

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING

TUESDAY 7:00 P.M.

NOVEMBER 17, 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. Recognize Laura Mickelson Presenting at the TESOL (Teaching English to Speakers of Other Languages) Conference

B. Troy Slattman – State of District’s Athletic Program

C. District Improvement Plans/Continuous Improvement Plan
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 following:

1. Minutes of the October 20, 2009 Regular Meeting
2. Financial Consent calendars.
 - a. Board reports
 - b. Then & Now certificates
3. FY10 appropriation amendments.
4. Adding ING as an annuity provider.

Moved ___Seconded___

Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

11. Superintendent Recommended Items

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

1. Women's Auxilary of West Licking Firefighter's Association, donation of \$50.00 to LH West for the reward program.
2. Hornet's Nest Pizza, donation of \$20.00 for 5th grade camp.
3. Flyer's Pizza, donation of \$20.00 for 5th grade camp.
4. Speedway, donation of \$20.00 for 5th grade camp.
5. Professional Finish of Central Ohio, Inc., donation of \$150.00 for 5th grade camp.
6. Cones' and Concoctions, donation of \$10.00 for 5th grade camp.
7. Pete's Place, donation of \$10.00 for 5th grade camp.
8. Park National Bank, donation of \$500.00 to LH Central.
9. McDonalds, \$250 Reading Achievement Certificates for free Chicken McNuggets to use with LH Central's "Get Caught Reading" program, estimated value \$250.00.
10. Nancy and Dan Angle, donation of 27 teacher reference books for the teacher resource library at LH Central, estimated value \$250.00.
11. Jill Zachariah, donation of \$40.00 to the Quiz Bowl Team.
12. Jordan Clemens, donation of \$50.00 to the Quiz Bowl Team.
13. Nancy Klinect, donation of \$80.00 to the Quiz Bowl Team.

- 14. Stevens Insurance, donation of \$115.00 to 5th grade camp.
- 15. LH South PTO, donation of \$222.00 to LH South.
- 16. Michael Harr, donation of \$40.00 to the Quiz Bowl Team.
- 17. Laura Nagy, donation of \$40.00 to the Quiz Bowl Team.

Moved ___Seconded___
 Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

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

C. Motion to approve the revision of the 2009/2010 school calendar.

Comment: Due to the graduation hall already reserved for May 28th we have moved graduation to May 27th.

Moved ___Seconded___
 Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

D. Motion to remove from the table:

- 1. 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

- E. 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

- F. Motion to approve a five (5) year agreement with Pepsi-Cola Bottling Company commencing November 17, 2009 and ending November 17, 2014.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

- G. Motion to approve Mr. Varricchio to take his marketing students on a trip to New York City, December 5 – 9, 2009.

Comment: The students will be joining C-TEC marketing for the trip. Funds to cover the trip will come from student payments and DECA fundraising efforts. The students will be meeting executives from Bloomberg and others in the financial district, Ralph Lauren, Estee Lauder and others in the retail district.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

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

Sarah Accountius	Columbus School for Girls
Emily Accountius	Columbus School for Girls
Kayla Saggio	St. Matthias

Karlie Saggio	St. Matthias
Abigail Celestin	Columbus Art & Technology Academy
Chase Buelow	St. Charles Preparatory School
Kaleigh Golden	Holy Spirit School
Kristina Hoying	St. Francis DeSales
Kara Hoying	St. Francis DeSales
Jonathan Cvelbar	Tree of Life
Grace Cvelbar	Tree of Life
Gage Righter	St. Matthias
Kobe Righter	St. Matthias

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

12. Discussion of Technical Committee

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

- Francis Morris, Transportation Aide, effective date of October 1, 2009 for retirement purposes.

Comment: Ms. Morris has been in the District for five years.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

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

- Kenneth Burks, Long Term Sub as a Special Education Aide, (7.5 hrs/189 days/Level 0) at a salary of \$12.19/hr; one (1) year contract effective October 26, 2009.(Replacing Janet Moore while she is on a LOA)

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

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

- Alyssa Carlisle, Literacy Coach, two (2) year contract at a salary of \$28,383.88 (B+-4) (prorated for 134 days) for the 2009/2010 school year, effective November 16, 2009. The amount of days for the 2010/2011 school year will be 192. (This is a new position).

Comment: The Literacy Coach position is being paid by Stimulus Funds.

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>
Cory Fenton	Volleyball (Boys) Head		Volunteer	\$0
David Locker	Track (MS) Boys	4	1	\$1,131
Douglas Mattison	Volleyball (Boys)		Volunteer	\$0
Nicholas McIlwain	Basketball Girls Asst.	3	10	\$1,737
Alyssa Pagano	Cheerleading Asst (HS)	4	1	\$1,211
Courtney Reams	Softball (MS)	4	2	\$1,293
John Stanley	Baseball (MS)		Volunteer	\$0

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

E. Substitutes

Loryn Blythe – Food Service
Stephen Webber – Custodian
Minta Mattocks – Custodian
Leslie Arnold - Custodian

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

14. Leave of Absence(s)

1. Rebecca McGiffin, Unpaid Leave of Absence, from November 10, 2009 until December 10, 2009 due to medical reasons.

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 discussing an employee's contract.

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