

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
August 5, 2013, 5:00 pm
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____Mr. Loth____
Mrs. Roth ____Mr. Satterwhite____ Mr. Wand_____

3. Pledge to flag

4. **Presentation of Agenda**

Additions or Deletions to Agenda

A. _____
B. _____

5. **Resolution #08-13-138.** Adoption of Agenda

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

ROLL CALL: Bagley____Loth____ Roth____Satterwhite____ Wand____MC: Y N

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

7. Presentations:

A. Welcome New Teachers who were hired after the July 9 Board meeting.

8. Discussions -

A. Board Committees

9. Treasurer's Report

10. **Resolution #08-13-139. CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Item A through G. 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

- A. Lynzee Fish, Kindergarten, LH West, effective June 28, 2013.
- B. Katie Fink, Intervention Specialist, LH West, effective July 16, 2013.
- C. Judy Lewis, Transportation Assistant, Transportation, effective July 19, 2013, for retirement purposes.
- D. Scott Morrison, Physical Education, LH Central, effective July 10, 2013.
- E. Karen Joseph, Server/Helper, LH West, effective July 30, 2013.
- F. Anna Kelly, Intervention Specialist, LH Central, effective July 18, 2013.
- G. Renae Schwartz, Principal, LH South, effective June 28, 2013.
- H. Denny Klenowski, School Psychologist, hired by the ESC, effective July 12, 2013.
- I. Lori Browning, Secretary II, LH North, effective August 9, 2013.

2. Unpaid Leave of Absence(s):

- A. Ashley Kalie, 1st Grade Reading Teacher (.5), LH West, unpaid leave of absence for the 2013/2014 school year.
- B. Sarah Anderson, Music Teacher, LH West/North, unpaid leave of absence from October 4 – 18, 2013.

3. Employment – Substitutes, 2013/2014

- | | | | |
|-----------------|-----------|--------|------------------|
| A. Sandy Summer | Custodian | Step 0 | \$12.19 per hour |
| B. Joyce Edward | Custodian | Step 0 | \$12.19 per hour |
| C. Jeff Dorris | Custodian | Step 0 | \$12.19 per hour |

4. Employment – Summer Help, July 22, 2013 through August 19, 2013

A. Krista Ackerknecht Technology \$12.19 per hour

5. Employment – Summer School Teachers, 2013, at \$25.00 per hour

Angela Deskins - Coordinator
Cindy Saillant
Heather Walls
Jamie Bowsher
Jennifer Beaver
Kelley Bailey
Ann Karas
Tammy Atchison

6. Employment, Supplemental, 2013/2014

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Krista Ackerknecht	Grade Level Chair - 5th	High	3	9	\$1,683
Krista Ackerknecht	5 th Grade Camp (.5)	North	5	7	\$ 454
Krista Ackerknecht	Bld. Level Tech. Coord.	North	2	9	\$2,459
Charles Howard	5 th Grade Camp (.5)	North	5	7	\$ 454
Mackenzie Young	Volleyball (Girls) (MS)	Central	3	0	\$1,359
Jeremy Weaver	Cross Country	High	1	1	\$2,413
Sebrina Herndon	Cheerleading – Fall	High	4	0	\$1,131

7. Employment, Classified, 2013/2014

A. Connie Sue Thompson, Custodian, LH High, 8 Hours/240 Days/Level 0 at a Salary of \$12.19/hr; one (1) year contract effective July 29, 2013.
(Replacing Bob Bishop)

Comment: Contract days prorated from 260 days

B. Caleb Cook, Custodian, LH High, 8 Hours/222 Days/Level 0 at a Salary of \$12.19/hr; one (1) year contract effective August 22, 2013.
(Replacing Don Dailey)

Comment: Contract days prorated from 260 days

C. David Kidwell, bus driver, Transportation, 4 Hours/189 Days/Level 0 at a Salary of \$13.06/hr; one (1) year contract effective August 12, 2013.
(New position)

D. Anita Key, bus driver, Transportation, 4 Hours/189 Days/Level 0 at a Salary of \$13.06/hr; one (1) year contract effective August 12, 2013.
(New position)

- E. Arlanda Lewis-Twum, bus driver, Transportation, 4 Hours/189 Days/Level 0 at a Salary of \$13.06/hr; one (1) year contract effective August 12, 2013. (New position)
- B. Approve the out of state field trip for the 8th Grade to Washington D.C., effective May 20, 2014 through May 23, 2014, as presented.
- C. Approve to amend Resolution #06-13-113 (B) to add additional days, July 29, 2013 through August 30, 2013 to Johnny Morrison's supplemental contract, at a cost not to exceed \$1,000 to supervise the following staff: custodial, grounds, maintenance and an administrative assistant.
- D. Approve Bill Rockwell, ten (10) extended days at his per diem rate, for Career Based Information (CBI).
- E. Approve Lisa Lewis hours to move from six hours daily to eight hours daily.
- F. Approve the following High school staff to attend professional development training on August 14, 2013 for OTES training at a cost of \$25.00 per hour:

