

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
January 17, 2017, 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____Mr. Johnson____
Mrs. Roth____Mrs. Russ ____ Mr. Wand____
Student Representatives: Jordin Spears ____ Patrick Kenney____

3. **Pledge to the flag**

4. **Presentation of Agenda**

Additions or Deletions to Agenda

A. _____
B. _____

5. **Resolution #01-17-014.** Adoption of Agenda

_____ moves and _____ seconds that the Board of Education adopts the agenda.

ROLL CALL: Bagley____ Johnson____Roth____ Russ____ Wand____ MC: Y N

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

7. **Student Representative Reports**

8. **Presentations:**

A. South and West Elementary Student Presentations – Mr. Scheiderer, South Principal and Mrs. Wade, West Principal

B. Drug Task Force – Mayor Compton and Mr. Richards, Director of Community Outreach and Student Services at Southwest Licking Schools

C. Student Enrollment, Overcrowding and Levy Options – Mr. Varda, Interim Treasurer; Mr. Conley, Financial Advisor; & Dr. Wagner, Superintendent

9. **Discussions:**

A. Board Committees

		<u>Meeting Dates</u>
1. Buildings & Grounds	Tracy Russ and Brian Bagley	December 15, 2016
2. Communications & Community Outreach	Brian Bagley and Paul Johnson	-
3. Curriculum	Nicole Roth and Richard Wand	January 9, 2017
4. Finance	Richard Wand and Tracy Russ	January 12, 2017
5. Policy	Nicole Roth and Paul Johnson	January 9, 2017
6. Technology	Richard Wand and Brian Bagley	November 10, 2016

10. **Resolution #01-17-015. CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Item A through C. 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, and 4. All employment is subject to a properly executed contract.

A. Approve the following Personnel Actions:

1. Resignation(s)

- a. Harold Denson, Bus Driver-Unspecified Route, Transportation, effective December 29, 2016.
- b. Diana Anderson, Cashier/Helper, West, Food Service, effective December 26, 2016.
- c. Nancy Smith, Bus Driver, Transportation, effective January 13, 2017 for retirement purposes.
- d. Bob Hare, Custodian, High School, effective March 31, 2017 for retirement purposes.

2. Employment, Classified, 2016/2017

- a. Abby Tanner, Cafeteria Monitor, West Elementary, 82 Days Prorated to 41 days/currently on a 1 year contract/2.5 hours/Tuesdays and Thursdays/(step 0) salary of \$12.70/hr. (Category E) effective January 10, 2017 (Replacing Matthew Charles).

b. Jodi Lothes, Cafeteria Monitor, Central Middle, 43 Days Prorated to 20 days/currently on a 1 year contract/3 hours/Fridays/(step 0) salary of \$12.70/hr. (Category E) effective January 13, 2017 (Replacing RuthAnn Murdoch).

3. Employment, Supplementals, 2016/2017

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Andy VonBargen	MS Baseball (1of 2)	Central	3	1	\$1611
Greg Honchel	MS Baseball (1of 2)	Central	3	1	\$1611

4. Athletic Volunteers, 2016/2017

<u>Name</u>	<u>Position</u>	<u>School</u>
Darryl Huffman	Assistant Girls Basketball	Central
Rusty Coultas	Assistant Wrestling	Central

B. Approve the OGT Preparation Sessions Proposal for five teachers for no more than 10 hours per teacher, at a cost not to exceed \$25.00 per hour, as provided in the back-up materials.

C. Approve the January classified substitute list for Licking Heights for the 2016/2017 school year, as provided in the back-up materials.

ROLL CALL: Bagley___Johnson___Roth___Russ___Wand___MC: Y N

11. **ACTION AGENDA**

A. Treasurer Recommendations

Resolution #01-17-016._____moves and _____seconds that the Board of Education approves:

a. Minutes of the December 20, 2016 Regular Meeting

ROLL CALL: Bagley___Johnson___Roth___Russ___Wand___MC: Y N

Resolution #01-17-017._____moves_____seconds that the Board of Education approves to rescind Policy 6701, Investments.

