

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
REGULAR MEETING

THURSDAY, 7:03 P.M.

AUGUST 2, 2012

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION REGULAR MEETING HELD AUGUST 2, 2012.

The Licking Heights Board of Education met in Regular Session for the purpose of conducting official school business on August 2, 2012 at 7:03 p.m. at Licking Heights West Elementary, 1490 Climbing Fig, Blacklick with Mr. Richard Wand, President, presiding.

Mr. Wand asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mr. Mark Loth, Mrs. Nicole Roth, Mr. Matt Satterwhite and Mr. Richard Wand.

The proceedings of this meeting have been recorded.

The President presented the agenda and asked if there were any additions or deletions. The following changes were made:

1. Add #08-12-119a.

Resolution #08-12-119. ADOPTION OF THE AGENDA

Mr. Wand moves and Mr. Bagley seconds that the Board of Education adopts the agenda as changed.

AYES: Wand, Bagley, Loth, Roth, Satterwhite
The President declared the motion carried.

The President asked if there were any prepared remarks by the public. There were none.

Presentation: A. Preschool Media Day – Ms. Hohman and Mr. Wilkinson

Resolution #08-12-119a.

Mr. Wand moves and Mr. Loth seconds that the Board of Education approves the following resolution:

AYES: Wand, Loth, Bagley, Satterwhite, Roth
The President carried declared the motion carried.

Discussion - Board Committees

Finance

- Discussed levy options
- ESC-Preschool funding and true-up calculations discussed
- Reynoldsburg appeal – Award amount removed from forecast

Building and grounds

- Scheduled for Thursday August 9th.

Curriculum

- To be scheduled in Mid-September

Policy

- Will be meeting soon; Some first readings will be brought to the board later in August.

Community Outreach

- Met with Tami from band boosters

Treasurer's Report

- Mid Biennial Review Update
- ESC Update
- Meeting with Southwest Licking to discuss shared services

Resolution #08-12-120. CONSENT AGENDA

Superintendent recommends, Mr. Bagley moves and Mr. Loth seconds that the Board of Education approve the consent agenda – Item A. 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. Michelle Kreager, LPDC Committee, effective July 10, 2012.
- B. Joyce Varney, Server/Helper, Food Service, effective June 1, 2012 for retirement purposes.
- C. Janet Knight, Bus Driver, Transportation, effective July 30, 2012.
- D. Judy Albert, Transportation Assistant, Transportation, effective August 1, 2012 for retirement purposes.

2. Unpaid Leave of Absence(s):

- A. Jennifer Michaels, Teacher, LH West, unpaid leave of absence on or about January 7, 2013 through on or about May 30, 2013.

3. Employment – Classified, 2012/2013

- A. Carolyn Harper, Transportation Assistant, Transportation, 4 hours/189/Level 0 at a salary of \$11.85/hr; one (1) year contract effective August 15, 2012. (New Position)
- B. Lisa Crum, Custodian, Building & Grounds, 8 hours/260/Level 7 at a salary of \$14.99/hr. (Replacing Carey O’Neil who transferred to the High School and replaced Karla Kent)

Comment: Lisa is transferring from the Transportation Department as a bus driver.

- C. Roger Hummell, Bus Driver, Transportation, 4 hours/189/Level 0 at a salary of \$13.06/hr; one (1) year contract effective August 15, 2012. (Replacing Sharon Stemen)
- D. Cynthia Walker, Sever/Helper, Food Service, 3 hours/189/Level 0 at a salary of \$10.57/hr; one (1) year contract effective August 15, 2012. (Replacing Debbie Rader)

4. Employment, Supplemental, 2012/2013. The following are level corrections to the June 26, 2012 Supplementals on the Board Agenda.

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Brewer, Scott	Football Coach 8 th	Central	3	0	\$1,359
Dorsey, Amber	8 th Grade Trip Advisor	Central	5	6	\$ 854
Holskey, Rob	Football Coach 7 th	Central	3	0	\$1,359
Hughes, Elizabeth	Student Council MS	Central	4	5	\$1,536

5. Volunteers, Supplemental, 2012/2013,

<u>Name</u>	<u>Position</u>	<u>School</u>
Parks, Megan	Ms Cheerleading	Central
Weaver, Jeremy	Cross Country	High

