

**LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
REGULAR MEETING**

TUESDAY, 7:25 P.M.

APRIL 15, 2014

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION
REGULAR MEETING HELD APRIL 15, 2014.**

The Licking Heights Board of Education met in Regular Session for the purpose of conducting official school business on April 15, 2014 at 7:25 p.m. at Licking Heights High School, 4000 Mink Street, Pataskala with Mr. Brian Bagley, President, presiding.

Mr. Bagley asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mrs. Nicole Roth, Mr. Matt Satterwhite and Mr. Richard Wand. Mrs. Tracy Russ, absent. Also present, Student Representative Myrissa Stalter.

Pledge to flag

Presentation of Agenda

Additions or Deletions to Agenda - None

Resolution #04-14-058. Adoption of Agenda

Mr. Bagley moved and Mr. Satterwhite seconded that the Board of Education adopts the agenda.

AYES: Bagley, Satterwhite, Roth, Wand

ABSENT: Mrs. Russ

The President declared motion carried.

Presentation of Prepared Remarks by the Public

Melissa Gibson – Protect LH and Summerfest May 1st April 21-26 Community Clean Up Week
Richard Wand – JEDZ – Jefferson Township Joint Economic District Levy on the May ballot 1.5% income tax for those who live or work in Jefferson Township.

Student Representative Reports

Myrissa Stalter provided an update on High School Activities

Presentations:

- A. High School Mentors – Mrs. Schultz recognized High School Student Athletes who provided tutoring and behavior mentoring for elementary students.
- B. Wellness Committee Run and Training Program – Mrs. Willett and Jackets Mascot
- C. Senate Bill 210 Compliance/New Competitive Food Guidelines – Mrs. Parsons
- D. District Reconfiguration – Dr. Wagner
- E. Overview: Community Outreach Meeting – Mr. Wand, Mr. Satterwhite, Dr. Wagner

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Discussions:

A. Board Committees

- | | |
|-------------------------|---|
| 1. Finance | Matt Satterwhite and Tracy Russ – did not meet |
| 2. Curriculum | Matt Satterwhite and Nicole Roth – Grants, Courses of Study and 3 rd Grade Guarantee |
| 3. Building and Grounds | Richard Wand and Brian Bagley – did not meet |
| 4. Policy | Matt Satterwhite and Tracy Russ – did not meet |
| 5. Community Outreach | Matt Satterwhite and Brian Bagley – conducted prior to this Board Meeting |
| 6. Technology | Richard Wand and Brian Bagley – did not meet |

B. Review Board Objectives

Resolution #04-14-059. CONSENT AGENDA

Superintendent recommends, Mr. Bagley and Mr. Wand seconded that the Board of Education approve the consent agenda – Item A through F. 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. Dan Folk, Custodian, Building and Grounds, effective June 3, 2014.
 - B. James Tufts, Bus Driver, Transportation, effective April 11, 2014.
 - C. Megan Everitt, 5th Grade Teacher, LH North, effective June 3, 2014.
2. Unpaid Leave of Absence(s):
 - A. Adam Barnes, Teacher, LH Central, unpaid leave of Absence for the 2014/2015 school year.
3. Employment – Administrators, 2013/2014.

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- A. Brandi Wade, Interim Principal, LH West, 59 days (Prorated from 222)/ currently on a two (2) year contract, at the current 2013/14 salary rate of \$18,816.87 effective April 7, 2014.
- 4. Employment, Classified, 2013/2014
 - A. Gregory Smith, Bus Driver, Transportation, 4 Hours/52 Days (Prorated From 189 days) /Level 0 at a Salary of \$13.06/hr; one (1) year contract effective March 17, 2014 (Vacant Position)
 - B. John Leeson, Bus Driver, Transportation, 4 Hours/47 Days (Prorated From 189 days) /Level 0 at a Salary of \$13.06/hr; one (1) year contract effective March 31, 2014 (Replacing Bonita Saunders)
- 5. Employment – Transportation Substitutes, 2013/2014
 - A. Rebecca Brand Bus Driver Step 0 \$13.06 per hour
- 6. Employment, Home Instruction Tutors, for four special education students who are unable to attend school for the remainder of the 2013/2014 school year.
 - A. Ashley Wise, at 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.
 - B. Tamara Atchison, 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.
 - C. Amy Mohler, 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.
 - D. Patricia Burkett, 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.
- 7. Employment – Classified, 2014 - All have been evaluated by their immediate supervisor, per the negotiated agreement.

