

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
August 8, 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. Reading of the Notice of the Meeting

The Licking Heights Board of Education will hold a Special Meeting on Monday, August 8, 2016 at 7:00 p.m. for the purpose of approving personnel, the Resolution of Necessity for an Operating Levy and the Resolution to proceed with the Operating Levy. The meeting will be held at Licking Heights High School, 4000 Mink Road, Pataskala, OH 43062.

5. **Presentation of Agenda**

Additions or Deletions to Agenda

- A. _____
B. _____

Resolution #08-16-161. 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. Update: Building Projects and Levy Options – Dr. Wagner

8. **Resolution #08-16-162.** CONSENT AGENDA

Superintendent recommends, _____ moves and _____ 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. 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. Kimberly Jonker, Administrative Assistant to the Superintendent, District Office, effective September 2, 2016.
- b. Patricia Moenter, Bus Driver, Transportation, effective August 3, 2016.
- c. Michael Shepherd, Mechanic, Transportation, effective August 16, 2016.
- d. Adam Barnes, Assistant HS Football, High School, effective July 15, 2016.

2. Unpaid Leave of Absence(s):

- a. Kristin Blosser, Teacher, West, unpaid leave of absence September 29th and October 3rd, 2016.
- b. Denise Cameron, Teacher, North, unpaid leave of absence from December 12 through December 16, 2016.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N

9. ACTION AGENDA

A. Superintendent Recommendations

Resolution #08-16-163. _____ moves and _____ seconds that the Board of Education approves the following certified contracts.

- 1. Charles Blankenship, Long Term Substitute, Central, 185 days, 1 year contract at a salary of (B - Level 0) \$35,555 effective August 15, 2016. (Replacing Morgan Wills who is a teacher on special assignment at Central)
- 2. Heather Landgraver, 5th Grade Teacher, North, 185 days, 1 year contract at a salary of (M+15 - Level 5) \$48,734 effective August 15, 2016. (Replacing Pat Burkett who transferred to Central)

- Bethany Ashbaugh, Preschool Intervention Teacher, North Elementary, 185 days, 1 year contract at a salary of (B – Level 0) \$35,555 effective August 15, 2016. (Replacing Jennifer Layton)

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #08-16-164._____moves and _____seconds that the Board of Education rescinds the following resolution #08-16-158 approving Margaret Elaine Stokes, Preschool Intervention Teacher, North Elementary, 185 days, 1 year contract, at a salary of (M – Level 7) \$50,004 effective August 15, 2016. (Replacing Jennifer Layton)

Comment: The licensure in preschool is more stringent than Ms. Stokes has obtained at this time.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #08-16-165._____moves and _____seconds that the Board of

**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:

- The position of Building & Grounds Supervisor currently held by Johnny Morrison is abolished effective at the end of the business day on September 9, 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 9, 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 an Assistant Maintenance Specialist position, District Office, to Johnny Morrison at a salary of \$59,716 (Category VII(b)) effective September 10, 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 #08-16-166._____moves and _____seconds that the Board of Education approves the following job description:

Assistant Maintenance Specialist

ROLL CALL: Bagley___Roth___Russ___Satterwhite___Wand___MC: Y N

Resolution #08-16-167._____moves and _____seconds that the Board of Education approves the following position:

Assistant Maintenance Specialist

ROLL CALL: Bagley___Roth___Russ___Satterwhite___Wand___MC: Y N

Resolution #08-16-168._____moves and _____seconds that the Board of Education approves the following Resolution:

**RESOLUTION DECLARING IT NECESSARY TO LEVY
AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION**

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Licking County in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Licking Heights Local School District, Licking and Franklin Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to levy an additional tax in excess of the ten-mill limitation for the purpose of paying current expenses of the School District.

Section 2. The question of such additional tax levy shall be submitted to the electors of the School District at the election to be held therein on November 8, 2016.

Section 3. Such additional tax levy shall be at a rate not exceeding 4.99 mills for each one dollar of valuation, which amounts to \$.499 for each one hundred dollars of valuation, for a continuing period of time.

Section 4. Such additional tax levy shall be placed upon the tax list and duplicate for the 2016 tax year (commencing in 2016, first due in calendar year 2017), if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Licking County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the levy if approved by the voters of the School District.

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 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.

ROLL CALL: Bagley___Roth___Russ___Satterwhite___Wand___MC: Y N

Resolution #08-16-169._____moves and _____seconds that the Board of Education approves the following Resolution:

RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION ON THE QUESTION OF AN ADDITIONAL TAX
IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, on August 8, 2016, the Board passed a resolution declaring the necessity, for the purpose of paying current expenses, to levy an additional tax in

excess of the ten-mill limitation in the amount of 4.99 mills for each one dollar of valuation, which amounts to \$.499 for each one hundred dollars of valuation for a continuing period of time; and

WHEREAS, the Licking County Auditor has certified to the Board that the dollar amount of revenue that would be generated by such additional tax levy during the first year of collection is \$2,611,718, based on the current tax valuation of the School District of \$523,290,330;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Licking Heights Local School District, Licking and Franklin Counties, Ohio, two thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the additional tax levy to the electors of the School District.

