

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
May 18, 2010, 7:00 pm
Licking Heights South
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. Student Representatives Reports:

A. Kevin Carr

B. Brianna Robinson

8. Presentation/Discussion:

A. LH South Presentation of Video Testing, Party for OAA and Flag that was Flown over Afghanistan

B. Five Year Forecast – Jenny Vanover, Treasurer

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 through 4. 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 – Classified, 2010 - All have been evaluated by their immediate supervisor, per negotiated agreement.

1. **One (1) Year Extended Limited Contract**

Cindy Gordon-Ellsworth Transportation Bus Driver

2. **Two (2) Year Limited Contracts**

Michael Bauerle	LH South	Custodian
Christy Davis	LH High	Secretary
Jacqueline Howell	Transportation	Transportation Assistant
Deborah Landers	Transportation	Bus Driver
Pamela Mayo	Transportation	Bus Driver
Douglas Peters	LH South	Custodian
Bruce Sauer	Transportation	Bus Driver
Scott Smith	Transportation	Mechanic
Chester Street	Transportation	Bus Driver
Garnita Ward	Transportation	Transportation Assistant

3. **Continuing Contracts**

Linda Aitken	LH South	Secretary
Judy Albert	Transportation	Transportation Assistant
Terri Bagley	LH North	Food Service
Dante Bando	LH North	Custodian
Elke Botley	LH High	Food Service
Angela Daughtery	Transportation	Bus Driver
Holly Fletcher	Building & Grounds	Secretary
Heather Gronbach	Transportation	Transportation Assistant
Karen Joseph	LH North	Food Service

Judy Lewis	Transportation	Transportation Assistant
Shanna Mann	LH West	Educational Aide
Dave Pence	Transportation	Transportation Assistant
Elizabeth Philabaum	Transportation	Transportation Assistant
Julie Roach	Transportation	Bus Driver
Brigette Rose	LH High	Secretary
Ian Ruck	Transportation	Bus Driver
Lisa Todd	LH Central	Secretary
Joshua Trimble	Transportation	Bus Driver
Veronkia Vladicic	LH Central	Food Service
William Ward	Transportation	Transportation Assistant

B. Employment – Certified, 2010

1. Brittany Loparich, Teacher, Math, LH High, one (1) year contract at a salary of (B- 1) \$32,261, effective 2010/2011 school year. (Filling in for Jill Buklad while on a Leave of Absence)
2. Approve the following teachers for summer school for grades 3 – 5 at \$25.00 per hour.

Krista Ackerknecht (Coordinator)

Annette Karas

Kristin Wedemeyer

Courtney Weller

Emily Longstreth

Laura Forgrave

Kelly Bailey

Angie Deskins

Tammy Atchison (Alternate)

Laurie Johnston (Alternate)

3. Approve Aleshia Haybin for a tutoring stipend from January 1, 2010 through April 9, 2010 for the “Early Bird Program” at a rate of \$25.00 per hour.

Comment: Ms. Haybin’s name was inadvertently left off of the initial list in October 2009.

C. Unpaid Leave of Absence(s):

1. Rebecca McGiffin, Library Aide, LH High, an unpaid leave of absence for medical purposes beginning May 6, 2010 through August 15, 2010.
2. Amanda Collins, Teacher, LH West, an unpaid leave of absence for study and travel purposes for the 2010/2011 school year.
3. Susan Pelon, Bus Driver, Transportation, an unpaid leave of absence for medical purposes beginning April 13, 2010 through May 28, 2010.

4. Jessica Russell, Teacher, LH south, an unpaid leave of absence for child rearing purposes for the 2010/2011 school year.
 5. Cynthia Morris, Bus Driver, Transportation, an unpaid leave of absence for medical purposes beginning May 19, 2010 through June 1, 2010.
 6. Angie Kenyon, Food Service, LH Central, an unpaid leave of absence for medical purposes beginning May 7, 2010 through May 28, 2010.
2. Approve the following donations.
 - a. Licking Heights Education Association, donation of \$300.00 to 5th Grade Camp.
 - b. General Mills, Box Top For Education, donation of \$931.00 to 5th Grade Camp.
 3. Employment (Supervisors)
 1. Ginger Parsons, Food Service Director, 230 days/two (2) year contract, at a salary of \$48,500.00, effective July 1, 2010.

Comments: Ms. Parsons comes to us highly recommended. Ms. Parsons is currently the President, of the Ohio Nutrition Counsel. She is also the Co-Chair of the Ohio Nutrition School Activity Plan along with Mike Collins (State Board of Education Member).

