

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING

TUESDAY 7:00 P.M.

OCTOBER 20, 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. Student Representatives Reports:
 - A. Kevin Carr
 - B. Brianna Robinson
8. Presentation – A. Christina Sommerkamp, DonorsChoose Project

B. Laura Mickelson, Park National Bank
9. Budget Presentation - Jenny
10. Board Committee Reports

11. Treasurer Recommended Items

A. Treasurer's Report

B. Motion to approve the minutes for:

1. September 15, 2009 – Regular Meeting
2. October 6, 2009 – Special Meeting
3. October 19, 2009 – Special Meeting

Moved ___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

D. Motion to approve the five (5) year forecast.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

E. Motion to approve the amendments to the appropriation for FY10.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

12. Superintendent Recommended Items

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

1. Target, Take Charge of Education, donation of \$106.77 to LH South.
2. Target, Take Charge of Education, donation of 173.78 to LH High.
3. Target, Take Charge of Education, donation of \$79.49 to LH North.
4. Xenos Church, donation of clothes and food, estimated value, \$150.00.
5. Target, Take Charge of Education, donation of \$35.73 to LH Central.
6. Lori Cremeans, donation of two desktop projectors and one projector screen, estimated value, \$90.00.

7. Women's Auxiliary of West Licking Firefighter's Association, donation of \$50.00 to LH South for the reward program.
8. Encore Delivery Systems, donation of \$150 to 5th grade camp.
9. Martha Holden Jennings Grants to Educators, donation of \$1,638 to LH Central.
10. Women's Auxiliary of West Licking Firefighter's Association, donation of \$50.00 to LH North for the reward program.
11. Amber Alvarey, donation of \$40.00 to the Quiz Bowl.
12. Celina Ngo, donation of \$40.00 to the Quiz Bowl.
13. DonorsChoose Project, donation of four digital camera's to LH South, estimated value \$391.

Moved ___Seconded___
 Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

B. Motion to approve the following revised Board Policies.

- | | |
|------|--|
| 2340 | Field and Other District Sponsored Trips |
| 2460 | Special Education |

Moved ___Seconded___
 Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

C. Motion to approve the first reading of the following new policies.

- | | |
|------|---|
| 1460 | Physical Examination |
| 1541 | Termination and Resignation |
| 5725 | Students as Precinct Election Officials |
| 8142 | Criminal History Record Check for Contracted Schools Services |
| 8315 | Information Management |
| 8351 | Security Breach of Confidential Databases |
| 8470 | Sex Offender Notification |
| 8900 | Anti-Fraud |

Moved ___Seconded___
 Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

D. Motion to approve a transportation release for Dale and Reed Matthews to Southwest Licking School District for busing to and from St. Francis De Sales for the 2009/2010 school year.

Comments: Parents will provide transportation to Southwest Licking Schools.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

- E. Motion to approve the following tutoring stipends from September 21, 2009 through April 9, 2010 for the “Early Bird Program” at a rate of \$25.00 per hour.

LH Central

Anna Underwood	Rachel Dobney	Dolores Huey	<u>Subs</u>
Brandi Carper	Lauren Farthing	Michael Kinney	Allison Pence
Katherine Kerr	Laurie Johnston	Erica McDaniel	Jill Auer
Diane Hoy	Morgan Wills	Lynette Miller	

LH North

Linda Hunt	Patricia Hickman	Holley Holloway
Tricia Myers	Angie Deskins	April Beerman
Marianne Hall		

LH South

Cassandra Solomon	Kristin Wedemeyer	Annette Karas
Kelly Bailey	Michelle Starcher	Lindsay DePriest
Janine Seymour	Kasi Frenton	

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

- F. Motion to approve the Passkey Course of Instruction for high school students who are deficient in credits for graduation.

Comment: This is a credit recovery program that allows approximately 20 students for 45 minutes a day, to recover credits that are needed to graduate.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

- G. Motion to approve Pam Heyl as a substitute speech pathologist at the rate of \$54.00 per hour.

Comment: We are currently contracted with INVO Health for our speech services. When a speech therapist is absent from the District we are unable to meet

the needs of the students scheduled for services under an IEP. When a pathologist from INVO Health is absent we do not pay INVO. We would only call Ms. Heyl in when INVO Health is absent.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

- H. Motion to approve the payment of \$15,275.00 to Koorsen Fire and Security to replace the fire panel and other necessary equipment at Licking Heights High School.

Comment: Our insurance will cover all of this expense except our deductible which is \$1,000.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

- I. Motion to approve the contract with Excel for one (1) special needs student at a cost of \$17,836.00.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

- J. Motion to approve following teachers to be paid for 2 days, 2 hours a day, at \$25.00 per hour for OGT testing review.

Amrik Brar
Colleen Thorndyke

Comment: This review is for juniors and seniors who are re-taking the science portion of the OGT. It will be held on Saturday, October 24th and Wednesday, October 28th after school. Per the Ohio Revised Code and Board of Education Policy, students must pass all sections of the OGT among other requirements to graduate.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

- K. Motion to approve the following list of students impractical to transport.

