

**Licking Heights Local School District  
BOARD OF EDUCATION MEETING  
September 20, 2011, 7:00 pm  
Licking Heights High School  
Philip Wagner, 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: Hibo Mohamed\_\_\_ Timothy Ney\_\_\_

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. Presentations:
- A. Mayor Butcher, Proclamation to Taylor Priest, 5<sup>th</sup> Grade Student at Licking Heights North for saving a child's life.
  - B. Samantha Schneider, from Limbach on the Energy Project
  - C. Health Insurance Review, Dr. Wagner and Jennifer Vanover

8. Discussion - Board Committees

9. Treasurer's Report

10. **CONSENT AGENDA**

Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the consent agenda – Items A through D. 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. Resignation(s):

A. Alyssa Carlisle, Literacy Coach, effective date September 15, 2011

B. Julie Roach, Bus Driver, effective date September 15, 2011

2. Unpaid Leave of Absence(s):

A. Amanda Mosely, Teacher, Licking Heights High School, unpaid leave of absence for child rearing purposes on or about November 16, 2011 through January 9, 2012

B. Ashley Kalie, Teacher, Licking Heights West, unpaid leave of absence for child rearing purposes on or about February 23, 2012 through May 24, 2012

3. Employment, Classified, 2011/2012

A. Deb Belleau, Server/Helper, Food Service, 2 hours/189 days/Level 0 at a salary of \$10.57/hr; one (1) year contract effective September 19, 2011. (Replacing Janet LeCompte)

4. Employment – Substitutes, 2011/2012.

A. Jennifer Schoenfeld      Health Aide      Step 0 \$12.19 per hour

B. Dianna Summers      Secretary      Step 0 \$12.19 per hour

C. Joshua Hard      Bus Driver      Step 0 \$13.06 per hour

D. Carolyn Harper      Transportation Asst.      Step 0 \$11.85 per hour

E. Erin Gould      Transportation Asst.      Step 0 \$11.85 per hour

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>
Hughes, Elizabeth	Student Council Advisor MS	Central	4	2	\$1,293
Jordan, Monica	Grade Level Chair 4 <sup>th</sup>	North	3	7	\$1,683
Lee, Derek	Soccer Assistant	High	2	1	\$1,918

C. Approve Early Bird Program at a rate of \$25.00 per hour.

<u>LH North</u>	<u>LH Central</u>	<u>LH South</u>
Linda Hunt (3 sections)	Dee Huey	Tamara Atchison
Patricia Burkett (2 sections)	Diane Hoy	Janice King
Angela Deskins	Alyssa Pagano	Hollie Kinney
Laura Forgrave	Lauren Farthing	Lisa Shultz
Charles Howard	Kelly Whitley	Christina Sommerkamp
Tricia Myers	Laurie Wood	Heather Walls
April Morris	Ellen Miller	Megan Shore
Alesha Haybin	Courtney Rohr	
	Morgan Wills	

Comment: Programs are being paid with federal grant funds.

D. Approve Saturday School Mentors at a rate of \$25.00 per hour.

Betz, Janet	High
Lyles-Coffmon, Amy	Central
Dobney, Rachel	Central
Farthing, Lauren	Central
Hughes, Elizabeth	Central
Javorek, Katelyn	Central
Laret, Matthew	High
Loparich, Brittany	High
McDaniel, Erica	Central
Means, Catherine	High
Miller, Lynette	Central
Pagano, Alyssa	Central
Rockwell, William	High
Rohr, Courtney	Central
Walter, Shawn	Central
Wills, Morgan	Central

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

## 11. ACTION AGENDA

### A. Treasurer Recommendations

1. \_\_\_\_\_ moves and \_\_\_\_\_seconds that the Board of Education approves
  - a. Minutes of the August 11, 2011 Special Meeting
  - b. Minutes of the August 23, 2011 Regular Meeting
  - c. Board reports
  - d. Then & Now certificates

2. \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the permanent appropriations for FY12.

