

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
June 15, 2010, 7:00 pm
Licking Heights High School
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_____

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/Discussion:

A. Bridging the Gap of College – Mohamed Kamara

8. Board Committee Reports

9. Treasurer’s Report

10. **Consent Agenda**

Superintendent recommends, _____ moves and _____seconds that the Board of Education approve the consent agenda – Items 1 through 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. Resignation(s) - Certified:

1. Diana Snider, Teacher, 2nd Grade, LH South, effective the beginning of the day, June 1, 2010.
2. Paul Petrella, Teacher, CBI, LH High effective the beginning of the day, June 1, 2010 for retirement purposes.
3. Bryan Smith, Teacher, 10th Grade Physical Science, effective the beginning of the day, June 1, 2010.

B. Resignation(s) - Classified:

1. Scott Smith, Transportation Mechanic, effective the beginning of the day, June 7, 2010.

C. Employment – Certified:

1. Andrew Williams, Long Term Substitute, Social Studies, 182 days/1 year contract, at salary of (B – 4), \$36,517.00, effective first day of the 2010/2011 school year. (Filling in for Duane Poland while on LOA)

D. Unpaid Leave of Absence(s):

1. Angie Valenzuela, Teacher, LH North, an unpaid leave of absence for child rearing purposes effective tentatively September 27, 2010.
2. Amrik Brar, Teacher, LH High, an unpaid leave of absence for the 2010/2011 school year for child rearing purposes.

E. Employment – Supplements, 2010

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Laurie Barker	Volleyball – Asst	2	2	\$2,027
Todd Barnes	Basketball – Boys JV	2	8	\$2,459
Tracy Bennett	Football – Asst.		Volunteer	\$0
Jeffrey Boyer	Football – Asst.	2	30	\$2,676
Tom Bramlish	Basketball – Freshman	3	13	\$1,791
Adam Brenner	Football – Asst.		Volunteer	\$0
Adam Brenner	Basketball Boys		Volunteer	\$0
Nathan Clark	Basketball – Boys Head	1	5	\$3,279

Daniel Davis	Basketball – Girls JV	2	3	\$2,134
Melissa Evans	Soccer – Head	1	3	\$2,847
Michael Harris	Football – MS	4	3	\$1,374
Zachary Ruppel	Band Director Asst.	2	2	\$2,027
Susan Ketchum	Cross Country	3	22	\$1,791
David Locker	Football – MS	4	2	\$1,293
Cheryl Martin	Quiz Bowl	4	8	\$1,591
Erica McDaniel	Cheerleading – Fall	4	5	\$1,536
Nicholas McIlwain	Golf – Head	3	2	\$1,466
Steve McQuade	Basketball (Freshman)	3	4	\$1,575
Amanda Mosley	Volleyball – Head	1	10	\$3,712
Alyssa Pagano	Cheerleading – MS	4	1	\$1,211
Alyssa Pagano	Cheerleading – Asst Fall	5	1	\$ 637
Alison Pence	Basketball – Girls Head	1	3	\$2,847
Stephanie Phillips	Dance Team Advisor	3	2	\$1,466
Misti Postle	Cheerleading – Fall	2	9	\$2,459
Robert Ramsey	Wrestling – Head	1	13	\$3,929
Bradley Ramsey	Football – Asst.		Volunteer	\$0
Sarah Rector	Volleyball – MS	4	2	\$1,293
Trevor Rodenberger	Band Director	1	2	\$2,630
Carrie Swope	Band Dir. Asst (Flags)	2	0	\$1,810
Brandon Todd	Football – Freshman	3	2	\$1,466
Ashley Toliver	Basketball – Girls MS	4	2	\$1,293
Mike Vyrostek	Football – Asst.	2	3	\$2,134
Kelen Waaland	Football – Asst.	2	6	\$2,351
Kim Waaland	Football – Asst.	2	30	\$2,676
Darren Waters	Football – Head	1	10	\$3,712
Andrew Williams	Football – Asst.	2	4	\$2,244

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

1. Sherri Maynard Bus Driver Step 3 \$14.27 per hour
2. Approve the following donations.
 - A. Photographic Treasures, donation of \$200.00 to the Licking Heights Athletic Department.
 - B. Juvenile Diabetes, donation of \$210.91 to Licking Heights North.
3. Approve the following OGT summer intervention teachers, at a rate of \$25.00/per hour, from June 14 – 18, for 3 hours a day.

