

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
January 10, 2012, 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: Mr. Bagley____Mr. Loth____
Mrs. Roth ____Mr. Satterwhite____ 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 #01-12-010.** Adoption of Agenda

_____moves and _____seconds that the Board of Education adopts the agenda.

ROLL CALL: Bagley____Loth____ Roth____Satterwhite____ Wand____MC: Y N

6. Board Member Recognition

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

8. Student Representative Reports

9. Presentation: A. National Board Certification Program and Recognition of
New NBCT, Amy Mangus – Susan McLaughlin

10. Discussion - Board Committees

11. Treasurer's Report

12. **Resolution #01-12-011. CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Item 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, 2012

A. David Baker, Art Teacher, Licking Heights High, effective May 24, 2012.

2. Employment, Substitutes, 2012

A. Kacey Beck Bus Driver Step 0 \$13.06 per hour

3. Employment, Volunteer, 2012

<u>Name</u>	<u>Position</u>	<u>School</u>
Victoria Evans	Varsity Asst. Cheerleading	High

4. Employment, Supplemental, 2012

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Caldwell, Kyle	MS Baseball	Central	3	1	\$1,411
Schultz, Darlene	Testing Coordinator	District			\$1,500
Thomas, Todd	MS Baseball .5	Central	3	1	\$705.50
Todd, Brandon	MS Softball	Central	3	1	\$1,411
Woolard, Donnie	MS Baseball .5	Central	3	1	\$705.50

5. Employment, Home instruction tutor, for a student who is unable to attend school, beginning January 4, 2012 through May 24, 2012.

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

6.. Employment, Home instruction tutor, for a student who is unable to attend school, beginning January 3, 2012 through January 31, 2012.

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

7. Unpaid Leave of Absence

- A. Amanda Mosely, Teacher, Licking Heights High School, unpaid leave of absence from January 9, 2012 through January 30, 2012.
- B. After school OGT Review Staff, effective January 17, 2012 through March 16, 2012. Tutoring will be limited to one teacher per day, four hours a week at \$25.00 per hour.

Lauren Hitchcock	LHHS
Lois Zettler	LHHS
Stacey Schnee	LHHS

Comment: The OGT review is primarily for juniors and seniors who have not passed one or more sections of the OGT.

C. Donations:

1. Entertainment Publishing, donation of \$550.00 to Licking Heights South.
2. Donatos Pizza, donation of 100 large pizzas to LH South for the Holiday Happenings, estimated value \$1000.00.
3. Jeff Myers, Robin Enterprise Company, donation of a pallet of paper, estimated value \$4,000.00.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

13. ACTION AGENDA

A. Treasurer Recommendations

Resolution #01-12-012._____moves and _____seconds that the Board of Education approves

- a. Minutes of the December 13, 2011 Regular Meeting
- b. Minutes of the December 20, 2011 Special Meeting
- c. Board reports
- d. Then & Now certificates

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #01-12-013._____moves and _____seconds that the Board of Education approves the annuity provider, Great American Financial Resources, Inc.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #01-12-014._____moves and _____seconds that the Board of Education amends the FY12 appropriations.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #01-12-015._____moves and _____seconds that the Board of Education approves the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

RESOLUTION

WHEREAS, The Budget Commission of Licking County, Ohio, has certified its action there on to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Licking Heights Local School District, Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows: and be it further

RESOLVED, That the clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

14. Presentation of Prepared Remarks by the Public

15. Superintendent Comments:

A. Race to the Top

16. Board Comments:

17. **Resolution #01-12-016.** _____ moves and _____ seconds that the Board of Education enter into Executive Session for the purpose of discussing personnel issues, purchase of property and matters required to be kept confidential by federal law or rules or state statutes.

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: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

18. **ADJOURNMENT**

Resolution #01-12-017. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

****Next Board Meeting – February 21, 2012 – 7:00 p.m. Regular Meeting at LH North****