

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
February 17, 2015, 7:00 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____Mrs. Roth____
Mrs. Russ ____Mr. Satterwhite____ Mr. Wand____
Student Representatives: Antonio Anzalone ____ Amber Dunkle____

3. Pledge to flag

4. **Presentation of Agenda**

Additions or Deletions to Agenda

A. _____

B. _____

5. **Resolution #02-15-030.** 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. Student Representative Reports

8. Discussions:

A. Update: Master Planning, including PreK-3 Teaching and Learning Considerations -
Dr. Philip Wagner

B. Board Committees

- | | |
|-------------------------|----------------------------------|
| 1. Finance | Richard Wand and Tracy Russ |
| 2. Curriculum | Matt Satterwhite and Nicole Roth |
| 3. Building and Grounds | Tracy Russ and Brian Bagley |
| 4. Policy | Matt Satterwhite and Tracy Russ |

5. Community Outreach

Nicole Roth and Brian Bagley

6. Technology

Richard Wand and Brian Bagley

9. **Resolution #02-15-031. CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Item A and B. 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. Theodore Collins, Custodian, Building and Grounds, effective June 30, 2015 for retirement purposes.

2. Employment, Classified 2014/2015

a. Angel Romano, Server/Helper, LH Central, 189 days Prorated to 88 days/1 year contract/4.5 hours/(level 0) salary of \$11.17 (Category C) effective January 20, 2015 (Replacing Wendy Kingery)

b. Amber Ramsey, Secretary II, LH High, 230 days Prorated to 108 days/1 year contract/8 hours/(level 2) salary of \$14.67 (Category H) effective January 26, 2015 (Replacing Teri Bagley)

c. Barbara Tuller, Server/Helper, LH North, 189 days Prorated to 84 days/1 year contract/3 hours/(level 0) salary of \$11.17 (Category C) effective January 26, 2015 (Replacing Amanda Britton)

d. Paula Bradley, Bus Driver, Transportation, 189 days Prorated to 79 days/1 year contract/4 hours/(level 0) salary of \$15.06 (Category A) effective February 2, 2015 (New Preschool Route)

e. Bernard Petereit, Maintenance Worker, Building and Grounds, 260 days Prorated to 95 days/1 year contract/8 hours/(level 9) salary of \$21.40 (Category D) effective February 18, 2015 (Replacing Virgil Smith)

3. Employment, Student Apprentice 2014/2015

a. AJ Pratt, Transportation Mechanic Helper, apprentice helper position has ended due to C-TEC beginning a new semester, effective January 12, 2015.

4. Approve the following personnel as substitute Transportation Assistants at \$12.45 per hour:

<u>Name</u>	<u>Effective Date</u>	<u>Hours</u>
Terrell Carter	January 5, 2015	4 or more
James Scarberry	January 15, 2015	4 or more
Brenda DiGiannantoni	February 2, 2015	4 or more

5. Employment, Supplemental, 2014/2015

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Ryan McClure	Mentor	High	5	0	\$605

- B. Approve the following participants for Curriculum work for 6 hours at \$25.00 per hour.

Brittany Loparich
Steve McMahon

Comment: The above individuals were unintentionally left off the original list because they had already resigned from the district. This will be paid with funds from Curriculum Purchased Services.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

10. ACTION AGENDA

A. Treasurer Recommendations

Resolution #02-15-032. _____ moves and _____ seconds that the Board of Education approves:

- Minutes of the January 20th Regular Meeting.
- Minutes of the January 23rd Special Meeting.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #02-15-033. _____ moves and _____ seconds that the Board of Education approves the Treasurer's Financial Report, as presented.

Board Objective: 5.d.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #02-15-034. _____ moves and _____ seconds that the Board of Education approves the tax rates, as presented.

Board Objective: 5.d.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

B. Superintendent Recommendations

Resolution #02-15-035._____moves and _____seconds that the Board of Education approves the following donations:

1. Box Top, donation of \$953.00 to LH North.
2. Kiducation, donation of \$256.59 for Community Crusade for Children to LH High.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #02-15-036._____moves and _____seconds that the Board of Education approves the following resolution:

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT
BOARD TO APPLY FOR AN ACTIVE PLANNING PROCESS
WITH THE OHIO SCHOOL FACILITIES COMMISSION
CLASSROOM FACILITIES ASSISTANCE PROGRAM

WHEREAS, the Ohio School Facilities Commission (Commission) has notified the School District of their status on Priority List and offered the district an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2015 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the district must respond by applying within 45 days of the current quarterly planning cycle outreach notice; districts which apply by the date given will be prioritized ahead of those districts that did not apply; and

WHEREAS, the School District Board will provide any necessary information to prepare or update the Enrollment Projections; and

WHEREAS, the district acknowledges the Commission recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district will provide any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the district's facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Licking Heights Local Schools, Licking County, Ohio that the district wishes to enter into an active planning process to prepare for a possible conditional approval in 2015 to participate in the Classroom Facilities Assistance Program.

Comment: This Resolution gives Licking Heights the opportunity to seek Ohio Facilities Construction Commission (OFCC) approval to proceed with the planning process of facility needs due to growth in student enrollment.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

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

12. Superintendent Comments:

13. Board Comments:

14. **ADJOURNMENT**

Resolution #02-15-037. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N