

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING  
REGULAR MEETING

TUESDAY, 7:00 P.M.

FEBRUARY 28, 2012

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION REGULAR  
MEETING HELD FEBRUARY 28, 2012.

The Licking Heights Board of Education met in Regular Session for the purpose of conducting official school business on February 28, 2012 at 7:00 p.m. at Licking Heights West, 1490 Climbing Fig, Blacklick with Mr. Richard Wand, President, presiding.

Mr. Wand asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mr. Mark Loth, Mrs. Nicole Roth, and Mr. Richard Wand. Mr. Matt Satterwhite arrived at 8:07 p.m. Student Representatives Hibo Mohamed and Timothy Ney were present.

The proceedings of this meeting have been recorded.

The President presented the agenda and asked if there were any additions or deletions. The following was removed:

- A. Remove Resolution # 02-12-030

**Resolution #02-12-021 ADOPTION OF THE AGENDA**

Mr. Loth moves and Mr. Wand seconds that the Board of Education adopts the agenda as changed.

**AYES:** Loth, Wand, Bagley, Roth  
The President declared the motion carried.

The President asked if there were any prepared remarks by the public. There were none.

Student Representative Reports:

Timothy Ney –

1. One wrestler, Kevin Yeager, in State Tournament Thursday at OSU
2. Girls competition cheerleading at OSU on Sunday
3. DECA – State - March 15
4. Spring sports tryouts currently going on
5. Boy's Basketball starts tournament Thursday
6. Academics Wall – Picture on wall if score above 27 on ACT

Hibo Mohamed –

1. ACT – Average score went from 18 to 21
2. ACT testing coming up in April at HS
3. Up to 80% of students applying for college (up from 45% in previous years)
4. More college prep classes being offered
5. Mandarin Chinese class now being offered

- Presentations:
- A. Kindergarten students sang, Mrs. Martin
  - B. 1<sup>st</sup> Grade students read, Mrs. Springer
  - C. School Calendar, Dr. Wagner
  - D. Reconfiguration Update and School Schedules, Dr. Wagner
  - E. Review Draft of Licking Heights High School 2012/13 Program of Studies, Dr. Wagner, Mrs. Annett, Mr. Olverson, Mrs. McLaughlin

Discussion – Board Committees –

Building and Grounds -

- Discussed lockers, athletic fields, district vehicles, etc.
- Presentation by BWC on setting up a safety committee

Technology -

- Ongoing discussions regarding infrastructure improvements

Finance -

- Scheduled to meet in March

Curriculum -

- Discussed Mandarin Chinese being expanded
- Reviewed class offerings
- Looking for consistency across schools with testing coordinators

Community Outreach -

- Provided tours and updates on West addition (78 community members attended)

Policy -

- Looking to streamline process to get through large number of policies needing reviewed.

Treasurer's Report:

1. LGIF Program update

- Discussed potential partnerships in finance committee
- Exploring possibilities
- Not going to make 1<sup>st</sup> submission date for grants (March 1)
- Second submission date is September 4

2. MEC Natural Gas proposal

- Board will need to act one way or another by April 1
- Results from RFP show estimated savings of 35-45% assuming current consumption levels
- More than offsets projected losses on hedges

3. Advanced refunding results

4. Wellness update

- Biometric screenings held in January
  - 122 participants
  - LHW had highest participation – 65%
- Had first drawing for monthly winners
- Scheduling two evening seminars

## Resolution #01-12-022 CONSENT AGENDA

Superintendent recommends, Mr. Loth moves and Mr. Wand 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. Steve Martin, Bus Driver, Transportation, effective January 31, 2012.
- B. Amanda Collins, Kindergarten Teacher, LH West, effective January 13, 2012.
- C. Lois Zettler, Social Studies Teacher, LH High, Effective May 24, 2012, for retirement purposes.

#### 2. Unpaid Leave of Absence(s):

- A. Jessica Russell, Teacher, Licking Heights South, unpaid leave of absence on or about April 9, 2012 through May 24, 2012.
- B. Sharon Ross, Teacher, Licking Heights High, unpaid leave of absence on or about March 1, 2012 through March 23, 2012.

