

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
November 15, 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 #192-2011** 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. **Presentation of Prepared Remarks by the Public**

7. Student Representative Reports

8. Presentations: A. Kindergarten Teachers, LH West – How they aligned their instruction to the Common Core.

B. NetOps

9. Discussion - Board Committees

10. Treasurer's Report

11. **Resolution #193-2011 CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Item A. 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. Tami Hatle, Bus Driver, Transportation, effective November 4, 2011.

B. Ireda Williams, Server/Helper, Food Service, effective November 4, 2011.

2. Employment – Substitutes, 2011/2012.

A. Richard Sellers Transportation Asst. Step 0 \$11.85 per hour

Comment: Mr. Sellers worked September 27, 2011 through October 19, 2011.

B. Karen Flook Server/Helper Step 0 \$10.57 per hour

C. Joanne Johnson Bus Driver Step 0 \$13.06 per hour

D. Darla Morrison Transportation Asst. Step 0 \$11.85 per hour

3. 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>
Callihan, Ryan	JV Boys Basketball	HS	2	0	\$1,810
Carey, Laura	JV Girls Basketball Asst.	HS	3	1	\$1,411
Chamberlain, Donna	Faculty Manager – Winter	HS	4	3	\$1,374
Mattison, Doug	JV Boys Basketball	HS	Volunteer		\$0
Richardson, Austin	JV Girls Basketball	HS	2	0	\$1,810
Roane, Jared	Girls Basketball	HS	Volunteer		\$0
Robinson, Brian	Freshman Boys Basketball	HS	3	0	\$1,359
Sommers, Troy	Faculty Manager - Winter	HS	4	0	\$1,131

4. Employment, Certified, 2011/2012

- A. Katie Guseman, Literacy Coach, 129 days/1 year contract/at a salary of (M-4), \$28,877.94 effective October 24, 2011 (Replacing Alyssa Carlisle)

Comment: Being paid from EdJobs grant.

- B. Barbara Robins, Long Term Substitute, 134 days/1 year contract at a salary of (M-7), \$33,812.22 effective October 24, 2011. (Filling in for Beth Wiggins)

5. Employment, Informational Only, Classified, 2011/2012

- A. Teri Bagley has moved to the 4 hour Server/Helper position at LH High School from the 3 hour Server/Helper position at LH North (Replacing Sue Knight who retired).
- B. Wendy Kingery has moved to the 3 hour Server/Helper position at LH North from the 2.5 Server/Helper at LH High (Replacing Teri Bagley who transferred to LH High).

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

12. ACTION AGENDA

A. Treasurer Recommendations

Resolution #194-2011. _____moves and _____seconds that the Board of Education approves

- 1. Minutes of the October 18, 2011 Regular Meeting
- 2. Board reports
- 3. Then & Now certificates

ROLL CALL:Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

B. Superintendent Recommendations

- 1. **Resolution #195-2011.** _____moves and _____seconds that the Board of Education approves Rich & Gillis Law Group, LLC as the law firm that handles all 2012 tax cases, appeals and summary of 2012 actions for Licking Heights.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

- 2. **Resolution #196-2011.** _____moves and _____seconds that the Board of Education approves the Educational Funding Group as the District E-Rate consultant for E-Rate funding year July 1, 2012 – June 30, 2013 in the amount not to exceed \$7,500.00.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

3. **Resolution #197-2011.** _____ moves and _____ seconds that the Board of Education approves the Superintendent to sign change orders for the LH West building project not to exceed the amount of \$25,000.00 or the maximum contract change order, whichever is less.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

4. **Resolution #198-2011.** _____ moves and _____ seconds that the Board of Education approves authorizing a contract with Heapy Engineering for building envelope leakage testing for the LH West addition and thermal testing services of the existing building not to exceed the amount of \$23,100.00

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

5. **Resolution #199-2011.** _____ moves and _____ seconds that the Board of Education approves a contract with Riverside effective November 1, 2011 through October 31, 2013 not to exceed the amount of \$5,000.00 per year.

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

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

6. **Resolution #200-2011.** _____ moves and _____ seconds that the Board of Education approves the first reading of the following new policy.

1461 Unrequested Leaves of Absence/Fitness for Duty

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

7. **Resolution #201-2011.** _____ moves and _____ seconds that the Board of Education approves the following revised policies.

3161 Unrequested Leaves of Absence/Fitness for Duty
4161 Unrequested Leaves of Absence/Fitness for Duty
5113.02 School Choice Options Provided by the No Child Left Behind
6152.01 Waiver of School Fees for Instructional Materials
8210 School Calendar

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

8. **Resolution #202-2011.** _____ moves and _____ seconds that the Board of Education approves the following donations:

A. LH Central's PSA, donation of a Smartboard and an extra mounting unit for an existing portable Smartboard, estimated amount \$2,687.00.

B. Charlotte Moore, donation of \$45.00 for Quiz Bowl.

C. Aetna Foundation, donation of \$154.14 to LH Central.

- D. Entertainment Publications, donation of \$500.00 to LH North.
- E. Vivian Wilson, donation of two (2) clarinets to the music department at LH Central, estimated cost \$180.00.
- F. Lynd's Fruit Farm, donation of four bushels of apples and five gallons of cider for the Health Fair, estimated cost \$150.00.
- G. AEP, donation of \$300.00 to the National Honor Society for Make a Difference Day.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

- 9. **Resolution #203-2011.** _____moves and _____seconds that the Board of Education approves the resolution appointing R.W. Baird as underwriter for the potential refunding of existing bonds.

RESOLUTION APPOINTING UNDERWRITER

WHEREAS, the Board desires to appoint Robert W. Baird & Co. Incorporated ("Baird"), as its underwriter;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Licking Heights Local School District (hereinafter called the "Board of Education"):

SECTION 1. That Baird is hereby retained as underwriter to purchase and resell bonds on behalf of the Board of Education on the terms and subject to the conditions stated in the engagement letter dated November 15, 2011, for a fee to be negotiated by and between the CFO/Treasurer and Superintendent, on the one hand, and Baird, on the other hand, but not exceeding 1.32% of the aggregate par amount of the bonds sold, plus reimbursement of expenses paid by Baird in connection with the bond offering.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

- 10. **Resolution #204-2011.** _____moves and _____seconds that the Board of Education approves to move the Tuesday, December 20, 2011 Board meeting to Tuesday, December 13, 2011.

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

11. **Resolution #205-2011.** _____ moves and _____ seconds that the Board of Education approves the change order to increase the current contract with Settle-Muter Electric by the amount of \$19,461.01.

Comment: This is to cover the cost for the classroom sound reinforcement systems to be placed in the 11 new classrooms at LH West.

13. Superintendent Comments:

A. Race to the Top

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

15. Board Comments:

16. **Resolution 206-2011.** Motion to enter into Executive Session for the purpose of discussing negotiations, 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.

_____ 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

17. **ADJOURNMENT**

Resolution #207-2011. _____ 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 – December 13, 2011 – 7:00 p.m. – Board of Education Regular meeting at LH High****