

**Highland Local School District
Regular Board Meeting
October 14, 2009**

The Highland Board of Education met at 7:00 p.m. on the above date with board members Kathy Belcher, David Gleason, Robert Sears, and Ken Stuff in attendance. William Short arrived later in the meeting.

Also in attendance were Randy Kirk, Sharon Kirk, Tom Clark, Debbie Hart, Bill Dodds, Mark Lambka, Gary Grossman, Shawn Winkelfoos, Rob Terrill, Eric Thacker, Todd Belcher, and Tim Hilborn.

(09-10-147) Approve Minutes

Gleason moved and Sears seconded that the minutes of the September 9, 2009 regular meeting be approved as presented.

Roll call: Belcher yea, Gleason yea, Sears yea, Stuff yea;
Motion passed.

(09-10-148) Approve September Financial Statement

Stuff moved and Belcher seconded to approve the September 2009 Financial Statement as presented.

Roll call: Belcher yea, Gleason yea, Sears yea, Stuff yea;
Motion passed.

Mr. Short enters here.

(09-10-149) Consent Agenda Items

Sears moved and Stuff seconded that the following items be approved/accepted as presented:

149-A Approve Washington D.C. Trip

Approve the Highland Middle School 8th Grade trip to Washington D.C. on Wednesday, May 5th through Saturday, May 8th, 2010.

149-B Approve JROTC Washington D.C. Trip

Approve the Highland JROTC trip to Washington D.C, on Sunday, March 21st through Saturday, March 28th, 2010.

Roll Call: Belcher yea, Gleason yea, Sears yea, Stuff yea, Short yea;
Motion passed.

(09-10-150) Approve the United Electrical, Radio and Machine Workers of America, Local 741 Contract

Gleason moved and Short seconded to approve the United Electrical, Radio and Machine Workers of America, Local 741, contract as presented.

Roll Call: Belcher yea, Gleason yea, Sears yea, Stuff yea, Short yea;
Motion passed.

(09-10-151) Employ Classified Personnel

Sears moved and Belcher seconded to employ Wilma Wickware as Playground Monitor at Highland West Elementary. Salary as per adopted salary schedule.

Roll Call: Belcher yea, Gleason yea, Sears yea, Stuff yea, Short yea;
Motion passed.

(09-10-152) Employ Certified Personnel by Supplemental Contract

Sears moved and Belcher seconded that the following certified personnel be employed by supplemental contract for the 2009-2010 school year. Salary as per adopted salary schedule.

Laura Montgomery	Freshman Advisor	1 yr. Exp.
Shannon Belcher	Sophomore Advisor	4+yrs. Exp.
Mari Miller	Junior Advisor	2 yrs. Exp.
John Sachleben	Senior Advisor-split	1 yr. Exp.
Kathleen Staiger	Senior Advisor-split	1 yr. Exp.
Valerie Meier	Senior Advisor-split	1 yr. Exp.
Split between class adv.	H.S. Student Council	
Joseph Bell	Play Director	4+yrs. Exp.
	Art Director	4+yrs. Exp.
Zakary Wilkins	Jazz/Pep Band	1 yr. Exp.
Emily Plummer	Vocal Music	1 yr. Exp.
Amber Clay-Mowry	Yearbook	2 yrs. Exp.
Bradley Smith	N.H.S.	4+yrs. Exp.
	I.T.K.-split	4+yrs. Exp.
Monty Maceyko	I.T.K.-split	4+yrs. Exp.
Jennifer Weiss	M.S. Student Council-split	
David Wilson, Jr.	M.S. Student Council-split	
Douglas Eckelbarger	M.S. Student Council-split	
Thomas Cope	H.S Parking Lot Monitor	
Terry Wooff	H.S. Parking Lot Monitor	
	M.S. Wrestling	4+yrs. Exp.
Shawn Winkelfoos	7 th Grade Girls Basketball	0 yrs. Exp.
Kelly Givens	8 th Grade Girls Basketball	0 yrs. Exp.
	M.S. Track	0 yrs. Exp.
Derek Bower	M.S. Track	4+yrs. Exp.
Rebecca Van Fossen	M.S. Track	4 yrs. Exp.

Roll Call: Belcher yea, Gleason yea, Sears yea, Stuff yea, Short yea;
Motion passed.

(09-10-153) Employ Personnel by Supplemental Contract

Gleason moved and Sears seconded to employ the following personnel by supplemental contract for the 2009-2010 season. Salary as per our adopted salary schedule.

