

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
SPECIAL MEETING

TUESDAY, 8:09 A.M.

JULY 9, 2013

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION SPECIAL
MEETING HELD JULY 9, 2013.

The Licking Heights Board of Education met in Special Session for the purpose of conducting official school business on July 9, 2013 at 8:09 a.m. at Licking Heights District Office, 6539 Summit Road SW, Pataskala with Mr. Wand presiding.

Mr. Wand called the roll. Those members present were: Mrs. Nicole Roth, Mr. Matt Satterwhite and Mr. Richard Wand. Mr. Brian Bagley and Mr. Mark Loth were absent.

The proceedings of this meeting have been recorded.

Mr. Wand read the Notice of the Meeting.

The Licking Heights Board of Education will hold a Special Meeting on Tuesday July 9, 2013 at 8:00 a.m. for the purpose of considering personnel, capital expenditures and service contracts. The meeting will be held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

Presentation of Prepared Remarks by the Public – None

6. CONSENT AGENDA

Resolution #07-13-125.

Superintendent recommends, Mr. Wand moves and seconds that Mrs. Roth seconds that the Board of Education approve the consent agenda – Items A and B. Action by the Board of Education in “Adoption of the Consent Agenda” means that all items listed under the Consent Agenda are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employment, where applicable, is contingent upon: 1. Verification of education and experience. 2. Proof of proper certification. 3. Clean results from a criminal records check. 4. All employment is subject to a properly executed contract.

A. Approve the following Personnel Actions:

1. Resignations:

- A. Sarah Carey, Math Teacher, LH High, effective June 27, 2013.
- B. Debbie Costa, Music Teacher, LH High, effective July 2, 2013.
- C. Dan Carter, Spanish Teacher, LH High, effective July 2, 2013.

D. Sylvia Mora, Bus Driver, Transportation, effective July 11, 2013.

2. Employment, Classified, 2013

A. Veronicka Vladicic, Server/Helper, LH Central, moving from 4 hours to 5 hours at a salary of \$11.91/per hour. (Replacing Shelly Denig)

B. Mike Braskett, Custodian, LH West, moving from 4 hours to 8 hours at a salary of \$13.32/per hour, effective July 1, 2013.

C. Don Peters, Custodian, LH Central, moving from 4.5 hours to 8 hours at a salary of \$12.93/per hour, effective July 1, 2013.

D. Tuesday Stout, Bus Driver, Transportation, 4 hours/189/Level 0 at a salary of \$13.06/hr; effective the first day of the 2013/2014 school year. (Replacing Larry Wolfe)

3. Employment – Substitutes, 2013/2014

A. Jeff Davis Custodian Step 0 \$12.19 per hour

B. Caleb Cook Custodian Step 0 \$12.19 per hour

4. Employment, Supplemental, 2013/2014

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Paula Workman	Art Club Advisor	High	3	9	\$1,683
Jason Phillips	Bldg. Tech Coord.	High	2	2	\$2,027
Phil Auer	Dept Head 7-12 Fine Arts	High	3	0	\$1,359
Kathy Gamertsfelder	Dept Head Math	High	3	1	\$1,411
Coleen Ouellete	Dept Head Science	High	3	3	\$1,520
Michael Vyrostek	Dept Head Social Studies	High	3	3	\$1,520
Iva O’Ryan	Junior Class Advisor	High	5	7	\$ 908
Sharon Ross	Junior Class Advisor	High	5	1	\$ 637
Sharon Ross	National Honor Society	High	4	5	\$1,536
Janet Betz	Newspaper Advisor	High	3	1	\$1,411
Cheryl Martin	Quiz Bowl	High	4	11	\$1,645
Jeff Boyer	Student Council	High	4	2	\$1,293
Lauren Katzman	Student Council	High	4	1	\$1,211
Mary Jo Jones	Yearbook HS	High	3	3	\$1,520
Andrew Seymour	District Lead Tech. Coord.	Central	1	3	\$2,847
Rachel Dobney	8 th Grade Level Chair	Central	3	6	\$1,628
Courtney Phillabaum	6 th Grade Level Chair	Central	3	1	\$1,411
Amber Dorsey	8 th Grade Field Trip	Central	4	7	\$1,591
Amber Dorsey	Yearbook MS	Central	4	6	\$1,536
Ellen Miller	Student Council	Central	4	1	\$1,211
Jessica Cermak	K Grade Level Chair	West	3	2	\$1,466
Demaris Rosato	1 st Grade Level Chair	West	3	3	\$1,520
Lori Maciejewski	2 nd Grade Level Chair	West	3	1	\$1,411
Vicki Willett	Bldg. Level Tech Coord.	West	2	7	\$2,459
Darlene Schultz	Testing Coordinator	District			\$1,500

B. Approve the following teachers for the 2012/2013 Resident Educator stipend.

Jaimie Morris (Lead Mentor) - \$145.83
Lisa Painter (Lead Mentor) - \$145.83
Katie Guseman - \$145.83
Kathy Gamertsfelder - \$291.66 (Mentored two)
Mike Windholtz - \$145.83
Shawn Walter - \$145.83
Jinx Wilke - \$291.66 (Mentored two)
Christina Sommerkamp - \$145.83
Melissa Hennessy - \$145.83

Comment: The above monies are being paid from a grant received from the Ohio Department of Education.

