

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
REGULAR MEETING

TUESDAY, 7:00 P.M.

MARCH 27, 2012

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION REGULAR
MEETING HELD MARCH 27, 2012.

The Licking Heights Board of Education met in Regular Session for the purpose of conducting official school business on March 27, 2012 at 7:00 p.m. at Licking Heights South, 6623 Summit Road, Pataskala 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, Mr. Matt Satterwhite and Mr. Richard Wand. Student Representative Timothy Ney was present. Student Representative Hibo Mohamed was absent.

The proceedings of this meeting have been recorded.

The President presented the agenda and asked if there were any additions or deletions. There were none.

Resolution #03-12-037 ADOPTION OF THE AGENDA

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

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

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

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

B. Children's Hunger Alliance Award, Ginger Parsons

Student Representative Report:

Timothy Ney –

1. Brennan Barrington participated in NASA science event
2. DECA students competed at state tourney – Many finalists
3. HS students have started scheduling
4. Make-A-Wish dance raised \$3000 to send child to Disney World
5. Sophomore's took OGT's
6. Prom tickets are on sale
7. Boys Baseball/Softball beat East Knox – 1st game of season
8. Boys Basketball did well – All five starters received honors
 - Coach Clark named MSL coach of year

Presentation: A. 4th Grade Choir, Mrs. Starcher; Mrs. Morris

- 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

Discussion – Board Committees –

Policy -

- Met with Greg Scott to discuss making sure policies consistent with statute
- Setting up process to evaluate more frequently
- Will continue to bring questions/concerns to board

Curriculum -

- Early College High School Course of Study
- Making sure Early College High School doesn't drive Course of Study
- Question regarding classes vs. co-curriculars

Finance -

- Personal leave for administrators/exempt staff – Could turn in for pay in previous years – Need to review overview of all administrator benefits via board policy
- Discussed district wide community plan – Need a more robust system and community plan
- Discussed 5 year plan for treasurer's office
- ESC transition discussed

Building and Grounds -

- No formal meeting
- West addition on schedule – Will begin on cafeteria over spring break

Technology -

- Reviewed NetOps and infrastructure needs

Community Outreach-

- Mr. Satterwhite and Mr. Wand met with Cindy Zaino and Don Huber (Southwest Licking) regarding shared services

Treasurer's Report:

1. RAM training – New electronic process for requisition approval
2. BASA conference – Participated in panel discussion regarding COPS issue and refundings
3. Wellness update
4. Finance Update – Settlements received
5. Popular Annual Financial Report started – Coordinating with Avakian to provide additional information
6. Licking County Treasurer's Meeting – Spoke with Rick at Southwest Licking about exploring shared services

Resolution #03-12-038 CONSENT AGENDA

Superintendent recommends, Mrs. Roth moves and Mr. Wand seconds that the Board of Education approve the consent agenda – Item A through 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 Auxillary 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.

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

ACTION AGENDA

A. Treasurer Recommendations

Resolution #03-12-039

Treasurer recommends, Mr. Loth moves and Mr. Satterwhite 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

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

Resolution #03-12-040

Treasurer recommends, Mr. Satterwhite moves and Mr. Wand seconds that the Board of Education approves the amended appropriations for FY12.

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

B. Superintendent Recommendations

Resolution #03-12-041

Superintendent recommends, Mr. Loth moves and Mr. Bagley 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.

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

Resolution #03-12-042

Superintendent recommends, Mr. Bagley moves and Mr. Loth 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.

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

Resolution #03-12-043

Superintendent recommends, Mrs. Roth moves and Mr. Wand 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.

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

Resolution #0-12-044

Superintendent recommends, Mr. Wand moves and Mr. Loth 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	\$1,200
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)

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

Resolution #03-12-045

Superintendent recommends, Mr. Wand moves and Mrs. Roth seconds that the Board of Education approves the dates and times for summer athletic camps during the summer of 2012, as presented.

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

Resolution #03-12-046

Superintendent recommends, Mr. Loth moves and Mr. Wand 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

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

Resolution #03-12-047

Superintendent recommends, Mr. Satterwhite moves and Mr. Wand 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.

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

Resolution #03-12-048

Superintendent recommends, Mr. Wand moves and Mr. Loth seconds that the Board of Education approves the resignation of Verne Benson, District Technology Coordinator, effective March 26, 2012.

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

There were no prepared remarks by the public.

Superintendent Comments:

- ESC transition update
- Meeting with PTO officers to review fund raising
- Reconfiguration process update
- Preschool parent meeting scheduled
- Meeting with HS students and parents scheduled
- Special Education audit results – Clean audit
- Race to the Top Update

Board Comments –

Mrs. Roth

- Congratulations to Brennan Barrington on ACT score
- Thanks to community for input
- Thanks to choir

Mr. Bagley

- Congratulations to Brennan
- Good luck to spring sports

Mr. Loth

- Thanks to LH South for hosting
- Musical, “Once upon a Mattress” complete

ADJOURNMENT

Resolution #03-12-049

Mr. Bagley moves and Mr. Loth seconds that the Board of Education meeting adjourn at 9:08 p.m.

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

BOARD APPROVED: APRIL 17, 2012

