

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
March 9, 2010, 7:00 pm
Licking Heights West
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. Presentation of Agenda

Additions or Deletions to Agenda

A. _____
B. _____

5. Adoption of Agenda

_____ 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. Mrs. Mary Kay Helba’s First Grade Class Poem Reading

B. Kyle Curry-Compton – Flashing Lights on Summit

C. Troy Slattman, Athletic Director, Update on High School Football Field

8. Student Representatives Reports:

A. Kevin Carr

B. Brianna Robinson

9. Board Committee Reports

10. Treasurer’s Report

11. **Consent Agenda**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Items 1 and 3. 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. Employment – Substitutes, 2010. The number of days and hours will be established within the approved budget and student needs.

- 1. Amy Denig Transportation Asst. Step 0 \$10.57 per hour

B. Employment – Administrators, 2010.

- 1. Kim Henderson, Principal, LH North, 222 days/3year contract, at a salary of \$84,961.00 effective August 1, 2010.
- 2. Lynn Lanning, Assistant Principal, LH South, 222days/3 year contract, at a salary of 83,802.00, effective August 1, 2010.

C. Employment – Certified, 2010.

- 1. Peggy Auer, District Nurse, 182 days/3 year contract, at a salary of \$52,709.00, effective first day of the 2010/2011 school year.

D. Employment – Supplements, 2010

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Higgins, Jacob	JV Baseball	4	1	\$1,211
Mattison, Doug	Volleyball Men’s	Volunteer		\$0
McIlwain, Nicholas	Baseball	Volunteer		\$0
Thomas, Todd	Baseball (MS)	Volunteer		\$0
Thomas, Noelle	Softball	4	3	\$1,374

E. Employment – Classified, 2010

1. Judy Carruthers, Transportation Assistant, 4.5 hrs/155 days/Level 0 at a salary of 11.85/hr; one (1) year contract effective February 22, 2010 (Replacement)

F. Unpaid Leave of Absence(s):

1. Rebecca McGiffin, Library Aide, LH High, an unpaid leave of absence for medical reasons effective the beginning of the day, February 23, 2010 and ending the end of the day, May 5, 2010.

2. Approve the following donations.

- a. Academy of Court Reporting, donation of \$150.00 to the Athletic Department.
- b. Tricia Myers, donation of \$50.00 to 5th grade camp.
- c. Nana Darko and Khari Saffo, donation of \$80.00 to Quiz Bowl.
- d. Anonymous Donation of \$20.00 to the Quiz Bowl Team.

3. Approve the following student trip request.

- a. DECA Marketing students to Louisville, Kentucky, leaving on April 23, 2010 – April 28, 2010.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

12. **ACTION AGENDA**

A. Treasurer Recommends

1. _____moves and _____seconds that the Board of Education approves
 - a. Minutes of the February 18, 2010 Regular Meeting
 - b. Board reports
 - c. Then & Now certificates

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

2. _____moves and _____seconds that the Board of Education approves amendments to appropriations for FY10.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

B. Superintendent Recommends

1. _____ moves and _____ seconds that the Board of Education approves the 2010/2011 school calendar as presented.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

2. _____ moves and _____ seconds that the Board of Education approves the following revised Board policies.

0147	Compensation
2220	Courses of Study
5112.02	Early Entrance Evaluations for Kindergarten and First Grade
5630	Corporal Punishment
7420	Hygienic Management
8462	Student Abuse and Neglect

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

3. _____ moves and _____ seconds that the Board of Education approves the first reading of the following New Board policy.

5335 Care of Students with Chronic Health Conditions

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

4. _____ moves and _____ seconds that the Board of Education approves the .5 mechanic position move to a fulltime mechanic position.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

5. _____ moves and _____ seconds that the Board of Education approves the following courses of study, as presented.

Social Studies
Health
Physical Education

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

6. _____ moves and _____ seconds that the Board of Education approves the addition of the following new courses to the appropriate course of

study. This is pending the completion of a course outline for each course by July 1, 2010.

<u>New Course</u>	<u>Course of Study</u>
Design and Build (.5 credit – middle school)	Science
Honors Physical Science (1 credit – weighted)	Science
Honors Algebra I (1 credit – weighted)	Mathematics
Calculus (1 Credit)	Mathematics
Reading Strategies (.5 or 1 credit)	English
PC Applications I (.5 credit)	Business Education
PC Applications II (.5 credit)	Business Education
Introduction to Marketing (.5 credit)	Business Education
Beginning Band (.5 credit)	Music
Art Independent Studies II (.5 credit)	Art

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

7. _____moves and _____seconds that the Board of Education approves all changes to the high school course description book, as presented

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

8. _____moves and _____seconds that the Board of Education approves Maumee Bay Turf Center a contract to install a drainage system, laser grade, re-seed and provide a one-year fertilization package for the Licking Heights High School Varsity Football Field and laser grade and re-seed the high school practice field, for a total of \$38,985.00.

Comment: I would suggest that we investigate installing sideline turf after Mr. Slattman has completed his athletic study regarding the addition of other sports such as Lacrosse and field hockey.

<u>Companies</u>	<u>Quote Tile/Grading</u>	<u>Quote for Sideline Turf</u>
Nuway Services	\$38,000.00	
Maumee Bay Turf	\$38,985.00	\$26,100.00
Drainage SFC	\$39,015.00	

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

9. _____moves and _____seconds that the Board of Education approves Alison Cass to give home instruction to a student who is unable to attend school due to illness at \$25.00 an hour for 5 hours a week plus mileage.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N
 13. Superintendent Comments:

14. Presentation of Prepared Remarks by the Public

15. Board Comments:

16. Motion to enter into Executive Session for the purpose of discussing the preparations for negotiations and to discuss 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

17. 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 – April 20, 2010 – 7:00 p.m. – Board of Education Regular meeting at LH Central****