

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

**Tuesday, 7:00 pm**

**February 16, 2016**

The Licking Heights Board of Education met in Regular Session for the purpose of conducting official school business on February 16, 2016 at 7:31p.m. at Licking Heights High School, 4000 Mink Street, Pataskala with Mrs. Nicole Roth, President, presiding.

The President asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mrs. Nicole Roth, Mrs. Tracy Russ, Mr. Matt Satterwhite and Mr. Richard Wand.

**Resolution #02-16-020. ADOPTION OF AGENDA**

Mrs. Roth moved and Mr. Wand seconded that the Board of Education adopts the agenda.

AYES: Roth, Wand, Bagley, Russ, Satterwhite

President declared motion carried.

Presentations:

- A. Athletic Update: Varsity Boys Volleyball – Mr. Ken Kraemer
- B. Third Grade Tutoring Program – Mr. Scheiderer
- C. City Council Presentation – Dr. Wagner

Discussions:

A. Board Committees

1. Finance	Richard Wand and Tracy Russ	<u>Meeting Dates</u> February 26, 2016
2. Curriculum	Matt Satterwhite and Nicole Roth	March 15, 2016
3. Building and Grounds	Tracy Russ and Brian Bagley	February 23, 2016
4. Policy	Matt Satterwhite and Nicole Roth	Feb/Mar, 2016
5. Community Outreach	Richard Wand and Brian Bagley	February 16, 2016
6. Technology	Richard Wand and Brian Bagley	January 28, 2016

B. Recognition of outgoing Board President – Matthew Satterwhite

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**Resolution #02-16-021. CONSENT AGENDA**

Mr. Satterwhite moved and Mr. Bagley seconded that the Board of Education approve the consent agenda – Item A through E. 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. David Woodyard, MS Girls Basketball 7<sup>th</sup> Grade, Central Middle School, effective January 22, 2016.
- b. Taryne Porter, Head High School Cheerleading – Winter, High School, effective January 22, 2016.
- c. Elizabeth Kiser, Assistant High School Cheerleading – Winter, High School, effective January 22, 2016.
- d. Anna-Lisa Wanack, Technology Teacher, Central Middle School, effective May 27, 2016.
- e. Carolyn Harper, Transportation Assistant, Transportation, effective January 25, 2016.

2. Employment, Classified, 2015/2016

- a. Albert Dolder, Crossing Guard, Transportation, 189 Days Prorated to 87 days/currently on a two year contract/2 hours/(step 3) salary of \$13.69/hr. (Category E) effective January 20, 2016. (Replacing Ross Rosenblum)
- b. Kenyatta Boyd, Bus Driver, Transportation, 189 Days Prorated to 74 days/1 year contract/5.75 hours/(step 0) salary of \$15.21/hr. (Category A) effective February 8, 2016. (Replacing Ross Rosenblum who replaced Mike Abbott)
- c. John Davis, Bus Driver, Transportation, 189 Days Prorated to 69 days/1 year contract/5.5 hours/(step 0) salary of \$15.21/hr. (Category A) effective February 15, 2016. (Replacing Ruth Ann Murdoch who replaced Rita Caldwell)

3. Employment, Supplementals, 2015/2016

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Tim Starr (1)	MS Girls Basketball (7 <sup>th</sup> )	Central	3	1	\$302.19
Elizabeth Kiser (2)	Head HS Cheerleading – Winter	High	2	0	\$1,939
Brian Evans	Assistant HS Baseball JV	High	2	8	\$2,634

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Tyler Hennen	Assistant HS Baseball Freshman	High	3	3	\$1,628
Chris Mann	MS Baseball (1 of 2)	Central	3	1	\$1,511
John Stanley	Assistant HS Softball JV	High	2	6	\$2,518
Jamie Hunt	MS Softball (1 of 2)	Central	3	2	\$1,570
Tim O’Cain	Head Boys Track	High	1	15	\$4,209
Zach Grubb	Head Girls Track (.5)	High	1	3	\$1,525
Shawn Walker	Assistant HS Track	High	2	0	\$1,939
Patrick Deas	Head Girls Track (.5)	High	1	7	\$1,872

- (1) Tim’s effective date is January 22, 2016 prorated from \$1,511.
- (2) Elizabeth filled the Head HS Cheerleading – Winter for the entire season.

