

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
August 12, 2014, 7:00 p.m.
Licking Heights High School
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____Mrs. Roth____
Mrs. Russ ____Mr. Satterwhite____ Mr. Wand_____

3. Pledge to flag
4. Reading of the Notice of the Meeting

The Licking Heights Board of Education will hold a Special Meeting on Tuesday August 12, 2014 at 7:00 p.m. for the purpose of approving personnel and vendor contracts. The Board will also discuss bond issue results and community engagement to address student growth and facility needs. The Board will enter executive session at the end of the meeting to discuss personnel. The meeting will be held at the Licking Heights High School Auditorium, 4000 Mink Street, Pataskala, OH 43062.

5. **Resolution #08-14-173.** Adoption of Agenda

_____moves and _____seconds that the Board of Education adopts the agenda.

ROLL CALL: Bagley____Roth____ Russ____Satterwhite____ Wand____MC: Y N

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

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

Superintendent recommends,_____ moves and _____seconds 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

| <u>Name</u> | <u>Position</u> | <u>School</u> | <u>Level</u> | <u>Exp.</u> | <u>Salary</u> |
|-------------------|----------------------------------|---------------|--------------|-------------|---------------|
| Heidi Kibler | 8 th 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.

Jacob P.

Desales High School

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

8. ACTION AGENDA

A. Treasurer Recommendations

Resolution #08-14-175. _____moves and _____seconds that the Board of Education approves:

- a. Then and Now Certificates

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

B. Superintendent Recommendations

Resolution #08-14-176. _____moves and _____seconds that the Board of Education approves the following certified employees:

1. Barry Sokol, 5th 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).

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #08-14-177. _____moves and _____seconds 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.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #08-14-178._____moves and _____seconds 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.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #08-14-179._____moves and _____seconds 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.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #08-14-180._____moves and _____seconds 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.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #08-14-181._____moves and _____seconds 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.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #08-14-182._____moves and _____seconds 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 |

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #08-14-183._____moves and _____seconds that the Board of Education approves the following job description:

School Crossing Guard

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

- 9. Discussion: A. Bond Issue
- B. Student Enrollment and Projections
- C. Facility Needs

10. Superintendent Comments:

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

12. Board Comments:

Resolution #08-14-184. _____ 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

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N

13. **ADJOURNMENT**

Resolution #08-14-185. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N