Comment: This policy needs to be rescinded because Policy 6701 has been updated and is no longer needed.

ROLL CALL: Bagley___Johnson___Roth___Russ___Wand___MC: Y N

Resolution #01-17-018._____moves_____seconds that the Board of Education approves the third and final reading and adopts the following new policy as provided in the back-up material, Policy 6144, Investments.

Comment: Policy 6144 replaces Policy 6701.

ROLL CALL: Bagley___Johnson___Roth___Russ___Wand___MC: Y N

Resolution #01-17-019._____moves and _____seconds 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

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	20.100
Bond	9.100
Permanent Improvement	1.990
Total:	60.890

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.

ROLL CALL: Bagley___Johnson___Roth___Russ___Wand___MC: Y N

B. Superintendent Recommendations

Resolution #01-17-020._____moves and _____seconds that the Board of Education approves the following donations:

1. South Elementary PTO donated \$1,043.17 for an Author Visit.
2. Diane Green donated \$25.00 to Lead Council.
3. Heather Flanagan donated \$119.91 to the High School.
4. Lisa Gunter donated \$30.00 to the High School National Honor Society.

ROLL CALL: Bagley___Johnson___Roth___Russ___Wand___MC: Y N

Resolution #01-17-021._____moves_____seconds that the Board of Education approves the first reading and adoption of the revised policy as provided in the back-up material, Policy 5122, Entrance Requirements.

Comment: This policy revision moves the Kindergarten age start date to September 30th.

ROLL CALL: Bagley___Johnson___Roth___ Russ___ Wand___MC: Y N

Resolution #01-17-022._____moves and _____seconds that the Board of Education approves the Battelle for Kids SOAR Leading and Learning Collaborative at a cost not to exceed \$10,000, as provided in the back-up material:

ROLL CALL: Bagley___Johnson___Roth___ Russ___ Wand___MC: Y N

Resolution #01-17-023._____moves and _____seconds that the Board of Education approves the Chinese Level 3 trip for LH students to attend the International Student Summit located in Ft. Lauderdale, FL from January 25th – January 28, 2017:

Comment: The trip is sponsored by the Confucius Institute at the East Central Ohio ESC.

ROLL CALL: Bagley___Johnson___Roth___ Russ___ Wand___MC: Y N

Resolution #01-17-024._____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

Levy Option #1

Comment: 4.99 mills, same millage as November 2016 ballot initiative.

(Ohio Revised Code Section 5705.21)
Operating Levy

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary 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 the 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 May 2, 2017.

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 \$0.499 for each one hundred dollars of valuation, for the purpose of paying current expenses of the School District for a continuing period of time.

Section 4. Such additional tax levy shall be placed upon the tax list and duplicate for the current tax year (commencing in 2017, first due in calendar year 2018), 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. It is hereby found and determined that 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 that 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 Ohio Revised Code Section 121.22.

ROLL CALL: Bagley___Johnson___Roth___ Russ___ Wand___MC: Y N

Resolution #01-17-025. _____ moves and _____ seconds that the Board of Education approves the following Resolution:

RESOLUTION DECLARING NECESSITY OF BOND
ISSUE IN AN AMOUNT NOT TO EXCEED \$50,600,000
AND TO SUBMIT THE QUESTION OF SUCH BOND
ISSUE TO THE ELECTORS

Levy Option #2

Comment: 4.99 mill bond-only initiative.