AYES: Wand, Roth, Satterwhite
The President declared the motion carried.

ACTION AGENDA

Resolution #07-13-126.

Mr. Satterwhite moves and Mr. Wand seconds that the Board of Education approves to employ the following new administrator under a modified contract that deletes the administrative benefit of pick up on the pick-up.

A. Kurt Scheiderer, Principal, LH South, 222 days/2 year contract, at the salary of \$76,111, effective July 24, 2013.

AYES: Satterwhite, Wand, Roth
The President declared the motion carried.

Resolution #07-13-127.

Mrs. Roth moves and Mr. Satterwhite seconds that the Board of Education approves the following certified employees:

1. Christine Gottermeyer, Science, LH High, 182 days/1 year contract at a salary of (M - Level 9, Exp. 10 years) \$49,378.00 effective the first day of the 2013/2014 school year. (Replacing Sharon Ross)
2. Chelsea Stevenson, Intervention Specialist, LH Central, 182/1 year contract/at a salary of (B - Level 0, Exp. 0 years) \$30,842.00 effective the first day of the 2013/2014 school year. (Replacing Traci Moore who transferred to General Education)
3. Chelsey Cossman, English, LH High, 182/1 year contract/at a salary of (B+ - Level 2, Exp. 3 years) \$35,407.00 effective the first day of the 2013/2014 school year. (Replacing Sharon White)

4. Amy Obhof, Social Studies, LH High, 182/ 1 year contract/at a salary of (M - Level 6, Exp 7 years) \$44,197.00 effective the first day of the 2013/2014 school year. (Replacing Tom Beck)
5. Kendra Klingsmith, Spanish, LH High, 182/ 1 year contract/at a salary of (M - Level 9, Exp 10 years) \$49,378.00 effective the first day of the 2013/2014 school year. (Replacing Dan Carter)

Comment: Mrs. Klingsmith was hired on June 27, 2013 as a .5 Spanish teacher. Due to the resignation of Dan Carter she is being moved to a fulltime teacher.

6. Jennifer Siddell, Intervention Specialist, LH South, 182/ 1 year contract/at a salary of (B+ – Level 10, Exp 11 years) \$47,990.00 effective the first day of the 2013/2014 school year. (Replacing Pete Campbell)
7. James Dodderer, .5 Social Studies, LH High, 182/ 1 year contract/at a salary of (M – Level 0, Exp 0 years) \$16,917.00 effective the first day of the 2013/2014 school year. (Due to student growth)
8. Chelsey Loschelder, Vocal Music, LH Central, 182/ 1 year contract/at a salary of (B – Level 0, Exp 0 years) \$30,842.00 effective the first day of the 2013/2014 school year. (Replacing Debbie Costa, Meredith Smith transferred to high school)

AYES: Roth, Satterwhite, Wand
The President declared the motion carried.

Resolution #07-13-128.

Mr. Wand moves and Mr. Satterwhite seconds that the Board of Education approves the purchase of furniture and supplies from the Hatch Company, for an additional preschool room at LH North Elementary, at a cost not to exceed, \$15,198.73.

Comment: This purchase will be paid with capital monies.

AYES: Wand, Satterwhite, Roth
The President declared the motion carried.

Resolution #07-13-129. (Not moved to the floor to be voted on.)

_____ moves and _____ seconds that the Board of Education approves the energy service agreement with Plug Smart.

Comment: This agreement allows Licking Heights to be eligible for a grant to pay for a portion of the boiler at LH Central.

Resolution #07-13-130.

Mr. Wand moves and Mr. Satterwhite seconds that the Board of Education approves the purchase of video intercom systems from ResourceOne, at a cost not to exceed \$23,789.92.

Comment: This purchase will be paid with capital monies.

AYES: Wand, Satterwhite, Roth
The President declared the motion carried.

Resolution #07-13-131.

Mr. Wand moves and Mr. Satterwhite seconds that the Board of Education approves the purchase of a surveillance video system, from Acuity, at a cost not to exceed \$75,669.00.

Comment: This purchase will be paid with capital monies.

AYES: Wand, Satterwhite, Roth
The President declared the motion carried.

Resolution #07-13-132.

Mr. Wand moves and Mrs. Roth seconds that the Board of Education approves the purchase of a High School Football and Track scoreboard from Daktronics, at a cost not to exceed, \$14,000.00.

Comment: This purchase will be paid with capital monies.

AYES: Wand, Roth, Satterwhite
The President declared the motion carried.

Presentation of Prepared Remarks by the Public – None

Superintendent Comments:

A. Update Secretary Calendar/Work Days

Board Comments: None

ADJOURNMENT

Resolution #07-13-133.

Mrs. Roth moved and Mr. Satterwhite seconded to adjourn the Board of Education meeting at 9:17 a.m.

AYES: Roth, Satterwhite, Wand
The President declared the motion carried.

PRESIDENT

TREASURER

BOARD APPROVED: AUGUST 27, 2013

