

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

Tuesday, 7:00 pm

January 19, 2016

The Licking Heights Board of Education met in Regular Session for the purpose of conducting official school business on January 19, 2016 at 7:04p.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 #01-16-010. 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. School Board Appreciation Month – Dr. Wagner
- B. Student Enrollment, Facility Needs and Future Plans – Dr. Wagner and Mr. Roberts, Levy Chairs – Mrs. Kanagy, Mrs. Sullivan and Mrs. Lynch
- C. Vocal Music – Mrs. Smith and Mr. Ice

Resolution #01-16-011. CONSENT AGENDA

Mr. Wand 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. Kathy Hubbard, Speech and Debate HS Advisor, High School, effective December 14, 2015.
- b. Michael Abbott, Bus Driver, Transportation, effective January 8, 2016 due to retirement.

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

January 19, 2016

- c. Tyler Hennen, JV Baseball, Supplemental, High School, January 6, 2016.
 - d. Ross Rosenblum, Crossing Guard, Transportation, effective January 19, 2016.
2. Employment, Classified 2015/2016
- a. Amy Rapp, Assistant, Transportation, 189 Days Prorated to 78 days/1 year contract/4 hours/(step 0)salary of \$12.57/hr. (Category E) effective January 11, 2016. (Due to open van route)
 - b. Christina Lyle, Secretary II, North, 209 Days Prorated to 108 days/currently on a 2 year contract/8 hours/(step 3) salary of \$15.24/hr. (Category H) effective January 5, 2016. (Replacing Jenny Jones)

3. Employment, Supplementals 2015/2016

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Bernard Perereit	MS Wrestling	Central	3	12	\$1,861
Danielle Fleming (1)	Head Girls Basketball	High	1	3	\$2,033.33
Daron Fleming (2)	Assistant HS Girls Basketball	High	2	2	\$1,447.30
Tim Starr (3)	Asst. HS Girls Basketball	Fresh.High	3	1	\$1,007.30
Joseph Kapcar (4)	K-12 Testing Coordinator	District	3	0	\$728

- (1) Danielle is moving from Assistant HS Girls Basketball to Head Girls Basketball effective November 30, 2015, prorated from \$3,050.
- (2) Daron is moving from Assistant HS Girls Basketball Freshman to Assistant HS Girls Basketball effective November 30, 2015, prorated from \$2,171.
- (3) Tim is moving from Volunteer to Assistant HS Girls Basketball-Freshman effective November 30, 2015 prorated from 1,511.
- (4) Effective January 5, 2016, prorated from \$1,456.

- B. Approve Sara Hoker for Home Instruction Tutor, for a student who is unable to attend school, January 7 – May 27, 2016, at 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.
- C. Approve the field trip for DECA to Carrollton, Ohio, for the Ohio DECA Summer Leadership Retreat, effective July 15 - 18, 2016, as provided in the back-up materials.
- D. Approve the 2016/2017 school calendar, as provided in the back up materials.
- E. Approve the continuation of Battelle for Kids SOAR Leading and Learning collaborative at a cost not to exceed, \$10,000, as provided in the back-up materials.

Comment: Paid with Title I funds.

AYES: Wand, Bagley, Roth, Russ, Satterwhite

President declared motion carried.

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

January 19, 2016

Resolution #01-16-012. ACTION AGENDA

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

- a. Minutes of the December 15, 2015 Regular Meeting
- b. Minutes of the December 22, 2015 Special Meeting

AYES: Russ, Wand, Bagley, Roth, Satterwhite

President declared motion carried.

Resolution #01-16-013. 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 #01-16-014. MILEAGE RATE

Mrs. Roth moved and Mr., Bagley seconded that the Board of Education approves the IRS mileage rate of .54 cents per mile for 2016.

Comment: The IRS mileage rate for 2015 was \$.57 ½ cents per mile.

AYES: Roth, Bagley, Russ, Satterwhite, Wand

President declared motion carried.

Resolution #01-16-015. DONATIONS

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

1. Chuck Bernthold, donation of supplies to the high school art department, estimated value of \$980.00.
2. Michelle Busker, donation of \$25.00 to LH Cheer.
3. Krieger Ford, donation of \$150.00 to LH Wrestling.
4. Alan and Anita Wedemeyer, donation of \$150.00 to Mrs. Leonard's 1st grade class.
5. LH West PTO, donation of \$875.00 for Jennifer Daniels Performance on Right to Read Week at LH West.
6. Capella University, donation of \$10.00 to LH Central.
7. Chuck's Septic Tank, Sewer & Drain Cleaning, Inc., donation of \$566.00 to LH Central Wrestling Program for shirts and shorts.
8. Kroger, Box Tops for Education donation of \$275.96 to LH Central.

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

January 19, 2016

AYES: Bagley, Satterwhite, Roth, Russ, Wand

President declared motion carried.

Resolution #01-16-016. PERSONNEL

Mr. Satterwhite moved and Mr. Bagley seconded that the Board of Education approves the Assistant Athletic Director position.

AYES: Satterwhite, Bagley, Roth, Russ, Wand

President declared motion carried.

Resolution #01-16-017. JOB DESCRIPTION

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education approves the following job description:

Assistant Athletic Director

AYES: Roth, Bagley, Russ, Satterwhite, Wand

President declared motion carried.

Resolution #01-16-018. EXECUTIVE SESSION

Mr. Wand moved and Mr. Bagley 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.
- 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 10:15pm.

AYES: Wand, Bagley, Roth, Russ, Satterwhite

President declared motion carried.

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

January 19, 2016

Resolution #01-16-019. ADJOURNMENT

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned.
Time: 10:15pm.

AYES: Roth, Bagley, Russ, Satterwhite, Wand

President declared motion carried.

PRESIDENT

TREASURER