

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
March 27, 2012, 7:00 pm
Licking Heights South
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 #03-12-037.** 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. **Presentation of Prepared Remarks by the Public**

7. Recognitions: A. Perfect score on ACT Science portion, Brennan Barrington

B. Food Alliance Award, Ginger Parsons

8. Student Representative Reports

9. Presentation: A. 4th Grade Choir, Mrs. Starcher

B. Update and recommendation on the 2012/13 School Schedule, Dr. Wagner

C. Update on LHHS Program of Studies: Student Learning Pathway Options, Dr. Wagner, Mrs. McLaughlin, Mr. Olverson and Mrs. Annett

D. Food Service Software, Dr. Wagner and Mrs. Parsons

10. Discussion - Board Committees

11. Treasurer's Report

12. **Resolution #03-12-038. CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Item A and B. 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. Unpaid Leave of Absence(s):

A. Abigail Hall, Teacher, Licking Heights North, unpaid leave of absence for the 2012/2013 school year.

2. Employment, Volunteer, 2012

<u>Name</u>	<u>Position</u>	<u>School</u>
Kris Corns	Boys Club Volleyball – Asst.	High
Zach Grubb	Track Coach Asst.	High
Devin Mattison	Boys Club Volleyball – Asst.	High
Doug Mattison	Boys Club Volleyball – Head	High

3. Employment, Supplemental, 2012

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Duane Gosa	Track Coach Asst.	High	2	5	\$2,351

B. Donations:

1. NASA Glenn Research, \$1500.00 for DIME Science Project to LH High.

2. American Dairy Association, \$4,000.00 Fuel Up to Play 60 to LH Central.
3. American Dairy Association, \$4,000.00 Fuel Up to Play 60 to LH High.
4. Leaders for Learning Grant, \$407.00 to Mandy Rubino at LH South to purchase supplies for a multi-media printmaking project.
5. Leaders for Learning Grant, \$500.00 to Michael Kinney at LH Central to purchase supplies for science classroom activities.
6. Leaders for Learning Grant, \$500.00 to Valerie Howard at LH Central to purchase supplies for science classroom activities.
7. The Police and Fire Retirees of Ohio, Inc., donation of \$100.00 to LH Heights Junior Class for the 2012 prom.
8. Side effects, Inc., donation of \$500.00 for basketball scoreboards at LH High.
9. LH High PTO, donation of \$80.00 to LH High School.
10. Women's Auxilary of West Licking Firefighters Association, donation of \$50.00 for LH North's Reward Program.
11. Licking Memorial Health Systems, donation of one (1) Automated External Defibrillator to the Licking Heights School District.
12. Ronald & Shirley Ishmael, donation of \$100.00 to the LHESPA Scholarship Fund.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

13. ACTION AGENDA

A. Treasurer Recommendations

Resolution #03-12-039._____moves and _____seconds that the Board of Education approves

- a. Minutes of the February 28, 2012 Regular Meeting
- b. Minutes of the March 13, 2012 Special Meeting
- c. Board reports
- d. Then & Now certificates

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #03-12-040._____moves and _____seconds that the Board of Education approves the amended appropriations for FY12.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

B. Superintendent Recommendations

Resolution #03-12-041._____moves and _____seconds that the Board of Education approves a three (3) year contract with NetOps to provide technology consulting services, at a cost of \$4,506.67 per month, from April 1, 2012 through March 31, 2015. This contract may be terminated by either party upon ninety (90) days written notice upon completion of a fifteen (15) month term of the total thirty-six (36) month term.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #03-12-042._____moves and _____seconds that the Board of Education approves a three (3) year contract with NetOps to provide managed services, at a cost of \$3,750.00 per month, from April 1, 2012 through March 31, 2015. This contract may be terminated by either party upon ninety (90) days written notice upon completion of a fourteen (14) month term of the total thirty-six (36) month term.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #03-12-043._____moves and _____seconds that the Board of Education approves Identimetrics at a cost of \$15,696.00, \$5,000.00 will be paid by a grant which will make our total cost of \$10,696.00, as presented.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #03-12-044._____moves and _____seconds that the Board of Education approves the following LPDC contracts (Local Professional Development Committee). This Resolution replaces #02-12-030, which was tabled at the February 2012 Board meeting.