Robert Anglin	7 th Grade Boys Basketball	2 yrs. Exp.
Todd Belcher	8 th Grade Boys Basketball	4+yrs. Exp.

Roll Call: Belcher yea, Gleason yea, Sears yea, Stuff yea, Short yea;
Motion passed.

(09-10-154) Establish New ARRA Funds

Belcher moved and Stuff seconded to establish the following new funds as part of the American Recovery and Reimbursement Act (ARRA) Federal Stimulus Funds for fiscal year 2010. Appropriations previously approved.

Title IDEA	516-932N
-Special Education	
State Foundation Stabilization Fund	532-932N
Title I	572-932N
-Intervention	
Title I	572-952N
-Delinquent	

Roll Call: Belcher yea, Gleason yea, Sears yea, Stuff yea, Short yea;
Motion passed.

(09-10-155) Approve Five Year Forecast

Stuff moved and Belcher seconded to approve Highland Local's five (5) year forecast for FY10 through FY14 as presented.

Roll Call: Belcher yea, Gleason yea, Sears yea, Stuff yea, Short yea;
Motion passed.

(09-10-156) Approving Amendment to Professional Design Services Agreement for the CFAP Project with Michael Schuster Associates

Short moved and Stuff seconded that the following resolution be approved as presented:

WHEREAS, the Board of Education of the Highland Local School District (the "Board") selected Michael Schuster Associates (the "Architect") to serve as the architect for the design and construction of improvements within the District, which are being designed and constructed through the Ohio School Facilities Commission's Classroom Facilities Assistance Program (the "Project") and entered into a Professional Design Services Agreement (the "Agreement") for the Project, which was approved by the Ohio School Facilities Commission; and

WHEREAS, the Board determined to include additional improvements that are outside the scope of the co-funded Project (referred to as locally funded initiative improvements of "LFIs"), and the Architect has requested compensation for services related to these improvements, which include additional square footage area at the high school, auditorium bleachers at the high school, terrazzo flooring at the high school auditorium, gym bleachers for the elementary school, and additional casework at the elementary school, all of which total \$114,340.24; and

WHEREAS, the Superintendent and Treasurer have reviewed the requested compensation with the Architect and recommend that the Agreement be amended to include services related to these locally funded initiative improvements;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Highland Local School District as follows:

1. The Board approves an amendment to the professional design services agreement between the Board and Michael Schuster Associates in the total amount of \$114,340.24 to include services related to the locally funded initiative improvements described in the request dated September 22, 2009, from the Architect.
2. The Board President, the Board's Superintendent, and Treasurer are authorized to sign the amendment and any other required documents to evidence the amendment to the Agreement between the Board and Michael Schuster Associates for the locally funded initiative improvements included in the Project. .

Roll Call: Belcher yea, Gleason yea, Sears yea, Stuff yea, Short yea;
Motion passed.

(09-10-157) Accept Resignation

Stuff moved and Belcher seconded to accept the resignation of Eric Thacker, Girls JV Basketball coach as presented.

Roll Call: Belcher yea, Gleason yea, Sears yea, Stuff yea, Short yea;
Motion passed.

(0910-158) Approve Substitute Transportation Employees

Gleason moved and Belcher seconded that the following be approved as a substitute bus driver/aide for the remainder of the 2009-2010 school year.

Kathryn Rife	Bus Aide
Lawrence Walker	Bus Driver

Roll Call: Belcher yea, Gleason yea, Sears yea, Stuff yea, Short yea;
Motion passed.

(09-10-159) Approve Contract with First Energy Solutions

Sears moved and Short seconded to enter into a pooled energy pricing agreement with Ohio Edison/First Energy Solutions as provider of electricity at Highland North until June 2011.

Roll Call: Belcher yea, Gleason yea, Sears yea, Stuff yea, Short yea;
Motion passed.

(09-10-160) Approve Special Education Policy

Sears moved and Gleason seconded to approve the recommended policy to update Special Education Regulation IGBA-R.

Roll Call: Belcher yea, Gleason yea, Sears yea, Stuff yea, Short yea;
Motion passed.

(09-10-161) Adjourn This Meeting and Confirm Next Meeting Date

Sears moved and Gleason seconded that this meeting be adjourned. The next meeting of the Highland Board of Education will be held at 7:00 p.m. on November 11, 2009 in the High School Library

Roll Call: Belcher yea, Gleason yea, Sears yea, Stuff yea, Short yea;
Motion passed.