

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING

TUESDAY 7:00 P.M.

DECEMBER 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 – SHP to discuss Utility Audit and Permanent Improvement Maintenance 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 November 17, 2009 Regular Meeting
2. Financial Consent calendars.
 - a. Board reports
 - b. Then & Now certificates
3. Amendment to appropriations

Moved ___Seconded___

Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

11. Superintendent Recommended Items

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

1. Mark Loth, donation of \$40.00 to the Quiz Bowl Team.
2. McDonalds, 130 Reading Achievement Certificates for free Chicken McNuggets to use with LH South's "Get Caught Reading" program, estimated value \$130.00.
3. Photographic Treasurer's, donation of \$250.00 to the Athletic Department.
4. LHSSA, donation of \$50.00 to LH High's Media Center, \$50.00 LH Central's Media Center, \$50.00 to LH South's Media Center, \$50.00 to LH North's Media Center and \$50.00 LH West's Media Center.
5. Community Crusade for Children's Kiducation Fund, donation of \$313.00 to LH High for their Computer Fund.
6. LHSSA, donation of \$100.00 to the Janice VanGundy Scholarship Fund.
7. LHSSA, donation of \$100.00 to the David Kass Scholarship Fund.
8. Pepsi Bottling Company, donation of \$10,000.00 to Licking Heights Local School District.

Moved ___Seconded___

Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

B. Motion to approve Rich & Gillis Law Group, LLC as the law firm that handles all 2010 tax cases, appeals and summary of 2010 actions for Licking Heights.

Comment: Attached in the back-up are the comparisons of Licking Heights Board of Education Bills vs Tax Benefits since 1990.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

C. Motion to authorize Rich & Gillis Law Group, LLC to obtain two (2) \$6,000 appraisals for Board of Revision Cases.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

D. Motion to approve Laura Mickelson's request to have two days of leave to be considered as sick time due to the special relationship with her nephew.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

E. Motion to approve the following personnel to receive a 2.75% Merit Increase effective July 1, 2009.

Comment: The Merit raises are equal to the regular step the unions are receiving.

Verne Benson	Denny Klenowski
Johnny Morrison	Don Orr
Pat Sagar	Darian Kovach

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

F. Motion to approve the following list of students impractical to transport.

Asia Livingstone	Columbus School for Girls
Blake Franz	St. Matthews

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. Motion to amend the employment contract of Jennifer Vanover, Treasurer, to reflect a yearly salary of \$73,280.00, effective January 1, 2010.

Comment: These changes are subject to a valid signed addendum to the Treasurer's contract.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

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

1. Garnita Ward, Transportation Assistant, (4 hrs/189 days/Level 0) at a salary of \$11.85/hr; one (1) year contract effective December 14, 2009.(Replacing Francis Morris)

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

C. Substitutes

Robert Crabtree – Transportation
Ryan Munday - Custodian

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

13. Leave of Absence(s)

1. Shanna Mann, Unpaid Leave of Absence, from approximately March 15, 2010 until May 26, 2010 for child rearing purposes.

2. Emily Martin, Unpaid Leave of Absence, from January 27, 2010 until May 26, 2010 for child rearing purposes.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

14. Superintendent Comments:

15. Presentation of Prepared Remarks by the Public

16. Motion to approve the addition of a Board Technology Committee.

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

17. Board Comments:

18. Adjournment

TIME:_____

Moved ___Seconded___
Cochrum___Hite___Loth___ Satterwhite___ Seeright___MC: Y N

****Next Board Meeting – January 12, 2010 – 7:00 p.m. – Board of Education
Organizational Meeting and 7:30 p.m. Regular meeting at Licking Heights High
School****