#### 3. Employment, Volunteer, 2012

<u>Name</u>	<u>Position</u>	<u>School</u>
Barnes, AJ	Baseball Assistant	High
Evans, Brian	MS Baseball	Central
Tolliver, Ashley	MS Track and Field	Central
Porter, Taryne	MS Track and Field	Central

#### 4. Employment, Supplemental, 2012

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Bennet, Tracy	JV Softball	High	2	0	\$1,810
Boyer, Jeffrey	Head Baseball	High	1	32	\$3,929
Ketchum, Susan	Head Girls Track	High	1	25	\$3,929
Locker, David	MS Boys Track	Central	3	3	\$1,520
Martin, Heather	Softball Assistant	High	2	0	\$1,810
O’Cain, Tim	Head Boys Track	High	1	12	\$3,712
Pagano, Alyssa	MS Girls Track	Central	3	3	\$1,520
Palombaro, Pasqual	MS Softball Assistant	Central	4	0	\$1,311
Ramsey, Robert	Head Softball	High	1	0	\$2,197

Robinson, Brian	Newspaper Advisor	High	3	0	\$ 680
Robinson, Brian	Baseball Assistant	High	2	0	\$1,810
Stanley, John	JV Baseball	High	2	2	\$2,027

B. Donations:

1. Aetna Foundation, donation of \$85.20 to Licking Heights North.
2. Aetna Foundation, donation of \$88.08 to Licking Heights Central.
3. Kiducation, donation of \$346.50, to LH High Computer Fund.
4. Aubrey Kuevor, donation of \$45.00, to Quiz Bowl.
5. Box Tops for Education, donation of \$1,084.80, LH North 5<sup>th</sup> Grade Camp.
6. Envirothon Grant, donation of \$100.00 to LH Central.
7. LHEA, Kass Scholarship, donation of \$500.
8. LHEA, Vangundy Scholarship, donation of \$500.00.
9. US Department of Agriculture, donation of \$375.00 to LH South garden.
10. Women's Auxilary of West Licking Firefighters Association, donation of \$50.00 to LH West.
11. Women's Auxilary of West Licking Firefighters Association, donation of \$50.00 to LH South.
12. The NEA Foundation, donation of \$2,000 to Denver Fowler at LH Central for the Learning & Leadership Grant.

C. Classified 2012

1. Deb Belleau will be moving from a 2 hour server/helper at LH Central to a 3 hour server/helper at LH Central.

**AYES:** Loth, Wand, Bagley, Roth, Satterwhite  
The President declared the motion carried.

**ACTION AGENDA**

A. Treasurer Recommendations

**Resolution #02-12-023**

Treasurer recommends, Mrs. Roth moves and Mr. Loth seconds that the Board of Education approves:

- a. Minutes of the January 10, 2012 Organization Meeting
- b. Minutes of the January 10, 2012 Regular Meeting
- c. Minutes of the January 25, 2012 Special Meeting
- d. Board reports
- e. Then & Now certificates

**AYES:** Roth, Loth, Bagley, Satterwhite, Wand  
The President declared the motion carried.

B. Superintendent Recommendations

**Resolution #02-12-024**

Superintendent recommends, Mr. Wand moves and Mr. Loth seconds that the Board of Education approves the out of state field trip for Advanced Choir/Band to St Louis Missouri, effective April 12, 2012 through April 15, 2012.

**AYES:** Wand, Loth, Bagley, Roth, Satterwhite  
The President declared the motion carried.

**Resolution #02-12-025**

Superintendent recommends, Mrs. Roth moves and Mr. Wand seconds that the Board of Education approves the 2012/2013 school calendar.

**AYES:** Roth, Wand, Bagley, Loth, Satterwhite  
The President declared the motion carried.

**Resolution #02-12-026**

Superintendent recommends, Mr. Wand moves and Mr. Loth seconds that the Board of Education approves the Superintendent to represent the Licking Heights School District on the Licking County TIRC (Tax Incentive Review Council) for an indefinite term but no less than two years.

**AYES:** Wand, Loth, Bagley, Roth, Satterwhite  
The President declared the motion carried.

**Resolution #02-12-027**

Superintendent recommends, Mr. Loth moves and Mr. Bagley seconds that the Board of Education approves the purchase of a truck for the maintenance department, from Krieger Ford at a cost not to exceed \$11,784.50.

**AYES:** Loth, Bagley, Roth, Satterwhite, Wand  
The President declared the motion carried.

**Resolution #02-12-028**

Superintendent recommends, Mr. Satterwhite moves and Mrs. Roth seconds that the Board of Education appoint Jennifer Vanover, Treasurer, as designee to attend the Public Records Training on the Board's behalf.

