

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
March 17, 2011, 7:00 pm
Licking Heights West
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. Mrs. Martin’s Kindergarten Music Class
 2. Jeff Hempleman and Renae Schwartz - West Interventions
 3. Smartboards - Pat Burkett & Drew Whalen

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. Resignations

1. Tessie Stanford, Educational Aide, LH West, effective March 1, 2011.
2. Randy Young, Stage Prep Coordinator, effective February 17, 2011.

B. Unpaid Leave of Absence(s):

1. Joyce Varner, Food Service, unpaid leave of absence for medical purposes effective February 28, 2011 through April 15, 2011.

C. Employment – Classified, 2011

1. Jeffrey Agosto, Mechanic, Transportation, 8 hours/260 days/Level 3 at a salary of \$17.41/hr; one (1) year contract effective February 28, 2011. (Replacing Eric Umbleby)

D. 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>
Brian Evans	Baseball Coach Asst.	MS	Volunteer		\$0
Shawn Gardner	Baseball	MS	Volunteer		\$0
Terry Thacker	Baseball	MS	Volunteer		\$0

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

1. Lisa Bledsoe Transportation Assistant Step 0 \$11.85 per hour
2. Brittany Frisby Transportation Assistant Step 0 \$11.85 per hour

- F. Employment – Home instruction tutor, for a student who is unable to attend school due to illness, effective the beginning of the day on February 15, 2011 and ending May 27, 2011.
 - 1. Brittany Loparich 5 hours per week, \$25.00 per hour plus mileage at the prevailing IRS rate.

- G. Employment – Home instruction tutor, for a student who is unable to attend school due to illness, effective the beginning of the day on March 22, 2011 and ending May 5, 2011.
 - 1. Kathy Gamertsfelder 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 February 24, 2011 and ending March 28, 2011.
 - 1. Emilee Patterson 5 hours per week, \$25.00 per hour plus mileage at the prevailing IRS rate.

- 2. Approve the following donations.
 - A. Guido Stempel III, donation of \$100.00 to Licking Heights Food Service Department.
 - B. The Ohio State University, donation of \$398.36 to Quiz Bowl.
 - C. Energy Cooperative for Cultural Diversity at LH West, donation of \$240.00 for the purchase of “We All Fit In” puzzles for each classroom at LH West.
 - D. Park National Bank, donation of \$20.00 for Cultural Diversity Night at LH West.
 - E. Richard and Alyson Wand, donation of \$50.00 to 5th grade camp.
 - F. Kiducation, donation of \$372.00, to Licking Heights High School
 - G. MJ Engineering, \$1000.00 donation for Solidworks Software purchase.

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 February 15, 2011 Regular Meeting
- b. Minutes of the March 5, 2011 Special Meeting
- c. Board reports
- d. 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 2011/2012 school calendar as presented.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

- 2. _____ moves and _____ seconds that the Board of Education approves the resolution for the teaching of Financial Literacy and College and Career Readiness in Grade 8.

Resolution for the teaching of Financial Literacy
And College and Career Readiness in Grade 8

WHEREAS the Licking Heights Board of Education Believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the Licking Heights Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Licking Heights Board of Education supports and believe strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (Grade 8) and in the high school.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

- 3. _____ moves and _____ seconds that the Board of Education approves a resolution to seek a waiver to request the delay of all-day, every day kindergarten.

Resolution of the Licking Heights Board of Education to seek a
Waiver to Request the Delay of All-Day, Every Day Kindergarten

WHEREAS, the Licking Heights Board of Education hereby declares that providing all-day, everyday kindergarten during state fiscal years 2012 and 2013

in accordance with the requirements of Ohio Revised Code Section 3321.05 will present a hardship to the school district; and

WHEREAS, THE Licking Heights Board of Education understands that the waiver is only for the delay of all-day, every-day kindergarten for state fiscal years 2012 and 2013: Therefore, Be It

RESOLVED, that the Licking Heights Board of Education hereby authorizes the district Superintendent to submit to the State Superintendent of Public Instruction this resolution and justification for requesting a delay of the implementation of all-day, every-day kindergarten for state fiscal years 2012 and 2013, and to submit a phase-in implementation plan of all-day, everyday kindergarten.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

4. _____ moves and _____ seconds that the Board of Education approves the Negotiated Contract between Licking Heights Support Staff Association and the Board of Education, effective July 1, 2010 through June 30, 2012, as presented.

Comment: This is a two year contract with a re-opener in one year for salary and benefits; provided, however with respect to the 2011/2012 school year that the Licking Heights Local School District officials are able to execute an additional certificate pursuant to R.C. 5705.412 in 2011 for the 2011/2012 school year.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

5. _____ moves and _____ seconds that the Board of Education approves a one year contract with LACA for a T1 circuit for Jersey from July 1, 2011 through June 30, 2012 for \$11,040.00.

Comment: Last contract was a three year contract due to the state mandating a cheaper price for three years. The state has decided to renegotiate again on an annual basis, thus there is no pricing discount for contract length. By signing prior to the E-rate filing date the district will receive 58% reimbursement which is approximately \$6,400.00. Net cost to the district will be approximately \$4,800. The students that reside at the Jersey location will be housed at LH West once the expansion is completed in August 2012.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

6. _____ moves and _____ seconds that the Board of Education approves the revision of the 2010/2011 school calendar to restore March 28 and March 29 as Spring Break days.

Comment: Senate Bill 18 allows for five, instead of three school calamity days for the 2010/2011 school year.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

13. Discussion – Budget Reductions

14. Superintendent Comments:

- 1. Update on Race to the Top
- 2. Academic Assessments
- 3. Licking County Athletic League

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

16. Board Comments:

17. Motion to enter into Executive Session for the purpose of discussing the employment of a public employee.

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 – April 19, 2011 – 7:00 p.m. – Board of Education Regular meeting
at LH Central****