

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
May 17, 2011, 7:00 pm
Licking Heights High
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. Academic Performance of High School – Ty Olverson

B. Recognition of Staff Member for Heroism – Ian Ruck

C. Fanning/Howey- Update on Licking Heights West Building Project - Thomas Tucker

D. Recognition of Volunteers – Thomas Tucker

E. Drawing for Prizes for Walking Programs – Wellness Committee

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. Allen Rogers, Building and Grounds Supervisor, effective June 30, 2011 for retirement purposes.
2. Diana Summers, Secretary, Licking Heights South, effective June 13, 2011 for retirement purposes.
3. Brian Pins, Physical Education Teacher, Licking Heights South, effective May 27, 2011.

B. Unpaid Leave of Absence(s):

1. Jennifer Michaels, Title 1, Licking Heights West, unpaid leave of absence for child rearing purposes, effective the 2011/2012 school year.
2. Tina Springer, Bus Driver, Transportation, unpaid leave of absence for medical purposes, effective May 4, 2011 through May 27, 2011.
3. Kelsey Bickers, English Teacher, Licking Heights High School, unpaid leave of absence for study purposes, effective the 2011/2012 school year.

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

- | | | | |
|--------------|------------|--------|------------------|
| 1. John Sorg | Bus Driver | Step 0 | \$13.06 per hour |
|--------------|------------|--------|------------------|

D. Employment – Administrator, 2011

1. Allen Rogers, Building & Grounds Supervisor/Director of Facilities Management, 260 days/3 year contract, at a salary of \$58,000.00 effective July 1, 2011.

Comment: The job description has been amended to include Construction Facilitator duties related to current and future building construction.

E. Employment – Classified, 2011 - All have been evaluated by their immediate supervisor, per negotiated agreement.

1. **Two (2) Year Limited Contracts**

Jeffrey Agosto	Transportation	Mechanic
Judy Carruthers	Transportation	Bus Aide
Robert Crabtree	Transportation	Bus Driver
Daniel Handley	Transportation	Bus Driver
Sherri Maynard	Transportation	Bus Driver
Cindy Gordon-Ellsworth	Transportation	Bus Driver
Ashley Clifton	Food Service	Server/Helper
Amanda Pratt	Food Service	Server/Helper
Ronald Nutter	Building & Grounds	Custodian

2. **Continuing Contracts**

Irene Albright	Food Service	Cashier/Helper
Delores Hagans	Licking Heights Central	Special Education Aide
Renee Rubbo	Licking Heights Central	Health Aide
Jennifer Jones	Licking Heights West	Health Aide
Karla King	Building & Grounds	Custodian
Tami Tuttle	Transportation	Bus Driver
Jennifer Peters-Ryan	Transportation	Dispatcher
Thomas Hughes	Transportation	Bus Driver
April Grau	Transportation	Bus Aide
Tina Dennis	Transportation	Bus Driver
Loretta Bauman	Transportation	Bus Driver

3. **Continuing Contract – Exempted**

Darian Kovach	Technology	Technology Assistant
Don Orr	Technology	Technology Assistant

2. Approve the following donations.

A. Phoebe, Brent and Kurt Harden, donation of \$80.00 towards the Licking Heights High Yearbook fund.

B. One Half Price Books, donation of books for every student at Licking Heights Local School District, estimated value \$1,000.00.

C. John and Michele Carr, donation of \$500.00 to the Senior class for the Victory Bell project.

D. Box Tops for Education, donation of \$500.00 for 5th Grade Camp.

- E. Houghton Mifflin Harcourt Incentive Testing, donation of \$11,502.00 to Licking Heights High School.
- F. Licking Heights North/South PTO, donation of playground equipment and installation for Licking Heights South, estimated value \$5,400.00.
- G. Massey's Pizza, donation of \$100.00 to Licking Heights North for Right to Read week.
- H. Feinstein Foundation, donation of \$1000.00 to Licking Heights West for collecting 1505 cans of food for the Licking County Food Pantry during Right to Read/Cultural Diversity Week.

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 April 27, 2011 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 five year forecast, as presented.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

- 3. _____ moves and _____ seconds that the Board of Education approves amendment to appropriations FY11.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

B. Superintendent Recommends

- 1. _____ moves and _____ seconds that the Board of Education approves the following new policies.

