

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
September 21, 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___
Student Representatives: Devin Ortiz___Katie Campbell___

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: National Council of Teachers of English (NCTE) – Vicki Willett

8. Student Representatives Reports:

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 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. 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. Kathryn Geis, Food Service, effective August 13, 2010.
2. Alyssa Pagano, Winter Middle School Cheerleading Coach and JV Winter Cheerleading Coach, effective August 25, 2010.
3. Rodney Reid, Custodian, effective September 1, 2010 for retirement purposes.
4. Shanna Mann, 1.5 Educational Aide portion, effective September 15, 2010.
5. Michael Harris, Middle School Football Coach, effective August 1, 2010.

B. Unpaid Leave of Absence(s):

1. Gwendolyn Sue Knight, Food Service, unpaid leave of absence for medical purposes effective August 30, 2010 through September 17, 2010.
2. Kathryn King, Teacher, LH South. unpaid leave of absence for child rearing purposes effective April 15, 2011 through April 29, 2011.
3. Susan Pelon, Bus Driver, Transportation, unpaid leave of absence for medical purposes effective August 16, 2010 through September 7, 2010.
4. Jennifer Michaels, Teacher, LH West, unpaid leave of absence for child rearing purposes effective March 14, 2011 through April 15, 2011.

C. Employment – Classified, 2010

1. Ashley Clifton, Food Service, LH West, 2 hours/189 days/Level 2 at a salary of \$11.22/hr; one (1) year contract effective the 2010/2011 school year. (Replacing Kathryn Geis)
2. Informational – Ted Collins is moving from the High School 3:30 p.m. - Midnight to LH North 6:00 a.m. – 2:30 p.m. (Replacing Rodney Reid)

D. Employment – Supplements, 2010 – “(Contingent upon negotiations).”

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Krista Ackerknecht	5 th Grade Camp (.5)	5	4	\$399.50
Kyle Caldwell	Football Coach MS	4	1	\$1,211
Rachel Dobney	Saturday School Mentor			\$25/perhr
Amber Dorsey	8 th Grade Camp	5	3	\$745
Lauren Farthing	Saturday School Mentor			\$25/perhr
Cheryl Harger	Saturday School Mentor			\$25/perhr
Charles Howard	5 th Grade Camp (.5)	5	4	\$399.50
Katelyn Javorek	Saturday School Mentor			\$25/perhr
Ann Karas	Saturday School Mentor			\$25/perhr
Anna Kelly	Saturday School Mentor			\$25/perhr
Katherine Kerr	Saturday School Mentor			\$25/perhr
Joanne Kovack	Saturday School Mentor			\$25/perhr
Erica McDaniel	Saturday School Mentor			\$25/perhr
Lynette Miller	Saturday School Mentor			\$25/perhr
Misti Postle	Saturday School Mentor			\$25/perhr
Shawn Walter	Saturday School Mentor			\$25/perhr
Randy Young	Stage Prep – Winter	5	1	\$637

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

1. Elizabeth Hardy Secretary Step 0 \$12.19 per hour
2. Johanna Hatfield Bus Driver Step 0 \$13.06 per hour
3. Amanda Pratt Transportation Asst. Step 0 \$11.85 per hour
4. Felicia Kepler Bus Driver Step 0 \$13.06 per hour
5. Karen Kegler Custodian Step 0 \$12.19 per hour
6. Jill Kramer Secretary Step 0 \$12.19 per hour
 Educational Aide Step 0 \$10.57 per hour
7. Garry Goldsmith Bus Driver Step 0 \$13.06 per hour
8. Inez Gordon Special Education Aide Step 0 \$12.19 per hour

2. Approve the following donations.

A. Elaine Stokes, donation of \$35.00 to the Janice VanGundy Scholarship Fund.

B. Michael and Rosemary Sheldon, donation of \$50.00 to the David Kass Scholarship Fund and \$100.00 for the Janice VanGundy Scholarship Fund.

C. Ohio High School Athletic Association, donation of \$135.00 for the wrestlers at the State meet.

- D. Licking Heights Education Association, donation of \$500.00 to the Janice VanGundy Scholarship Fund and \$500.00 to the David Kass Scholarship Fund.
- E. American Electric Power, donation of numerous binders, estimated value \$279.00.

F. The following is a list of donations made to the freshman orientation:

John and Cassie Neary	\$40.00
Pat and Stephanie Dunbrack	\$10.00
Robin Hesse	\$ 5.00
Deborah and Timothy Wilson	\$25.00
Loraine Browning	\$10.00
Stephanie Hosley	\$25.00
Mr. Owl's Auto Repair	\$20.00
Kathy Malicoate	\$50.00
National Recognition Products of Ohio	\$195.00

