

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
November 16, 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

11. **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. Joshua Trimble, Bus Driver, Transportation, effective October 29, 2010.
2. Bob Hare, Maintenance, Building and Grounds, effective November 1, 2010.
3. Peter Osterroth, German Teacher, LH High, October 29, 2010.

B. Unpaid Leave of Absence(s):

1. Delores Hagans, Special Education Assistant, LH Central, unpaid leave of absence for child rearing purposes effective November 15, 2010 through November 25, 2010.
2. Elizabeth DuBois, Special Education Teacher, LH High, unpaid leave of absence for child rearing purposes effective April 4, 2011 through May 25, 2011.
3. Sarah Anderson, Teacher, LH West, unpaid leave of absence for child rearing purposes effective November 16, 2010 through February 7, 2011.

C. Employment – Classified, 2010

1. Daniel Handley, Bus Driver, Transportation, 4 hours/189 days/Level 0 at a salary of \$13.06/hr; one (1) year contract effective November 1, 2010. (Replacing Josh Trimble)
2. Bob Hare, Custodian, Building and Grounds, 8 hours/260 days/Level 7 at a salary of \$14.99/hr; effective November 1, 2010. (Replacing Ted Collins at the High School who moved to LH North)

D. Employment – Supplements, 2010/2011

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Laura Carey	Basketball HS Asst Girls Freshman	3	0	\$1,359
Sean Durieux	Wrestling MS 7 th & 8 th Grade	3	7	\$1,683
Duane Gosa	Basketball Asst. Girls JV	2	0	\$1,810
Matt Hoar	Basketball Head Girls 8 th Grade	3	1	\$1,411
Taryne Porter	Cheerleading Head MS – Winter	4	1	\$1,211

Misti Postle	Cheerleading Asst. HS - Winter	3	9	\$1,683
John Righter	Basketball Asst. HS Boys Freshman	3	1	\$1,411
Donald Springer	Wrestling Asst. HS	2	4	\$2,244
Sarah Turner	Cheerleading Head HS – Winter	2	0	\$1,810

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

1. Amy Hopkins Educational Aide Step 0 \$10.57 per hour
2. Daniel Roff Custodian Step 0 \$12.19 per hour
3. Linda Meyer Food Service Step 0 \$10.57 per hour
4. Nellie Sutherland Food Service Step 0 \$10.57 per hour
5. Debbie Rader Food Service Step 2 \$11.22 per hour

2. Approve the following donations.

- A. Nancy Klinect, donation of \$80.00 for the Quiz Bowl Team.
- B. Carmen Kenney, donation of \$40.00 for the Quiz Bowl Team.
- C. Laura Nagy, donation of \$40.00 for the Quiz Bowl Team.
- D. Regina Webster, donation of \$11.00 for the cost of drinks for homecoming.
- E. Licking Heights North/Licking Heights South PTO, donation of \$5,400.00 for the purchase of a piece of playground equipment.
- F. Iva O’Ryan, donation of a Holton Double French Horn to the music department, estimated value, \$3,000.00.
- G. William Strickland, donation of a clarinet to the music department, estimated value of \$100.00.
- H. Lawrence Heath and Jennifer Buoni, donation of \$30.00 to Licking Heights West for the golf outing.
- I. Kiducation, donation of \$416.25 to Licking Heights High School.
- J. Take Charge of Education, donation of \$190.83 to Licking Height West.

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 October 13, 2010 Special Meeting
 - b. Minutes of the October 19, 2010 Regular Meeting
 - c. Minutes of the November 9, 2010 Special Meeting
 - d. Minutes of the November 11, 2010 Special Meeting
 - e. Board reports
 - f. 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 revised Board policy.

2261 Title I Services

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

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

Elizabeth Minturn	Shepard Christian
Vanessa Harvey	Eastland Performance
Svetlana Anderson	Columbus Academy

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

3. _____ moves and _____ seconds that the Board of Education approves Patricia Hickman to provide 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 until November 23, 2010.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

4. _____ moves and _____ seconds that the Board of Education approves Catherine Means (maximum 3 hours) or Laurie Barker (maximum 3 hours) to provide home instruction to a student who is unable to attend school due to illness at \$25.00 an hour for 6 hours a week plus mileage at the IRS prevailing rate until January 5, 2011.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

5. _____ moves and _____ seconds that the Board of Education approves Patricia Hickman to provide 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 until February 1, 2011.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

- 6. _____ moves and _____ seconds that the Board of Education approves Anna Kelly to provide specialize instruction to a student at \$25.00 an hour for 5 hours a week plus mileage at the IRS prevailing rate for the remainder of the 2010/2011 school year.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

- 7. _____ moves and _____ seconds that the Board of Education approves the purchase of two 77 passenger school buses at \$77,760.00 each through Metropolitan Educational Council (MEC). MEC has secured the best bid for the District by saving the District over \$18,000.00. The total price with the discount is \$155,520.00

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

13. Superintendent Comments:

14. Presentation of Prepared Remarks by the Public

15. Discussion of Levy Options

16. Discussion of Architect Interviews

17. Board Comments:

18. Motion to enter into Executive Session for the purpose of considering the employment of a public employee and the potential purchase of property .

 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.

 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.

_____ 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

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