A. **One (1) Year Limited Contracts**

		<u>2013/14 Assignments</u>
Caleb Cook	Building and Grounds	Custodian
Ross Rosenblum	Transportation	Bus Driver

B. **Two (2) Year Limited Contracts**

		<u>2013/14 Assignments</u>
Charles Beatty	Building and Grounds	Custodian
Nancy Breece	Transportation	Bus Driver
Andrew Delffs	Building and Grounds	Custodian
Albert Dodler	Transportation	Bus Driver
Jeff Dorris	Building and Grounds	Custodian

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Danielle Fleming	LH West	Health Aide
Karen Flook	Food Service	Server/Helper
Karen Kean	Transportation	Bus Driver
Kathy Korbecki	Food Service	Server/Helper
John Leeson	Transportation	Bus Driver
Ruthann Murdoch	Transportation	Bus Driver
Eric Schafer	Transportation	Bus Driver
Gregory Smith	Transportation	Bus Driver
Tuesday Stout	Transportation	Bus Driver
Sandy Sumner	Food Service	Server/Helper
Connie Thompson	Building and Grounds	Custodian
Christina Lyle	LH North	Library Aide

C. Continuing Contracts

		<u>2013/14 Assignments</u>
Deborah Belleau	LH High	Secretary
Kim Bratz	LH South	Health Aide
Patrick Clark	Transportation	Bus Driver
Lisa Curliss	Special Education	Aide
Cindy Gordon-Ellsworth	Transportation	Bus Driver
James Heglar	Transportation	Bus Driver
Wendy Kingery	Food Service	Server/Helper
Deborah Rader	Food Service	Server/Helper
Jamie Righter	LH Central	Secretary
Sally Rudduck	LH South	Secretary
Ashley Tolliver	Special Education	Aide

D. Employment 2013/2014, Supplemental, Non-Renewal

Ackerknecht, Krista	Building Level Technology Coordinator
Ackerknecht, Krista	Grade Level Chair
Ackerknecht, Krista	5 th Grade Camp Coordinator
Allton, Sean	MS Boys Basketball
Allton, Sean	Football – Volunteer
Auer, Phil	Department Head 7-12 Fine Arts
Baxter, Darcy	Soccer Boys Assistant
Beaver, Terry	Football – Volunteer
Beavers, Meg	Band
Beavers, Meg	HS Pep Band Instructor
Bennett, Tracy	Assistant HS Football
Bennett, Tracy	Assistant HS Softball
Betz, Janet	Newspaper Advisor
Boyer, Jeff	Head Baseball
Boyer, Jeff	Assistant HS Football
Boyer, Jeff	HS Student Council
Brehm, Tiffany	Assistant HS Volleyball
Caldwell, Kyle	Baseball – Volunteer
Cermak, Jessica	Grade Level Chair

