

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
July 22, 2014, 6:15 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. **Presentation of Agenda**

Additions or Deletions to Agenda

A. _____
B. _____

5. **Resolution #07-14-156.** 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. **Resolution #07-14-157** _____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____Russ____ Roth____ Satterwhite ____Wand____MC: Y N

7. **Return to Public Session**

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

9. Discussions:

A. City Council Member, Pat Sagar

10. **Resolution #07-14-158. 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. 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. Elizabeth Philabaum, Transportation Assistant, Transportation, effective July 16, 2014.

2. Employment, Certified 2014/2015

a. Julie Evans, ESL Teacher, LH High and North, 184 days/1 year contract at a salary of (B - Level 6) \$41,380 effective August 18, 2014 (Replacing Troy Sommers).

b. Elizabeth Cisse, ESL Teacher, LH West, 184 days/1 year contract at a salary of (M - Level 9) \$52,208 effective August 18, 2014 (Replacing Jennifer McGraner).

3. Employment, Classified 2014/2015

- a. Dawn Kraynack, Server helper, LHHS, 189 days/ 1 year contract at a salary of \$11.17hr. effective August 18, 2014 (Replacing Judith Carruthers)
- b. Rebecca Brand, Bus Driver, Licking Heights Transportation, 189 days/1 year contract at a salary of \$15.06 Effective August 14, 2014
- c. Kristy Hess, Substitute Bus Driver, Licking Heights Transportation, salary of \$15.06 effective August 14, 2014

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N

11. ACTION AGENDA

A. Treasurer Recommendations

Resolution #07-14-159. _____ moves and _____ seconds that the Board of Education approves:

- a. Minutes of the June 17, 2014 Regular Meeting
- b. Minutes of the July 10, 2014 Special Meeting
- c. Minutes of the July 15, 2014 Special Meeting

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N

Resolution #07-14-160. _____ 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

Resolution #07-14-161. _____ moves and _____ seconds that the Board of Education approves the LACA Service Agreement through June 30, 2015.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N

B. Superintendent Recommendations

Resolution #07-14-162. _____ moves and _____ seconds that the Board of Education approves the following resolution:

Resolution

Whereas, the Superintendent has recommended the Board reduce this position among nonteaching personnel pursuant to article, ORC 3319.172; due to reorganizing.

Therefore, be it resolved by the Board of Education of Licking Heights Local School District that the Superintendent recommend abolishing the following position:

6.5 Hour Library Aide Position at LH North

Be it further resolved by the Board of Education of Licking Heights Local School District that it will be replaced with:

7.0 Hour Library Aide Position at LH West

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #07-14-163._____moves and _____seconds that the Board of Education approves the contract with Abbott for electrical access to modulars at the high school, at a cost not to exceed \$19,175.00.

Comment: This will be paid with Build America Bond (BABs) funds.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #07-14-164._____moves and _____seconds that the Board of Education approves the contract with Zimmerman School Equipment for furniture for the modular and building reconfiguration, at a cost not to exceed \$62,984.00.

Comment: This will be paid with Build America Bond (BABs) funds.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

12. Superintendent Comments:

Update: District reconfiguration, new high school, land purchase, and options for new land.

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

14. Board Comments:

15. **ADJOURNMENT**

Resolution #07-14-165._____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N