

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
May 15, 2012, 7:00 pm
Licking Heights Central
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 #05-12-062.** 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. Student Representative Reports

8. Presentation: A. Healthier US School Challenge Banner, Mrs. Parsons

B. Safe Routes to School, Susan McLaughlin

C. School Messenger, Scott Buckley

9. Discussion - Board Committees

10. Treasurer's Report

11. **Resolution #05-12-063. CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Item A through D. 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. Jane Cashdollar, Teacher, LH South, effective May 30, 2012 for retirement purposes.
- B. Angela Daugherty, Bus Driver, Transportation, effective May 24, 2012.
- C. Joan Baer, Receptionist, District Office, effective August 1, 2012 for retirement purposes.
- D. Karla Kent, Custodian, Building and Grounds, effective June 1, 2012.
- E. Jim Kennedy, Principal, LH South, effective June 29, 2012.

2. Employment – Home instruction tutor, for a student who is unable to attend school, effective immediately.

- A. Ann Karas, 5 hours per week, \$25.00 per hour plus mileage at the prevailing IRS rate.

3. Employment – Substitutes, 2011/2012.

- A. Amy Dunham Transportation Assistant Step 0 \$11.85 per hour
- B. Roger Hummell Bus Driver Step 0 \$13.06 per hour

4. 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>
Richard Bernard	Science Dept. Head (.33)	HS	3	0	\$453

(Mr. Bernard filled in for Coleen Ouellette while she was on approved leave)

Jessica Clark	English Dept. Head (.5)	HS	3	0	\$339.75
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(Mrs. Clark filled in for Stephanie Phillips while she is out on approved leave)

5. Employment – Certified, 2012/2013

A. Lindsey Needham, Long Term Substitute, Licking Heights North, 182 days/1 year contract, at a salary of (M – 2), \$37,288.00, effective the first day of the 2012/2013 school year. (Filling in for Abigail Hall while on LOA)

6. Employment – Classified, 2012, Summer Help at \$12.19 per hour on an as needed basis.

Barbara Brunty	Heather Gronbach
Marie Fisher	Patrick Clark
Cynthia Walker	Emma Kitts
Loretta Baumann	Carolyn Harper
David Merrill	

7. Employment – Administration, 2012/2013

A. Renae Schwartz, Principal, LH South, 222 days/3 year contract, at a salary of \$76,111.00 effective August 1, 2012.

8. Employment, Supplemental, 2012/2013

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Tracy Bennet	Assistant Football	HS	2	26	\$2,676
Jeffrey Boyer	Assistant Football	HS	2	31	\$2,676
Tiffany Brehm	Volleyball Freshman	HS	3	1	\$1,411
Ashley Bush	Volleyball JV	HS	2	1	\$1,918
David Locker	Assistant Football	HS	2	4	\$2,244
Amanda Mosely	Head Volleyball Coach	HS	1	18	\$3,929
Brandon Todd	Football Freshman	HS	3	4	\$1,575
Kelen Waaland	Assistant Football	HS	2	8	\$2,495
Kim Waaland	Assistant Football	HS	2	32	\$2,676
Darren Waters	Head Football Coach	HS	1	18	\$3,929

9. Employment, Supplemental, 2012/2013, Volunteers

<u>Name</u>	<u>Position</u>	<u>School</u>
Leland Kelly	Assistant Football	HS
Craig Righer	Assistant Football	HS
Mike Vyrostek	Assistant Football	HS
Andrew Williams	Assistant Football	HS

B. Approve the following Summer Intervention teachers at a rate of \$25/Hourly.

Angela Deskins - Coordinator
 Anne Petty
 Kristin Wedemeyer
 Ann Karas (Share with Hunt)
 Linda Hunt (Share with Karas)
 Courtney Weller
 Emily Patterson
 Tamara Atchison

Cynthia Saillant

C. Approve the following teachers for the second semester of the Early Birds Program at a rate of \$25/Hourly.

Tara Hughes
Amy Mangus
Gina Springer

D. Donations:

1. Licking Heights Central PSA, donation of \$1,739 towards the purchase of Smartboards for Licking Heights Central.
2. Licking Heights West PTO, donation of \$600.00 toward 5th grade camp.
3. Advantage Marketing Sports Calendars, donation of \$250.00 for Sports Calendars.
4. Box Tops for education, donation of \$1,314.00 toward 5th grade camp.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

12. ACTION AGENDA

A. Treasurer Recommendations

Resolution #05-12-064._____moves and _____seconds that the Board of Education approves

- a. Minutes of the April 17, 2012 Regular Meeting
- b. Minutes of the April 24, 2012 Special Meeting
- c. Board reports
- d. Then & Now certificates

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #05-12-065._____moves and _____seconds that the Board of Education approves the five (5) year forecast.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #05-12-066._____moves and _____seconds that the Board of Education approves the appropriations for FY12.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #05-12-067._____moves and _____seconds that the Board of Education approves the resolution to not convert to GAAP.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #05-12-068. _____ moves and _____ seconds that the Board of Education approves the Resolution advancing cash from investment earnings from USAS Fund 004 (Building Fund) to USAS Fund 001 (General Fund).

