

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
August 16, 2016, 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. **Presentation of Agenda**

Additions or Deletions to Agenda

A. _____

B. _____

5. **Resolution #08-16-174.** 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. Student Representative Reports

8. Presentations:

A. Update: Classroom Facilities Assistance Program-Segment One
Certification of Conditional Approval - Dr. Wagner

9. Discussions:

A. Board Committees

		<u>Meeting Dates</u>
1. Finance	R. Wand and T. Russ	7/5/2016
2. Curriculum	M. Satterwhite and N. Roth	5/23/2016
3. Building & Grounds	T. Russ and B. Bagley	8/1/2016

4. Policy	M. Satterwhite and N. Roth	4/11/2016
5. Community Outreach	R. Wand and B. Bagley	8/2/2016
6. Technology	R. Wand and B. Bagley	8/4/2016

10. **Resolution #08-16-175. 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. Resignation(s):

- a. Elizabeth Kiser, Assistant HS Cheerleading Fall, High School, effective August 8, 2016.
- b. Pat Burkett, Building Technology Coordinator, North, effective August 11, 2016.
- c. Ruth Ann Murdoch, Bus Driver, Transportation, effective August 26, 2016.

2. Employment, Classified, 2016/2017

- a. Angela Climer, Transportation Assistant, Transportation, 189 Days Prorated to 188 days/1 year contract/5 hours/(step 0) salary of \$12.70/hr. (Category E) effective August 16, 2016. (Due to increase in student enrollment)
- b. Jodi Lothes, Transportation Assistant, Transportation, 189 days/1 year contract/6 hours/(step 0) salary of \$12.70/hr. (Category E) effective August 4, 2016. (Due to increase in student enrollment)
- c. Melanie Seibert, Bus Driver, Transportation, 189 days/1 year contract/5 hours/(step 0) salary of \$15.36/hr. (Category A) effective August 4, 2016. (Replacing Patricia Moenter)
- d. Jazmine Jones, Bus Driver, Transportation, 189 days/1 year contract/5 hours/(step 0) salary of \$15.36/hr. (Category A) effective August 4, 2016. (Replacing Carla Crite)
- e. W. Isaac Thomas, Bus Driver, Transportation, 189 days/1 year contract/5 hours/(step 0) salary of \$15.36/hr. (Category A) effective August 4, 2016. (Replacing Michelle Lott)

- f. Benita Oputa, Bus Driver, Transportation, 189 days/1 year contract/5 hours/(step 0) salary of \$15.36/hr. (Category A) effective August 4, 2016. (Replacing Jeanna Black)
- 3. Employment, Classified 2016, Cafeteria Monitors at \$12.70 per hour, daily, in all five buildings.

High School (not to exceed 2.5 hours per day)

Jeanne Parsley
 Jackie Howell
 Michelle Johnston
 Celesta Black

Central (not to exceed 3 hours per day)

Greg Smith
 RuthAnn Murdoch

North (not to exceed 2.5 hours per day)

Barb Brunty
 Cindy Gordon-Ellsworth

South (not to exceed 3 hours per day)

Al Dolder
 Jodi Lothes
 Jazmine Jones

- 4. Approve Karen Kean as a Custodian at \$13.05 per hour, at the High School (not to exceed 2.5 hours per day).

Comment – This is in addition to her 5.25 hours per day as a bus driver.

- 5. Employment, Supplementals, 2016/2017

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Aimee Wilson	Special Ed. Dept. Chair 9-12	High	3	1	\$1,611
Jamie Bowsher	Special Ed. Dept. Chair 5-8	North	3	0	\$1,611
Christine Stokes	Special Ed. Dept. Chair K-4	South	3	1	\$1,611
Ann Karas	Special Ed. Dept. Chair K-4	West	3	2	\$1,728

- B. Approve Melissa Breeze for CPI training at the rate of \$25 per hour, not to exceed 6 hours.
- C. Approve the Career Connections program for grades 7 - 8 as a program of C-TEC at Central Middle School.
- D. Approve the following food service vendors for the 2016/2017 school year.

- 1. Lunchroom and paper products Gordon Food Service, Inc. Grand Rapids, MI. and Sysco, Cleveland, OH.
- 2. Dairy products United Dairy Inc., Lancaster, OH.

3. Bakery products Aunt Millie's Bakery, Blacklick, OH.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

11. ACTION AGENDA

A. Treasurer Recommendations

Resolution #08-16-176. _____moves and _____seconds that the Board of Education approves:

- a. Minutes of the July 8, 2016 Special Meeting
- b. Minutes of the July 12, 2016 Special Meeting
- c. Minutes of the August 2, 2016 Special Meeting
- d. Minutes of the August 8, 2016 Special Meeting

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

B. Superintendent Recommendations

Resolution #08-16-177. _____moves and _____seconds that the Board of Education approves the following donations:

1. TS Tech, donation of school supplies for grades K – 12, at an estimated value of \$500.
2. George Pendexter, donation of top soil to the athletics department, at a value of \$173.00.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #08-16-178. _____moves and _____seconds that the Board of Education approves the following certified contracts:

1. Deirdre Wetmore, 3rd Grade Long Term Substitute, West Elementary, 184 days prorated from 185 days, 1 year contract at a salary of (B – Level 0) \$35,362.81 effective August 16, 2016. (Due to increased enrollment)
2. Andrea Padova Maher, 3rd Grade Long Term Substitute, West Elementary, 184 days prorated from 185 days, 1 year contract at a salary of (B – Level 6) \$43,557.27 effective August 16, 2016. (Due to increased enrollment)

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #08-16-179. _____moves and _____seconds that the Board of Education approves the contract with CDW-G for a new Microsoft Agreement, at a cost not to exceed, \$21,191.03.

