

**LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
REGULAR MEETING**

MONDAY, 7:04 P.M.

DECEMBER 16, 2013

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION
REGULAR MEETING HELD DECEMBER 16, 2013.**

The Licking Heights Board of Education met in Regular Session for the purpose of conducting official school business on December 16, 2013 at 7:04 p.m. at Licking Heights High School, 4000 Mink Street, Pataskala with Mr. Mark Loth, President, presiding.

Mr. Loth asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mr. Mark Loth, Mrs. Nicole Roth, Mr. Matt Satterwhite and Mr. Richard Wand. Student Representative's Eyon Eratachew and Myrissa Stalter were absent.

The proceedings of this meeting have been recorded.

The President presented the agenda and asked if there were any additions or deletions. **The following changes were made:**

- A. Resolution #12-13-229(A) and Resolution #12-13-229(B) – **Recognitions added.**
- B. Resolution #12-13-236 and Resolution # 12-13-239 - **Removed**

Resolution #12-13-229. ADOPTION OF THE AGENDA

Mr. Loth moved and Mr. Bagley seconded the motion the Board of Education adopt the agenda as changed.

AYES: Loth, Bagley, Roth, Satterwhite, Wand
The President declared the motion carried.

The President asked if there were any prepared remarks by the public - None

Student Representative Report – None

Presentations:

- A. **Year End Wrap Up – Dr. Wagner (Resolutions of Recognition)**

Resolution #12-13-229(A) BOARD MEMBER RECOGNITION

Mr. Loth moved and Mr. Bagley seconded the motion the Board of Education recognize former Board President, Mr. Richard Wand:

WHEREAS,

Mr. Richard Wand served as President of the Licking Heights Board of Education in 2012, and

WHEREAS,

Mr. Richard Wand utilized his profound organizational leadership skills to provide vision and direction for the Licking Heights Local School District during his term as President, and

WHEREAS,

Mr. Richard Wand, a steward of taxpayer dollars, fiscal soundness and transparency, maintained the District's "AA2" bond rating and subsequent refinancing of district debt and

WHEREAS,

Mr. Richard Wand exemplified his chosen professional field as an Engineer and provided leadership toward the completion of the West Elementary School building addition that opened in August, 2012 and

WHEREAS,

Mr. Richard Wand, ensured the community's future and legacy with the ratification of the LHEA and LHESPA employment contracts, and

WHEREAS,

Mr. Richard Wand displayed a thoughtful, sincere, and unwavering commitment to the Licking Heights Local School District, as evident by the District's first time "Excellent with Distinction" rating.

NOW THEREFORE, BE IT RESOLVED

That the Licking Heights Local Schools Board of Education hereby honors Mr. Richard Wand for his term as Board President and we look forward to the future as he continues to help advocate for students.

AYES: Loth, Bagley, Roth, Satterwhite

ABSTAIN: Wand

The President declared the motion carried.

Resolution #12-13-229(B) BOARD MEMBER RECOGNITION

Mr. Satterwhite moved and Mr. Bagley seconded the motion the Board of Education recognizes outgoing Board Member, Mr. Mark Loth:

WHEREAS,

Mr. Mark Loth was installed as a member of the Licking Heights Board of Education in 2008 and,

WHEREAS,

For five years Mr. Loth served the students of the Licking Heights Local School District with dedication, compassion and vision, and

WHEREAS,

Mr. Mark Loth served as a leader in the community serving on multiple Board committees, maintaining an active voice on variety of issues, and serving as President of the Licking Heights Board of Education in 2010 & 2013,

Some highlights of Mr. Loth's 2013 term as Board President include:

- Continuation of the district’s emphasis of academic excellence on the State Report Card;
- Passage of the 8.9 Mill levy;
- The purchase of video intercom and video surveillance equipment in our schools to provide a safe learning environment;
- As a member of the Technology Committee, Finance Committee and as a Board Member he consistently relayed his vision for technology and appreciation and advocacy for the arts;

WHEREAS,

Mr. Loth served as a driving force in the continuation of a successful and competitive District-wide music and drama programs, and

WHEREAS,

Mr. Loth served as a mentor to his colleagues, especially those new to the Board, during his tenure.

NOW THEREFORE, BE IT RESOLVED

That the Licking Heights Local Schools Board of Education hereby honors Mr. Mark Loth for his five years of service and his compassionate leadership, wisdom, and accomplishments as a tireless advocate for Licking Heights School District. We wish him much success in the future.

AYES: Satterwhite, Bagley, Roth, Wand

ABSTAIN: Loth

The President declared the motion carried.

Presentations (continued):

- B. Residency, Attendance, and Truancy – Mr. Boyer and Mr. Waters
- C. Status of Transportation and Schedule Change at the High School – Mr. Morrison
And Mr. Kraemer
- D. New Mid-Year Classes at the Middle School and High School – Mrs. King

Discussions -

Mr. Loth discussed rotation of offices and assignment to committees.