4. Volunteer, Supplementals, 2015/2016

<u>Name</u>	<u>Position</u>	<u>School</u>
Kyle Caldwell	Baseball	High
Adam Barnes	Baseball	High
Donnie Woolard	Baseball	High
Brynna Fetter	Softball	High

5. Unpaid Leave of Absence(s):

- a. Linda Campbell, Health Aide, High School, unpaid leave of absence from January 19 – 21, 2016.
  - b. Tricia Myers, Assistant Principal, South Elementary, unpaid leave of absence from February 29 through March 11, 2016.
  - c. Kelsy Klinger, Teacher, Central Middle School, unpaid leave of absence from December 11, 2015 through January 8, 2016.
  - d. Amanda Wallace, Aide, High School, unpaid leave of absence from February 1 through March 11, 2016.
- B. Approve Chelsey Shidaker for Home Instruction Tutor, for a student who is unable to attend school February 4 – May 27, 2016 at 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.
- C. Approve Katie Pavic for Home Instruction Tutor, for a student who is unable to attend school February 15 – April 4, 2016 at 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.
- D. The following students are deemed impractical to transport:

Michael C.	Newark Catholic
Andrew M.	St. Frances Desales
Blake H.	Newark Catholic
Alexis H.	St. Francis Desales
Matthew P.	Newark Catholic
Emily B.	St. Francis Desales
Alexis S.	Granville Christian
Christina G.	Columbus School for Girls

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- E. Approve Third Grade Reading Strategies Intervention Program, at a cost not to exceed \$6,200, as provided in the back-up materials.

Comment: This will be paid with General Fund monies.

AYES: Satterwhite, Bagley, Roth, Russ, Wand

President declared motion carried.

**Resolution #02-16-022. MINUTES**

Mrs. Russ moved and Mr. Wand seconded that the Board of Education approves:

- a. Minutes of the January 7, 2016 Organizational Meeting
- b. Minutes of the January 19, 2016 Regular Meeting

AYES: Russ, Wand, Bagley, Roth, Satterwhite

President declared motion carried.

**Resolution #02-16-023. FINANCIAL REPORT**

Mr. Wand moved and Mrs. Russ seconded that the Board of Education approves the Treasurer's Financial Report, as provided in the back-up materials.

AYES: Wand, Russ, Bagley, Roth, Satterwhite

President declared motion carried.

**Resolution #02-16-024. INCOME TAX AND BOND ISSUE**

Mr. Wand moved and Mrs. Russ seconded that the Board of Education approves the following:

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

WHEREAS, The Budget Commission of Licking County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Licking Heights Local School District, Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

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RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Inside	4.800
Current Expense	24.900
Emergency	20.300
Bond	7.600
Permanent Improvement	<u>1.990</u>
Total:	59.590

and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County, Licking.

AYES: Wand, Russ, Bagley, Roth, Satterwhite

President declared motion carried.

**Resolution #02-16-025. FUND TRANSFER**

Mrs. Russ moved and Mrs. Roth seconded that the Board of Education approves the following transfer of funds:

From:	Permanent Improvement Fund (003)	\$107,100
To:	Debt Retirement Fund (002)	\$107,100

Comment: To repay bus purchase bonds.

From	Permanent Improvement Fund (003)	\$590,856.75
To:	Debt Retirement Fund (002)	\$590,856.75

Comment: To repay COPS (Certification of Participation).

AYES: Russ, Roth, Bagley, Satterwhite, Wand

President declared motion carried.

**Resolution #02-16-026. DONATIONS**

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

1. Ohaus Corporation, donation of 12 Student Balances and two Math and Science Kits for Mrs. Solomon's 3<sup>rd</sup> grade class.
2. Box Tops for Education, donation of \$54.10 to North Elementary.
3. Box Tops for Education, donation of \$1,457.60 to South Elementary.

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4. Flyers Pizza, donation of pizza and subs for wrestling at a cost of \$375.00.

AYES: Bagley, Russ, Roth, Satterwhite, Wand

President declared motion carried.

**Resolution #02-16-027. SUPPLEMENTAL**

Mr. Satterwhite moved and Mrs. Russ seconded that the Board of Education approves the following supplemental:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Alyson Wand	MS Girls Track	Central	3	2	\$1,570

AYES: Satterwhite, Russ, Bagley, Roth      ABSTAINED: Wand

President declared motion carried.

**Resolution #02-16-028. EMPLOYMENT**

Mrs. Roth moved and Mr. Satterwhite seconded that the Board of Education approves the following contract, effective January 25, 2016 through June 30, 2018.

**Supervisor**

Rita Pendexter, Assistant Athletic Director

\$55,000 (230 Days)

Comment: Mrs. Pendexter's salary will be prorated to 104 days for the remainder of the 2015/2016 school year.

AYES: Roth, Satterwhite, Bagley, Russ, Wand

President declared motion carried.

**Resolution #02-16-029. EXECUTIVE SESSION**

Mrs. Roth moved and Mr. Satterwhite seconded that the Board of Education enters into Executive Session at 8:15pm 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.

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- \_\_\_ 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.

The Board of Education returned from Executive Session at 9:33pm.

AYES: Roth, Satterwhite, Bagley, Russ, Wand

President declared motion carried.

**Resolution #02-16-030. ADJOURNMENT**

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned.  
Time: 9:33pm

AYES: Roth, Bagley, Russ, Satterwhite, Wand

President declared motion carried.

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PRESIDENT

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TREASURER