RESOLUTION

WHEREAS, R.C. Section 5705.10 permits the Board to advance investment earnings from the Building Fund to any other lawful fund of the School District; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Licking Heights Local School District, Licking and Franklin Counties, Ohio, that:

Section 1. On behalf of and upon notification to the Board, the Treasurer is hereby directed and authorized for the remainder of Fiscal Year 2012 and for Fiscal Year 2013 to advance cash from interest earnings from Fund 004 (Building) to Fund 001 (General) to preclude negative balances within the General Fund. The interest earnings so used shall be repaid from the General Fund upon receipt of settlement payments. All advances shall be reconciled as appropriate as of June 30, 2012 and June 30, 2013, respectively.

Section 2. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board 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: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

B. Superintendent Recommendations

Resolution #05-12-069. _____ moves and _____ seconds that the Board of Education approves the tentative agreement with the Licking Heights Education Association (LHEA) July 1, 2012 through June 30, 2015, subject to review and editorial revision of final language in the complete contract.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #05-12-070. _____ moves and _____ seconds that the Board of Education approves the five (5) year contract with Licking Area Computer Association (LACA) for Internet Services from July 1, 2012 through June 30, 2017 at a cost not to exceed \$503,120.00.

Comment: This contract supersedes the previous LACA contract which is due to expire on June 30, 2015. This contract will be submitted to the Federal Government, USAC for E-Rate reimbursement.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #05-12-071._____moves and _____seconds that the Board of Education approves the following supplemental for the 2011/2012 school year.

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Cathy Satterwhite	English Dept. Head (.5)	HS	3	6	\$407

(Mrs. Satterwhite filled in for Stephanie Phillips while she is out on approved leave)

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #05-12-072._____moves and _____seconds that the Board of Education approves the field trip for DECA to Carrollton, Ohio, for the DECA Leadership Camp effective July 13, 2012 through July 16, 2012.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #05-12-073._____moves and _____seconds that the Board of Education approves the Resolution Card authorizing continued membership in the Ohio High School Athletic Association for the 2012/2013 school year.

RESOLUTION

WHEREAS, Licking Heights Local Schools of 6539 Summit Road, Licking County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education /Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #05-12-074._____moves and _____seconds that the Board of Education approves the student fees for the 2012/2013 school year, as presented.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #05-12-075._____moves and _____seconds that the Board of Education approves the 2012 Graduation Class List, as presented, pending the completion of all Licking Heights and State Board education requirements.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #05-12-076._____moves and _____seconds that the Board of Education approves the summer OGT Intervention Program, as presented.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #05-12-077._____moves and _____seconds that the Board of Education approves Zimmerman School Equipment for the removal and installation of new band room instrument and lockers at LH Central at a cost not to exceed \$48,732.00.

Martin Public, LLC	\$56,825.00
Wenger Corporation	\$52,174.00
Zimmerman School Equipment	\$48,732.00

Comment: The money used for this purchase will come out of Permanent Improvement (PI) Funds.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #05-12-078._____moves and _____seconds that the Board of Education approves Design-Build Solutions, Inc. to furnish all labor and materials to perform the roof renovation on LH Central band room, at a cost not to exceed \$35,533.00.

Comment: The money used for this purchase will come out of Permanent Improvement (PI) Funds. The bidding process occurred through the State of Ohio.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #05-12-079._____moves and _____seconds that the Board of Education approves Columbus Site Development Group, LTD to furnish all labor, material and equipment to construct a new soccer field and two practice football fields at Licking Heights High School, at a cost not to exceed \$39,842.50.

Nuway	\$99,582.00
Stover Turner Excavating, Inc.	\$81,995.00
Columbus Site Development Group, LTD	\$39,842.50

Comment: The money used for this purchase will come out of Permanent Improvement (PI) Funds.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #05-12-080._____moves and _____seconds that the Board of Education approves Heapy Engineering Services to provide Retro-Commissioning Services for LH South and LH West for a cost not to exceed, \$65,000.00.

Comment: The money used for this purchase will come out of Certificate of Participation (COPS) funds.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

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

14. Superintendent Comments:

A. Race to the Top

15. Board Comments:

16. **Resolution #05-12-081.** _____moves and _____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.

_____IN _____OUT

Moved _____Seconded_____

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

17. **ADJOURNMENT**

Resolution #05-12-082. _____ 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 – June 26, 2012 – 7:00 p.m. Regular Meeting at LH High****