

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
July 19, 2011, 7:00 pm
Licking Heights High School
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: Ms. Cochrum___Mr. Loth___
Mr. Satterwhite___Mr. Seeright ___Mr. Wand_____

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. Board Committee Reports

8. Treasurer's Report

9. **CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Items A through C. 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.

A. Approve the following Personnel Actions

1. Employment – Administration, 2011

- A. Milton Folson, Assistant Principal, LH Central, 222 days/2 year contract, at a salary of \$72,571.00 effective July 25, 2011.
- B. Zachary Olson, Athletic Director, Licking Heights High School, 222 days/1 year contract, at a salary of \$50,000.00 effective July 25, 2011.

2. Employment – Certified, 2011

- A. Elizabeth Hughes is moving from Guidance Counselor at Licking Heights High School to Guidance Counselor at Licking Heights Central.
- B. Adam Barnes, Social Studies Teacher, Licking Heights Central, 182 days/1 year contract, at a salary of (B –0), \$30,842.00, effective the first day of the 2011/2012 school year. (Replacing Nick McIlwain)

3. Employment – Classified, 2011

- A. Mary Clark is moving from Server/Helper, 6.5 hours at Licking Heights High School to Server/Helper, 5 hours at Licking Heights North.
- B. Karen Joseph is moving from Server/Helper, 3 hours at Licking Heights North to Server/Helper, 5.5 hours at Licking Heights West.
- C. Robin Hesse is moving from Secretary I at Licking Heights High to Secretary II at Licking Heights Central, 8 hrs/209 days at a salary of \$17.30/hr., Step 9.

4. Employment – Substitutes, 2011/2012. The number of days and hours will be established within the approved budget and student needs.

- A. Brittany Jonker Secretary Step 0 \$12.19 per hour

5. 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 (Corrected position from .5 to fulltime)	Grade Level Chair 5 th	North	3	2	\$1,466
Erica McDaniel (Corrected position from HS to MS and Level 3 to 4)	MS Fall Cheerleading	Central	4	6	\$1,536

B. Approve the following donations.

1. Kiducation, donation of \$345.15 to the Licking Heights High School computer fund

C. Approve the \$100.00 stipend on behalf of the following teachers for their selection to participate in the PAX Good Behavior Game Workshop presented by Our Futures in Licking County.

Allison Cass	Becky Feldman	Beth McAbier
Cindy Saillant	Diana Mock	Emily Martin
Gina Springer	Kristin Blosser	Lin Maeder
Tara Hughes	Val Hartnell	Vicki Willett

Comment: Our Futures is reimbursing the District the amount of each of the stipends. Federal funding makes it difficult for Our Futures to fund the participants individually.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

10. **ACTION AGENDA**

A. Treasurer Recommends

1. _____ moves and _____ seconds that the Board of Education approves
 - a. Minutes of the June 2, 2011 Special Meeting
 - b. Minutes of the June 9, 2011 Special Meeting
 - c. Minutes of the June 23, 2011 Regular Meeting
 - d. Minutes of the June 30, 2011 Special Meeting
 - e. Minutes of the July 7, 2011 Special Meeting
 - f. Board reports
 - g. Then & Now certificates

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

2. _____ moves and _____ seconds that the Board of Education approves a depository agreement with Fifth Third Bank for investment purposes only.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

B. Superintendent Recommends

1. _____ moves and _____ seconds that the Board of Education approves the purchase of Study Island for the District at a cost of \$10,992.00, as presented.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

2. _____ moves and _____ seconds that the Board of Education approves the lease of 17 copiers for the District from MT Business Technologies at an annual cost of \$47,851.00 (\$24,451 Annual Lease Payment and \$23,400 Cost per Copy).

MT Business Technologies	\$47,851.00
ComDoc	\$54,136.00
Gordon F	\$61,374.20
Konica	\$63,600.00
Oce'	\$66,252.00

Comment: Our current annual expense is \$54,000.00. MT Business Technologies will purchase our current copiers for \$10,000.00. The lease payments will be paid from PI funds.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

11. Public meeting on the issue of the re-employment of Allen Rogers during his PERS service retirement.

Members of the public are invited to provide input to the Board on the issue of reemploying Allen Rogers during his service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

12. Public meeting on the issue of the re-employment of Ron Nutter during his SERS service retirement.

Members of the public are invited to provide input to the Board on the issue of reemploying Ron Nutter during his service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

13. Superintendent Comments:

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

15. Board Comments:

16. Motion to enter into Executive Session for the purpose of discussing personnel issues and property.

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

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 – August 16, 2011 – 7:00 p.m. – Board of Education Regular meeting at LH High****