

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING

TUESDAY 7:00 P.M.

SEPTEMBER 15, 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 \_\_\_  
Student Representatives: Kevin Carr\_\_\_ Brianna Robinson\_\_\_
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. Presentation – A. Steed, Hammond & Paul  
B. Peggy Auer, School Nurse – H1N1
8. Student Representatives Reports:  
  
A. Kevin Carr  
  
B. Brianna Robinson
9. Board Committee Reports
10. Treasurer Recommended Items  
  
A. Treasurer’s Report  
  
B. Motion to approve the minutes for:

1. August 6, 2009 – Special Meeting
2. August 11, 2009 – Regular Meeting
3. September 2, 2009 – Special Meeting

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

C. Motion to approve the Financial Consent calendars.

1. Board reports (July and August)
2. Then & Now certificates

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

D. Motion to approve the Permanent Appropriations for FY2010.

Fund Class/Name	Fund Number/SCC	Total Appropriation
Governmental Fund Type		
<b>General Fund Class</b>		
General Fund	001	<b>\$26,304,490.02</b>
Governmental Fund Type		
Special Revenue Class		
Public School Support	018	\$187,441.57
Other Grants	019	\$1,666.15
Athletic Fund	300	\$107,985.04
Data Communications	451	\$10,000.00
Miscellaneous State Funds	499	\$3,726.77
Title VI-B	516	\$931,222.03
State Fiscal Stabilization Fund	532	\$232,707.83
Title III	551	\$46,384.04
Title I	572	\$205,505.05
Drug Free Schools	584	\$6,317.55
Title II-A- Improve Teacher Quality	590	\$56,631.00
Title II-D - Technology	599	\$1,313.85
<b>Total Special Revenue Class</b>		<b>\$1,790,931.84</b>
Governmental Fund Type		
Debt Service Fund Class		
Bond Retirement Fund	002	\$4,827,548.00
<b>Total Debt Service Fund Class</b>		<b>\$4,827,548.00</b>
Governmental Fund Type		
Capital Project Fund Class		
Permanent Improvement Fund	003	\$3,357.93
Building Fund	004	\$100,000.00
SchoolNet	450	\$ 0.12

<b>Total Capital Project Fund Class</b>	<b>\$103,358.05</b>
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Proprietary Fund Type		
Enterprise Fund Class		
Food Services	006	\$1,105,829.72
<b>Total Enterprise Fund Class</b>		<b>\$1,105,829.72</b>

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Fiduciary Fund Type		
Expendable Trust Fund		
S/A & Grants	007	\$1,000.00
<b>Total Expendable Trust Fund Class</b>		<b>\$1,000.00</b>

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Fiduciary Fund Type		
Agency Fund		
Student Activities	200	\$210,771.00
<b>Total Agency Fund Class</b>		<b>\$210,771.00</b>

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<b>Total Appropriations - All Fund Types</b>	<b>\$34,343,928.63</b>
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Moved \_\_\_ Seconded \_\_\_  
 Cochrum \_\_\_ Hite \_\_\_ Loth \_\_\_ Satterwhite \_\_\_ Seeright \_\_\_ MC: Y N

E. Motion to approve renewal with Anthem Blue Cross Blue Shield for the district's health insurance at a rate of 9.0% over current rates, effective October 1, 2009.

Comment: Anthem's initial renewal was 9.83% above current rates. When we asked them to consider reducing the renewal, they were initially unwilling to make any reductions. As a result, we went out to bid with other carriers (Aetna, United Healthcare, Humana, Medical Mutual, Principal and Significa). Each company declined bid, with the exception being Medical Mutual. Medical Mutual's quote was only slightly less than Anthem's renewal, but it did prompt Anthem to drop their renewal rate to 9.0%. Due to the reasonable renewal rate, minimal savings (if any) to move and the impact on staff members as a result of moving carriers, it is recommended that the renewal of 9.0% is accepted.

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

F. Motion to approve the purpose statements for district student activity accounts, as presented.

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

11. Superintendent Recommended Items

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

1. Kiducation Fund, donation from containers at Kroger-Pataskala, for Licking Heights Local School District, in the amount of \$157.50.
2. Freshman Academy, donation from parents and staff to cover lunch for the orientation, \$125.00.
3. OhioPyle Prints/Tonya Humbert, donation of \$24.40 to Licking Heights Local School District.
4. George Smith, donation, 36 loads of top soil for LH West ball field at an estimated cost of \$4,500.

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

- B. Motion to approve the “Early Bird Program” for LH Central, \$17,500, LH North, \$17,500; and LH South, \$17,500.

Comment: LH Central will use Title VI – B Funds, LH North with use SFSF Funds (State Fiscal Stabilization Funds) \* Stimulus dollars; and LH South will use Title One Funds.

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

- C. Motion to approve the Superintendent to the Licking County TIRC (Tax Incentive Review Counsel) for an indefinite term but no less than two (2) years.

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

- D. Motion to approve the Literacy Coach Job Description.

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

- E. Motion to approve the position of Literacy Coach.

Comment: This will be paid out of stimulus money for two (2) years (2009/2011).

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

- F. Motion to approve the Transition Counselor Job Description.

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

G. Motion to approve the position of Transition Counselor.

Comment: This will be paid out of stimulus money for two (2) years (2009/2011).

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

H. Motion to approve the contract between COTC (Central Ohio Technical College) and Licking Heights for the 2009/2010 school year, as presented.