Comment: This agreement will encompass all Microsoft products and give students and staff access to Microsoft office 365 anywhere in the world.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #08-16-180._____moves and _____seconds that the Board of Education approves the following resolution:

Resolution Authorizing the School District Board to Enter into a
Resolution of Acceptance in the Ohio School Facilities Commission
Classroom Assistance Program Segment One

Whereas, the Board of Education of the Licking Heights Local School District, Licking County, Ohio, met in Regular Session on August 16, 2016 and adopted the following Resolution.

Whereas, the Ohio School Facilities Commission made a determination in favor of proceeding with a Segmented Facilities Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project-Segment One for the School District; and

Whereas, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State’s portion of the Segment One project cost; and

Whereas, the Commission has certified the State’s conditional approval and reservation of funds for the project to this School District’s Board of Education pursuant to ORC Section 3318.04 based on the following funds:

State Share:	\$20,770,983
Local Share:	\$73,642,576
Project Budget:	\$94,413,559

Credit for ELPP Expenditures of \$63,824,581 which is applied to Local Share Portion of Project.

Sate Share:	\$20,770,983
Local Share:	\$ 9,817,995
Project Budget:	\$30,588,978

Whereas, the 120 day time limitation to ORC Section 3318.05 has not lapsed since the State’s certification of conditional approval.

Now, Therefore, Be it be Resolved by the Board of Education of the Licking Heights Local School District, Licking County, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities Segment One Project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #08-16-181._____moves and _____seconds that the Board of Education approves the following resolution.

ABOLISHING AN ADMINISTRATIVE OR SUPERVISORY POSITION
AND SUSPENDING AN ADMINISTRATIVE OR SUPERVISORY CONTRACT

WHEREAS in accordance with R.C. 3319.171, the Licking Heights Local School District Board of Education has adopted an administrative or supervisory personnel suspension policy that allows the Board to suspend any contract of employment entered into by the Board under R.C.3319.2 in accordance with the procedures outlined in the policy and the recommendation of the Superintendent; and

WHEREAS the Licking Heights Local School District Board of Education has the authority and duty to determine the administrative or supervisory positions necessary for the efficient operation of the District and the District desires to reorganize and consolidate administrative or supervisory functions to operate more efficiently;
and

WHEREAS the Licking Heights Local School District Board of Education has determined, pursuant to the Superintendent's recommendation, that the administrative or supervisory position of Building and Grounds Supervisor should be abolished due to the reorganization and/or consolidation of administrative or supervisory functions and/or for financial conditions affecting the District; and

WHEREAS Johnny Morrison currently is employed under R.C. 3319.02 in the employment service area of Building and Grounds Supervisor; and

NOW THEREFORE BE IT RESOLVED BY THE LICKING HEIGHTS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION that:

1. The position of Building & Grounds Supervisor currently held by Johnny Morrison is abolished effective at the end of the business day on September 23, 2016.
2. The employment contract of Johnny Morrison as Building & Grounds Supervisor is hereby suspended effective at the end of the business day on September 23, 2016.
3. This abolishment and suspension are in the best interest of the District.
4. It is hereby found and determined that all formal actions of this Board concerning the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including R.C. 121.22.

BE IT FURTHER RESOLVED that the Treasurer is authorized and directed to send notice of this suspension to Johnny Morrison and to assure that any and all actions necessary to carry out the suspension of his administrative or supervisory contract are carried out.

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent to offer a Fleet and Maintenance Manager, District Office, to Johnny Morrison at a salary of \$59,716 (Category VII(b)) effective September 24, 2016 through the remainder of his current contract that expires June 30, 2017. (Due to reconfiguration)

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N

Resolution #08-16-182._____moves and _____seconds that the Board of Education approves the following job description:

Fleet and Maintenance Manager

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N

Resolution #08-16-183._____moves and _____seconds that the Board of Education approves the following position:

Fleet and Maintenance Manager

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N

Resolution #08-16-184._____moves and _____seconds that the Board of Education approves the updated Related Service Contract between Licking County ESC and Licking Heights Local School District for the 2016/2017school year, as provided in the back-up materials.

Comment: This contract was approved at the May 2016 Board meeting, but to meet the needs of three additional students, we added a One on One Aide and two additional ED seats.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N

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

13. Superintendent Comments:

14. Board Comments:

15. **ADJOURNMENT**

Resolution #08-16-185. _____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N