Section 2. The question of such additional tax levy shall be submitted to the electors of the School District at the election to be held therein on November 8, 2016 (the "Election Date").

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

An additional tax for the benefit of the Licking Heights Local School District, Licking and Franklin Counties, Ohio for the purpose of paying current expenses, at a rate not exceeding 4.99 mills for each one dollar of valuation, which amounts to \$.499 for each one hundred dollars of valuation, for a continuing period of time, commencing in 2016, first due in calendar year 2017.

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 10, 2016 (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 8, 2016 and a copy of this Resolution together with the dollar amount of revenue that would be generated by the additional tax levy during the first year of collection, based on the current tax valuation of the School District, 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 additional tax levy will be for the purpose of paying current expenses for a continuing period of time, and that the levy will be placed upon the tax list and duplicate for the 2016 tax year (commencing in 2016, first due in calendar year 2017) 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 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.

ROLL CALL: Bagley___Roth___Russ___Satterwhite___Wand___MC: Y N

Resolution #08-16-170._____moves and _____seconds that the Board of Education approves the following Resolution:

RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

limitation
future

WHEREAS, the amount of taxes which may be raised within the ten-mill will be insufficient to provide an adequate amount for the present and requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Licking County in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Licking Heights Local School District, Licking and Franklin Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to levy an additional tax in excess of the ten-mill limitation for the purpose of paying current expenses of the School District.

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2016.

Section 2. The question of such additional tax levy shall be submitted to the of the School District at the election to be held therein on November 8,

Section 3. Such additional tax levy shall be at a rate not exceeding 5.6 mills for each one dollar of valuation, which amounts to \$.56 for each one hundred dollars of valuation, for a continuing period of time.

Section 4. Such additional tax levy shall be placed upon the tax list and duplicate for the 2016 tax year (commencing in 2016, first due in calendar year 2017), if a majority of the electors voting thereon vote in favor thereof.

certify

of

Section 5. The Treasurer of this Board is hereby authorized and directed to a copy of this Resolution to the County Auditor and the Board of Elections of Licking County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the levy if approved by the voters the School District.

deliberations

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 all of this Board and of any of its committees that resulted in such formal

action were including

in meetings open to the public in compliance with all legal requirements, Section 121.22 of the Ohio Revised Code.

ROLL CALL: Bagley___Roth___Russ___Satterwhite___Wand___MC: Y N

Resolution #08-16-171._____moves and _____seconds that the Board of Education approves the following Resolution:

**RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION ON THE QUESTION OF AN ADDITIONAL TAX
IN EXCESS OF THE TEN-MILL LIMITATION**

WHEREAS, on August 8, 2016, the Board passed a resolution declaring the necessity, for the purpose of paying current expenses, to levy an additional tax in excess of the ten-mill limitation in the amount of 5.6 mills for each one dollar of valuation, which amounts to \$.56 for each one hundred dollars of valuation for a continuing period of time; and

WHEREAS, the Licking County Auditor has certified to the Board that the dollar amount of revenue that would be generated by such additional tax levy during the first year of collection is \$2,930,986, based on the current tax valuation of the School District of \$523,390,330;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Licking Heights Local School District, Licking and Franklin Counties, Ohio, two thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the additional tax levy to the electors of the School District.

electors
2016 (the

Section 2. The question of such additional tax levy shall be submitted to the of the School District at the election to be held therein on November 8, "Election Date").

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

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An additional tax for the benefit of the Licking Heights Local School District, Licking and Franklin Counties, Ohio for the purpose of paying current expenses, a rate not exceeding 5.6 mills for each one dollar of valuation, which amounts to \$.56 for each one hundred dollars of valuation, for a continuing period of time, commencing in 2016, first due in calendar year 2017.

**FOR THE TAX LEVY
AGAINST THE TAX LEVY**

later

August

Section 4. The Treasurer of the Board is hereby directed and shall certify, not than August 10, 2016 (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 8, 2016 and a copy of this Resolution together with the dollar amount of

revenue that would be generated by the additional tax levy during the first
year of collection, based on the current tax valuation of the School District, 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 additional tax levy will
be for the purpose of paying current expenses for a continuing period of time, and
that the levy will be placed upon the tax list and duplicate for the 2016 tax year
(commencing in 2016, first due in calendar year 2017) 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 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.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y
N

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

11. Superintendent Comments:

- a. Board Meeting scheduled for August 16, 2016
- b. Convocation Reminder

12. Board Comments:

13. **ADJOURNMENT**

Resolution #08-16-172. _____moves and _____seconds that the Board of
Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N