LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING

Licking Heights Local School District BOARD OF EDUCATION SPECIAL MEETING July 12, 2010, 7:30 a.m. **Licking Heights District Office** Thomas S. Tucker, Ph.D. - Superintendent

1.	President calls meeting to order. Time:					
2.	President calls on Treasurer to take the roll.					
	ROLL CALL: CochrumLoth Satterwhite SeerightWand					
3.	Pledge to flag					
4.	Reading of the Notice					
5.	ACTION AGENDA					
	A. Superintendent Recommends					
	1. Superintendent recommends, moves andseconds that the Board of Education approves the remove from the table:					
	Approve the following Personnel Actions:					
	 A. Employment – Certified, 2010 1. Allison Cass, Teacher, Kindergarten, LH West, 182 days/1 year conta a salary of (B –1), \$32,261.00, effective the first day of the 2010/20 school year. (Filling in for Mary Hannah Bixler while on LOA) 					
	2. Beth McAbier, Teacher, Kindergarten, LH West, 182 days/1 year contract,					

at a salary of (M-0), \$33,834.00, effective the first day of the 2010/2011

at a salary of (B -4), \$36,517.00, effective the first day of the 2010/2011

school year. (Filling in for Amanda Collins while on LOA)

school year. (Replacing Rosemary Sheldon)

3. Lindley Stirn, Teacher, 1st Grade, LH West, 182 days/1 year contract,

4. Megan Morey, Teacher, 2nd Grade, LH South, 182 days/1 year contract, at a salary of (B –0), \$30,842.00, effective the first day of the 2010/2011 school year. (Replacing Diana Snider)

ROLL CALL: Cochrum_	Loth	Satterwhite	Seeright	Wand	MC: Y	N

5. **CONSENT AGENDA**

Superintendent recommends, ______ moves and ______seconds that the Board of Education approve the consent agenda – Item 1. 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.

A. Superintendent Recommends

- 1. Approve the following Personnel Actions
 - A. Employment Certified, 2010
 - 1. Allison Cass, Teacher, Kindergarten, LH West, 182 days/1 year contract, at a salary of (B –1), \$32,261.00, effective the first day of the 2010/2011 school year. (Filling in for Mary Hannah Bixler while on LOA)
 - 2. Beth McAbier, Teacher, Kindergarten, LH West, 182 days/1 year contract, at a salary of (M –0), \$33,834.00, effective the first day of the 2010/2011 school year. (Filling in for Amanda Collins while on LOA)
 - 3. Lindley Stirn, Teacher, 1st Grade, LH West, 182 days/1 year contract, at a salary of (B –4), \$36,517.00, effective the first day of the 2010/2011 school year. (Replacing Rosemary Sheldon)
 - 4. Megan Morey, Teacher, 2nd Grade, LH South, 182 days/1 year contract, at a salary of (B –0), \$30,842.00, effective the first day of the 2010/2011 school year. (Replacing Diana Snider)
 - B. Amendments to current contracts:

Certified

<u>Name</u>	<u>Position</u>	Change to Contract
Jessica Darcy	Guidance Counselor	Increase work days from 182 to 202
Elizabeth Hughes	Guidance Counselor	Increase work days from 182 to 202
Misti Postle	Guidance Counselor	Increase work days from 182 to 202
Amber Rippl	Guidance Counselor	Increase work days from 182 to 202
Bruce Revennaugh	District Librarian	Increase work days from 182 to 192

ROLL CALL: Cochrum__Loth__ Satterwhite__ Seeright___Wand___MC: Y N