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Clark, Nathan	Head Boys Basketball
Conger, Dawne	Grade Level Chair
Cox, Tina	MS Volleyball
Curmode, Joseph	Assistant Marching Band
Deas, PJ	Assistant HS Track
Dobney, Rachel	Grade Level Chair
Dodderer, James	Assistant HS Boys Basketball
Dorsey, Amber	8 th Grade Field Trip
Dorsey, Amber	MS Yearbook
Dorsten, Brian	MS Boys Basketball
Eberly, Drew	Music/Play Director .5
Eberly, Drew	Assistant Play/Musical Director .5
Eberly, Drew	Stage Prep
Evans, Brian	Baseball – Volunteer
Faska, Matt	Assistant HS Golf
Faska, Matt	Assistant HS Boys Basketball
Faska, Matt	Assistant HS Baseball
Fleming, Danielle	MS Girls Basketball
Fleming, Daron	MS Girls Basketball
Forgrave, Laura	Grade Level Chair
Gamertsfelder, Kathy	Department Head Math
Geiser, Karmey	Assistant HS Volleyball
Greene, Amber	Speech and Debate Advisor
Grubb, Zach	Head Boys Soccer
Grubb, Zack	Head Girls Track
Hahn, Josh	Assistant HS Girls Basketball
Hennen, Tyler	Head Golf
Hennen, Tyler	Assistant HS Baseball
Hennen, Tyler	Winter Faculty Manager
Herndon, Sebrina	MS Cheerleading
Holloway, Taylor	Assistant Marching Band
Holskey, Rob	MS Football
Howard, Charles	5 th Grade Camp
Hunt, Jamie	Assistant MS Softball
Jones, Mary Jo	HS Yearbook
Katzman, Lauren	HS Student Council
Kelly, LA	MS Football – Volunteer
Koenig, Julie	Elementary Choir Director
Lisy, Michelle	Head Girls Soccer
Locker, David	Assistant HS Football
Loschelder, Chelsey	Assistant Musical Director
Maciejewski, Lori	Grade Level Chair
Martin, Cheryl	Quiz Bowl
Mattison, Devon	Assistant Men’s Volleyball
Mattison, Doug	Head Men’s Volleyball
Miller, Ellen	MS Student Council
Moore, Pam	Assistant HS Cheerleading – Fall
Moore, Pam	Assistant HS Cheerleading – Winter

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Mosely, Amanda	Head Volleyball
Munday, Ryan	Assistant HS Wrestling
Noble, Lauren	Grade Level Chair
O’Cain, Tim	Head Boys Track
O’Ryan, Iva	Jr. Class Advisor
Ouellete, Coleen	Department Head Science
Palombaro, Pat	MS Softball
Perry, Douglas	Assistant Marching Band
Petereit, Bernard	MS Wrestling
Phillabaum, Courtney	Grade Level Chair
Phillips, Jason	Building Level Technology
Porter, Taryne	Head HS Cheerleading – Fall
Porter, Taryne	Head HS Cheerleading – Winter
Price, Robert	MS Wrestling
Ramsey, Robert	Head Softball
Ramsey, Robert	Head Wrestling
Righter, Craig	HS Football – Volunteer
Rosato, Demaris	Grade Level Chair
Ross, Sharon	National Honor Society
Ross, Sharon	Jr. Class Advisor
Schultz, Darlene	Testing Coordinator
Seymour, Andrew	District Lead Technology Coordinator
Short, Josh	Football – Volunteer
Smith, Meredith	Music/Play Director .5
Smith, Meredith	Assistant Play/Musical Director .5
Smith, Meredith	Choir Director
Solomon, Cassandra	Building Level Technology
Stanley, John	Assistant HS Softball
Stutz, John	Assistant HS Softball
Stutz, Corey	MS Football
Todd, Brandon	Assistant HS Football
Tolliver, Ashley	Assistant Girls Soccer
Tufts, Tay	Head Girls Basketball
Varricchio, Steve	Faculty Manager, - Fall
Vyrostek, Mike	Department Head Social Studies
Vyrostek, Mike	HS Football – Volunteer
Waaland, Kelen	Assistant HS Football
Waaland, Kelen	Faculty Manager – Winter
Waaland, Kim	Assistant HS Football
Waters, Darren	Head Football
Weaver, Jeremy	Head Cross Country
Weaver, Jeremy	MS Boys Track
Willett, Vicki	Building Level Technology
Woolard, Donnie	MS Baseball
Workman, Paula	Art Club Advisor
Young, Andre	Assistant HS Girls Basketball
Young, Mackenzie	MS Volleyball

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C. Approve the following teachers to host ACT prep at the rate of \$25.00 per hour.

Matthew Laret	2 hours
Kathy Gamertsfelder	1 hour
Dustin Ellis	1 hour
Jeff Lombardi	2 hours

Comments: Paid with Early College High School (ECHS) funds.

