

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
December 13, 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. **Resolution #208-2011** 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. Board Member Recognition

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

8. Student Representative Reports

9. Presentations: A. Kindergarten Teachers, LH West – Alignment to the Common Core State Standards.

B. Mandarin Chinese Course for LH High

C. Elementary Reconfiguration/Master Plan

- 10. Discussion - Board Committees
- 11. Treasurer's Report
- 12. **Resolution #209-2011 CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Item A through E. 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, Substitutes, 2011/2012.

A. Susan Pelon Bus Driver Step 0 \$13.06 per hour

- 2. Volunteer Approvals, 2011/2012 School Year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Parks, Megan	MS Cheerleading	Central

- 3. Employment, home instruction tutor, for a student who is unable to attend school, effective immediately.

A. Laurie Barker 5 hours per week, \$25.00 per hour plus mileage at the prevailing IRS rate.

- 4. Employment, Saturday School Mentors, \$25/per hour as needed

Karas, Ann	South
Kovack, Joanne	South

- 5. Employment, Certified, 2011/2012

A. Amend Katie Guseman's employment contract from 129 days to 138 days with an adjusted salary of \$30,892.68.

Comment: On the November 2011 Board agenda Ms. Guseman's contracted days were 129, she will be working 138 days.

6. Employment, Classified, 2011/2012

A. Steven Martin, Bus Driver, Transportation, 4 hours/189 days/Level 0 at a salary of \$13.06/hr; one (1) year contract effective December 12, 2011. (Replacing Tami Hatle)

B. Amend the contract with Riverside for an additional amount of \$2500 per year effective November 1, 2011 through October 31, 2013, total amount \$7,500.00 per year.

Comment: Contract is paid by monies received from Houghton Mifflin Company.

C. Donations:

1. DYG Clothing, donation of \$30.00 to Licking Heights Athletic Department.

2. New Hope Bible Church, donation of five Thanksgiving Baskets for needy families in our district, estimated cost \$50.00 each.

3. Key Bank, donation of \$500.00, to Licking Heights Local Schools.

4. Nancy Klinect, donation of \$45.00 for quiz bowl.

5. Licking Heights Boosters, donation of \$123.07 to Licking Heights Local Schools for helping during the Powder Puff Game.

D. Approve the January Board of Education Organizational/Regular Meeting for Tuesday, January 10, 2012.

E. Approve Matt Satterwhite to act as President Pro-tem until the President is elected for 2012.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

13. ACTION AGENDA

A. Treasurer Recommendations

Resolution #210-2011. _____moves and _____seconds that the Board of Education approves

- a. Minutes of the November 15, 2011 Regular Meeting
- b. Board reports
- c. Then & Now certificates

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

Resolution #211-2011. _____ moves and _____ seconds that the Board of Education approves the amendment of the 2012 appropriations.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

B. Superintendent Recommendations

Resolution #212-2011. _____ moves and _____ seconds that the Board of Education approves House Bill 136.

Resolution

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Licking Heights Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Licking Heights Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

Resolution #213-2011. _____ moves and _____ seconds that the Board of Education approves the second reading of the following new policy.

1461 Unrequested Leaves of Absence/Fitness for Duty

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

Resolution #214-2011. _____ moves and _____ seconds that the Board of Education approves the following revised policies.

0155 Committees
0142.1 Oath
1541 Termination and Resignation

Comment: Policy 0155, this revision officially consolidates Finance and Personnel into one committee and adds Technology and the Community Outreach Meetings.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

Resolution #215-2011_____ moves and _____ seconds that the Board of Education approves the addition of “Introduction to Mandarin Chinese” to the Licking Heights High School 2011/12 Program of Studies.

Comment: This is a pilot course that expires at the end of the 2011/12 school year. Future Mandarin Chinese language courses will be evaluated as additional offerings in the future.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

Resolution #216-2011_____ moves and _____ seconds that the Board of Education approves a contract with East Central Ohio Educational Service Center (ECOESC) to provide Mandarin Chinese world language services for up to two periods per day based upon student enrollment at a cost of \$6,000.00 per class, not to exceed a total of \$12,000.00, effective January 9, 2012 through May 25, 2012.

Comment: This service is provided through a partnership with Licking Area Computer Association (LACA).

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

Resolution #217-2011. _____ moves and _____ seconds that the Board of Education approves a contract with Atrax Systems for \$21,391.70 to provide digital video recording equipment to the transportation department to be placed in 11 existing school district buses.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

Resolution #218-2011. _____ moves and _____ seconds that the Board of Education approves a contract to retain the legal counsel of Squire, Sanders and Dempsey, LLP to provide general legal services to Licking Heights Local Schools.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

Resolution #219-2011. _____ moves and _____ seconds that the Board of Education approves a contract with NetOps to provide technology consulting services, at a cost of \$100.00 per hour, not to exceed a total of \$6,400.00 per month from January 2, 2012 through April 2, 2012.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

14. Superintendent Comments:

A. Race to the Top

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

16. Board Comments:

17. **Resolution #220-2011.** Motion to enter into Executive Session for the purpose of discussing negotiations, personnel 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.

_____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

18. **ADJOURNMENT**

Resolution #221-2011. _____ 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 – January 10, 2012 – 6:30 p.m. Organizational/7:00 p.m. Regular Meeting at LH High****