

**Licking Heights Local School District  
BOARD OF EDUCATION MEETING  
January 12, 2010, 7:30 pm  
Licking Heights High School  
Thomas S. Tucker, Ph. D. - Superintendent**

1. President calls meeting to order. Time: \_\_\_\_\_

2. President calls on Treasurer to take the roll.

ROLL CALL: Ms. Cochrum\_\_\_Mr. Loth\_\_\_  
Mr. Satterwhite\_\_\_Mr. Seeright\_\_\_Mr. Wand\_\_\_  
Student Representatives: Kevin Carr\_\_\_ Brianna Robinson\_\_\_

3. Pledge to flag

4. Additions or Deletions to Agenda

A. \_\_\_\_\_  
B. \_\_\_\_\_

5. Superintendent recommends, \_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education adopts the agenda.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

6. Presentation of Prepared Remarks by the Public

\_\_\_\_\_  
\_\_\_\_\_

7. Student Representatives Reports:

A. Kevin Carr

B. Brianna Robinson

8. Board Committee Reports

9. Treasurer's Items

A. Treasurer's Report

B. Motion to approve the following:

1. Minutes of the December 15, 2009 Regular Meeting
2. Financial Consent calendars.
  - a. Board reports
  - b. Then & Now certificates

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

ROLL CALL: Cochrum \_\_\_ Loth \_\_\_ Satterwhite \_\_\_ Seeright \_\_\_ Wand \_\_\_ MC: Y N

**10. Consent Agenda**

Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the consent agenda – Items 1 through 3. Action by the Board of Education in “Adoption of the Consent Agenda” means that all items listed under the Consent Agenda are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1. Verification of education and experience. 2. Proof of proper certification. 3. Positive results from a criminal records check. 4. All employment is subject to a properly executed contract.

**1. Approve the following Personnel Actions**

A. Unpaid Leave of Absence:

1. Sara Poss, German Teacher, LHHS an unpaid leave of absence for child rearing purposes effective the beginning of the day, May 17, 2010 and ending the end of the day, May 26, 2010.

B. Employment – Substitutes, 2010. The number of days and hours will be established within the approved budget and student needs.

- |    |                |                       |        |                  |
|----|----------------|-----------------------|--------|------------------|
| 1. | Sheila Daniels | District Food Service | Step 0 | \$10.57 per hour |
| 2. | Cynthia Walker | Bus Driver            | Step 0 | \$13.06 per hour |

C. Employment –After school OGT Review Staff, effective the beginning of the day, January 12, 2010 and ending the end of the day, March 12, 2010. We will limit tutoring to one teacher per day, four hours a week at \$25.00 per hour.

Comment: The OGT review is primarily for juniors and seniors who have not passed one or more sections of the OGT.

- |    |                     |      |
|----|---------------------|------|
| 1. | Amrik Brar          | LHHS |
| 2. | Adam Brenner        | LHHS |
| 3. | Lois Zettler        | LHHS |
| 4. | Kathy Gamertsfelder | LHHS |

- D. Employment – Home instruction tutor, for a student who is unable to attend school due to illness, effective the beginning of the day on December 17, 2010 and ending when the student is able to return to school.
  - 1. Donna Chamberlain 5 hours per week \$25.00 per hour plus mileage at the prevailing IRS rate.
  - 2. Approve the following student trip request.
    - a. LHHS Marching Band to San Antonio, Texas, leaving on the afternoon of April 22, 2010 – April 25, 2010
    - b. LHHS Advanced Choir to San Antonio, Texas, leaving on the afternoon of April 22, 2010 – April 25, 2010
  - 3. Approve the following donations.
    - 1. Jamie and Charles Lingo, donation of \$40.00 to LH High Dance Team.
    - 2. Christopher Smith from Photographic Treasure’s donation of \$150.00 to the Athletic Department from the winter sports photos.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

**11. ACTION AGENDA**

- A. Superintendent recommends, \_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the following resolution:

WHEREAS, the Board of Education of the Licking Heights Local School District recognizes the requirement to offer all-day, daily kindergarten to all students of eligible age within the district beginning in the 2010-2011 school year, pursuant to Ohio Revised Code section 3321.05; and

WHEREAS, Section 9 in temporary law of House Bill 318, enacted by the 128<sup>th</sup> General Assembly and signed into law by Governor Ted Strickland on December 22, 2009, provides that a school district may seek a waiver delaying implementation of the requirement to provide all-day, daily kindergarten from the Superintendent of Public Instruction until fiscal year 2012; and

WHEREAS, such request for delayed implementation must be accompanied by a resolution from the school district board of education; therefore be it

RESOLVED, that the board of education of the Licking Heights Local School District requests such delay as authorized for good cause, namely; funding and space constraints.

BE IT FURTHER RESOLVED that the Superintendent of the Licking Heights Local School District is hereby authorized to file with the Superintendent of Public Instruction a plan for full implementation of all-day,

daily kindergarten in fiscal year 2012 and any other required documentation. The Board designates the Superintendent to discuss the plan with ODE representatives and additionally designates Jeffrey Hempleman, Licking Heights West Elementary Principal to discuss the plan with ODE representatives as outlined in the application for waiver.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

B. Superintendent recommends, \_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the contract with Excel for one (1) special needs student at a cost of \$17,836.00.

ROLL CALL:Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

C. Superintendent recommends, \_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the Internet Service Provider Agreement with Licking Area Computer Association (LACA), as presented.

Comment: This contract needs to be approved this month for Licking Heights to be eligible for E-rate.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

D. Superintendent recommends, \_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the District Continuous Improvement Plan (CIP).

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

E. Superintendent recommends, \_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the following revised Board Policy:

1. 5112.01 – Entrance Requirements

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

12. Superintendent Comments:

13. Presentation of Prepared Remarks by the Public

\_\_\_\_\_  
\_\_\_\_\_

14. Board Comments:

15. ADJOURNMENT

\_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

**\*\*Next Board Meeting – February 16, 2010 – 7:00 p.m. – Board of Education Regular meeting at LH North\*\***