(Ohio Revised Code Section 133.18)

WHEREAS, the Board has indicated its intent to participate in the Classroom Facilities Assistance Program (the "Program") of the Ohio School Facilities Commission; and

WHEREAS, approximately \$9,817,995 of the proceeds of the Bonds (defined herein) will be spent on the master plan, and approximately \$40,782,000 of the proceeds of the Bonds will be spent on locally funded initiatives, all as permitted under the Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Licking Heights Local School District, Licking and Franklin Counties, Ohio, a majority of all of the members thereof concurring, that:

Section 1. It is necessary for the purpose of constructing and renovating school facilities, including a new high school, and locally funded initiatives under the Classroom Facilities Assistance Program of the Ohio School Facilities Commission; furnishing and equipping the same, including buses and motor vehicles for school use; improving the sites thereof; acquiring land and interests in land; and refunding public obligations previously issued to finance

facilities constructed under the Expedited Local Partnership Program of the Ohio School Facilities Commission, to issue and sell bonds of the School District in an amount not to exceed \$50,600,000 (the "Bonds"). It is further necessary that there shall be annually levied on all the taxable property in the School District a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities that the Board may determine to issue in anticipation thereof. The Bonds shall be dated approximately June 1, 2017, shall bear interest at the estimated rate of 5.00% per annum, and shall be paid over a period not to exceed 37 years, as calculated under Ohio Revised Code Chapter 133.

Section 2. The question of issuing the Bonds shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on May 2, 2017.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that 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 Ohio Revised Code Section 121.22.

Section 4. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and Board of Elections of Licking County, Ohio.

ROLL CALL: Bagley___Johnson___Roth___ Russ___ Wand___MC: Y N

Resolution #01-17-026._____moves and _____seconds that the Board of Education approves the following Resolution:

RESOLUTION DECLARING NECESSITY OF BOND ISSUE AND
LEVY OF A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR
PERMANENT IMPROVEMENTS, AND TO SUBMIT THE
QUESTION OF THE SAME TO THE ELECTORS; AND REQUESTING
STATE CONSENTS IN CONNECTION THEREWITH

Levy Option #3

Comment: 3.75 mill bond and 1.24 mill P.I.

(Ohio Revised Code Sections 5705.218 & 133.06)

WHEREAS, the Board has indicated its intent to participate in the Classroom Facilities Assistance Program (the "Program") of the Ohio School Facilities Commission; and

WHEREAS, approximately \$9,817,995 of the proceeds of the Bonds (defined herein) will be spent on the master plan, and approximately \$28,182,005 of the proceeds of the Bonds will be spent on locally funded initiatives, all as permitted under the Program;

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, Ohio (the "County Auditor") 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 thereof concurring, that:

It is necessary for the purpose of constructing and renovating school facilities, including a new high school, and locally funded initiatives under the Classroom Facilities Assistance Program of the Ohio School Facilities Commission; furnishing and equipping the same, including buses and motor vehicles for school use; improving the sites thereof; and acquiring land and interests in land, to issue and sell bonds of the School District in an amount not to exceed \$38,000,000 (the "Bonds"). It is further necessary that there shall be annually levied on all the taxable property in the School District a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities that the Board may determine to issue in anticipation thereof. The Bonds shall be dated approximately June 1, 2017; shall bear interest at the estimated rate of 5.00% per annum; and shall be paid over a period not to exceed 37 years, as calculated under Ohio Revised Code Chapter 133.

It is further necessary to levy an additional tax (the "Levy") in excess of the ten-mill limitation for the benefit of the School District for the purpose of providing for permanent improvements for the School District.

The question of issuing the Bonds and the Levy shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on May 2, 2017.

The Levy shall be at a rate not exceeding 1.24 mills for each one dollar of valuation, which amounts to \$0.124 for each \$100 of valuation, for a continuing period of time.

The Bonds and the Levy shall be placed upon the current year's tax list (commencing in 2017, first due in calendar year 2018) if a majority of the electors voting thereon vote in favor thereof.

It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that 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 Ohio Revised Code Section 121.22.

The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and Board of Elections of Licking County, Ohio.

ROLL CALL: Bagley___Johnson___Roth___ Russ___ Wand___MC: Y N

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

13. **Superintendent Comments:**

14. **Board Comments:**

15. **ADJOURNMENT**

Resolution #01-17-027._____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Johnson___Roth___ Russ___ Wand___MC: Y N