

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
August 17, 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:

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 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. Clean 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):

1. Laurie Barker, JV Girls Volleyball Coach, effective July 27, 2010.
2. Anna Annett, LPDC Committee, effective July 30, 2010.

B. Employment – Certified, 2010

1. Barbara Robins, Teacher, Long Term Substitute, LH South, 178 days/1 year contract, at a salary of (M-6), \$44,197.00, effective the first day of the 2010/2011 school year. (Replacing Jessica Russell while on a Leave of Absence)
2. Michael Knutty, Teacher, SBH/ED, LH High, 182 days/1 year contract, at a salary of (B+ - 4), \$38,553.00, effective the first day of the 2010/2011 school year. (Replacing Chuck Smith)
3. Peter Osterroth, Teacher, German, LH High, 182 days/1 year contract, at a salary of (M - 9), \$49,378.00, effective the first day of the 2010/2011 school year. (Replacing Sara Poss)
4. David Locker, Teacher, Permanent Substitute, LH Central, 182 days/1 year contract, at a salary of \$21,891.35, effective the first day of the 2010/2011 school year. (Filling LH Central’s one permanent substitute position)
5. Ryan McClure, Teacher, Intervention Specialist, LH High, 182 days/1 year contract, at a salary of (B+ - 8), \$44,844.00, effective the first day of the 2010/2011 school year. (Replacing Betsy Dubois who replaced David Griffith)

C. Employment – Classified, 2010

1. Megan Shore, Special Education Aide, LH High, 7 hrs/189 days/Level 1 at a salary of \$12.55/hr; one (1) year contract effective the 2010/2011 school year. (Filling in for Janet Moore while on a Leave of Absence)

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

1. Natalie Skaggs Secretary Step 0 \$12.19 per hour
2. Rebecca Renay Bus Driver Step 0 \$13.06 per hour

E. Unpaid Leave of Absence(s):

1. Jacqueline Hastilow, Custodian, unpaid leave of absence for medical purposes effective August 2, 2010 through August 23, 2010.

F. Employment – Supplements, 2010

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Laurie Barker	Volleyball (7 th)	4	2	\$1,293
Laurie Barker	Junior Class Advisor	5	0	\$ 582
Kelsey Bickers	Student Council HS	4	3	\$1,374
Rachel Dobney	8 th Grade Chair	3	3	\$1,520
Amber Dorsey	Yearbook Advisor	4	3	\$1,374
Brandon French	Asst. Football Coach		Volunteer	\$ 0
Heidi Glanzman	Prim Lev Book Clerk	5	0	\$ 582 (09/10)
Heidi Glanzman	Prim Lev Book Clerk	5	1	\$ 637
Elizabeth Hughes	Junior Class Advisor	5	0	\$ 582
Mary Jo Jones	Yearbook HS	3	0	\$1,359
Cheryl Martin	Quiz Bowl	4	8	\$1,591
Erica McDaniel	7 th Grade Chair	3	2	\$1,466
Ellen Miller	6 th Grade Chair	3	2	\$1,466
Coleen Ouellette	Science Dept. Head	5	0	\$ 582
Stephanie Phillips	Newspaper Advisor	3	5	\$1,628
Stephanie Phillips	English Dept. Head	5	0	\$ 582
Misti Postle	Student Coun. Advisor	4	3	\$1,374
Bradley Ramsey	Senior Class Advisor	5	0	\$ 582
Bruce Revenaugh	Bldg. Tech. Coord.	2	10	\$2,568
Sharon Ross	Senior Class Advisor	5	0	\$ 582
Sharon Ross	National Honor Soc.	4	2	\$1,293
Stacey Schnee	Math Dept. Head	5	0	\$ 582
Andrew Seymour	Bldg. Tech. Coord.	1	2	\$2,630
Michael Vyrostek	Social Stud Dept. Head	5	0	\$ 582

2. Approve the following donations

- A. Koorsen Fire & Security, donation, five gallons of Inspecta-Shield Plus at an estimated cost of \$125.00.

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 June 10, 2010 Special Meeting
 - b. Minutes of the July 28, 2010 Special Meeting
 - c. Minutes of the August 4, 2010 Regular 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 a three year banking depository agreement with Huntington National Bank effective September 1, 2010.

Comment: This is a renewal of the expiring agreement the district currently has with Huntington National Bank. A provision of this renewal is that the district can opt out of the agreement at any time at the district's discretion.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

B. Superintendent Recommends

- 1. _____moves and _____seconds that the Board of Education approves the out of state field trip for the 8th Grade to Washington D.C., effective May 16, 2011 through May 20, 2011, as presented.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

- 2. _____moves and _____seconds that the Board of Education approves the following food service vendors for the 2010/2011 school year.

- A. Lunchroom and paper products: Sysco Foods of Central Ohio, Inc. Columbus, OH.
Gordon Food Service, Inc., Grand Rapids, MI.
- B. Dairy products: United Dairy, Inc., Lancaster, OH.
- C. Bakery products: Alfred Nickles Bakery, Columbus, OH.

ROLL CALL: Cochrum__Loth__ Satterwhite__ Seeright__Wand__MC: Y N

- 3. _____moves and _____seconds that the Board of Education approves all substitute lists for the 2010/2011 school year from the Licking County ESC.

ROLL CALL: Cochrum__Loth__ Satterwhite__ Seeright__Wand__MC: Y N

- 4. _____moves and _____seconds that the Board of Education approves all school bus stops for the 2010/2011 school year.

ROLL CALL: Cochrum__Loth__ Satterwhite__ Seeright__Wand__ MC: Y N

- 5. _____moves and _____seconds that the Board of Education approves the following list of students impractical to transport.

Hanad Ahmed	Cornerstone Academy
Logan Riley	Cornerstone Academy
Caisha Abdirahman	Cornerstone Academy
Adna Abdirahman	Cornerstone Academy
Tasnim Mohamud	Cornerstone Academy
Abraham Sharmak	Cornerstone Academy
Zakaria Sharmak	Cornerstone Academy
Sahur Sharmak	Cornerstone Academy
Jillian Conroy	Cornerstone Academy
Samiras Jama	Cornerstone Academy
Badur Farah	Cornerstone Academy
Luke Cooper	Whitehall Prep

ROLL CALL: Cochrum__Loth__ Satterwhite__ Seeright__Wand__ MC: Y N

12. Discussion of Board Goals

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 and reviewing 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

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 – September 21, 2010 – 7:00 p.m. – Board of Education Regular meeting at LH High****