

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING

TUESDAY 7:00 P.M.

AUGUST 11, 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. Treasurer Recommended Items
  - A. Treasurer's Report
  - B. Motion to approve the minutes for:
    1. July 29, 2009 - Regular Meeting  
  
Moved \_\_\_Seconded\_\_\_\_  
Cochrum\_\_\_Hite\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_MC: Y N
9. Superintendent Recommended Items

A. Motion to approve the second reading of the following new Board policy.

2125 Continuous Improvement Plan (CIP)

Moved \_\_\_Seconded\_\_\_  
Cochrum\_\_\_Hite\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_MC: Y N

B. 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

C. Motion to approve the following food service vendors for the 2009/2010 school year.

- 1. Lunchroom and paper products: Sysco Foods of Central Ohio, Inc. Columbus, OH.  
Gordon Food Service, Inc., Grand Rapids, MI.
- 2. Dairy products: United Dairy, Inc., Lancaster, OH.
- 3. Bakery products: Alfred Nickles Bakery, Columbus, OH.

Moved \_\_\_Seconded\_\_\_  
Cochrum\_\_\_Hite\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_MC: Y N

D. Motion to approve all Substitute Lists for the 2009/2010 school year as presented by the Licking County ESC.

Moved \_\_\_Seconded\_\_\_  
Cochrum\_\_\_Hite\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_MC: Y N

E. Motion to approve all school bus stops for the 2009/2010 school year.

Moved \_\_\_Seconded\_\_\_  
Cochrum\_\_\_Hite\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_MC: Y N

F. Motion to approve the following resolution:

**RESOLUTION DECLARING INTENT TO PROCEED  
WITH ELECTION ON THE QUESTION OF A TAX  
IN EXCESS OF THE TEN-MILL LIMITATION  
(R.C. 5705.21 and 5705.03)**

WHEREAS, on July 29, 2009, the Board passed a resolution declaring the necessity, for the purpose of general permanent improvements, to levy a tax in excess of the ten-mill limitation in the amount of 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; and

WHEREAS, the Licking County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the tax levy during the first year of collection is \$1,033,630, based on the current tax valuation of the School District of \$519,411,590;

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 elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the tax levy to the electors of the School District.

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

Section 3. The form of the ballot to be used at said election shall be as follows:

An additional tax for the benefit of the Licking Heights Local School District, Licking and Franklin Counties, Ohio for the purpose of **general permanent improvements**, 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, commencing in 2009, first due in calendar year 2010.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 20, 2009 (which date is not less than 75 days prior to the Election Date), to the Licking County Board of Elections a copy of the resolution of July 29, 2009 and a copy of this resolution together with the dollar amount of revenue that would be generated by the tax levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the Licking County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Licking County Board of Elections, that the levy will be for general permanent improvements for a continuing period of time and that such levy will include a levy on the 2009 tax list and duplicate (2010 collection year), if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that 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

G. Motion to approve the curriculum changes at LH West for intervention services and Kindergarten programming, as presented.

Moved \_\_\_Seconded\_\_\_  
Cochrum\_\_\_Hite\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_MC: Y N

- 10 Discussion of Board Goals
- 11. Discussion of Superintendent's Goals
- 12. 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. Employment (Administrative) – *Licking Heights is an Equal Opportunity Employer.*

- 1. Richard A. Rogers, Maintenance/Custodial/Grounds Supervisor, 260 days/one (1) year contract, at a salary of \$50,000, effective August 17, 2009.

Comment: Due to the effective date of August 17, Mr. Roger's contract will be prorated to \$45,577.47 based on 237 work days.

Moved \_\_\_Seconded\_\_\_  
Cochrum\_\_\_Hite\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_MC: Y N

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

- 1. Erin Hall .5 reading teacher is moving back into her position as 1<sup>st</sup> grade teacher at LH West.
- 2. Ashley Kalie moving to the .5 reading position at LH West from Kindergarten. (Replacing Erin Hall)

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

- 1. Kasi Frenton, Permanent Substitute, LH South, one (1) year contract at a salary of \$95.65 per day with full benefits; effective 2009/2010 school year.
- 2. Alison Pence, Permanent Substitute, LH Central, one (1) year contract at a salary of \$95.65 per day with full benefits; effective 2009/2010 school year.

3. David Locker, Permanent Substitute, LH Central, one (1) year contract at a salary of \$95.65 per day with full benefits; effective 2009/2010 school year.
4. Karry Chaffin, Permanent Substitute, LH West, one (1) year contract at a salary of \$95.65 per day with full benefits; effective 2009/2010 school year.
5. Kristin Blosser, Kindergarten Teacher, LH West, one (1) year contract at a salary of \$30,842 (B - 0); effective the 2009/2010 school year. (Replacing Ashley Kalie)
6. Brian Pins, Physical Education Teacher, LH South, one (1) year contract at a salary of \$35,098 (B - 3); effective the 2009/2010 school year. (Replacing Craig Kyle)

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>
Rachel Dobney	8 <sup>th</sup> Grade Level Chair	3	2	\$1,466
Amber Dorsey	Yearbook Advisor	4	2	\$1,293
Amber Dorsey	8 <sup>th</sup> Grade Trip	5	2	\$ 691
Brenda Haire	(K) Grade Level Ch(.33)	3	5	\$ 542.67
Erin Hall	1 <sup>st</sup> Grade Chair (.33)	3	2	\$ 488.67
Valera Hartnell	(K) Grade Level Ch(.33)	3	3	\$ 506.67
Mary Kay Helba	1 <sup>st</sup> Grade Chair (.33)	3	3	\$ 506.67
Ellen Miller	6 <sup>th</sup> Grade Level Chair	3	1	\$1,411
Erica McDaniel	7 <sup>th</sup> Grade Level Chair	3	1	\$1,411
Misti Postle	Student Council Advisor	4	2	\$1,293
Janice Spangler	(K) Grade Level Ch(.33)	3	1	\$ 470.34
Brandi Wade	1 <sup>st</sup> Grade Chair (.33)	3	2	\$ 488.67

Moved \_\_\_ Seconded \_\_\_  
 Cochrum \_\_\_ Hite \_\_\_ Loth \_\_\_ Satterwhite \_\_\_ Seeright \_\_\_ MC: Y N

13. Superintendent Comments:

14. Presentation of Prepared Remarks by the Public

\_\_\_\_\_

\_\_\_\_\_

15. Board Comments:

16. 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

17. Adjournment

TIME: \_\_\_\_\_

Moved  Seconded   
 Cochrum  Hite  Loth  Satterwhite  Seeright  MC: Y N

**\*\*Next Board Meeting – September 15, 2009 – 7:00 p.m. – Board of Education Regular meeting at Licking Heights High School\*\***