

**Licking Heights Local School District  
BOARD OF EDUCATION MEETING  
October 19, 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

8. Student Representatives Reports

9. Board Committee Reports

10. Treasurer's Report

A. Budget Presentation

## 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. Misti Postle, Head Cheerleading Coach - Winter, effective September 13, 2010.

#### B. Unpaid Leave of Absence(s):

1. Jessica Sechrest, Teacher, LH West, unpaid leave of absence for child rearing purposes effective January 3, 2011 through March 18, 2011.
2. Angie Kenyon, Food Service, unpaid leave of absence for medical purposes effective October 11, 2010 through November 30, 2010.

#### C. Employment – Supplements, 2010/2011 – “Contingent upon negotiations:”

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Laurie Barker	Saturday School Mentor HS			\$25/per hr
Terry Beaver	MS Football (7th & 8th Gr.)	Volunteer		\$0
Jeffrey Boyer	Saturday School Mentor HS			\$25/per hr
John Carr	MS Boys Basketball (7 <sup>th</sup> Gr.)	4	2	\$1,293
William Carter	Saturday School Mentor HS			\$25/per hr
Jessica Darcy	Saturday School Mentor HS			\$25/per hr
Patrick Helgerman	Cross Country (7 <sup>th</sup> – 12 <sup>th</sup> Gr. COED)	Volunteer		\$0
Ashley Holden	HS Assistant Volleyball (JV) (Girls)	2	1	\$1,918
Elizabeth Hughes	Saturday School Mentor HS			\$25/per hr
Cary LaCourse	Saturday School Mentor HS			\$25/per hr
Matt Larett	Saturday School Mentor HS			\$25/per hr
Derek Lee	Soccer (9 <sup>th</sup> – 12 <sup>th</sup> Gr. COED)	Volunteer		\$0
Doug Mattison	HS Volleyball (Freshman) (Girls)	3	1	\$1,411
Nicholas McIlwain	Assistant Golf (JV)	5	2	\$691
Catherine Means	Saturday School Mentor HS			\$25/per hr
Coleen Ouellette	Saturday School Mentor HS			\$25/per hr
Jason Phillips	Saturday School Mentor HS			\$25/per hr
Stephanie Phillips	Saturday School Mentor HS			\$25/per hr
Taryne Porter	MS Cheerleading - Winter (7 <sup>th</sup> & 8 <sup>th</sup> Boy's Basketball)	4	1	\$1,211
Bradley Ramsey	Saturday School Mentor HS			\$25/per hr
Curtis Richardson	MS Football (7 <sup>th</sup> & 8 <sup>th</sup> Gr.)	Volunteer		\$0
William Rockwell	Saturday School Mentor HS			\$25/per hr
Sharon Ross	Saturday School Mentor HS			\$25/per hr
Stacey Schnee	Saturday School Mentor HS			\$25/per hr
Troy Sommers	Saturday School Mentor HS			\$25/per hr

John Stanley	MS Football (7 <sup>th</sup> & 8 <sup>th</sup> Gr.)	Volunteer	\$0
Todd Thomas	MS Football (7 <sup>th</sup> & 8 <sup>th</sup> Gr.)	Volunteer	\$0
Todd Thomas	MS Boys Basketball (8 <sup>th</sup> Gr.)	4	2 \$1,293
Ashley Toliver	MS Girls Basketball (7 <sup>th</sup> Gr.)	4	2 \$1,293
Mike Vyrostek	Saturday School Mentor HS		\$25/per hr
Darren Waters	Saturday School Mentor HS		\$25/per hr
Regina Webster	Saturday School Mentor HS		\$25/per hr
Andrew Williams	Saturday School Mentor HS		\$25/per hr
Brian Wilkinson	LPDC Committee	0	\$1,000

(Brian is replacing Anna Annett)

D. Employment – Substitutes, 2010/2011. The number of days and hours will be established within the approved budget and student needs.

1. Steven Martin      Bus Driver      Step 0      \$13.06 per hour
2. James Heglar      Bus Driver      Step 0      \$13.06 per hour

**2. Approve the following donations.**

- A. Take Charge of Education, donation of \$26.51 to LH North.
- B. Licking Heights Education Association, donation of \$100.00 to the Senior Retreat.
- C. Take Charge of Education, donation of \$ 279.03 to LH West.
- D. Leaders for Learning, grant donation of \$500.00 to LH Central.
- E. LH West PTO, donation of \$436.50, to repair the lamination machine at LH West.
- F. Trophyworks, donation of \$200.00 for banner sponsorship.
- G. Kiducation Fund, donation of 436.65 to LH High School.

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

LH North  
Alyssa Carlisle

Comment: LH North has hired only nine of the ten teachers that they were approved for. Ms. Carlisle is their tenth. The Early Bird Program is 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 September 21, 2010 Regular Meeting
  - b. Minutes of the October 5, 2010 Special Meeting
  - c. Board reports
  - d. Then & Now certificates

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

2. \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the amending of the appropriations for FY 2011.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

3. \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the five (5) year forecast.

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 new policy.

5114 Foreign-Exchange Students

2. \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the revised Board policy.

5111.01 Homeless Students

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

3. \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the Negotiated Contract between Licking Heights Education Association and the Board of Education, effective July 1, 2010 through June 30, 2012, as presented.

Comment: This is subject to any necessary minor editorial review and revision and pursuant to Section 5705.412 of the Ohio Revised Code subject to the ability of the necessary school officials to execute the required certificate(s) under that statute. This is a two year contract with an opener in one year for salary and benefits.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

4. \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the following student impractical to transport.

Elizabeth Combs

Columbus School for Girls

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

5. \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the following Body Mass Index Screening Waiver resolution for the 2010-2011 school year:

WHEREAS, the Licking Heights Local School District's Board of Education is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the school year, and

WHEREAS, the Licking Heights Local School District's Board of Education is unable to comply with the requirements of section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance.

NOW, THEREFORE, BE IT RESOLVED that the Licking Heights Local School District's Board of Education hereby authorizes Mr. Mark Loth, Board President, to execute the Body Mass Index Screening Program Waiver Affidavit through the Ohio Department of Education.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

13. Discussion of Board Goals and Metrics

14. Superintendent Comments:

15. Presentation of Prepared Remarks by the Public

\_\_\_\_\_  
\_\_\_\_\_

16. Board Comments:

17. Motion to enter into Executive Session for the purpose of evaluating a public employee and the potential purchase of property.

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

18. 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 – November 16, 2010 – 7:00 p.m. – Board of Education Regular meeting at LH High\*\***