

**Licking Heights Local School District
BOARD OF EDUCATION SPECIAL MEETING
July 7, 2011, 6:00 p.m.
Licking Heights District Office
Nelson McCray, Ph. D. – Interim Superintendent**

AGENDA

1. President calls meeting to order. Time: _____

2. President calls on Treasurer to take the roll.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___

3. Pledge to flag

4. Reading of the Notice of the Meeting

The Licking Heights Board of Education will hold a Special Meeting on Thursday July 7, 2011 at 6:00 p.m. for the purpose of considering employment actions, the purchase of buses and to hold an executive session for the purpose of considering 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.

5. **CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Items 1. 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. Julie Smith, Assistant Principal, Licking Heights Central, effective July 31, 2011

2. Misti Postle, Guidance Counselor and Student Council Advisor, Licking Heights Central, effective June 30, 2011

3. Jessica Darcy, Guidance Counselor, Licking Heights High School, effective July 7, 2011

B. Unpaid Leave of Absence(s):

1. Abigail Hall, Guidance Counselor, Licking Heights North, unpaid leave of absence for travel purposes, effective the 2011/2012 school year.

C. Employment, Certified, 2011/2012

1. Steven McMahon, Math Teacher, Licking Heights High, 182 days/1 year contract, at a salary of (M -0), \$33,834.00, effective the first day of the 2011/2012 school year. (Replacing Virginia Gardner)
2. Brian Robinson, English Teacher, Licking Heights High, 182 days/1 year contract, at a salary of (B -0), \$30,842.00, effective the first day of the 2011/2012 school year. (Filling in for Kelsey Bickers while she is on a LOA)
3. Zachary Grubb, Science Teacher, Licking Heights High, 182 days/1 year contract, at a salary of (B -2), \$33,679.00, effective the first day of the 2011/2012 school year. (Replacing Amrik Brar)
4. Janet Betz, English Teacher, Licking Heights High, 182 days/1 year contract, at a salary of (M -4), \$40,742.00, effective the first day of the 2011/2012 school year. (Replacing Adam Brenner)
5. Rosa Torres, Kindergarten Teacher, Licking Heights West, 182 days/1 year contract, at a salary of (B -2), \$33,679.00, effective the first day of the 2011/2012 school year. (Filling in for Amanda Collins while she is on a LOA)
6. Melissa Dodig, Special Education Teacher, Licking Heights Central, 182 days/1 year contract, at a salary of (B -1), \$32,261.00, effective the first day of the 2011/2012 school year. (New position)
7. Karen Krueger, Special Education Science Teacher, Licking Heights High, 182 days/1 year contract, at a salary of (M -10), \$51,105.00, effective the first day of the 2011/2012 school year. (Replacing Gerald Holton)
8. Laurie Barker, Special Education Intervention Specialist for English at Licking Heights High School is transferring to the Special Education, Multi-Handicapped, and new position at Licking Heights High School.

D. Employment – Supplemental Salaries, 2011/2012 School Year:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Krista Ackerknecht	Building Level Tech. Coord.	North	2	7	\$2,459
Krista Ackerknecht	Grade Level Chair 5 th .5	North	3	2	\$ 733
Krista Ackerknecht	5 th Grade Camp .5	North	5	5	\$ 427
Tiffany Brehm	Volleyball HS Asst.	High	3	0	\$1,359
Ashley Bush	Volleyball HS Freshman	High	2	0	\$1,810
Charles Howard	5 th Grade Camp .5	North	5	5	\$ 427

April Morris	Elementary Music Acc. .5	North	5	3	\$372.50
(Corrected years of experience from the June 23, 2011 agenda from 0 to 3 yrs)					
April Morris	Elementary Choir Director .5	North	3	4	\$787.50
(Corrected years of experience from the June 23, 2011 agenda from 0 to 4 yrs)					
Michele Starcher	K-6 Fine Arts	South	3	2	\$1,466
Paula Workman	Art Club Advisor	High	3	7	\$1,683

E. Employment - Classified, 2011/2012

1. Lisa Todd is moving from Secretary II at Licking Heights Central to Secretary I at Licking Heights High, 8 hrs/220 days at a salary of \$14.13/hr., Step 5.
2. Jill Mills is moving from Licking Heights South as a 4 hour Server/Helper to Licking Heights West as a 5 hour Server/Helper.
3. Debbie Ortiz is moving from a 4 hour Server/Helper at Licking Heights South to a 5 hour Server/Helper at Licking Heights South.
4. Debbie Wilson is moving from a 4 hour Server/Helper at Licking Heights North to a 4 hour Server/Helper at Licking Heights High School.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

6. ACTION AGENDA

B. Superintendent Recommends

1. _____ moves and _____ seconds that the Board of Education approves the purchase of two (2) International, 77 passenger buses from Center City at a cost of \$78,168.00 each.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

2. _____ moves and _____ seconds that the Board of Education approves Lavonne King, Guidance Counselor, Licking Heights West, 182 days/1 year contract, at a salary of (B -5), \$37,936.00, effective the first day of the 2011/2012 school year. (Replacing Contract with The Woodlands)

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

7. Motion to enter into Executive Session for the purpose of discussing personnel issues.

- 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

8. ADJOURNMENT

_____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N