G. Take Charge of Education, donations as follows:

LH High	\$358.53
LH South	\$177.64
LH Central	\$170.41

H. Leaders for Learning award grant, donation of \$500.00 to Michael Kinney's class for purchase of classroom supplies.

3. Approve Early Bird Program at a rate of \$25.00 per hour:

<u>LH North</u>	<u>LH South</u>	<u>LH Central</u>
Linda Hunt, Coordinator	Cassie Solomon, Coordinator	Dee Huey, Coordinator
Beth Klein	Kristin Wedemeyer	Lauren Farthing
Trish Myers	Kelly Bailey	Morgan Wills
Patricia Hickman	Michelle Starcher	Rachel Dobney
April Morris	Lindsay Hohman	Michael Kinney
	Janine Seymour	Alyssa Pagano
	Janice King	Jamie Bowsher
	Joanne Kovack	Diana Hoy
	Jennifer McGraner	Lynette Miller
	Cassie Solomon	Laurie Wood
	Christina Sommerkamp	Erica McDaniel -Sub
	Ann Karas	

Comment: Programs are being paid with federal grant funds.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

12. ACTION AGENDA

A. Treasurer Recommends

1. _____ moves and _____ seconds that the Board of Education approves
 - a. Minutes of the August 12, 2010 Special Meeting
 - b. Minutes of the August 17, 2010 Regular Meeting
 - c. Minutes of the September 7, 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 permanent appropriations FY11.

Fund Class/Name	Fund Number/SCC	Total Appropriation
Governmental Fund Type		
General Fund Class		
General Fund	001	\$26,444,803.21
Governmental Fund Type		
Special Revenue Class		
Public School Support	018	\$203,000.00
Other Grants	019	\$38,278.62
Athletic Fund	300	\$101,194.99
EMIS Subsidy	432	\$5,000.00
Data Communications	451	\$10,000.00
Title VI-B	516	\$693,768.31
State Fiscal Stabilization Fund	532	\$580,697.53
Title II-D	533	\$557.15
Title III	551	\$73,526.25
Title I	572	\$215,134.39
Drug Free Schools	584	\$1,722.33
Title II-A	590	\$53,202.72
Total Special Revenue Class		\$1,976,082.29
Governmental Fund Type		
Debt Service Fund Class		
Bond Retirement Fund	002	\$3,416,088.75
Total Debt Service Fund Class		\$3,416,088.75
Governmental Fund Type		
Capital Project Fund Class		
Permanent Improvement Fund	003	\$1,000,000.00
Building Fund	004	\$1,500,000.00
Total Capital Project Fund Class		\$2,500,000.00
Proprietary Fund Type		
Enterprise Fund Class		
Food Services	006	\$946,247.94
Total Enterprise Fund Class		\$946,247.94
Fiduciary Fund Type		
Expendable Trust Fund		
S/A & Grants	007	\$1,000.00
Total Expendable Trust Fund Class		\$1,000.00
Fiduciary Fund Type		
Agency Fund		
Student Activities	200	\$230,744.00
Total Agency Fund Class		\$230,744.00

Total Appropriations - All Fund Types

\$35,514,966.19

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___ Wand___MC: Y N

3. _____ moves and _____ seconds that the Board of Education approves the renewal of the districts health insurance through Anthem at a 2.40% increase over current rates.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___ Wand___MC: Y N

4. _____ moves and _____ seconds that the Board of Education approves the renewal of the districts dental insurance through Delta Dental at a 17.4% increase over current rates for 24 months.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___ Wand___MC: Y N

5. _____ moves and _____ seconds that the Board of Education approves the purpose statements for district student activity accounts, as presented.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___ Wand___MC: Y N

B. Superintendent Recommends

1. _____ 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

2. _____ moves and _____ seconds that the Board of Education approves the following list of students impractical to transport.

Halimo Omar	Cornerstone Academy
Hibag Omar	Cornerstone Academy
Margaryta Molibozen	Premier Academy of Ohio
Alexis Allen	Patriot Prep Academy
Caden Burks	Shepard Christian
Gabriel Cupert	A.C.P.A.
Vladislau Tyumentseu	Liberty Prep Academy
Olivia Gates	Tree of Life
Lillian Gates	Tree of Life
Asia Livingstone	Columbus School for Girls
Garcyn Graley	Tree of Life
Chasen Graley	Tree of Life
Isaiah Jalloh	Liberty Prep

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___ Wand___MC: Y N

3. _____ moves and _____ seconds that the Board of Education

approves the first reading of the new policy.

5114 Foreign-Exchange Students

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

- 4. _____moves and _____seconds that the Board of Education approves the revised Board policy.

5517.01 Bullying and Other Forms of Aggressive Behavior

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

- 5. _____moves and _____seconds that the Board of Education approves the contract between COTC (Central Ohio Technical College) and Licking Heights for the 2010/2011 school year, as presented.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

13. Superintendent Comments:

- A. Request for Qualifications and Proposals for Design Services – (RFP)
B. District Testing Security Plan
C. Metrics for Board of Education Goals
D. Race to the Top

14. Presentation of Prepared Remarks by the Public

15. Board Comments:

16. Motion to enter into Executive Session for the purpose of discussing the potential purchase of property and upcoming 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.
X 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 – October 19, 2010 – 7:00 p.m. – Board of Education Regular meeting at LH High****