Amanda Andrews	Phil Auer	Laurie Barker
Megan Beavers	Rick Bernard	Janet Betz
Brandy Brockway	Donna Chamberlain	Jessica Clark
Nathan Clark	Lori Cochran	Chelsey Cossman
James Dodderer	Betsy Dubois	Dustin Ellis
Melissa Evans	Matthew Faska	Kathy Gamertsfelder
Amber Greene	Zach Grubb	Tyler Hennen
Shelly Hoops	Kathy Hubbard	Mary Jo Jones
Lauren Katzmen	Kendra Klinglesmith	Karen Krueger
Matthew Laret	Brittany Loparich	Cheryl Martin
Abby Matthews	Jill McInerney	Ryan McClure
Steven McMahan	Catherine Means	Amanda Mosely
Amy Obhoff	Iva O'Bryan	Coleen Ouellette
Jason Phillips	Stephanie Phillips	Maryann Poff
Karen Ragsdale	Pamela Reamer	Bill Rockwell
*Chia Sitawi	Meredith Smith	Michael Vyrostek
Troy Sommers	Steve Varricchio	Kimberly Wheeler
Kelen Waaland	Darren Waters	Amie Wilson
Mike Windholtz	Paula Workman	

Comment: This will be paid with Race to the Top (RttT) funds. *Ms. Sitawi will be paid through the ESC.

- G. Approve the following Library Aides for six hours a day for up to five days prior to school starting to enter all of the textbooks into the new central cataloging system.

Pam Geiser
 Debbie Bantner
 Lisa Nestor
 Charlotte Moore
 Christina Lyle

Comment: There are approximately 10,000 textbooks that would need new barcodes created and then scanned in the system prior to school beginning.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

11. ACTION AGENDA

A. Treasurer Recommendations

Resolution #08-13-140._____moves and _____seconds that the Board of Education approves:

- a. Minutes of the June 18, 2013 Regular Meeting
- b. Minutes of the June 27, 2013 Special Meeting
- c. Board reports
- d. Then & Now certificates

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

B. Superintendent Recommendations

Resolution #08-13-141._____moves and _____seconds that the Board of Education approves to employ the following new administrator under a modified contract that deletes the administrative benefit of pick up on the pick-up.

- A. Tricia Myers, Assistant Principal, LH South 217 days/2 year contract, at a salary of 66,060.00, effective August 5, 2013.

Comment: Contract days prorated from 222 days

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

Resolution #08-13-142._____moves and _____seconds that the Board of Education approves the following certified employees:

1. Kathryn Wakefield, Special Education, LH Central, 182 days/1 year contract at a salary of (B+ - Level 0, Exp. 0 years) \$32,261.00 effective the first day of the 2013/2014 school year. (Replacing Kathy Hubbard who transferred to the High School)
2. Abby Matthews, Math, LH High, 182 days/1 year contract at a salary of (M - Level 4, Exp. 5 years) \$40,742.00 effective the first day of the 2013/2014 school year. (Replacing Sarah Carey)
3. Mary Ann Poff, Media Specialist/Librarian, LH High, 192 days/1 year contract at a salary of (M+ - Level 8, Exp. 9 years) \$53,132.31 effective the first day of the 2013/2014 school year. (Replacing Bruce Revennaugh)

4. Karen Ragsdale, .5 Spanish, LH High, 182 days/1 year contract at a salary of (B - Level 0, Exp. 0 years) \$15,421.00 effective the first day of the 2013/2014 school year. (Replacing Dan Carter)
5. Melissa Hennessey, Intervention Specialist, LH West, 182 days/1 year contract at a salary of (M+ - Level 8, Exp. 9 years) \$50,365.00 effective the first day of the 2013/2014 school year. (Replacing Katie Fink)
6. Shelly Hoop, Physical Education/Health, LH High, 182 days/1 year contract at a salary of (M - Level 9, Exp. 10 years) \$49,378.00 effective the first day of the 2013/2014 school year. (Replacing David Locker who transferred to LH Central)

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-143._____moves and _____seconds that the Board of Education approves the Resident Educator stipend for Cathy Satterwhite, at a cost not to exceed \$145.83.

Comment: The above monies are being paid from a grant received from the Ohio Department of Education.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-144._____moves and _____seconds that the Board of Education approves the following supplementals for the 2013/2014 school year.

