advisor - 5 yrs	\$4,386.00
82.	Robert Murray	Intercultural Program Advisor - 2 yrs	\$2,137.00
83.	Robert Murray	Nat'l Testing Administrator	\$ 25.00/hour
84.	Robert Murray	Detention Monitor	\$ 25.00/hour
85.	Mandi Myser	HS Ski Club Advisor ½ time - 0 yrs	\$ 843.50
86.	Mandi Myser	Nat'l Testing Administrator	\$ 25.00/hour
87.	Mandi Myser	MS Faculty Manager - 8 yrs	\$5,286.00
88.	Jordan Neiding	MS Head Cross Country Coach Girls - 1 yr	\$3,936.00
89.	Kristine Nerlich	HS Science Club Advisor - 13 yrs	\$5,736.00
90.	Kristine Nerlich	HS Dept. Chair - Science - 6 yrs	\$3,037.00
91.	Mike Nettling	HS Asst Football Coach - 13 yrs	\$7,085.00
92.	Chris Pace	HS Asst Speech & Debate Coach - 2 yrs	\$3,037.00
93.	Jeremie Pesek	MS Ski Club Advisor - 10 yrs	\$3,037.00
94.	Mark Raczynski	MS National Junior Honor Society Advisor - 1 yr	\$1,687.00
95.	Lisa Reynolds	HS Head Tennis Coach Girls - 19 yrs	\$7,535.00
96.	Nathan Rudolph	HS Asst Musical Production (Pit) - 8 yrs	\$3,037.00
97.	Nathan Rudolph	MS Jazz Band Director - 9 yrs	\$1,687.00
98.	Nathan Rudolph	HS Asst Band Director - 10 yrs	\$6,186.00
99.	Nathan Rudolph	HS Robotics Advisor - 6 yrs	\$5,736.00
100.	Sandra Schilling	MS Student Council Advisor ½ time - 12 yrs	\$2,868.00
101.	Joe Simonis	HS Asst Soccer Coach Boys - 2 yrs	\$4,836.00
102.	Tim Snook	MS Faculty Manager - 19 yrs	\$5,736.00
103.	Erika Snyder	HS Asst Volleyball Coach - 0 yrs	\$4,836.00
104.	Nicole Spangler	HS Dept. Chair - Math - 5 yrs	\$3,037.00
105.	Michael Tipple	MS Power of the Pen 8th Grade - 10 yrs	\$3,037.00
106.	Theo Verginis	HS Asst Soccer Coach Boys - 3 yrs	\$5,286.00
107.	Rebecca Watson	MS Student Council Advisor ½ time - 12 yrs	\$2,868.00
108.	Dawn Zorn	HS Spring Faculty Manager - 8 yrs	\$4,386.00

*\* Contract amounts subject to change with approval of new HEA Collective Bargaining Agreement for the period July 1, 2022 through June 30, 2025.*

P. Extended Time Contracts - Certified 2021-2022 School Year

Granted a supplemental extended time contract to Morgan Wetzel for 5 days for the 2021-2022 school year, on a per diem basis.

Q. Extended Time Contracts - Certified 2022-2023 School Year

Granted a supplemental extended time contract to Morgan Wetzel for 10 days for the 2022-2023 school year, on a per diem basis.

R. Employment - Extended School Year Program 2021-2022

Employed Stephanie Marshall, Summer School Instructor for the 2021-2022 School Year, on a limited contract of employment, on an "as needed" basis.

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S. Employment - Extended School Year Program 2022-2023

Employed Stephanie Marshall, Summer School Instructor for the 2022-2023 School Year, on a limited contract of employment, on an "as needed" basis.

T. Employment - Summer Workers

Employed the following individuals, on limited contracts of employment, on an "as needed" basis, as Summer Workers, as listed:

1. Marie Baker, Summer Custodian, effective 6/13/2022
2. Morgan Campbell, Summer Student Custodian, effective 6/13/2022
3. Gabrielle Eaton, Summer Custodian, effective 6/27/2022
4. Laura Keeling, Summer Custodian, effective 6/13/2022
5. Mary Kosman, Summer Custodian, effective 6/13/2022
6. Michael McClintock, Summer Custodian, effective 6/13/2022
7. Evan Miceli, Summer Student Custodian, effective 6/13/2022
8. Tara Ringgenberg, Summer Custodian, effective 6/13/2022
9. Jackson Stillwagon, Summer Tech Worker, effective 5/31/2022

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

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

Motion carried.

EXECUTIVE SESSION 22-06-81

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education adjourn to executive session to discuss the sale of real property, to review negotiations or bargaining sessions with public employees, to discuss matters required to be kept confidential by federal law or regulations or state statutes, and to discuss details relative to the security arrangements and emergency response protocols for the District.

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

Motion carried.

The Board adjourned to executive session at 7:47 P.M.

The Board exited executive session at 9:23 P.M.

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AUTHORIZATION TO ENTER INTO CONTRACT WITH KIKO AUCTIONEERS 22-06-82

Mr. Houska made a motion, seconded by Mrs. Schreiner, that the Board of Education authorize the Treasurer to enter into a contract with Kiko Auctioneers to facilitate the sale of the old Hinckley Elementary building.

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

Motion carried.

APPROVAL OF HIGHLAND EDUCATION ASSOCIATION COLLECTIVE BARGAINING AGREEMENT 22-06-83

Mr. Wolny made a motion, seconded by Mr. Houska, that the Board of Education approve the collective bargaining agreement with the Highland Education Association for the period July 1, 2022 through June 30, 2025, as presented.

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

Motion carried.

AUTHORIZATION TO ENGAGE AND CONTRACT WITH LOCAL/REGIONAL LAW ENFORCEMENT AGENCIES 22-06-84

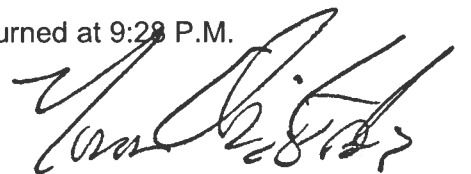
Mr. Kelly made a motion, seconded by Mr. Wolny, that the Board of Education authorize District administration to engage and contract with Hinckley Township and/or the Medina County Sheriff's Department to provide three additional officers to ensure security coverage at each of the District's five school buildings.

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

Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 9:28 P.M.



Board President



Treasurer