A. Board Committees

- | | |
|-------------------------|---|
| 1. Finance | Matt Satterwhite and Mark Loth - None |
| 2. Curriculum | Matt Satterwhite and Nicole Roth – Met - Report |
| 3. Building and Grounds | Richard Wand and Brian Bagley – Meeting Tuesday |
| 4. Policy | Matt Satterwhite and Nicole Roth – Met - Report |
| 5. Community Outreach | Mark Loth and Brian Bagley - None |
| 6. Technology | Mark Loth and Brian Bagley – Met - Report |

Resolution #12-13-230. CONSENT AGENDA

Superintendent recommends, Mr. Loth moved and Mr. Wand seconded 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. Employment, Classified, 2013/2014

- A. Kathy Korbecki, Server/Helper, LH Central, 3 Hours/120 Days (Prorated from 189 days)/Level 0 at a Salary of \$10.57/hr; currently on a one (1) year contract effective November 25, 2013. (Replacing Cynthia Walker who transferred to LH North)

2. Employment, Supplemental, 2013/2014

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Faska, Matt	Basketball Boys (JV)	High	2	2	\$2,027
Dodderer, James	Basketball Boys Asst.	High	3	0	\$1,359
Young, Andre	Basketball Girls (JV)	High	2	3	\$2,134
Hahn, Josh	Basketball Girls Asst.	High	3	1	\$1,411
Munday, Ryan	Wrestling Assistant	High	2	12	\$2,568
Curmode, Joseph	Marching Band Assistant	High	2	0	\$1,810

3. Employment, Volunteer Supplemental, 2013/2014

<u>Name</u>	<u>Position</u>	<u>School</u>
Mattison, Doug	Basketball Assistant - Boys	High
Cumberlander, Ciera	Basketball Assistant - Girls	High

4. Employment, Home Instruction Tutor, for a special education student who is unable to attend school, effective the 2013/2014 school year.

- A. Pat Burkett, 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.

B. Approve Brian Bagley to act as President Pro-tem until the President is elected for 2014.

C. Approve the following teachers at a rate of \$24.00 per hour at .25 hours per day to stay after school to assist with getting students on their designated bus.

Doug Halm	Lisa Shultz	Tammy Atchison
Heather Walls	Holley Holloway	Rachel Fout
Mandy Damratoski	Amy Marlin	David Locker

Jamie Bowsher	Melissa Breeze	Anna-Lisa Wanack
Lisa Fouts	Chelsea Stevenson	Erica Dumm
Laura Mickelson	Demaris Rosato	Lisa Painter
Jaime Morris	Amy Mangus	Eileen Smith
Tara Hughes	Rhonda Daniels	Ann Karas
Karen Frye	Courtney Crabtree	Sarah Buerkle

D. Approve to amend Resolution #06-13-113 (B) to add additional days, January 1, 2014 through March 31, 2014 to Johnny Morrison’s supplemental contract, at a cost not to exceed \$1,000 per month to supervise the following staff: custodial, grounds, maintenance and an administrative assistant.

AYES: Loth, Wand, Bagley, Roth, Satterwhite
The President declared the motion carried.

ACTION AGENDA

A. Treasurer Recommendations

Resolution #12-13-231.

Mr. Satterwhite moved and Mrs. Roth seconded that the Board of Education approves:

- a. Minutes of the November 16, 2013 Regular Meeting
- b. Minutes of the December 3, 2013 Special Meeting

AYES: Satterwhite, Roth, Loth, Bagley, Wand
The President declared the motion carried.

Resolution #12-13-232.

Mr. Bagley moved and Mr. Loth seconded that the Board of Education approve the following resolution:

BE IT RESOLVED, by the Board of Education of the Licking Heights Local School District, Licking County, Ohio, to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2014, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as presented:

Fund Class/Name	Fund Number/SCC	Total Appropriation
Governmental Fund Type		
General Fund Class		
General Fund	001	\$33,961,053.00
Governmental Fund Type		
Special Revenue Class		
Public School Support	018	\$175,000.00
Other Grants	019	\$4,247.21
OHSAA Tournament Fund	022	\$0.00
Athletic Fund	300	\$115,811.00
Data Communications	451	\$0.00
LGIF Grant	499	\$100,000.00
Race to the Top	506	\$361,221.60
Title VI-B	516	\$576,411.92
Title III	551	\$78,785.22
Title I	572	\$800,314.44
Preschool Grant	587	\$9,374.40
Title II-A	590	\$58,973.84
Other Federal Grants	599	\$1,500.00
Total Special Revenue Class		\$2,281,639.63
Governmental Fund Type		
Debt Service Fund Class		
Bond Retirement Fund	002	\$ 5,134,272.00
Total Debt Service Fund Class		\$ 5,134,272.00
Governmental Fund Type		
Capital Project Fund Class		
Permanent Improvement Fund	003	\$ 1,558,544.00
Building Fund	004	\$ 3,727,537.00
Capital Project Fund	070	\$ -
Total Capital Project Fund Class		\$ 5,286,081.00
Proprietary Fund Type		
Enterprise Fund Class		
Food Services	006	\$ 1,500,000.00
Total Enterprise Fund Class		\$ 1,500,000.00
Fiduciary Fund Type		
Expendable Trust Fund		
S/A & Grants	007	\$ 3,024.83
Total Expendable Trust Fund Class		\$ 3,024.83
Fiduciary Fund Type		
Agency Fund		
Student Activities	200	\$ 250,742.00
Total Agency Fund Class		\$ 250,742.00

Total Appropriations - All Fund Types

\$ 48,416,812.46

AYES: Bagley, Loth, Roth, Satterwhite, Wand
The President declared the motion carried.