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

I. Motion to approve the following teachers to give home instruction to four (4) students who are unable to attend school due to illness, at \$25.00 an hour for 5 hours a week plus mileage.

Charles Smith  
Troy Sommers  
William Rockwell  
Stacey Schnee

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

J. Motion to approve Ellen Maley, Speech Pathologist, as a kindergarten screener for three (3) days, at \$25.00 an hour.

Comment: Ellen was inadvertently left off of the initial screeners list.

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

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. Resignations

1. Christina Walters, Bus Driver, effective date August 21, 2009.
2. Robert VanLuvanee, Bus Driver and Mechanic, effective date September 11, 2009.

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

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

1. Andrew Williams, Permanent Substitute, LH High, one (1) year contract at a salary of \$21,891.35; effective the 2009/2010 school year.

Comment: This is due to a change in the LHEA contract on Page 64, Para. 7., which states “on the permanent substitutes third consecutive year they will be paid 65% of the BA-2 step.”

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

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

<u>Name</u>	<u>Supplemental</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Jill Auer	Girls Basketball Asst.	2	0	\$1,810
Tracy Bennett	Football		Volunteer	\$ 0
Kelsey Bickers	Student Council (HS)(.5)	4	2	\$ 646.50
Jeffrey Boyer	Baseball Head	1	29	\$3,929
Thomas Bramish	Girls Basketball Asst.	2	12	\$2,568
Amrik Brar	Science Dept. Head	5	3	\$ 745
Adam Brenner	Football		Volunteer	\$ 0
Donna Chamberlain	Winter Faculty Manager	4	2	\$1,293
Jessica Clark	Sr. Class Advisor (.5)	5	0	\$ 291
Nathan Clark	Fall Faculty Manager	4	1	\$1,131
Debbie Costa	Music/Play Director	1	12	\$3,712
Jessica Darcy	Student Council (HS)(.5)	4	0	\$ 565.50
Jessica Darcy	Jr. Class Advisor	5	0	\$ 582
Jessica Darcy	Saturday School Mentor			\$25/Hr
Patrick Helgerman	Cross Country		Volunteer	\$ 0
Elizabeth Hughes	Sr. Class Advisor (.5)	5	0	\$ 291
Matthew Laret	Saturday School Mentor			\$25/Hr.
Cheryl Martin	Quiz Bowl	4	7	\$1,591
Doug Mattison	Boys Basketball		Volunteer	\$ 0
Erica McDaniel	Track MS	4	6	\$1,536
(Erica was approved on 7/29/2009 agenda but had an incorrect experience level)				
Christopher McGee	Soccer		Volunteer	\$ 0
Steve McQuade	Boys Basketball (7 <sup>th</sup> Grade)	4	1	\$1,211
Ryan Munday	Soccer (Head)	1	0	\$2,197
Iva O’Ryan	Jr. Class Advisor	5	5	\$ 854
Iva O’Ryan	Sr. Class Advisor	5	3	\$ 745
Logan Pennington	Football		Volunteer	\$ 0
Duane Poland	Social Studies Dept. Head	5	2	\$ 691
Tom Shook	Play/Musical Dir. Asst.	2	12	\$2,568
Donald (BJ) Springer	Wrestling	2	3	\$2,134
Rachel Steele	Musical Dir. Asst.	3	8	\$1,683
Stephanie Phillips	Newspaper Advisor	3	4	\$1,575
Bradley Ramsey	Baseball Asst.	5	5	\$ 854
Robert Ramsey	Football Asst.	2	11	\$2,568
(Robert was approved on 7/29/2009 agenda but had an incorrect experience level)				
Bruce Revenaugh	Blding Tech. Coor.	2	9	\$2,459

Bruce Revenaugh	Yearbook (HS)	3	1	\$1,411
William Rockwell	Math Dept. Head	5	8	\$ 908
William Rockwell	Saturday School Mentor			\$25/Hr.
Sharon Ross	National Honor Society	4	1	\$1,211
Richard Smith	Boys Basketball (8 <sup>th</sup> )	4	4	\$1,455
John Stanley	Football		Volunteer	\$ 0
Ashley Toliver	Girls Basketball (MS)	4	1	\$1,131
Steve Varricchio	Winter Faculty Manager	4	4	\$1,455
Jarrod Vaugh	Boys Basketball		Volunteer	\$ 0
Regina Webster	Saturday School Mentor			\$25/Hr.
Paula Workman	Art Club Advisor	3	6	\$1,628

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

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

<u>Name</u>	<u>Supplemental</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Cathleen Satterwhite	English Dept. Head	5	5	\$ 854

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

E. Substitutes

Cheryl McKnight – Secretary  
Pamela Mayo - Transportation

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

13. Leave of Absence

A. Sharon Ross, Unpaid Leave of Absence, from approximately April 30, 2010 until May 26, 2010 for the purpose of child rearing.

B. Janet Moore, Unpaid Leave of Absence, from September 4, 2009 until May 26, 2010 for personal reasons.

C. Mary Hannah Bixler, Unpaid Leave of Absence, from February 20, 2010 until May 26, 2010 for the purpose of child rearing.

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

14. Superintendent Comments:

15. Presentation of Prepared Remarks by the Public

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

16. Board Comments:

17. 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

18. Adjournment

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

Moved \_\_\_Seconded\_\_\_

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



**\*\*Next Board Meeting – October 20, 2009 – 7:00 p.m. – Board of Education Regular meeting at Licking Heights High School\*\***