<b>Fund Class/Name</b>	<b>Fund Number/SCC</b>	<b>Total Appropriation</b>
Governmental Fund Type		
<b>General Fund Class</b>		
General Fund	001	<b>\$27,515,839.56</b>
Governmental Fund Type		
<b>Special Revenue Class</b>		
Public School Support	018	\$225,850.00
Other Grants	019	\$201.00
Athletic Fund	300	\$25,143.30
Data Communications	451	\$9,000.00
Education Jobs Fund	504	\$389,224.91
Race to the Top	506	\$235,737.30
Title VI-B	516	\$558,956.46
Title III	551	\$80,367.98
Title I	572	\$173,607.55
Title II-A	590	\$47,671.63
<b>Total Special Revenue Class</b>		<b>\$1,745,760.13</b>
Governmental Fund Type		
<b>Debt Service Fund Class</b>		
Bond Retirement Fund	002	\$3,835,493.00
<b>Total Debt Service Fund Class</b>		<b>\$3,835,493.00</b>
Governmental Fund Type		
<b>Capital Project Fund Class</b>		
Permanent Improvement Fund	003	\$1,337,246.24
Building Fund	004	\$4,907,498.86
<b>Total Capital Project Fund Class</b>		<b>\$6,244,745.10</b>
Proprietary Fund Type		
<b>Enterprise Fund Class</b>		
Food Services	006	\$1,125,014.05
<b>Total Enterprise Fund Class</b>		<b>\$1,125,014.05</b>
Fiduciary Fund Type		
<b>Expendable Trust Fund</b>		
S/A & Grants	007	\$1,000.00

**Total Expendable Trust Fund Class**

**\$1,000.00**

Fiduciary Fund Type

Agency Fund

Student Activities

200

\$192,062.00

**Total Agency Fund Class**

**\$192,062.00**

**Total Appropriations - All Fund Types**

**\$40,659,913.84**

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_ Wand\_\_\_MC: Y N

- \_\_\_\_\_ moves and \_\_\_\_\_seconds that the Board of Education approves a change in health insurance from Anthem to Cigna, effective October 1, 2011 for a term of one year.

Aetna	Declined Bid
Anthem	18.07% over current rates
Assurant	Declined Bid
Cigna	8.93% over current rates
Humana	Declined Bid
Medical Mutual	28.67% over current rates
Nippon	Declined Bid
Trustmark	Declined Bid
United Healthcare	12.87% over current rates

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_ Wand\_\_\_MC: Y N

**B. Superintendent Recommendations**

- \_\_\_\_\_ moves and \_\_\_\_\_seconds that the Board of Education approves Terry Drown as the Healthier Ohio School Challenge Team Nutrition Mini-Grant Coordinator from June 1, 2011 through June 30, 2012, not to exceed \$40,000, as presented.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_ Wand\_\_\_MC: Y N

- \_\_\_\_\_ moves and \_\_\_\_\_seconds that the Board of Education approves the following donations:

A. Ohio High School Athletic Association, donation of \$75.00 to Licking Heights Athletic Department.

B. Tammy Harbaugh, donation of school supplies, estimated cost \$620.00.

C. Anonymous, donation of \$500.00 to purchase polo's and hats for the golf team.

D. Summit Station United Methodist Church, school supplies, estimated cost \$500.00.

E. The following individuals/organizations contributed food for the Freshman Retreat:

Barbara Meyer	Mary Beth Collins	Maria Lackey
Tina Johnson	Julie Vlock	Terry Allton
Lisa Nestor	Cindy Watson	Sue Glenn
Regina Stalter	Betty Frost	Shellie Duriuex
Eileen Masoni	Nicole Campbell	Genita Friley
Angie Cross	Sharon Kissel	Kelly Bernthold
Michele Starcher	Kim Hilderbrand	Willie Bernard
Jet's Pizza	G & J Pepsi Cola	Kroger

ROLL CALL: Cochrum\_\_Loth\_\_ Satterwhite\_\_ Seeright\_\_Wand\_\_MC: Y N

3. \_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the contract with Eagle Wings Academy for two (2) special needs students at a cost of \$23,625.00 per student.

ROLL CALL: Cochrum\_\_Loth\_\_ Satterwhite\_\_ Seeright\_\_Wand\_\_MC: Y N

12. Superintendent Comments:

A. Race to the Top

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

\_\_\_\_\_

\_\_\_\_\_

14. Board Comments:

15. Motion to enter into Executive Session for the purpose of meeting with the Board's attorney and personnel issue.

  X   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.

Conference 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

16. **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 – October 18, 2011 – 7:00 p.m. – Board of Education Regular meeting at LH High\*\***