Resolution #12-13-233.

Mr. Satterwhite moved and Mr. Wand seconded that the Board of Education approve the following transfers for the purpose of funding debt payments due:

FROM:	TO:	
Permanent Improvement Fund	DEBT Service Fund	\$460,387.66 COPS Debt
Permanent Improvement Fund	DEBT Service Fund	\$101,000.00 Bus Purchase Debt

AYES: Satterwhite, Wand, Bagley, Loth, Roth
The President declared the motion carried.

Resolution #12-13-234.

Mr. Loth moved and Mr. Satterwhite seconded that the Board of Education approves the November financial report, as presented.

AYES: Loth, Satterwhite, Bagley, Roth, Wand
The President declared the motion carried.

Resolution #12-13-235.

Mr. Loth moved and Mr. Bagley seconded that the Board of Education approves the following donations:

1. Yvonne Brooks, donation of \$60.00 for the Quiz Bowl Team.
2. Rita Pendexter, donation of \$25.00 to the student council for powder puff football.
3. Meijer, donation of \$50 gift card for the MH room Thanksgiving feast.
4. Rotary of Pataskala, donation of 312 dictionaries to the 4th grade class for a cost of \$1,205.00.
5. Heather Flanagan, donation of \$123.90 to Licking Heights Schools.
6. Johnny Morrison, donation of a 1300 gallon water tank and hose for watering athletic fields at an estimated cost of \$525.00.

AYES: Loth, Bagley, Roth, Satterwhite, Wand
The President declared the motion carried.

Discussion of Board Goals – Proposal

Resolution #12-13-237.

Mr. Loth moved and Mr. Bagley seconded that the Board of Education approves to rescind Resolution #10-13-213 to lease two floor scrubbers.

AYES: Loth, Bagley, Roth, Satterwhite, Wand
The President declared the motion carried.

Resolution #12-13-238.

Mr. Bagley moved and Mr. Wand seconded that the Board of Education approves the contract for the purchase of two floor scrubbers with the Tenant Company at a cost not to exceed \$24,858.58.

AYES: Bagley, Wand, Loth, Roth, Satterwhite
The President declared the motion carried.

Resolution #12-13-239.

Mr. Loth moved and Mrs. Roth seconded that the Board of Education approves Alyson Wand to stay after school to assistant with getting students on their designated bus at a rate of \$24.00 per hour at .25 hours per day.

AYES: Loth, Roth, Bagley, Satterwhite
ABSTAIN: Wand
The President declared the motion carried.

The President asked if there were any prepared remarks by the public. There were none.

Superintendent Report:

- Race to the Top – Early College High School Grant
- Teacher observation. OTEs process
- Board Office opened during winter break.
- eSchoolview
- LHHS Choir performing for Pataskala Rotary
- January 2, 2014 Organizational Meeting

Board Comments:

- Mr. Satterwhite –
- Welcome Peg
 - Thank you Mark

Mrs. Roth –

- Thank you Mark

Mr. Bagley –

- Thanks for donations
- Thank you Mark

Mr. Wand –

- Good Luck students on exams
- Snow days – Not easy decision
- Thank you Mark

Resolution #12-13-240.

Mr. Loth moved and Mr. Bagley seconded the motion the Board of Education enter 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.

TIME: 9:10 p.m.

AYES: Loth, Bagley, Roth, Satterwhite, Wand
The President declared the motion carried.

All who entered the Executive Session returned to regular session at 10:30 p.m.

Resolution #12-13-240(A).

Mr. Loth moved and Mr. Bagley seconded that the Board of Education approve the Negotiated Contract with the Licking Heights Education Association (LHEA), effective July 1, 2013 through June 30, 2016. This is replacing the Negotiated Contract currently in effect, conditioned on review of the final contract language by the Superintendent, Treasurer, legal counsel and ratification by the LHEA on or before December 20, 2013.

AYES: Loth, Bagley, Roth
ABSTAIN: Satterwhite, Wand
The President declared the motion carried.

Resolution #12-13-240(B).

Mr. Loth moved and Mr. Satterwhite seconded that effective January 1, 2014 the Board of Education approves fulltime personnel not in a bargaining unit (administrators, supervisors and exempt staff) with all health (major medical, prescription, dental and vision) benefits in accordance with Board Policy and contribute the cost of such insurance benefits on the same terms and conditions as provided to the teaching staff on January 1, 2014 as represented by the Licking Heights Education Association.

AYES: Loth, Satterwhite, Bagley, Roth, Wand
The President declared the motion carried.

ADJOURNMENT

Resolution #12-13-241.

Mrs. Roth moved and Mr. Bagley seconded to adjourn the Board of Education meeting at 10:35 p.m.

AYES: Roth, Bagley, Loth, Satterwhite, Wand
The President declared the meeting adjourned.