

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
August 26, 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 26, 2014 at 7:00 p.m. for the purpose of approving financial reports, minutes, personnel and vendor contracts. The Board also will have public presentations. The meeting will be held at the Licking Heights High School Auditorium, 4000 Mink Street, Pataskala, OH 43062.

5. **Resolution #08-14-186.** 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. Presentations:

A. AEP – Tony Bruno, Brunner Corporation and Tracie Campbell, AEP Marketing Coordinator

B. Eagle Scout Project Update – Jared Ryan

8. **Resolution #08-14-187. 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. Dawn Kraynak, Server/Helper, Food Service, effective August 12, 2014.
- B. Kim Cohagen, Payroll, District Office, effective September 5, 2014.
- C. Joshua Hard, Bus Driver, Transportation, effective August 13, 2014.
- D. Hannah Daniels, Transportation Assistant, Transportation, effective August 11, 2014.

2. Employment, Supplemental, 2014/2015

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Krista Ackerknecht	Building Technology Coordinator	Central	2	10	\$2,671

3. Employment, Home Instruction Tutors, for the 2014/2015 school year to fulfill requirements under IDEA for extended school services at \$25.00 per hour, 5 hours per week, plus mileage at the prevailing IRS rate.

Ann Karas
Donna Chamberlain
Jennifer Siddell

B. Approve the following new teachers for an additional one (1) year of employment experience:

Joy King
Sean Edwards
Andrea Bacak

Comment: The above teachers were board approved on June 17, 2014 and since that time we have been able to verify an additional year of employment experience.

C. Approve the contract with Invo Health Care Associates, Inc. effective July 1, 2014 through June 30, 2015 for school psychology services at the rate of \$65.00/hr., as presented.

D. Approve the following position(s):

School Crossing Guard (2)

Comment: The School Crossing Guard job description was approved on the August 12, 2014 Board agenda.

E. Employment, Classified 2014/2015

a. Ross Rosenblum, School Crossing Guard, 189 days/currently on a 1 year contract/2 hours/ (level 0) salary of \$12.45 effective August 25, 2014 (New position).

b. Ruth Ann Murdoch, School Crossing Guard, 189 days/currently on a 2 year contract/2 hours/ (level 0) salary of \$12.45 effective August 26, 2014 (New position).

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

9. ACTION AGENDA

A. Treasurer Recommendations

Resolution #08-14-188. _____moves and _____seconds that the Board of Education approves:

- a. Minutes of the July 22, 2014 Special Meeting
- b. Minutes of the July 31, 2014 Special Meeting
- c. Minutes of the August 4, 2014 Special Meeting
- d. Minutes of the August 5, 2014 Special Meeting
- e. Minutes of the August 12, 2014 Special Meeting

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #08-14-189. _____moves and _____seconds that the Board of Education approves the Treasurer's Financial Report, as presented.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

B. Superintendent Recommendations

Resolution #08-14-190. _____moves and _____seconds that the Board of Education approves the following certified employees:

1. Jennifer Jacobson, Special Education Teacher, LH North, 184 days/1 year contract at a salary of (M - Level 8) \$50,492 effective August 18, 2014 (Replacing Becky Feldman while she is on a Leave of Absence).
2. Jodie Farrell, 2nd Grade Teacher, LH West, 184 days/1 year contract at a salary of (B - Level 0) \$34,683 effective August 18, 2014 (Replacing Mary Kay Helba while she is on a Leave of Absence).
3. Joseph Kapcar, Special Education, LH High, Prorated to 179 days/1 year contract at a prorated salary of (B - Level 5) \$40,257.10 effective August 25, 2014 (Replacing Catherine Means).

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___ MC: Y N

Resolution #08-14-191._____moves and _____seconds that the Board of Education approves the contract with Central Ohio Technical College for the 2014/2015 school year, as presented.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___ MC: Y N

Resolution #08-14-192._____moves and _____seconds that the Board of Education approves the following food service vendors for the 2014/2015 school year.

- | | |
|----------------------------------|---|
| A. Lunchroom and paper Products: | Gordon Food Service, Inc. Grand Rapids, MI. |
| B. Dairy products | United Dairy Inc., Lancaster, OH. |
| C. Bakery products | Aunt Millie's Bakery, Blacklick, OH. |

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___ MC: Y N

Resolution #08-14-193._____moves and _____seconds that the Board of Education approves the purchase of eight (8) smart boards for LH South from Tierney, at a cost not to exceed, \$33,180.38

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___ MC: Y N

Resolution #08-14-194._____moves and _____seconds that the Board of Education approves the purchase of K-5 math and reading assessments from Renaissance Learning, at a cost not to exceed, \$20,398.85.

Comment: This will be paid with Title I Funds.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___ MC: Y N

10. Superintendent Comments:
- a. Update: First Week of School
 - b. Update: Board Goals and Objectives
 - c. Update: Sex Offender Documentation
 - d. New Graduation Requirements

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

12. Board Comments:

Resolution #08-14-195. _____ 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 #08-14-196. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___ Roth___ Russ___ Satterwhite___ Wand___ MC: Y N