

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING

WEDNESDAY 7:00 P.M.

JULY 29, 2009

AGENDA
REGULAR MEETING

**LICKING HEIGHTS HIGH SCHOOL
DR. THOMAS S. TUCKER - SUPERINTENDENT**

1. Call to Order
2. Pledge to the Flag
3. Roll Call: Ms. Cochrum___Ms. Hite____
Mr. Loth___Mr. Satterwhite___Mr. Seeright ___
4. Presentation of Prepared Remarks by the Public

5. Presentation of the Agenda
6. Adoption of the Agenda

Moved ___Seconded____
Cochrum___Hite____Loth___ Satterwhite___ Seeright___MC: Y N
7. Board Committee Reports
8. Presentation – Introducing Troy Slattman to the Licking Heights Community as the new Athletic Director/Dean of Students.
9. Treasurer Recommended Items
 - A. Treasurer’s Report
 - B. Motion to approve the minutes for:
 1. June 23, 2009 Regular Meeting
 2. July 9, 2009 Special MeetingMoved ___Seconded____
Cochrum___Hite____Loth___ Satterwhite___ Seeright___MC: Y N

C. Motion to approve the Financial Consent calendars.

1. Board reports
2. Then & Now certificates

Moved ___ Seconded ___
Cochrum ___ Hite ___ Loth ___ Satterwhite ___ Seeright ___ MC: Y N

10. Discussion of Board Goals
11. Discussion programming at LH West
12. Discussion Credit Recovery Program
13. Superintendent Recommended Items

A. Motion to accept the following donation(s):

1. ECOLAB Foundation Visions for Learning Grant, donation of \$1,090 to LH South.

Moved ___ Seconded ___
Cochrum ___ Hite ___ Loth ___ Satterwhite ___ Seeright ___ MC: Y N

B. Motion to approve the second reading of the following new Board policies.

- | | |
|---------|--|
| 1320 | Duties of the Treasurer |
| 5136.01 | Electronic Equipment |
| 7440.01 | Video Surveillance and Electronic Monitoring |
| 7540.05 | Electronic Mail |

Moved ___ Seconded ___
Cochrum ___ Hite ___ Loth ___ Satterwhite ___ Seeright ___ MC: Y N

C. Motion to approve the following revised Board policies.

- | | |
|------|--------------------------------|
| 2105 | Mission of the District/Vision |
| 2110 | Educational Philosophy/Beliefs |

Moved ___ Seconded ___
Cochrum ___ Hite ___ Loth ___ Satterwhite ___ Seeright ___ MC: Y N

D. Motion to approve the first reading of the following new Board policy.

- | | |
|------|-----------------------------------|
| 2125 | Continuous Improvement Plan (CIP) |
|------|-----------------------------------|

Moved ___ Seconded ___
Cochrum ___ Hite ___ Loth ___ Satterwhite ___ Seeright ___ MC: Y N

E. Informational Items:

1. Helena Kiseleva is a foreign exchange student from Russia who will be attending Licking Heights High School for the 2009/2010 school year. The exchange family will be Joel and Erin Frailey.
2. Damian Fiedler is a foreign exchange student from Germany who will be attending Licking Heights High School for the 2009/2010 school year. The exchange family will be Paul and Theresa Gregory.

F. Motion to approve Nuway Services to correct the problem with LH South retention pond at a cost of \$10,675.50.

Nuway Services	\$10,675.50
Sands & Decker CPS	\$16,776.10
Tom Dew Excavating	\$34,642.70

Moved ___ Seconded ___
Cochrum ___ Hite ___ Loth ___ Satterwhite ___ Seeright ___ MC: Y N

G. Motion to approve the completion of the LH West ball field and grading of the tennis courts at a cost not to exceed \$30,700.00.

Comment: There are numerous companies that are involved in the completion of the ball field and tennis courts.

