

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

**Tuesday, 7:01 p.m.**

**August 12, 2014**

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION  
SPECIAL MEETING HELD August 12, 2014.**

The Licking Heights Board of Education met in Special Session for the purpose of approving personnel and vendor contracts on August 12, 2014 at 7:01 p.m. at Licking Heights High School Auditorium, 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, Mrs. Tracie Russ, Mr. Matt Satterwhite and Mr. Richard Wand.

**Pledge to flag**

**Resolution #08-14-173. ADOPTION OF AGENDA**

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

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

The President declared motion carried.

**Resolution #08-14-174. CONSENT AGENDA**

Mr. Bagley moved and Mr. Wand seconded that the Board of Education approve the consent agenda – 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. Resignation(s):

A. Tuesday Stout, Bus Driver, Transportation, effective August 9, 2014.

2. Unpaid Leave of Absence(s):

A. Rebecca Feldman, Special Education Teacher, LH North, unpaid leave of Absence for the 2014/2015 school year.

3. Employment, Supplemental, 2014/2015

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<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Heidi Kibler	8 <sup>th</sup> Grade Volleyball	Central	3	0	\$1413
Jaime Morris	Lead Mentor (.5)	West	4	4	\$756.50
Lisa Painter	Lead Mentor (.5)	West	4	4	\$756.50
Matt Faska	Asst. HS Football (Freshman)	High	3	0	\$1,413
Darcy Baxter	Assistant Boys Soccer	High	2	2	\$2,108
Tyler Hennen	Golf – Head	High	1	1	\$2,510
Amana Mosely	Volleyball – Head	High	1	15	\$4,086
Mitch Tom	Girls Soccer – Head	High	1	2	\$2,735
Jeremy Weaver	Cross Country	High	1	2	\$2,735
Darren Waters	Football – Head	High	1	15	\$4,086
Rob Holskey	Football – MS	Central	3	2	\$1,525
Corey Stutz	Football – MS	Central	3	2	\$1,525
Tracy Bennett	Football HS Football (JV)	High	2	28	\$2,783
Chelsea Stevenson	Soccer Assistant Girls	High	2	0	\$1,882
Brian Dorsten	Golf – Assistant	High	2	0	\$1,882
Makenzie Young	Volleyball Assistant (Freshman)	High	3	1	\$1,467

4. Employment, Volunteer Supplemental, 2014/2015

<u>Name</u>	<u>Position</u>	<u>School</u>
Joey Lewis	Football Asst.	High
Josh Short	Football Asst.	High
LA Kelly	Volunteer Asst.	High

5. Employment, Classified 2014/2015

- a. Larry Fravel, Bus Driver, Licking Heights Transportation, 189 days/1 year contract at a level 0 salary of \$15.06 effective August 14, 2014 (Replacing Steven Wallace).
- b. Robert Miller, Bus Driver, Licking Heights Transportation, 189 days/1 year contract at a level 0 salary of \$15.06 effective August 14, 2014 (Replacing Tuesday Stout).
- c. Chester Street, Bus Driver, Licking Heights Transportation, 189 days/1 year contract at a level 0 salary of \$15.06 effective August 14, 2014 (Filling open routes).
- d. Challa Taylor, Bus Driver, Licking Heights Transportation, 189 days/1 year contract at a level 0 salary of \$15.06 effective August 14, 2014 (Filling open routes).
- e. Terri Drown, Health Aide, Licking Heights North, 189 days/1 year contract at a level 1 salary of \$13.15 effective August 14, 2014 (Replacing Kim Bratz who transferred to LH South).

B. Approve a transportation release for the following student.

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Jacob P.

Desales High School

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

The President declared motion carried.

**Resolution #08-14-175. THEN AND NOW APPROVAL**

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

- a. Then and Now Certificates

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

The President declared motion carried.

**Resolution #08-14-176. CERTIFIED PERSONNEL**

Mr. Wand moved and Mr. Bagley seconded that the Board of Education approves the following certified employees:

1. Barry Sokol, 5<sup>th</sup> Grade Gifted Teacher, LH North, 184 days/1 year contract at a salary of (M - Level 1) \$38,480 effective August 18, 2014 (Replacing Mara Clark).
2. Rachel Edwards, 1st Grade Teacher, LH West, 184 days/1 year contract at a salary of (B - Level 8) \$45,398 effective August 18, 2014 (Replacing Erin Hall).

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

The President declared motion carried.

**Resolution #08-14-177. BIG "O" TRASH CONTRACT**

Mr. Bagley moved and Mr. Wand seconded that the Board of Education approves the contract with Big "O" Refuse, from 8/1/2014 through 7/17/2015 at a cost not to exceed \$29,079.84.

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

The President declared motion carried.

**Resolution #08-14-178. BAY POINT TECHNOLOGY CONTRACT**

Mr. Bagley moved and Mr. Wand seconded that the Board of Education approves the contract with Bay Point Technology for wireless access at LH South, at a cost not to exceed \$28,891.08.

Comment: Due to student growth, a computer lab was recaptured for classroom instruction.

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

The President declared motion carried.

**Resolution #08-14-179. CDW CONTRACT**

Mr. Wand moved and Mr. Bagley seconded that the Board of Education approves the contract with CDW for charge carts and computer for lab at LH South at a cost not to exceed \$68,536.40.

Comment: Due to student growth, a computer lab was recaptured for classroom instruction.

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

The President declared motion carried.

**Resolution #08-14-180. TIERNEY BROTHERS CONTRACT**

Mr. Wand moved and Mrs. Roth seconded that the Board of Education approves the contract with Tierney Brothers for smartboards in the modulars at the high school at a cost not to exceed \$21,981.13.

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

The President declared motion carried.

**Resolution #08-14-181. PERSONNEL**

Mrs. Roth moved and Mr. Satterwhite seconded that the Board of Education approves Terri Bagley to move from 4 hours to 6.5 hours for the 2014/2015 school year to fill in for a leave of absence.

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

**ABSTAIN:** Bagley

The President declared motion carried.

**Resolution #08-14-182. SUPPLEMENTAL CONTRACT**

Mrs. Roth moved and Mrs. Russ seconded that the Board of Education approves the following supplemental:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Alyson Wand	Cross Country MS	Central	3	1	\$1,467

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

**ABSTAIN:** Wand

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The President declared motion carried.

**Resolution #08-14-183. JOB DESCRIPTION**

Mr. Bagley moved and Mr. Wand seconded that the Board of Education approves the following job description:

School Crossing Guard

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

The President declared motion carried.

**DISCUSSION**

The Board of Education, Superintendent and Treasurer discussed bond issue results, student enrollment projections and facility needs.

**Resolution #08-14-184. EXECUTIVE SESSION**

Mr. Bagley moved and Mr. Satterwhite seconded that the Board of Education enters into Executive Session at 8:35 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.

The Board of Education announced it returned from executive session at 9:32 p.m. with no action taken.

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

The President declared motion carried.

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**Resolution #08-14-185. ADJOURNMENT**

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned at 9:32 p.m.

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

The President declared motion carried.

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PRESIDENT

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TREASURER