6. Employment, Supplemental, 2012/2013.

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Ackerknecht, Krista	Grade Level Chair 5 th	North	3	3	\$1,520
Ackerknecht, Krista	Bldg. Tech. Coor.	North	2	8	\$2,459
Ackerknecht, Krista	5 th Grade Camp (.5)	North	5	6	\$ 427
Faska, Matt	Golf Coach Asst.	High	2	0	\$1,810
Howard, Charles	5 th Grade Camp (.5)	North	5	6	\$ 427
Righter, Todd	Golf Coach	High	1	0	\$2,197
Tolliver, Ashley	Soccer Coach Asst.	High	2	0	\$1,810
Wentzel, Heather	Band Assistant	High	2	3	\$2,134

7. Early College High School (ECHS) Conference Day at \$25/per hour for 16 hours

Amanda Mosely
Rick Bernard
Rahsaan Simmons (12 hours) (Early College Testing)

Comment: This will be paid out of the Early College High School grant.

AYES: Bagley, Loth, Roth, Satterwhite, Wand
The President declared the motion carried.

Resolution #08-12-121. ACTION AGENDA

A. Treasurer Recommendations

Mr. Wand moves and Mrs. Roth seconds that the Board of Education approves:

- a. Minutes of the June 25, 2012 Special Meeting
- b. Minutes of the June 27, 2012 Regular Meeting
- c. Minutes of the July 5, 2012 Special Meeting
- d. Minutes of the July 10, 2012 Special Meeting
- e. Minutes of the July 24, 2012 Special Meeting
- f. Board reports
- g. Then & Now certificates

AYES: Wand, Roth, Bagley, Loth, Satterwhite
The President declared the motion carried.

Resolution #08-12-122.

B. Superintendent Recommendations

Mr. Bagley moves and Mr. Wand seconds that the Board of Education approves the following certified employees:

1. Rhonda Daniels, 1st Grade, 182 days/1 year contract/at a salary of (B-Level 5, Exp. 6 years) \$37,936.00 effective the first day of the 2012/2013 school year. (Replacing Brandi Wade who moved to Megan Morey's position after she resigned)

AYES: Bagley, Wand, Loth, Roth, Satterwhite
The President declared the motion carried.

Resolution #08-12-123.

Mr. Wand moves and Mr. Loth seconds that the Board of Education approves the following job descriptions:

Central Office Registrar/Secretary job

AYES: Wand, Loth, Bagley, Roth, Satterwhite
The President declared the motion carried.

Resolution #08-12-124.

Mr. Wand moves and Mr. Satterwhite seconds that the Board of Education approves the student fees for LH High, LH Central, LH West, LH North and LH South, as presented.

AYES: Wand, Satterwhite, Bagley, Loth, Roth
The President declared the motion carried.

Resolution #08-12-125.

Mr. Loth moves and Mr. Bagley seconds that the Board of Education approves the purchase of items to equip one new preschool room now housed at LH North, for a cost not to exceed, \$13,134.83.

Comment: The majority of this project is funded using COPS (Capital) monies also Title VI B funds will be used as well as some general fund monies.

AYES: Loth, Bagley, Roth, Satterwhite, Wand
The President declared the motion carried.

Resolution #08-12-126.

Mr. Loth moves and Mr. Satterwhite seconds that the Board of Education approves a contract with Buckeye Landscape to perform finish grade, rock rake, seed fertilize and straw new soccer/practice fields at the high school, for a cost not to exceed, \$24,684.00.

Winnscapes	\$28,162.37
Penlin Seeding, Inc.	\$25,165.00
Buckeye Landscaping	\$24,684.00

Comment: Paid from PI funds.

AYES: Loth, Satterwhite, Bagley, Roth, Wand
The President declared the motion carried.

Resolution #08-12-127.

Mr. Bagley moves and Mr. Satterwhite seconds that the Board of Education approves a contract with Limbach for Boiler Cleaning Services at LH Central, LH North, LH West and Jersey at a cost not to exceed \$18,420.00.

Comment: The boilers are due for a State Internal Inspection and are required to be cleaned before inspections can be performed. The District uses Limbach for all our HVAC needs. Paid from PI funds.

AYES: Bagley, Satterwhite, Loth, Roth, Wand
The President declared the motion carried.

Resolution #08-12-128.

Mr. Wand moves and Mr. Loth seconds that the Board of Education approves the contract with Invo Health Care Associates, Inc. effective July 1, 2012 through June 30, 2012 for the services of Speech Therapist. The rate will be \$56.00/hr. We will use two (2) associates for 7.5 hours/day, five (5) days per week. This would provide services for K-12 and any new students entering the district or needing services.

AYES: Wand, Loth, Bagley, Roth, Satterwhite,
The President declared the motion carried.