Moved ___ Seconded ___
Cochrum ___ Hite ___ Loth ___ Satterwhite ___ Seeright ___ MC: Y N

H. Motion to approve the Dean of Students job description.

Moved ___ Seconded ___
Cochrum ___ Hite ___ Loth ___ Satterwhite ___ Seeright ___ MC: Y N

I. Motion to approve three (3) special needs students to attend Excel Academy for the cost of \$17,836 per student.

Moved ___ Seconded ___
Cochrum ___ Hite ___ Loth ___ Satterwhite ___ Seeright ___ MC: Y N

J. Motion to approve the Resolution:

RESOLUTION DECLARING IT NECESSARY TO LEVY
A TAX IN EXCESS OF THE TEN-MILL LIMITATION
(R.C. 5705.21 and 5705.03)

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying a tax outside the ten-mill limitation must be passed and certified to the Licking County Auditor in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Licking Heights Local School District, Licking and Franklin Counties, Ohio, two-thirds of all of the members concurring, that:

Section 1. It is necessary to levy a tax in excess of the ten-mill limitation for the purpose of general permanent improvements.

Section 2. The question of such additional tax levy shall be submitted to the electors of the School District at the election to be held therein on November 3, 2009.

Section 3. Such tax levy shall be at a rate not exceeding one and ninety nine hundredths (1.99) mills for each one dollar of valuation, which amounts to nineteen and nine tenths (\$0.199) for each one hundred dollars of valuation, for a continuing period of time.

Section 4. The levy shall be placed upon the tax list and duplicate for the 2009 tax year (commencing in 2009, first due in calendar year 2010), if a majority of the electors vote in favor of the levy.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Licking County, Ohio. The Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the levy if approved by the voters of the School District.

Section 6. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Moved ___ Seconded ___
Cochrum ___ Hite ___ Loth ___ Satterwhite ___ Seeright ___ MC: Y N

- K. Motion to authorize the Superintendent to interview OSFC Pre-qualified Maintenance Plan Advisors to compile a District-wide five (5) year Permanent Improvement Master Plan (Schools, District Office, Transportation and Athletic Facilities).

Moved ___ Seconded ___
Cochrum ___ Hite ___ Loth ___ Satterwhite ___ Seeright ___ MC: Y N

- L. Motion to approve the release of Licking County Board of MRDD from their contractual agreement of renting two classrooms at Jersey Elementary to one classroom for the 2009/2010 school year.

Comment: Licking County MRDD has formally requested this release due to their programmatic needs changing for the 2009/2010 school year.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

- M. Motion to approve the addition of one (1) classroom at Jersey Elementary to Flying Colors Preschool Lease Agreement for the 2009/2010 school year.

Comment: Flying Colors Preschool is currently leasing six (6) classrooms at Jersey Elementary School for \$40,000. The lease will go to seven (7) classrooms for \$45,000.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

14. Personnel

Motion to employ the following personnel contingent upon: 1. Verification of education and experience. 2. Proof of proper certification. 3. Positive results from a criminal record check. 4. All employment is subject to a properly executed contract.

A. Resignations

1. Chad Spickler, Intervention Specialist, LH High, effective July 13, 2009.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

B. Employment (Classified) - *Licking Heights is an Equal Opportunity Employer.*

1. Mike Bauerle, Custodian, LH West (8 hrs/260 days/Level 0) at a salary of \$12.19/hr; one (1) year contract effective August 1, 2009.(Replacing Wanda Breeze)

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

C. Employment (Classified) (Informational) - *Licking Heights is an Equal Opportunity Employer.*

1. Dante Bando (custodian) is moving from LH High to LH North/Central/Transportation. (Replacing James Johnson)
2. Cindy Hare (custodian) is moving from LH South to LH High. (Replacing Dante Bando)

D. Employment (Certified) - *Licking Heights is an Equal Opportunity Employer.*

1. Sarah Rector, Permanent Substitute, LH High, one (1) year contract at a salary of \$95.65 per day with full benefits; effective 2009/2010 school year.
2. Andrew Williams, Permanent Substitute, LH High, one (1) year contract at a salary of \$95.65 per day with full benefits; effective 2009/2010 school year.
3. Barbara Robbins, Long Term Substitute, LH South, one (1) year contract at a salary of \$25,096.25; effective the 2009/2010 school year. (Filling in for Renee Ayers while on Leave of Absence)

Comment: Salary amount reflects payment of \$85.00 per day sub rate for days 1-60 and being placed on the District approved salary schedule at a Bachelor's Degree – 0 years experience for days 61 – 178, per ORC 3319.101.