D. Approve the evaluation of Dr. Wagner, Superintendent, as presented.

E. Approve the following list of students impractical to transport.

Savannah R. (Student name redacted)	Granville Christian
Adalyn G. (Student name redacted)	Cornerstone Academy
Tannith H. (Student name redacted)	Arts & College Prep Academy
Lillya S. (Student name redacted)	St. Catherine
Daniel O. (Student name redacted)	Eastland Performance Academy
Cora B. (Student name redacted)	Madison Christian
Nicole S. (Student name redacted)	Newark Catholic
Kelan F. (Student name redacted)	Haugland Learning Center
Aiden A. (Student name redacted)	Columbus Performance Academy
Isabella A. (Student name redacted)	Columbus Performance Academy
Brian G. (Student name redacted)	Harvest Preparatory
Elijah R. (Student name redacted)	Harvest Preparatory
Aidan R. (Student name redacted)	Harvest Preparatory
Isabel Rogers (Student name redacted)	Harvest Preparatory

F. Approve the dates and times for athletic camps during the summer of 2014, as presented.

AYES: Bagley, Wand, Roth, Satterwhite **ABSENT:** Russ

The President declared the motion carried.

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Treasurer's Report

ACTION AGENDA

A. Treasurer Recommendations

Resolution #04-14-060. Minutes

Mr. Satterwhite moved and Mr. Bagley seconded that the Board of Education approves:

- a. Minutes of the February 18, 2014 Regular Meeting

AYES: Satterwhite, Bagley, Wand, Roth **ABSENT:** Russ
The President declared the motion approved.

Resolution #04-14-061. Financial Report

Mr. Bagley moved and Mr. Satterwhite seconded that the Board of Education approve the Treasurer's Financial Report, as presented.

AYES: Bagley, Satterwhite, Wand, Roth **ABSENT:** Russ

The President declared the motion approved.

Resolution #04-14-062. Resolution to Amend Permanent Appropriations

Mr. Satterwhite moved and Mr. Wand seconded that the Board of Education approves the following resolution:

Amendment to the appropriation to provide budgets for new/additional revenues:

ODE Straight A Grant (Reynoldsburg Consortium Award):	
Health Pathways Initiative	\$248,000
Business/Logistics Pathways Initiative	\$239,250
Race to the Top – Early College High school (carryover funds):	
	\$3,333.33
IDEA –Part B (carryover funds):	\$ 7.80
Immigrant Title II (Carryover funds):	\$1,070.15

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Resolution to Amend Permanent Appropriations

General Fund	001		\$33,961,053.00
Special Revenue Class			
Public School Support	018		\$185,000.00
Other Grants	019		\$4,247.21
OHSAA Tournament Fund	022		\$0.00
Athletic Fund	300		\$127,811.00
Data Communications	451		\$0.00
Straight A Grant	466		\$487,250.00
LGIF Grant	499		\$100,000.00
Race to the Top	506		\$350,350.08
Title VI-B	516		\$594,847.23
Title III	551		\$78,785.22
Title I	572		\$792,134.29
Preschool Grant	587		\$9,374.40
Title II-A	590		\$58,830.60
Other Federal Grants	599		\$1,500.00
Total Special Revenue Class			\$2,790,130.03
Governmental Fund Type			
Debt Service Fund Class			
Bond Retirement Fund	002	\$	5,121,824.00
Total Debt Service Fund Class		\$	5,121,824.00
Governmental Fund Type			
Capital Project Fund Class			
Permanent Improvement Fund	003	\$	1,397,898.60
Building Fund	004	\$	3,524,282.00
Capital Project Fund	070	\$	-
Total Capital Project Fund Class		\$	\$4,922,180.60
Proprietary Fund Type			
Enterprise Fund Class			
Food Services	006	\$	1,500,000.00
Total Enterprise Fund Class		\$	1,500,000.00
Fiduciary Fund Type			
Expendable Trust Fund			
S/A & Grants	007	\$	3,024.83
Total Expendable Trust Fund Class		\$	3,024.83
Fiduciary Fund Type			
Agency Fund			
Student Activities	200	\$	260,747.00
Total Agency Fund Class		\$	260,747.00
Total Appropriations - All Fund Types		\$	48,558,959.46

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AYES: Satterwhite, Wand, Roth, Bagley **ABSENT:** Russ

The President declared the motion approved.

