

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
January 18, 2011, 7:00 pm
Licking Heights North
Thomas S. Tucker, Ph.D. – Superintendent**

AGENDA

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. Student Representatives Reports

8. **Presentations** – A. Gifted Math Program – Kim Henderson, Aleshia Haybin & Krista Ackerknecht

B. The Regional Planning Consultants (RPC) - Role in OSFC Master Planning, Presented by, Beth Mulick and Bill Prenosil

9. Discussion: Licking Heights West Elementary School Design Goals and District Master Planning
10. Board Committee Reports
11. Treasurer's Report
12. **CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Items 1 through 4. 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. Eric Umbleby, Transportation Mechanic, effective December 28, 2010.

B. Unpaid Leave of Absence(s):

1. Rebecca McGiffin, Library Aide, LH High, unpaid leave of absence for medical purposes effective January 10, 2011 through March 7, 2011.

C. Employment – Classified, 2011 - Informational Only

1. Shelly Denig is moving from a 4 hour position to a 5 hour position at LH Central. (Replacing Donna Stepp)
2. Debbie Wilson is moving from a 2.5 hour position at LH North to a 4 hour position at LH North (Replacing Shelly Denig)

D. Employment – Classified, 2011

1. Sherri Maynard, Bus Driver, Transportation, 4 hours/189 days/Level 3 at a salary of \$14.27/hr; one (1) year contract effective January 3, 2011. (Replacing Chester Street)

E. Employment – Supplemental Salaries, 2010/2011 School Year:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Boyer, Jeff	Baseball Head	HS	1	31	\$3,929
Carey, Laura	Softball Coach	HS	Volunteer		\$0
Frischen, Matt	Softball Head	HS	1	2	\$2,630

Ketchum, Susie	Track – Girls Head	HS	1	22	\$3,929
McIlwain, Nicholas	Baseball Coach	HS	Volunteer		\$0
O’Cain, Tim	Track – Boys Head	HS	1	15	\$3,929
Ramsey, Bradley	Baseball Varsity Asst.	HS	2	7	\$2,459
Rector, Sarah	Track Asst. Coach	HS	2	3	\$2,134
Stanley, John	Baseball JV	HS	2	1	\$1,810

F. Employment – After school OGT Review Staff, effective the beginning of the day, January 24, 2011 and ending the end of the day, March 21, 2011. We will limit tutoring to one teacher per day, four hours a week at \$25.00 per hour.

Comment: The OGT review is primarily for juniors and seniors who have not passed one or more sections of the OGT.

Coleen Ouellette	LHHS
Kelsey Bickers	LHHS
Lois Zettler	LHHS
Stacey Schnee	LHHS

G. Employment – Home instruction tutor, for a student who is unable to attend school due to illness, effective the beginning of the day on December 17, 2010 and ending January 24, 2011.

1. William Rockwell 5 hours per week \$25.00 per hour plus mileage at the prevailing IRS rate.

H. Employment – Home instruction tutor, for a student who is unable to attend school due to illness, effective the beginning of the day on January 10, 2011 and ending May 25, 2011.

1. Mike Vyrostek 5 hours per week \$25.00 per hour plus mileage at the prevailing IRS rate.

2. Approve the following student trip request.

A. LHHS Wind Ensemble and Advanced Choir to Nashville, Tennessee leaving on the afternoon of April 14, 2011 – April 17, 2011.

3. Approve the following donations.

A. Box Tops for Education, donation of \$1,295.00 for 5th grade camp

4. Approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Resolution Accepting the Amounts and Rates as Determined by the
Budget Commission and Authorizing the Necessary Tax Levies
And Certifying Them to the County Auditor

WHEREAS, the Budget Commission of Licking County, Ohio, has certified its action thereon to this Board together with and estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Licking Heights Local School District, Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and it hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

And be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

13. Discussion by the Board of Education Declaring Intent to Proceed with Election of the question of Renewal of an Emergency Tax Levy with an Increase.

14. **ACTION AGENDA**

- A. _____moves and _____seconds that the Board of Education approves the resolution Declaring Intent to Proceed with Election of the Question of Renewal of an Emergency Tax Levy with an Increase.

RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION OF THE QUESTION OF
RENEWAL OF AN EMERGENCY TAX LEVY
WITH AN INCREASE
(R.C. Section 5705.194 – 5705.197)

WHEREAS, on January 8, 2011, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to levy a renewal income tax with an increase, which is a tax in excess of the ten-mill limitation, to raise the amount of \$6,200,000, which is a renewal of all of an existing emergency tax levy of \$4,300,000, which was approved by the voters of the School District on May 8, 2007, with an increase of \$1,900,000, for each year that said levy is in effect; and

WHEREAS, the Licking County Auditor has certified to the Board that an estimated annual levy of eleven and ninety-two hundredths (11.92) mills for each one dollar of valuation, which is \$1.192 for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of January 8, 2011;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Licking Heights Local School District, Licking and Franklin Counties, Ohio, a majority of the members thereof concurring, that:

Section 1. The Board desires to proceed with the submission of the question to the electors of the School District.