4. Traci Moore, Intervention Specialist HQT Language Arts, LH High School, one (1) year contract at a salary of \$42,469 (M - 5); effective the 2009/2010 school year. (Replacing Chad Spickler)

Moved ___Seconded___
 Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

E. Supplementals - *Licking Heights is an Equal Opportunity Employer.*

<u>Name</u>	<u>Supplemental</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Krista Ackerknecht	Bldg. Tech. Coord.	2	5	\$2,351
Krista Ackerknecht	(.5) 5 th Grade Lev. Chair	3	0	\$ 679.50
Krista Ackerknecht	(.5) 5 th Grade Coor.	5	3	\$ 372.50
Laurie Barker	Volleyball Asst. HS	2	1	\$1,918
Todd Barnes	Basketball Asst.	2	7	\$2,459
April Beerman	Elementary Choir(.5)	3	2	\$ 733
April Beerman	Elementary Music Acc.(.5)	5	1	\$ 318.50
Adam Brenner	Basketball Boys Asst Fresh.	3	3	\$1,520
Lance Brown	Asst. Golf Coach	5	0	\$ 582
Nathan Clark	Basketball – Head Boys	1	4	\$3,062
Debbie Costa	Marching Band Asst.	2	14	\$2,676
Debbie Costa	Choir Director	3	14	\$1,791
Charles Howard	(.5) 5 th Grade Camp Coor.	5	3	\$ 372.50
Linda Hunt	(.5) 5 th Grade Lev. Chair	3	6	\$ 814
Russell Hupp	Music Dept. (Volunteer)			\$ 0
Monica Jordan	(4th)Grade Lev. Chair	3	5	\$1,628
Susan Ketcham	Cross Country – Head	3	21	\$1,791
David Locker	Football (MS)	4	1	\$1,211
Adam Lochstampfor	Marching Band Asst.	2	0	\$1,810
Erica McDaniel	Cheerleading (MS)	4	4	\$1,455
Erica McDaniel	Track (MS Girls)	4	2	\$1,293
Ryan Munday	Wrestling (MS)	4	2	\$1,293
Alyssa Pagano	Asst. Cheerleading(Fall)	5	0	\$ 582
Alyssa Pagano	Asst. Cheerleading(Winter)	4	0	\$1,131

Allison Pence	Basketball Head Girls	1	2	\$2,630
Stephanie Phillips	Dance Team Advisor	3	1	\$1,411
Duane Poland	Football Asst. HS	2	2	\$2,027
Misti Postle	Cheerleading HS - Winter	2	8	\$2,459
Misti Postle	Cheerleading HS - Fall	2	8	\$2,459
Bradley Ramsey	Golf – Head	3	1	\$1,411
Robert Ramsey	Football Asst. HS	2	2	\$2,027
Robert Ramsey	Wrestling - Head	1	12	\$3,712
Sarah Rector	Volleyball (MS) (8 th Grade)	4	1	\$1,211
Sarah Rector	Volleyball (MS) (7 th Grade)	4	1	\$1,211
Tom Shook	Band	1	20	\$3,929
Tom Shook	Pep Band Director	5	20	\$1,016
Tom Shook	7-12 Fine Arts Dept Head	5	5	\$ 854
James Spaulding	Football (MS)	4	8	\$1,591
Rachel Steele	Marching Band Asst.	2	7	\$2,459
Michelle Starcher	K-6 Fine Arts	5	0	\$ 582
Michelle Starcher	Elementary Choir (.5)	3	0	\$ 679.50
Michelle Starcher	Elementary Music Accp.(.5)	5	1	\$ 318.50
Brandon Todd	Football Freshman	3	1	\$1,411
Amanda Trenkamp	Volleyball Head	1	9	\$3,495
Michael Vyrostek	Football Asst. HS	2	2	\$2,027
Kelen Waaland	Football Asst, HS	2	5	\$2,351
Darren Waters	Football – Head	1	9	\$3,495
Vicki Willett	Bldg. Tech. Coord.	2	3	\$2,134
Andrew Williams	Football Asst. HS	2	3	\$2,134
Randy Young	Stage Prep (Winter)	5	0	\$ 582

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

15. Superintendent Comments:

16. Presentation of Prepared Remarks by the Public

17. Board Comments:

18. Motion to enter into Executive Session for:

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law or rules or state statutes.
- Specialized details of security arrangements.

IN OUT

Moved Seconded
Cochrum Hite Loth Satterwhite Seeright MC: Y N

19. Adjournment

TIME: _____

Moved Seconded
Cochrum Hite Loth Satterwhite Seeright MC: Y N

****Next Board Meeting – August 18, 2009 – 7:00 p.m. – Board of Education Regular meeting at Licking Heights High School****