Resolution #08-12-129.

Mr. Wand moves and Mrs. Roth seconds that the Board of Education approves the contract with Licking Rehabilitation Services, Inc. Occupational Therapy Services (\$61.00/Hr. for Occupational Therapist and \$56.00/Hr. for Assistant Occupational Therapist) effective August 2012 - August 2013.

AYES: Wand, Roth, Bagley, Loth, Satterwhite
The President declared the motion carried.

Resolution #08-12-130.

Mr. Loth moves and Mr. Bagley seconds that the Board of Education approves video surveillance systems for three (3) new buses at a cost not to exceed, \$13,827.00.

Comment: Paid from PI funds

AYES: Loth, Bagley, Roth, Satterwhite, Wand
The President declared the motion carried.

Resolution #08-12-131.

Mr. Wand moves and Mrs. Roth seconds that the Board of Education approves payment to Cathy Satterwhite, Ryan Callihan and Kathy Gamertsfelder for High Schools That Work (HSTW) at \$25/per hour for 6 hours.

Comment: This will be paid out of the High Schools That Work grant.

AYES: Wand, Roth, Bagley, Loth
ABSTAIN: Satterwhite
The President declared the motion carried.

Resolution #08-12-132.

Mr. Wand moves and Mr. Loth seconds that the Board of Education approves the following resolution.

RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION OF THE QUESTION
OF AN EMERGENCY TAX LEVY
(Ohio Revised Code Sections 5705.194 - 5705.197)

WHEREAS, on August 2, 2012, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to levy a tax in excess of the ten-mill limitation, to raise the amount of \$4,300,000 for each year that said levy is in effect, for a period of ten years; and

WHEREAS, the Licking County Auditor has certified to the Board that an estimated annual levy of 8.90 mills for each one dollar of valuation, which is \$0. 89 for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of August 2, 2012.

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

Section 1. The Board desires to proceed with the submission of the question of such emergency tax levy (the "Emergency Levy") to the electors of the School District.

Section 2. The question of the Emergency Levy shall be submitted to the electors of the School District at the election to be held on November 6, 2012 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy be imposed by the Licking Heights Local School District, Licking and Franklin Counties, Ohio for the purpose of **providing for the**

emergency requirements of the Licking Heights Local School District

in the sum of Four Million Three Hundred Thousand Dollars (\$4,300,000) and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average eight point nine(8.90) mills for each one dollar of valuation, which amounts to eighty-nine cents (\$0.89) for each one hundred dollars of valuation, for a period of ten (10) years, commencing in 2012, first due in calendar year 2013?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 8, 2012 (which date is not less than 90 days prior to the Election Date), to the Licking County Board of Elections a copy of the resolution of August 2, 2012 and a copy of this resolution together with the amount of the average tax levy, expressed in dollars and cents for each one

hundred dollars of valuation as well as in mills for each one dollar of valuation, as estimated by the Licking County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Licking County Board of Elections that the number of years the Emergency Levy is to run will be ten, and that the Emergency Levy will include a levy on the current year's tax list if approved by a majority of the electors voting thereon.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that 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.

AYES: Wand, Loth, Bagley, Roth, Satterwhite
The President declared the motion carried.

Resolution #08-12-133. – Resolution not moved.

Resolution #08-12-134.

Mr. Satterwhite moves and Mr. Loth seconds that the Board of Education approves the purchase of new, replacement and used textbooks to accommodate enrollment growth for the amount of \$64,914.30, as presented.

AYES: Satterwhite, Loth, Bagley, Roth, Wand
The President declared the motion carried

The President asked if there were any prepared remarks by the public. There were none.

Superintendent Comments:

A. Race to the Top update

Board Comments:

1. Mr. Bagley
 - Excited about preschool
2. Mr. Satterwhite
 - We are in levy mode
3. Mr. Wand
 - Excited about all of the changes for this year

Resolution #08-12-135. EXECUTIVE SESSION

Mr. Wand moves and Mr. Loth 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.

Time: 9:25 p.m.

AYES: Wand, Loth, Bagley, Roth, Satterwhite
The President declared the motion carried.

All who entered Executive Session returned to regular session at 10:59 p.m.

Resolution #08-12-136. ADJOURNMENT

Mr. Bagley moved and Mrs. Roth seconded to adjourn the meeting at 11:00 p.m.

AYES: Bagley, Roth, Loth, Satterwhite, Wand
The President declared the motion carried.

BOARD APPROVED: SEPTEMBER 18, 2012