

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
February 15, 2011, 7:00 pm
Licking Heights South Elementary School
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:** 1. "Successes as a Result of the Invention Convention," by Chris and Sammy Sommerkamp.

2. Speed Stacks - Amy Penrod, Brian Pins and Jim Kennedy

3. Potential Budget Reduction – Dr. Tucker

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. Unpaid Leave of Absence(s):

1. Tami Hatle, Bus Driver, Transportation, unpaid leave of absence for medical purposes effective January 17, 2011 through February 11, 2011.

B. Employment – Classified, 2011

1. Amanda Pratt, Food Service, LH North, 2.5 hours/189 days/Level 1 at a salary of \$10.89/hr; one (1) year contract effective January 25, 2011. (Replacing Debbie Wilson)

C. Employment – Home instruction tutor, for a student who is unable to attend school due to illness, effective the beginning of the day on January 31, 2011 and ending May 26, 2011.

1. Catherine Means 5 hours per week, \$25.00 per hour plus mileage at the prevailing IRS rate.

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

1. Lori Cremeans Transportation Assistant Step 0 \$11.85 per hour
Mrs. Cremeans worked February 3 & 4, 2011. She will be paid for these days only.

2. Approve Early Bird Tutors at a rate of \$25.00 per hour:

Brian Pins –LH South
Kristen Blosser – LH West
Vanessa McKoy – LH West
Cindy Saillant – LH West
Amy Morbitzer – Substitute
Ashlee Wright – Substitute

Comment: No additional funds are required. The funds have already been approved by the Board to pay the costs of the staff. The tutors will tutor Licking Height South students.

3. Approve the following donations.

- A. Pepsi Cola Bottling Co., donation of \$10,000.00 to Licking Heights School District.
- B. Classic Glass and Mirror, Inc., donation of 15 mirrors to Licking Heights High School art department, estimated value \$150.00.
- C. Women's Auxiliary of West Licking Firefighters Association, donation of \$50.00 to support Licking Heights reward program at LH South.
- D. Licking Heights North/South PTO, donation of \$1,000.00 to 5th grade camp.
- E. Box Top for Education, donation of \$26.50 for Licking Heights North.
- F. Cathy Rosch from Hearthware Company, donation of five NuWave ovens valued at approximately \$150.00 each.
- G. Women's Auxiliary of West Licking Firefighters Association, donation of \$50.00 to support Licking Heights reward program at LH North.
- H. Mark and Karen Loth, donation of \$50.00 to 5th Grade Camp.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

C. Treasurer Recommends

- 1. _____moves and _____seconds that the Board of Education approves
 - a. Minutes of the January 8, 2011 Special Meeting
 - b. Minutes of the January 18, 2011 Regular 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 amendments to the appropriations for 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 revision of the 2010/2011 school calendar to change graduation from Thursday, May 26, 2011 to Tuesday, May 31, 2011.

Comment: We are three days over the calamity day allotment by the State and the Regional Track meet is the evening of May 26, 2011.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

2. _____ moves and _____ seconds that the Board of Education approves the Licking Heights Youth Sports League (LHYSL) and the Licking Heights Youth Association (LHYA) to utilize District facilities.

LHYSL

Football Games: Craig Field, Saturdays & Sundays August –November

Football Practices: High School – Open Grass Area in Front of School

Cheerleading Practices: High School – Open Grass Area in Front of School

LHYA

Baseball and Softball Games: Jersey Diamonds (Morse Rd), Monday – Sunday (March 15th 2011 – July 15th 2011, August 15th 2011 – October 15th 2011)

Baseball and Softball Games: Middle School Softball Diamond, 2 Diamonds at the High School (near the service road) Monday-Sunday (June 1st 2011 – October 15th 2011)

Baseball and Softball Practices: Jersey Diamonds (Morse Rd), Monday – Sunday (March 15th 2011 – July 15th 2011, August 15th 2011 – October 15th 2011)

Baseball and Softball Practices: Middle School Softball Diamond, 2 Diamonds at the High School (near the service road) Monday-Sunday (June 1st 2011 – October 15th 2011)

Comment: Licking Heights Youth Support League and Licking Heights Youth Association requests for the use of the fields do not conflict with the Districts school athletic events or functions.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

3. 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>
Bennett, Tracy	Softball Assistant	MS	4	5	\$1,536
Locker, David	Track Boys	MS	3	2	\$1,466
Pagano, Alyssa	Track Girls	MS	3	2	\$1,466
Todd, Brandon	Softball Head	MS	3	1	\$1,411
Woolard, Donny	Baseball Assistant	MS	4	0	\$1,131

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___ Wand___MC: Y N

4. 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>
Caldwell, Kyle	Baseball Head	MS	3	1	\$1,411

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___ Wand___MC: Y N

12. Superintendent Comments:

- A. Update on Race to the Top
- B. District and School Improvement Plans

13. Board Review

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

15. Board Comments:

16. Motion to enter into Executive Session for the purpose of reviewing 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.

_____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 – March 15, 2011 – 7:00 p.m. – Board of Education Regular meeting
at LH West****