

**LICKING HEIGHTS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 2, 2017 7:30AM**

The Licking Heights Board of Education met in Special Session for the purpose of conducting official school business on Wednesday, August 2, 2017 at 7:30 a.m. at Licking Heights District Office, 6539 Summit Road SW, Pataskala with Mr. Richard Wand, President, presiding.

The President asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mr. Paul Johnson, Mrs. Nicole Roth, Mrs. Tracy Russ, and Mr. Richard Wand.

Reading of the Notice of the Meeting

This is a public meeting of the Board of Education. The purpose of this special meeting is to consider personnel items and vendor contracts.

Resolution #08-17-165 ADOPTION OF AGENDA

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

AYES: Bagley, Roth, Johnson, Russ, Wand

President declared motion carried.

Resolution #08-17-166 CONSENT AGENDA

Mrs. Russ moved and Mr. Johnson seconded that the Board of Education approves the consent agenda - Item A – X. Action by the Board of Education "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. Resignation(s)

Approve the following resignation(s) for the 2017-2018 school year.

First Name	Last Name	Position	Department/Building	Effective Date	Notes
Cynthia	Saillant	Kindergarten Teacher	South Elementary	7/17/2017	
Michelle	Johnston	Transportation Assistant	Transportation	7/15/2017	Michelle is moving from transportation assistant to special education aide through the ESCCO

B. Unpaid Leave of Absence

Approve the following unpaid leave of absence:

First Name	Last Name	Position	Building / Department	Type of Leave	Leave Dates
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Amanda	Damratoski	Title I Teacher	South Elementary	Unpaid Leave of Absence	2017/2018 School Year
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C. Approve Extra Days, Lisa Lewis

Approve the following extra days:

Approve Lisa Lewis, Secretary II, Food Service, Central, up to 5 extra days at her hourly rate of \$19.63 for 8 hours a day, July 1 - July 31, 2017, to prepare for the 2017/2018 school year.

D. Approve Extra Days, Tyler Hennen

Approve the following extra days:

Approve Tyler Hennen, Dean of Students, High School, up to 5 extra days at his per diem rate, July 1 - July 31, 2017, to complete the hiring process and prepare for the 2017/2018 school year.

E. Approve Extra Days, Brent Ferne

Approve the following extra days:

Approve Brent Ferne, Assistant Athletic Coordinator, Central, up to 10 extra days at his per diem rate, August 7, 2017 - June 30, 2018, to assist in preparation for and completion of the 2017/2018 athletic school year.

F. Approve Extra Days, Rita Pendexter

Approve the following extra days:

Approve Rita Pendexter, Assistant Athletic Director, High School, up to 10 extra days at her per diem rate, July 1, 2017 - June 30, 2018, to assist in preparation for and completion of the 2017/2018 athletic school year.

G. Approve Extra Days, Julie Barclay

Approve the following extra days:

Approve Julie Barclay, Preschool Teacher, North Elementary, up to 7 extra days at her per diem rate, August 1st - 11th, 2017, to assist with licensing and Step Up To Quality for the preschool.

H. Certified Employment 2017/2018

Approve the following certified contract(s) for the 2017/2018 school year.

First Name	Last Name	Position	Department/Building	Contract Days	Contract Length	Salary Schedule	Step	Salary	Effective	Notes
Meaghan	McEwen	PK-3 Teacher	South Elementary	185	1 Year	B	1	\$36,089.00	8/14/2017	Replacing Cynthia Saillant
Jennifer	Price	School Nurse	District	209	1 Year	B	8	\$51,791.00	7/31/2017	Replacing Peggy Auer, who is on a 1 year leave of absence.

I. Classified Employment 2017-2018

Approve Classified Employment Item(s) 2017-2018

First Name	Last Name	Position	Department/Building	Contract Days	Prorated	Contract Length	Hours	Step	Salary	Category	Effective	Notes
Michael	Barnett	Mechanic	Transportation	260	230	1 Year	8	1	\$17.12	D	8/14/2017	Replacing Courtney Robertson who transferred to

Approve the Advanced Placement Boot Camp Program for 2017 as provided in the backup materials.

N. Haugland Contract 1

Approve the contract with Haugland Learning Center at a cost not to exceed \$36,000 to enroll a student fulltime for the 2017/2018 school year, as provided in the backup material.

O. Haugland Contract 2

Approve the contract with Haugland Learning Center at a cost not to exceed \$70,000 to enroll a student fulltime for the 2017/2018 school year, as provided in the backup material.

P. Haugland Contract 3

Approve the contract with Haugland Learning Center at a cost not to exceed \$55,000 to enroll a student fulltime for the 2017/2018 school year, as provided in the backup material.

Q. Haugland Contract 4

Approve the contract with Haugland Learning Center at a cost not to exceed \$51,000 to enroll a student fulltime for the 2017/2018 school year, as provided in the backup material.

R. Bridgeway Academy Contract 1

Approve the contract with Bridgeway Academy at a cost not to exceed \$53,500 to enroll a student fulltime for the 2017/2018 school year, as provided in the backup material.

S. Bridgeway Academy Contract 2

Approve the contract with Bridgeway Academy at a cost not to exceed \$41,470 to enroll a student fulltime for the 2017/2018 school year, as provided in the backup material.

T. Eagle Wings Academy Contract

Approve the contract with Eagle Wings Academy, for the 2017/2018 school year for five students at a cost of \$105,570.00, as provided in the backup material.

U. Ability Matters Contract

Approve the contract with Ability Matters at a cost not to exceed \$5,200/month for services provided for the 2017/2018 school year, as provided in the backup material.

V. Newark Rehab Associates Contract - Physical Therapy

Approve the 24 month agreement with Newark Rehab Associates for services provided July 1, 2017 through June 30, 2019 at the rate of \$62.83 per hour for physical therapy services and \$57.68 per hour for physical therapist assistant services, as provided in the backup material.

W. Newark Rehab Associates Contract - Occupational Therapy

Approve the 24 month agreement with Rehab Associates - Newark for services provided July 1, 2017 through June 30, 2019 at the rate of \$62.83 per hour for occupational therapy services and \$57.68 per hour for occupational therapy assistant services, as provided in the backup material.

X. All Source Recruiting Group Contract

Approve the contract with All Source Recruiting Group Inc., effective August 1, 2017, for speech language pathologist services, not to exceed \$75.00 an hour, as provided in the backup material.

AYES: Russ, Johnson, Bagley, Roth, Wand

President declared motion carried.

Superintendent Comments:

A. New High School Building Project Update

B. 2017/2018 Enrollment Update

C. Regular Board Meeting Monday, August 21, 2017

Resolution #08-17-167 ADJOURNMENT

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned.

Time: 8:03 a.m.

AYES: Roth, Bagley, Johnson, Russ, Wand

President declared motion carried.

PRESIDENT _____ TREASURER _____