1613	Student Supervision and Welfare
6550	Travel Payment & Reimbursement
8500	Food Services
8550	Competitive Food Sales

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

2. _____ moves and _____ seconds that the Board of Education approves the summer OGT Intervention Program, as presented.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

3. _____ moves and _____ seconds that the Board of Education approves the Summer School Intervention Program for grades 2 -5, as presented.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

4. _____ moves and _____ seconds that the Board of Education approves the Early Childhood Disabled Preschool Contract (Flying Colors) between Licking Heights and Licking County ESC for the 2011/2012 school year, as presented.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

5. _____ moves and _____ seconds that the Board of Education approves the Special Education and Related Service Contract between Licking County ESC and Licking Heights Local School District for the 2011/2012 school year, as presented.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

6. _____ moves and _____ seconds that the Board of Education approves LCESC Service Deduct Agreement for FY12 for \$1,327,586.75, as presented.

Comment: This contract is intended to take advantage of the economics of scale to aggregate services to the benefit of all county schools as opposed to funding all the counties independently.

This agreement reflects approximately a reduction of one-half million dollars from the 2010/2011 agreement.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

7. _____ moves and _____ seconds that the Board of Education approves the Resolution Card authorizing continued membership in the Ohio High School Athletic Association for the 2011/2012 school year.

RESOLUTION

WHEREAS, Licking Heights Local Schools of 6539 Summit Road, Licking County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education /Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the OHSAA. Furthermore, the schools under this Board’s jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

8. _____moves and _____seconds that the Board of Education approves the following student fees for the 2011/2012 school year, as presented.

- Licking Heights West (K-1)
- Licking Heights South (2-4)
- Licking Heights North (4-5)
- Licking Heights Central (6-8)
- Licking Heights High School (9-12)

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

9. _____moves and _____seconds that the Board of Education approves the Fundamental and Enhanced Commissioning Services for Licking Heights West to be awarded to Heapy Engineering at the cost of \$25,745.00.

Horizon Engineering Associates, LLP	\$16,520
Heapy Engineering	\$25,745
STAN and Associates, Inc.	\$40,820

Comment: The services will be paid from bond proceeds.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

10. _____moves and _____seconds that the Board of Education approves the Owner’s Representative Services for Licking Heights West to be awarded to Turner Construction Company at the cost of \$166,800.00.

Comment: The services will be paid from bond proceeds.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

11. _____moves and _____seconds that the Board of Education approves the Fanning/Howey Contract for construction at Licking Heights West at a fee of 6.95 % of the total construction cost.

Comment: Based on the preliminary estimated construction cost of \$5,282,904.00 the estimated payment would be \$367,162.00. The services will be paid from bond proceeds.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

12. _____moves and _____seconds that the Board of Education approves the revision of the 2011/2012 school calendar.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

13. _____moves and _____seconds that the Board of Education approves the following dates and times for June 2011 athletic camps.

<u>Team</u>	<u>Date</u>	<u>Location</u>
Boys Basketball HS	June 11	Denison University
Girls Basketball MS	June 12 – 15	Cedarville University
Boys Basketball Grades 3-8	June 13-16	Licking Heights High School
Cheerleading MS & HS	June 24 – 27	Denison University
Boys Basketball HS	June 25	Denison University

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

14. _____moves and _____seconds that the Board of Education approves the following proposal for the early bird program at LH North, LH South and LH Central for the 2011/2012 school year, as presented.

Comment: Programs are being paid with federal grant funds.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

15. _____moves and _____seconds that the Board of Education approves the Career Based Intervention (CBI) Course of Study, as presented.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

16. _____moves and _____seconds that the Board of Education approves the Music Course of Study, as presented.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

17. _____moves and _____seconds that the Board of Education approves the installation of carpet and tile at Licking Heights High School and Licking Heights Central by Interior Surfaces for the cost of \$19,863.00.

Baker Brothers Flooring \$23,631.16

IC Floors	\$20,200.00
Interior Surfaces	\$19,863.00

Comment: This is being paid out of Permanent Improvement funds.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

- 18. _____moves and _____seconds that the Board of Education approves the 2011 Graduation Class List, as presented, pending the completion of all Licking Heights and State Board of Education requirements.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

13. Superintendent Comments:

- 1. Update on Race to the Top

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

15. Summer Board Work Session Discussion

16. Board Comments:

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 – June 21, 2011 – 7:00 p.m. – Board of Education Regular meeting at LH High****