Jeffrey Boyer	Coordinator
Stacey Schnee	Math

Sharon Ross
Andrew Williams

Science
Social Studies

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

11. ACTION AGENDA

A. Treasurer Recommends

1. _____ moves and _____ seconds that the Board of Education approves
 - a. Minutes of the May 18, 2010 Regular Meeting
 - b. Minutes of the May 26, 2010 Special Meeting
 - c. Minutes of the June 3, 2010 Special Meeting
 - d. Board reports
 - e. Then & Now certificates

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

2. _____ moves and _____ seconds that the Board of Education approves the temporary appropriations for FY 2011.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

B. Superintendent Recommends

1. _____ moves and _____ seconds that the Board of Education approves the purchase of Study Island for the District at a cost of \$19,533.00 on July 1, 2010.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

2. _____ moves and _____ seconds that the Board of Education approves Cassie Stroud, Speech Pathologist, to the list of providers who could provide speech services as required by a student's IEP, during summer months if needed.

Comment: Ms. Stroud is employed by INVO Health for whom we are currently under contract with for speech services at a rate of \$55.00/per hour during the academic year.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

3. _____ moves and _____ seconds that the Board of Education approves Pam Heyl, Independent Contractor, Substitute Speech Pathologist to be hired, on an as need basis, during summer months to give services as required by a student's IEP, at the rate of \$55.00 per hour.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

4. _____ moves and _____ seconds that the Board of Education approves a \$100.00 stipend on behalf of the following teachers for their selection to participate in the PAX Good Behavior Game Workshop presented by Our Futures in Licking County.

Laura Forgrave	Angie Valenzuela
Denyse Patterson	Krista Ackernecht
Janice King	Heather Walls
Christina Sommerkamp	

Comment: There were only 75 teachers throughout the county that were selected to participate. In recognition of their selection, Our Futures is reimbursing the District the amount of each of the stipends. Federal funding makes it difficult for Our Futures to fund the participants individually.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

5. _____ moves and _____ seconds that the Board of Education approves the contract with Licking Rehabilitation Services, Inc. for Physical Therapy (\$59.00/Hr. for Physical Therapist and \$54.00/Hr. for Assistant Physical Therapist) and Occupational Therapy Services (\$59.00/Hr. for Occupational Therapist and \$54.00/Hr. for Assistant Occupational Therapist) effective August 2010 - August 2011.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

6. _____ moves and _____ seconds that the Board of Education approves Eric Bortmas, as a trainer for the FY 2010/2011 school year at \$42,000.00 through Grant Sports Medicine.

Comment: For the 2010/2011 school year, 50% of this amount, \$21,000 will be paid in August 2010, with the remaining 50%, \$21,000 paid in July 2011.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

7. _____ moves and _____ seconds that the Board of Education approves to enter into a contract with "The Woodlands" for a fulltime Social Worker/Guidance Counselor for LH West at a cost of \$46,000.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

8. _____ moves and _____ seconds that the Board of Education approves the second reading of the following new Board policy.

5460.01 Credit Flexibility

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

9. _____ moves and _____ seconds that the Board of Education approves the first reading of the following new Board policy.

9143 Business Advisory Council to the Board/Family and Civic Engagement Committee

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

10. _____ moves and _____ seconds that the Board of Education approves the purchase of Science and Family Consumer Science textbooks for the amount of \$141,758.27, as presented.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

11. _____ moves and _____ seconds that the Board of Education approves the purchase of new and used textbooks to accommodate enrollment growth for the amount of \$55,347.40, as presented.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

12. Superintendent Comments:

13. Presentation of Prepared Remarks by the Public

14. Board Comments:

15. 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 – July 20, 2010 – 7:00 p.m. – Board of Education Regular meeting at LH High****