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

4. Employment - Classified, 2010 (Informational)
 1. Ted Collins (custodian) is moving from LH West to LH High. (Replacing Cornelius Bush)

12. ACTION AGENDA

A. Treasurer Recommends

1. _____moves and _____seconds that the Board of Education approves
 - a. Minutes of the April 14, 2010 Special Meeting
 - b. Minutes of the April 20, 2010 Joint Meeting
 - c. Minutes of the April 20, 2010 Regular Meeting
 - d. Minutes of the April 29, 2010 Special Meeting
 - e. Board reports
 - f. Then & Now certificates

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

2. _____ moves and _____ seconds that the Board of Education approves the five year forecast, as presented.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

3. _____ moves and _____ seconds that the Board of Education approves the following resolution:

**RESOLUTION REQUESTING AUTHORITY TO ISSUE
QUALIFIED SCHOOL CONSTRUCTION BONDS (POOL A/NON-HB264)**

WHEREAS, through the American Recovery and Reinvestment Act of 2009 (ARRA), the United States Congress authorized the issuance of Qualified School Construction Bonds, where qualifying school districts could issue bonds at reduced interest cost to be used for the construction, rehabilitation, or repair of a public school facility, or for the acquisition of land on which such a facility is to be constructed; and

WHEREAS, the State of Ohio has been allocated, through ARRA, a total of \$293,763,000.00 for calendar year 2010 for Qualified School Construction Bonds; and

WHEREAS, the Ohio School Facilities Commission (OSFC) is responsible for allocating the authority to issue Qualified School Construction Bonds among eligible schools in the State of Ohio applying for such authority; and

WHEREAS, the Board of the School District has determined that its levy approved at the election held November 3, 2009 and securities related thereto (the "Bonds") meet the Qualified School Construction Bond criteria and desires to apply to OSFC for the authority to issue all or a portion of the Bonds as Qualified School Construction Bonds (Pool A/Non-HB264). The Bonds shall be issued for the following purpose:

**RENOVATING, REPAIRING, IMPROVING, FURNISHING, EQUIPPING,
AND CONSTRUCTING ADDITIONS TO EXISTING SCHOOL
FACILITIES; CONSTRUCTING VARIOUS PERMANENT
IMPROVEMENTS; AND ACQUIRING LAND AND INTERESTS IN LAND
(THE "PROJECT").**

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Licking Heights Local School District, Licking and Franklin Counties, Ohio, that:

SECTION 1. This Board hereby authorizes the Superintendent and Treasurer of this Board to make application to OSFC for authorization to issue Qualified School Construction Bonds (Pool A/Non-HB264) in the amount of not to exceed \$17,000,000, understanding that such application in no way commits the School District to issue the Bonds as Qualified School Construction Bonds.

SECTION 2. This Board further authorizes and directs the Superintendent and Treasurer to take any and all actions which may be necessary to issue Qualified School Construction Bonds as authorized by OSFC, and to make certain funds are provided in a timely manner to assist in the construction of the Project.

SECTION 3. The Treasurer of the Board is hereby directed to forward a certified copy of this resolution to OSFC.

SECTION 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

B. Superintendent Recommends

1. _____ moves and _____ seconds that the Board of Education approves the Early Childhood Disabled Preschool Contract (Flying Colors) between Licking Heights and Licking County ESC for the 2010/2011 school year, as presented.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

2. _____ moves and _____ seconds that the Board of Education approves the Special Education and Related Service Contract between Licking County ESC and Licking Heights Local School District for the 2010/2011 school year, as presented.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

3. _____ moves and _____ seconds that the Board of Education approves LCESC Service Deduct Agreement for FY11 for \$1,448,604.29, as presented.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

4. _____ moves and _____ seconds that the Board of Education approves the 2010 Graduation Class List, as presented, pending the completion of all Licking Heights and State Board of Education requirements.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

5. _____ moves and _____ seconds that the Board of Education approves Ryan Callihan 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 at the IRS prevailing rate.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

6. _____ moves and _____ seconds that the Board of Education approves Laurie Barker 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 at the IRS prevailing rate.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

7. _____ moves and _____ seconds that the Board of Education approves the Resolution Card authorizing continued membership in the Ohio High School Athletic Association for the 2010/2011 school year.

RESOLUTION

WHEREAS, Licking Heights Local Schools of 6539 Summit Road, Licking County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education /Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

8. _____ moves and _____ seconds that the Board of Education approves the following student fees for the 2010/2011 school year, as presented.

Licking Heights West (K-1)
Licking Heights South (2-4)
Licking Heights North (4-5)
Licking Heights Central (6-8)
Licking Heights High School (9-12)

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

9. _____ moves and _____ seconds that the Board of Education approves the 2010/2011 Student Handbooks for grades K-5, 6-8, and 9-12, as presented.

ROLL CALL: Cochrum__Loth__ Satterwhite__ Seeright__Wand__MC: Y N

10. _____moves and _____seconds that the Board of Education approves the first reading of the following new policy.

5460.01 Credit Flexibility

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. Discussion of Board Evaluation Instrument

17. Motion to enter into Executive Session for the purpose of discussing the preparations for negotiations.

_____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.

X 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

18. 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 – June 15, 2010 – 7:00 p.m. – Board of Education Regular meeting
at LH High****