Jalen Martin	Summit Academy
Treya Moore	EPA
Diondrea Paige	FCI
Erica Paige	FCI

Olivia Gates	Tree of Life
Taylor Sims	Columbus School for Girls
Grayn Graley	Tree of Life
Thomas Dreyer	Worthington Dreyer
Vera Anderson	Columbus Academy

Moved ___Seconded___
 Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

- L. Motion to provide a financial subsidy (using Federal Stimulus Funds) to the following list of National Board Certification Candidate’s for the completion of their required assessment portfolio.

Vicki Williett	Rebecca Feldman
Amanda Collins	Amanda Andrews
Iva O’Ryan	Mandy Rubino
Jamie Bowsher	Gina Springer
Tara Keith	Linda Maeder
Galen Kendrick	Brooke Hoskinson
Mary Jo Jones	Melissa Evans
Amy Mangus	Jennifer Beaver
Holley Holloway	Vanessa McKoy
Nathan Clark	Karen Frye

Comment: The Licking Heights Board of Education will provide a maximum of \$1000 of the candidate’s \$2565 required Portfolio Assessment fee contingent upon the stipulations outlined in the National Board for Professional Teaching Standards Memorandum of Understanding. This is an agreement between the Licking Heights Local School District and the candidate that clearly defines both the District’s and Candidates’ relation to their voluntary participation in the Candidate Support Program for National Board Certification.

Moved ___Seconded___
 Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

- M. Motion to provide a financial subsidy (using Federal Stimulus Funds) to the following list of National Board Certification Candidate’s for the completion of their required assessment portfolio.

Cathleen Satterwhite

Comment: The Licking Heights Board of Education will provide a maximum of \$1000 of the candidate's \$2565 required Portfolio Assessment fee contingent upon the stipulations outlined in the National Board for Professional Teaching Standards Memorandum of Understanding. This is an agreement between the Licking Heights Local School District and the candidate that clearly defines both the District's and Candidates' relation to their voluntary participation in the Candidate Support Program for National Board Certification.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

13. 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. Cathe Van Luvanee, Transportation Aide, effective September 21, 2009.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

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

1. Chester Street, Bus Driver, (4 hrs/189 days/Level 0) at a salary of \$13.06/hr; one (1) year contract effective September 14, 2009.(Replacing Christine Walters)
2. Jacqueline Howell, Transportation Assistant, (4 hrs/189 days/Level 0) at a salary of \$11.85/hr; one (1) year contract effective October 19, 2009.(Replacing Cathy Van Luvanee)
3. Pamela Mayo, Bus Driver, (4 hrs/189 days/Level 0) at a salary of \$13.06/hr; one (1) year contract effective October 19, 2009.(New Position from the beginning of the school year.)

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

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

1. Allison Cass, Long Term Substitute, LH West, one (1) year contract, effective approximately February 20, 2010. (Replacing Mary Hannah Bixler while on LOA)

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.

Moved ___Seconded___
 Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

D. Motion to rescind the action taken in the September 15, 2009 Regular Board of Education meeting.

<u>Name</u>	<u>Supplemental</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Iva O’Ryan	Sr. Class Advisor	5	3	\$ 745

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>
Daniel Davis	Basketball Girls (MS)	4	2	\$1,293
Rachel Dobney	Saturday School Mentor			\$25/hr.
Lauren Farthing	Saturday School Mentor			\$25/hr.
Cheryl Harger	Saturday School Mentor			\$25/hr.
Timothy Holland	Softball – Head			\$3,279
Katelyn Javorek	Saturday School Mentor			\$25/hr.
Katherine Kerr	Saturday School Mentor			\$25/hr.
Susan Ketcham	Grils Track – Head	2	21	\$2,676
David Locker	Saturday School Mentor			\$25/hr.
Erica McDaniel	Saturday School Mentor			\$25/hr.
Lynette Miller	Saturday School Mentor			\$25/hr.
Timothy O’Cain	Boys Track - Head	2	14	\$2,676
Iva O’Ryan	Senior Class Advisor	5	6	\$ 854
Misti Postle	Saturday School Mentor			\$25/hr.
Sarah Rector	Track – Assistant	4	2	\$1,293
Kenneth Seidel	Softball – Assistant	5	2	\$ 691
Andrew Seymour	Bldg. Technology Coord.	2	1	\$1,918
Anna Underwood	Saturday School Mentor			\$25/hr.
Shawn Walter	Saturday School Mentor			\$25/hr.

Moved ___Seconded___
 Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

F. Substitutes

- Ashley Clifton – Food Service
- Garnita Ward – Transportation
- Kenneth Burks – Educational Aide
- Selena White – Transportation
- Judith Carruthers - Transportation

Moved ___Seconded___

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

14. Leave of Absence

A. Amanda Mosley, Unpaid Leave of Absences, from May 19, 2010 through May 26, 2010 for child rearing purposes.

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 purpose of evaluating an employee.

- 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.
- Conferences 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 – November 17, 2009 – 7:00 p.m. – Board of Education Regular meeting at Licking Heights High School****