Section 2. The Treasurer of the Board is hereby directed and shall certify, not later than February 2, 2011 (which date is not less than 90 days prior to the Election Date, as defined below), to the Licking County Board of Elections a copy of the resolution of January 8, 2011 and a copy of this resolution together with the amount of the average tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Licking County Auditor.

Section 3. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Licking County Board of Elections that the number of years the levy is to run will be ten, and that the levy will include a levy on the 2011 tax list (2012 collection year) if approved by a majority of the electors voting thereon.

Section 4. The question of levying such renewal emergency tax levy with an increase shall be submitted to the electors of the School District at the election to be held on May 3, 2011 (the "Election Date").

Section 5. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy renewing Four Million Three Hundred Thousand Dollars (\$4,300,000) and providing an increase of One Million Nine Hundred Thousand Dollars (\$1,900,000) be imposed by the Licking Heights Local School District, Licking and Franklin Counties, Ohio for the purpose of **providing for the emergency requirements of the School District**, in the sum of Six Million Two Hundred Thousand Dollars (\$6,200,000), and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average eleven and ninety-two hundredths (11.92) mills for each one dollar of valuation, which amounts to (\$1.192) for each one hundred dollars of valuation, for a period of ten (10) years, commencing in 2011, first due in calendar year 2012?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 1. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

B. Discussion: Levy Planning

C. Treasurer Recommends

1. _____ moves and _____ seconds that the Board of Education approves
 - a. Minutes of the December 15, 2010 Regular Meeting
 - b. Board reports
 - c. Then & Now certificates

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___ Wand___MC: Y N

2. _____ moves and _____ seconds that the Board of Education approves the transfer of funds from the permanent improvement fund (003) to the debt service fund (002) to cover the subsidy payment for the Qualified School Construction Bond, only in the event that the subsidy payment is not received prior the payment due date. In the event of such a transfer, the subsidy payment, upon receipt, will be deposited into the permanent improvement fund.

COMMENT: Procedures are in place to file the required IRS forms in a timely manner in order to receive the QSCB subsidy payments. This resolution is simply providing appropriate procedures in the event that there is a delay in receiving the subsidy payments, so that the debt service payments are paid on time.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___ Wand___MC: Y N

3. _____ moves and _____ seconds that the Board of Education approves a depository agreement with Key Bank, for investment purposes only.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___ Wand___MC: Y N

4. _____ moves and _____ seconds that the Board of Education approves an amendment to the appropriations FY11.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___ Wand___MC: Y N

D. Superintendent Recommends

1. _____ moves and _____ seconds that the Board of Education approves the second reading of the following New Board policy.

5111.02 Educational opportunity for Military Children

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___ Wand___MC: Y N

2. _____ moves and _____ seconds that the Board of Education approves the Jefferson's Townships grant application for a Natures Works Grant.

RESOLUTION

WHEREAS, Jefferson Township, Franklin County, Ohio, is applying for funding through the Natures Work Grant Program to construct a new shelter house and restroom facilities on a 14 acre site, located at 860 Reynoldsburg-New Albany Road (formally known as Plumbers Park).

WHEREAS, the development grant will allow Jefferson Township to preserve natural areas and to offer the park for public use as well as school and non-profit use.

NOW, THEREFORE, BE IT RESOLVED,

- 1. That the Board of Education of the Licking Heights Local School District, in session at a Regular Board meeting on January 18, 2011 endorses the Board of Jefferson Township’s Trustee’s efforts to seek funding through the Ohio Department of Natural Resources and the Natures Work grant program to construct a new shelter house and restroom facilities on a 14 acre site, located at 860 Reynoldsburg-New Albany Road (formally known as Plumbers Park).
- 2. Further, The Board hereby supports and endorses Jefferson Townships Grant application; as such, this development grant will allow the Jefferson Trustee’s to the offer the park for public use as well as school and non-profit use. This is a wooded parcel that backs to Blacklick Creek offering natural areas for environmental and nature education. The long term plan is to develop this park, and then the Wengert Road Park, and then connect them via a pedestrian bridge over Blacklick Creek.

ROLL CALL: Cochrum__Loth__ Satterwhite__ Seeright____Wand____MC: Y N

15. Discussion: District Office Auditorium Roof

16. Superintendent Comments:

17. **Presentation of Prepared Remarks by the Public**

18. Board Comments:

19. Motion to enter into Executive Session for the purpose of reviewing upcoming negotiations and considering the employment of a public 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

20. **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 – February 15, 2010 – 7:00 p.m. – Board of Education Regular meeting at LH South****