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Cathy Satterwhite (This will be paid out of RttT funds)	Dept Head AP	High	3	1	\$1,411
Cathy Satterwhite	Dept Head English	High	3	7	\$1,683
Cathy Satterwhite	Senior Class Advisor	High	5	8	\$ 908
Cathy Satterwhite (This will be paid out of RttT funds)	OTES Training	High			\$ 25/Hourly

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-145._____moves and _____seconds that the Board of Education approves the Athletic Trainer contract with Ohio Health, at a cost not to exceed \$15,000 per year.

Comment: This amount reflects a reduction in total cost from the previous company Grant Sports Medicine which was \$43,000 annually. Eric Bortmas is the Athletic Trainer that will fill this position for the 2013/2014 school year.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-146._____moves and _____seconds that the Board of Education approves a transportation release to Gahanna High School for busing to and from St. Francis De Sales for the following students:

Andrew M.
Dylan T.

Comment: Parents will provide transportation to Gahanna High School. The student's full names are on record in the Superintendents' office.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-147._____moves and _____seconds that the Board of Education approves a transportation release to Westerville City Schools for busing to and from Corner Stone Academy for the following student:

Christian T.

Comment: Parents will provide transportation to Westerville City Schools. The students full name is on record in the Superintendents' office.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-148._____moves and _____seconds that the Board of Education approves the following donations:

1. Licking Heights Athletic Boosters (LHAB), Athletic Equipment to both the high school and middle school at a cost of \$12,517.40.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-149._____moves and _____seconds that the Board of Education approves the following food service vendors for the 2013/2014 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___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-150._____moves and _____seconds that the Board of Education approves to amend resolution #05-13-073 (E) by \$498.09 with the Licking Area Computer Association (LACA) for services, at a cost not to exceed \$103,724.29.

Comment: This contract was previously approved at a cost of \$103,226.20. LACA removed the cost of the Electronic Time Card services (\$1,711.88) and added the cost of Scheduling Enhancement MSB (\$2,209.97).

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-151._____moves and _____seconds that the Board of Education approves the revision of the following policy:

5430 Class Rank

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-152._____moves and _____seconds that the Board of Education approves Alyson Wand, Long Term Substitute .5, LH West, 182 days/1 year contract at a salary of (M - Level 1, Exp. 2 years) \$17,781.00 effective the first day of the 2013/2014 school year. (Replacing Ashley Kalie while on a leave of absences)

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-153._____moves and _____seconds that the Board of Education approves the following new certified positions.

1.0 FTE 1st Grade Teacher
.28 FTE Music Teacher

Comment: Positions are due to increased student enrollment.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-154._____moves and _____seconds that the Board of Education approves the 2013/2014 Preschool calendar, as presented.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-155._____moves and _____seconds that the Board of Education approves the contract with Cintas, for uniforms and towels, at a weekly rate of \$63.05.

<u>Company</u>	<u>Weekly Rate</u>
Linen	\$71.55
Cintas	\$63.05
Aramark	\$61.79

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-156._____moves and _____seconds that the Board of Education approves the purchase of 300 new/200 used desktop computers and 500 monitors from Pyrinex at a cost not to exceed \$288,400.00.

Comment: This will be purchased will Permanent Improvement (PI) funds.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-157._____moves and _____seconds that the Board of Education approves the purchase of 380 laptops/12 laptop carts with imaging from Pynex at a cost not to exceed \$218,224.00.

Comment: This will be purchased will Permanent Improvement (PI) funds.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-158._____moves and _____seconds that the Board of Education approves the purchase of 60 desktop computers for labs at LH Central from Pynex at a cost not to exceed \$44,580.00.

Comment: This will be purchased will Permanent Improvement (PI) funds.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-159._____moves and _____seconds that the Board of Education approves the purchase of wireless access points units for LH North, from Baypointe at a cost not to exceed \$13,844.96.

Comment: This will be purchased will Permanent Improvement (PI) funds.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-160._____moves and _____seconds that the Board of Education approves the purchase of hand dryers at a cost not to exceed \$11,499.75.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-161._____moves and _____seconds that the Board of Education approves the contract with Sheedy Paving, Inc. to pave the parking lots at LH Central, LH North, LH South and LH High at a cost not to exceed \$92,080.00.

Comment: This will be purchased will Permanent Improvement (PI) funds.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-162._____moves and _____seconds that the Board of Education approves the purchase of furniture for LH High, LH Central, LH North and Special Education, from Zimmerman Furniture at a cost not to exceed \$35,755.37.

Comment: This will be purchased will Permanent Improvement (PI) funds.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #08-13-163. _____ moves and _____ seconds that the Board of Education approves to amend Resolution #07-13-128 to add an additional \$207.99 to the purchase of furniture and supplies from the Hatch Company for the preschool room at LH North Elementary.

Comment: This purchase will be paid with capital monies.

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite___ Wand___MC: Y N

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

13. Superintendent Comments:

A. Race to the Top

14. Board Comments:

15. **ADJOURNMENT**

Resolution #08-13-164. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite___ Wand___MC: Y N