

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
July 28, 2010, 6:00 p.m.
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. Board Committee Reports

8. Treasurer's Report

9. **Consent Agenda**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve 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. Employment – Certified, 2010

1. Virginia Gardner, Teacher, Math, LH High, 182 days/1 year contract, at a salary of (M –3), \$39,015.00, effective the first day of the 2010/2011 school year. (Replacing Bill Rockwell who transferred to CBI/Math)
2. Kathleen Nehf, Teacher, Title One, LH West, 182 days/1 year contract, at a salary of (M –10), \$51,105.00 effective the first day of the 2010/2011 school year. (Replacing Amber Baumer)
3. Abby Snider, Teacher, 6th Grade Science/Language Arts, LH Central, 182 days/1 year contract, at a salary of (M –5), \$42,469.00, effective the first day of the 2010/2011 school year. (Replacing Brenda Wilken)
4. Trevor Rodenberger, Teacher, Permanent Substitute, LH High, 182 days/1 year contract, at a salary of \$95.65 per day, effective the first day of the 2010/2011 school year. (Filling LH High’s one permanent substitute position)

B. Unpaid Leave of Absence(s):

1. Jacqueline Hastilow, Custodian, unpaid leave of absence for medical purposes effective June 22, 2010 through August 2, 2010.

2. Approve the following donations.

- A. Community Crusade Kiducation , donation of \$371.00 to LH High Computer Fund.
- B. Chris Smith of Photographic Treasurers, donation of \$150.00 to LH High Senior Class.
- C. Juvenile Diabetes Research Foundation, donation of \$25.30 to LH North.
- D. Sports 101, donation of \$57.00 to LH Athletics.
- E. Industrial Storage Equipment, donation of \$80.00 to LH Athletics.

- F. Licking Heights Athletic Boosters donation of \$14,164.00 to MS Baseball, MS Softball, HS Boys Basketball, HS Girls Basketball, cheerleading, Cross-Country, HS Football, MS Football, HS Boys Track, HS Girls Track, HS Softball and HS Girls Volleyball, as presented.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

10. ACTION AGENDA

A. Treasurer Recommends

1. _____ moves and _____ seconds that the Board of Education approves
 - a. Minutes of the June 15, 2010 Regular Meeting
 - b. Minutes of the June 28, 2010 Special Meeting
 - c. Minutes of the July 7, 2010 Special Meeting
 - d. Minutes of the July 12, 2010 Special Meeting
 - e. Minutes of the July 14, 2010 Special Meeting
 - f. Minutes of the July 20, 2010 Special Meeting
 - g. Board reports
 - h. Then & Now certificates

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

B. Superintendent Recommends

1. _____ moves and _____ seconds that the Board of Education approves the second 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

2. _____ moves and _____ seconds that the Board of Education approves the following Supplements (Contingent upon negotiations).

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Krista Ackerknecht	Bldg. Tech. Coord.	2	6	\$2,351
Krista Ackerknecht	5 th Grade Lev. Ch. (.5)	3	1	\$ 705.50
April Beerman	Elem. Choir Dir. (.5)	3	3	\$ 760
April Beerman	Elem. Music Acc. (.5)	5	2	\$ 345.50
Brenda Carlsen	Gr. Lev. Chr. (K)(.33)	3	6	\$ 542.67
Jane Cashdollar	Bldg. Lev. Tech Coord.	2	13	\$2,676
Jane Cashdollar	Gr. Lev. Chair (2)	3	9	\$1,683
Dawne Conger	Gr. Lev. Chair (3)	3	9	\$1,683
Debbie Costa	Music/Play Dir.	1	13	\$3,929
Debbie Costa	Choir Director	3	15	\$1,791
Valerie Hartnell	Gr. Lev. Chr. (K)(.33)	3	4	\$ 525

Linda Hunt	5 th Gr. Lev. Ch. (.5)	3	7	\$ 841.50
David Hedrick	Band Dir. Asst.	2	0	\$1,810
Monica Jordan	4 th Gr. Lev. Chair	3	6	\$1,628
Tara Keith	Gr. Lev. Chr. (1 st)(.33)	3	0	\$ 453
Janice King	Gr. Lev. Chair (4)	3	4	\$1,575
Adam Lockstampfor	Band Dir. Asst.	2	7	\$2,459
Demaris Rosato	Gr. Lev. Chr. (1 st)(.33)	3	0	\$ 453
Darlene Schultz	Testing Coordinator			\$1,500
Tom Shook	Music/Play Dir. Asst.	2	13	\$2,676
Tom Shook	Fine Arts 7-12	5	6	\$ 854
Jan Spangler	Gr.Lev.Chr.(K)(.33)	3	1	\$ 470.34
Gina Springer	Gr. Lev. Chr.(1 st)(.33)	3	0	\$ 453
Michelle Starcher	Elem. Choir Dir. (.5)	3	1	\$ 705.50
Michelle Starcher	K-6 Fine Arts	5	1	\$ 637
Michelle Starcher	Elem. Music Acc.(.5)	5	2	\$ 345.50
Rachel Steele	Musical Dir. Asst.	3	9	\$1,683
Vicki Willett	Bldg Lev. Tech Coord.	2	4	\$2,244

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

11. Superintendent Comments:

12. Presentation of Prepared Remarks by the Public

13. Board Comments:

14. Discussion – Bond Resolution

15. Motion to enter into Executive Session for the purpose of discussing the employment of an employee.

 X 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

16. 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 – August 17, 2010 – 7:00 p.m. – Board of Education Regular meeting at LH High****