

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
February 18, 2010, 7:00 pm
Licking Heights North
Thomas S. Tucker, Ph.D. - Superintendent**

1. President calls meeting to order. Time: _____

2. President calls on Treasurer to take the roll.

ROLL CALL: Ms. Cochrum___Mr. Loth___
Mr. Satterwhite___Mr. Seeright ___Mr. Wand___
Student Representatives: Kevin Carr___ Brianna Robinson___

3. Pledge to flag

4. Additions or Deletions to Agenda

A. _____
B. _____

5. Superintendent recommends, _____moves and _____seconds that the Board of Education adopts the agenda.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

6. Presentation of Prepared Remarks by the Public

7. Presentation – A. Somali Mac Conference, Mr. Hector Vega, ESL Teacher at LH North

B. Flashing Lights on Summit, Kyle Curry-Compton

8. Student Representatives Reports:

A. Kevin Carr

B. Brianna Robinson

9. Board Committee Reports

10. Treasurer's Items

A. Treasurer's Report

B. Motion to approve the following:

1. Minutes of the January 12, 2010 Organizational Meeting
2. Minutes of the January 12, 2010 Regular Meeting
3. Minutes of the January 25, 2010 Special Meeting
4. Financial Consent calendars.
 - a. Board reports
 - b. Then & Now certificates

Moved _____ Seconded _____

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

C. Motion to approve a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

WHEREAS, The Budget Commission of Licking County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof it without, and what part within, the ten mill tax limitation, be it

RESOLVED, By the Board of Education of the Licking Heights Local School District, Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and it hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows: And be if further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County

Moved _____ Seconded _____

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

D. Motion to approve the adoption of a Section 125 Flexible Fringe Benefit Plan for the employees of Licking Heights Local School District effective on January 1, 2010 to be administered by American Fidelity.

Moved _____ Seconded _____

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

E. Motion to amend the appropriations for 2010, as presented.

Moved _____ Seconded _____

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___ Wand___ MC: Y N

F. Motion to approve the addition of the LH North Science Adventures Club Student Activity Account – 200-917A.

Moved _____ Seconded _____

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___ Wand___ MC: Y N

11. **Consent Agenda**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda – Items 1 and 2. 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. Employments, where applicable, are contingent upon 1. Verification of education and experience. 2. Proof of proper certification. 3. Positive results from a criminal records check. 4. All employment is subject to a properly executed contract.

1. Approve the following Personnel Actions

A. Unpaid Leave of Absence(s):

1. Jessica Russell, Intervention Teacher, LH South an unpaid leave of absence for child rearing purposes effective the beginning of the day, April 16, 2010 and ending the end of the day, May 26, 2010.
2. Emily Martin, Music Teacher, LH West, requesting to return early from an unpaid leave of absence, effective the beginning of the day, March 22, 2010 and ending the end of the day, May 26, 2010.

B. Employment – Substitutes, 2010. The number of days and hours will be established within the approved budget and student needs.

1.	Pamela Waits	Library Aide	Step 0	\$10.57 per hour
		Educational Aide	Step 0	\$10.57 per hour
		Health Aide	Step 0	\$12.19 per hour
		Dist. Food Service	Step 0	\$10.57 per hour
		Secretary	Step 0	\$12.19 per hour
2.	Lauren Nader	Library Aide	Step 0	\$10.57 per hour
		Educational Aide	Step 0	\$10.57 per hour
		Secretary	Step 0	\$12.19 per hour

C. Resignation(s):

1. Angela Leitwein, Transportation Assistant, effective the beginning of the day, January 28, 2010.
 2. Pat Sagar, Food Service Director, effective the beginning of the day June 16, 2010 for retirement purposes.
2. Approve the following donations.
1. All American Sports Posters, donation of \$129.00 to the Athletic Department.
 2. John and Michelle Carr, donation of \$150.00 to 5th grade camp.
 3. General Mills (box tops), donation of \$728.60 for 5th grade camp.
 4. Positive Promotions, donation of \$300.00 for LH South winning the test taking contest.
 5. Ohio High School Athletic Association, donation of \$88.00 to the Athletic Department for their participation in the State Wrestling Tournament.
 6. John and Brenda Neary, donation of \$100.00 to LH High School Cheerleading competitions.
 7. Jim Ramsey, donation of \$50.00 to the Attendance Incentive Program.
 6. Encore Delivery Systems, donation of a truck and driver for one hour to deliver soda cans to the recycling center for 5th grade camp.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

12. ACTION AGENDA

- A. Superintendent recommends, _____moves and _____seconds that the Board of Education approves Melissa Langkamp as the City of Pataskala Parks and Recreation Representative for Licking Heights Local School District effective February 2010 through February 2013.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

- B. Superintendent recommends, _____moves and _____seconds that the Board of Education approves the Motion to enter into a two (2) year contract with School Security Solutions for School Resource Officer services, from August 16, 2010 until duties are done the end of the 2011/2012 school year. This provision is subject to a properly executed contract.

Comment: The first year's expenditure August 16, 2010 through the end of the 2010/2011 school year will be \$83,000.00 and year two 2011/2012, will be \$84,400.00.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

C. Superintendent recommends, _____moves and _____seconds that the Board of Education approves the Motion for the Summit Station Licking Heights Youth Football/Cheer Program (SSLHYF) and Licking Heights Youth Association (LHYA) to utilize District facilities, as presented.

Comment: SSLHYF and LHYA request for the use of the fields does not conflict with the Districts school athletic events or functions.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

D. Superintendent recommends, _____moves and _____seconds that the Board of Education approves the proposal from Steed, Hammond and Paul (SHP) to prepare a Comprehensive Facility Maintenance Plan for the District at a cost not to exceed \$25,000.00.

Comment: This plan is required by OSFC in order for us to receive the 18.5 million dollars. As previously mentioned, this amount will be reduced because we have already completed the facilities assessment. Equally important, we promised the tax payers that we would have a comprehensive maintenance plan in place prior to spending any PI monies.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

E. Superintendent recommends, _____moves and _____seconds that the Board of Education approves the following revised Board policies.

- 2431 Student Activities
- 3121 Criminal History Record Check
- 3140 Termination of Professional Staff Members

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

13. Review Board of Education’s Self Evaluation Instrument

14. Discuss the 2010/2011 School Calendar

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

ROLL CALL: Cochrum__Loth__ Satterwhite__ Seeright__Wand__MC: Y N

19. ADJOURNMENT

moves and seconds that the Board of Education meeting is hereby adjourned. Time:

ROLL CALL: Cochrum__Loth__ Satterwhite__ Seeright__Wand__MC: Y N

****Next Board Meeting – March 16, 2010 – 7:00 p.m. – Board of Education Regular meeting at LH West****