

**Licking Heights Local School District
BOARD OF EDUCATION SPECIAL MEETING
August 5, 2011, 6:00 a.m.
Licking Heights District Office
Philip Wagner, Ph. D., 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 Friday August 5, 2011 at 6:00 a.m. for the purpose of considering employment actions and bids for the Licking Heights West renovation/construction project. The meeting will be held at the Licking Heights District Office, located at 6539 Summit Road SW, Pataskala, OH 43062.

5. **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. Resignations

A. Amanda Pratt, Server/Helper, Licking Heights North, effective July 25, 2011

B. Rosa Torres, Kindergarten Teacher, Licking Heights West, effective August 1, 2011

C. Elizabeth Hughes, Junior Class Advisor, Licking Heights High School, effective July 27, 2011

2. Employment, Certified, 2011/2012

- A. Lisa Beveridge-Fouts, Guidance Counselor, Licking Heights High, 202 days/1 year contract, at a salary of (M+ Step7), \$48,514.00, effective August 1, 2011. (Replacing Jessica Darcy)
- B. Rahsaan Simmons, Guidance Counselor, Licking Heights High, 202 days/1 year contract, at a salary of (M Step 3), \$39,015.00, effective August 1, 2011. (Replacing Elizabeth Hughes who has transferred to Licking Heights Central)
- C. Kelli Whitley, .5 Spanish Teacher, Licking Heights Central, 182 days/1 year contract, at a salary of (B Step 8), \$21,096.00, effective the first day of the 2011/2012 school year. (The fulltime German position was split to .5 Spanish at Licking Heights Central and .5 German at Licking Heights High School)
- D. Megan Shore, Long Term Substitute, Licking Heights West, 182 days/1 year contract, at a salary of (B Step 0), \$30,842.00, effective the first day of the 2011/2012 school year. (Filling in for Jennifer Michaels while on an LOA)
- E. Timothy Brown, .5 German Teacher, Licking Heights High, 182 days/1 year contract, at a salary of (B Step 2), \$16,839.50, effective the first day of the 2011/2012 school year. (The fulltime German position was split to .5 Spanish at Licking Heights Central and .5 German at Licking Heights High School)

3. Employment – Classified, 2011/2012

- A. Kimberly Bratz, Server/Helper, Licking Heights North, 3 hours/189 days/Level 2 at a salary of \$11.22/hr; one (1) year contract effective the 2011/2012 school year. (Replacing Karen Joseph who transferred to a position at another building)
- B. Deborah Rader, Server/Helper, Licking Heights South, 3 hours/189 days/Level 2 at a salary of \$11.22/hr; one (1) year contract effective the 2011/2012 school year. (Replacing Debra Ortiz who transferred to a position at another building)
- C. Wendy Kingery, Server/Helper, Licking Heights North, 2.5 hours/189 days/Level 0 at a salary of \$10.57/hr; one (1) year contract effective the 2011/2012 school year. (Replacing Mary Clark who transferred to a position at another building)
- D. Rita Pendexter, Secretary I, Licking Heights High, 8 hours/214 days/Level 13 at a salary of \$17.90/hr; continuing contract effective the 2011/2012 school year. (Replacing Robin Hesse who transferred to a position at another building)
- E. Jamie Allen, Secretary I, Licking Heights Central, 8 hours/209 days/Level 3 at a salary of \$13.32/hr; one (1) year contract effective the 2011/2012 school year. (Replacing Carolyn Ellicott who transferred to a position at another building)

- F. Sally Rudduck, Library Aide, Licking Heights North, 6.5 hours/189 days/Level 9 at a salary of \$13.81/hr; one (1) year contract effective the 2011/2012 school year. (Replacing Charlotte Moore who transferred to a position at another building)
- G. Ireda Williams, Server/Helper, Licking Heights North, 2.5 hours/189 days/Level 2 at a salary of \$11.22/hr; one (1) year contract effective the 2011/2012 school year. (Replacing Amanda Pratt)
- H. Ashley Tolliver, Special Education Aide, Licking Heights Central, 7 hours/189 days/Level 2 at a salary of \$12.93/hr; one (1) year contract effective the 2011/2012 school year. (Replacing Delores Hagan who transferred to a different position)
- I. Inez Gordon, Special Education Aide, Licking Heights High School, 7 hours/189 days/Level 10 at a salary of \$16.37/hr; one (1) year contract effective the 2011/2012 school year. (Replacing Janet Moore)
- J. Lisa Curliss, Special Education Aide, Licking Heights High School, 7 hours/189 days/Level 10 at a salary of \$16.37/hr; one (1) year contract effective the 2011/2012 school year. (Replacing Amanda Wallace who transferred to a different position)

B. 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>
Tina Cox	Volleyball 8 th Grade	Central	3	0	\$1,359
Karmey Geiser	Volleyball 7 th Grade	Central	3	0	\$1,359
Brittany Loparich	Junior Class Advisor	High	5	0	\$ 582
Ty Yount	Golf – Head	High	1	0	\$2,197

C. Employment – Classified, Informational Only

- 1. Delores Hagan is moving from Licking Heights Central as an SBH Aide to Licking Heights Central as an MH Aide.
- 2. Amanda Wallace is moving from Licking Heights High School as a Special Education Aide to Licking Heights High School as an MH Aide.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

6. _____ moves and _____ seconds that the Board of Education approves and ratify the following resolution.

To employ Allen Rogers as Building and Grounds Supervisor beginning August 2, 2011 and continue through July 31, 2014, such employment to be at the same salary set forth in his current contract and subject to such other terms and conditions as are set forth in the written contract document presented to this Board.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

7. _____ moves and _____ seconds that the Board of Education approves and ratify the following resolution.

To employ Ronald Nutter as a Custodian beginning August 2, 2011 and continue through June 30, 2013, such employment to be at the same salary set forth in his current contract and subject to such other terms and conditions as are set forth in the written contract document presented to this Board.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

ACTION AGENDA

A. Superintendent Recommendations – “West Construction Project”

1. _____ moves and _____ seconds that the Board of Education approves the following contracts:
 - A. The general construction bid to The Altman Company at a cost of \$3,413,260.000.
 - B. The plumbing and HVAC bid to Aggressive Mechanical at a cost of \$732,000.00.
 - C The electrical bid to Vaughn Industries at a cost of \$517,000.00.
 - D. The fire protection bid to Dalmatian Fire at a cost of \$57,000.00.
 - E. The communications/technology bid to Settle-Muter Electric at a cost of \$357,400.00.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

2. _____ moves and _____ seconds that the Board of Education approves the contract modification with Fanning/Howey for consulting services/design work and cost estimating for future projects not to exceed \$30,000.00.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

9. ADJOURNMENT

_____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N