<u>Name</u>	<u>Step</u>	<u>Salary</u>
Valerie Howard	6 or more	\$1,500
Ann Karas	4	\$1,300
Michelle Kreager	6 or more	\$1,500
Lanning, Lynn	3	\$1,300
Brenda Malone	6 or more	\$1,500
Wilkinson, Brian	2	\$1,100
Sharon White	5	\$1,400

(Ms. White will be prorated due to being on an LOA)

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #03-12-045. _____ moves and _____ seconds that the Board of Education approves the dates and times for summer athletic camps during the summer of 2012, as presented.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #03-12-046. _____ moves and _____ seconds that the Board of Education approves the refinishing of LH High and LH Central gym floors by Traditional Hardwood Floors, Inc. for a cost not to exceed \$20,136.00.

Cincinnati Floor Company	\$23,320.00
The Ohio Floor Company	\$20,460.00
Traditional Hardwood Floors, Inc.	\$20,136.00

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #03-12-047. _____ moves and _____ seconds that the Board of Education approves the Resolution with the Metropolitan Educational Council's (MEC) natural gas program for a three (3) year period.

RESOLUTION

AUTHORIZING PARTICIPATION IN THE METROPOLITAN EDUCATIONAL COUNCIL'S ("MEC") NATURAL GAS PROGRAM FOR A THREE YEAR PERIOD AND UP TO TWO ANNUAL RENEWAL TERMS UNDER THE TERMS AND CONDITIONS OF THE NATURAL GAS SALES AND SERVICE AGREEMENT WITH CONSTELLATION NEWENERGY – GAS DIVISION, LLC NEGOTIATED BY THE OHIO SCHOOL CONSORTIUM AND AUTHORIZING RATIFICATION OF THE AGREEMENT TO TERMINATE THE FULL REQUIREMENTS NATURAL GAS SALES & SERVICE AGREEMENT WITH ENERGYUSA-TPC CORP.

WHEREAS, the Licking Heights Local School District (hereafter "School District") is a member of the Metropolitan Educational Council ("MEC"), a body authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, MEC has joined with other school councils of governments and major school districts (collectively known as the "Ohio School Consortium") to obtain more favorable terms for natural gas service by negotiating for gas service on behalf of 150 school districts and public libraries; and

WHEREAS, the School District now purchases its natural gas service pursuant to the existing *Full Requirements Natural Gas Sales & Service Agreement* with EnergyUSA-TPC Corp. negotiated by the Ohio School Consortium, and that agreement is to be terminated with outstanding gas hedges to be liquidated and replaced by a new, more

favorable natural gas sales and service agreement with Constellation NewEnergy – Gas Division, LLC (“Constellation NewEnergy”); and

WHEREAS, this School District by its membership in MEC may continue to participate via the natural gas sales and service program arranged by the Ohio School Consortium with Constellation NewEnergy under the terms and conditions of the new *Natural Gas Sales & Service Agreement*, attached hereto, if the School District ratifies both the new agreement and the *Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims*, a copy of which is attached hereto; and

WHEREAS, the Board finds that it is in the School District’s best interest to terminate the existing gas supply arrangement with EnergyUSA-TPC Corp. and enter into the proposed natural gas supply arrangement with Constellation NewEnergy;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LICKING HEIGHTS SCHOOL DISTRICT, COUNTY OF LICKING STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby elect to terminate the existing *Full Requirements Natural Gas Sales & Service Agreement* with EnergyUSA-TPC Corp. in accordance with the terms and conditions of the *Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims*.

Section 2. The Board of Education of this School District does hereby elect to continue to participate in MEC’s natural gas program in accordance with the term and conditions of the *Natural Gas Sales & Service Agreement* with Constellation NewEnergy – Gas Division, LLC.

Section 3. This Board of Education hereby authorizes the Superintendent or his designated alternate to execute the attached ratification on behalf of the Board of Education for this School District.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #03-12-048._____moves and _____seconds that the Board of Education approves the resignation of Verne Benson, District Technology Coordinator, effective March 26, 2012.

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. **ADJOURNMENT**

Resolution #03-12-049. _____ 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 – April 17, 2012 – 7:00 p.m. Regular Meeting at LH North****