**AYES:** Satterwhite, Roth, Bagley, Loth, Wand  
The President declared the motion carried.

**Resolution #02-12-029**

Superintendent recommends, Mr. Loth moves and Mr. Satterwhite seconds that the Board of Education approves the purchase and installation of student lockers in one Section at Licking Heights Central from the Purdy Company at a cost of \$37,450.00.

<u>Company</u>	<u>Quotes</u>
Zimmerman School Equipment	\$39,981.78
Purdy Company	\$37,450.00
Value Inspired Products and Services	\$37,036.98

**AYES:** Loth, Satterwhite, Bagley, Roth, Wand  
The President declared the motion carried.

**Resolution #02-12-030** – Removed during adoption of agenda

**Resolution #02-12-031**

Superintendent recommends, Mrs. Roth moves and Mr. Satterwhite seconds that the Board of Education approves the following resolution to terminate the existing contract with the Licking County ESC.

Resolution

WHEREAS, this Board of Education currently contracts for services with the Licking County Educational Service Center; and

WHEREAS, this Board has determined that it is in the District's best interest to be served by a different educational service center pursuant to a new service agreement; and

WHEREAS, Ohio Revised Code Section 3313.843 authorizes the termination of education service center agreements by the issuance of written notice of intention to terminate by March 1 of 2012, or by the first day of January of any odd-numbered year thereafter;

NOW, THEREFORE, BE IT RESOLVED, that the Licking Heights Local School District Board of Education hereby indicates its intent to terminate its service agreement with the Governing Board of the Licking County ESC effective June 30, 2012, and accordingly directs the Treasurer to provide the Governing Board with written notice of such intent on or

before March 1, 2012; provided, however, that such notice of termination shall become null and void if the Board has not entered into a new ESC service agreement and authorization for the payment of per pupil funding amounts formerly paid to the Licking County Educational Service Center on behalf of the District to the Educational Service Center of Central Ohio not later than June 30, 2012.

**AYES:** Roth, Satterwhite, Bagley, Loth, Wand  
The President declared the motion carried.

**Resolution #02-12-032**

Superintendent recommends, Mr. Loth moves and Mr. Wand seconds that the Board of Education authorizes the Superintendent and Treasurer to enter into negotiations on behalf of the Board of Education with representatives of the Educational Service Center of Central Ohio for a service agreement for the 2012/2013 school year.

**AYES:** Loth, Wand, Bagley, Roth, Satterwhite  
The President declared the motion carried.

Superintendent Comments:

- Race to the Top update –
- Ginger Parsons and Dr. Wagner made a presentation to a House sub-committee regarding HB 255.
- Review of the February 16, 2012 Power Outage

Board Comments –

Mr. Satterwhite

- Good luck to the boy’s basketball team vs. DeSales at Heath and Kevin Yeager at State Wrestling tournament
- Discussions ongoing with SWL board about reviewing possible shared services
- Thanks for years of service from Lois Zettler

Mr. Bagley

- Good luck to competition cheerleading squad
- Glad to see student representatives so excited about school

Mrs. Roth

- Good luck to boy’s basketball and Kevin Yeager
- Congratulation’s to Ginger Parsons on success of program
- 5<sup>th</sup> grade band concert – Great job to Mr. Perry and Mrs. Steele
- 5<sup>th</sup> grade program in March – “Adventures of Lewis and Clark”
- Thanks to teachers and students that presented at West

Mr. Loth

- Thanks to LH West staff for hosting meeting
- Good luck to all competing this week

Mr. Wand

- Attended Children’s Hunger Alliance luncheon last week with Ginger Parsons.
- MS wrestling, 7<sup>th</sup> and 8<sup>th</sup> grade boy’s basketball team all won MSL
- Attended bond sale in Milwaukee – Was fascinating

**Resolution #01-12-033**

Mr. Bagley moves and Mr. Loth seconds that the Board of Education enters into Executive Session for the purpose of:

- 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.

TIME: 9:30 P.M.

**AYES:** Bagley, Loth, Roth, Satterwhite, Wand  
The President declared the motion carried.

All who entered the Executive Session returned to regular session at 10:12 p.m.

**Resolution #02-12-034 ADJOURNMENT**

Mr. Bagley moves and Mr. Wand seconds that the Board of Education meeting adjourns at 10:13 p.m.

**AYES:** Bagley, Wand, Loth, Roth, Satterwhite  
The President declared the motion carried.

BOARD APPROVED: MARCH 27, 2012