B. Superintendent Recommendations

Resolution #04-14-063. Donations

Mrs. Roth moved and Mr. Wand seconded that the Board of Education approves the following donations:

1. Park National Bank, donation of \$750.00 to the Super Hero 5K for the Wellness Committee.
2. Rosemary and James Morgan, donation of \$100.00 to Mara Clark's 2nd grade class.
3. Dr. Philip Wagner, donation of \$50.00 to 5th grade camp.

AYES: Roth, Wand, Bagley, Satterwhite **ABSENT:** Russ

The President declared the motion approved.

Resolution #04-14-064. Policy

Mr. Bagley moved and Mrs. Roth seconded that the Board of Education approves the second and final reading of the following new policy:

5460.02 Social Graduation Policy for Students with a Disability

AYES: Bagley, Roth, Wand, Satterwhite **ABSENT:** Russ

The President declared the motion approved.

Resolution #04-14-065. Supplemental Contracts

Mr. Bagley moved and Mr. Wand seconded that the Board of Education non-renew the following supplementals for the 2013/2014 school year.

Cathy Satterwhite	Department Head English/Foreign Language
Cathy Satterwhite	Department Head/Mentor AP
Cathy Satterwhite	Senior Class Advisor

AYES: Bagley, Wand, Roth **ABSTAIN:** Satterwhite **ABSENT:** Russ

The President declared the motion approved.

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Mr. Bagley moved and Mrs. Roth seconded that the Board of Education approves the addition of 1.0 FTE 260 day/8 hour custodial position to replace the abolished .73 FTE 189 day/8 hour custodial position.

AYES: Bagley, Roth, Satterwhite, Wand **ABSENT:** Russ

The President declared the motion approved.

Resolution #04-14-070. Field Trip

Mrs. Roth moved Mr. Bagley seconded that the Board of Education approve the field trip for DECA to Carrollton, Ohio, for the DECA Leadership Camp effective July 11, 2014 through July 14, 2014.

AYES: Roth, Bagley, Satterwhite, Wand **ABSENT:** Russ

The President declared the motion approved.

Resolution #04-14-071. Transportation Release

Mr. Bagley moved Mr. Wand seconded that the Board of Education approve a transportation release to Gahanna High School for busing to and from Bishop Hartley for Anthony W.

Comment: Parents will provide transportation to Gahanna High School. The student's full names are on record in the Superintendents' office.

AYES: Bagley, Wand, Roth, Satterwhite **ABSENT:** Russ

The President declared the motion approved.

Resolution #04-14-072. Real Estate Contract

Mr. Wand moved and Mr. Bagley seconded that the Board of Education approve the following resolution approving the real estate contract.

RESOLUTION

Whereas, the Ohio Revised Code, including section 3313.37, permits the Board of Education of the Licking Heights Local School District to enter into an agreement to purchase real property to build necessary schoolhouses for the District; and

Whereas the construction of a new high school building is necessary and in the best interest of the District; and

Whereas the District has located a site suitable to build a new high school.

Now, therefore be it resolved:

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The President and Treasurer of this Board are authorized on behalf of this Board of Education to enter into the real estate purchase contract, including all addendums, attached hereto as Exhibit A.

Be it further resolved:

The President and Treasurer of this Board are authorized to sign Exhibit A on behalf of the Board of Education.

AYES: Wand, Bagley, Roth, Satterwhite **ABSENT:** Russ

The President declared the motion approved.

Presentation of Prepared Remarks by the Public - None

Superintendent Comments:

- Students to perform at Carnegie Hall NYC
- There will be Special Board Meetings for approval to move forward with the Bond Issue and Treasurer Interview
- Curriculum Council meeting update.

Board Comments: Happy Birthday to Mr. Satterwhite

Resolution #04-14-073. Executive Session

Mr. Satterwhite moved and Mr. Bagley seconded that the Board of Education enter into Executive Session at 8:29 p.m. 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.

AYES: Wand, Bagley, Roth, Satterwhite **ABSENT:** Russ

The President declared the motion approved.

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Regular session resumed at 9:49 p.m.

ADJOURNMENT

Resolution #04-14-074.

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned at 9:50 p.m.

AYES: Roth, Bagley, Satterwhite, Wand

ABSENT: Russ

The President declared the meeting adjourned.

PRESIDENT

TREASURER

BOARD APPROVED: May 20, 2014