

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

Tuesday, 7:00 pm

January 20, 2015

The Licking Heights Board of Education met in Regular Session for the purpose of conducting official school business on January 20, 2015 at 7:00 p.m. at Licking Heights High School, 4000 Mink Street, Pataskala with Mr. Matt Satterwhite, President, presiding.

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

Resolution #01-15-016. Adoption of Agenda

Mr. Satterwhite moved and Mrs. Roth seconded that the Board of Education adopts the agenda as amended.

AYES: Satterwhite, Roth, Bagley, Russ, Wand

The President declared motion carried.

Resolution #01-15-016A. RECOGNIZED BOARD PRESIDENT FOR SERVICE

Mr. Satterwhite moved and Mrs. Roth seconded that the Board of Education adopts School Board Appreciation Month.

AYES: Satterwhite, Roth, Russ, Wand (Bagley abstained)

The President declared motion carried.

Resolution #01-15-017. CONSENT AGENDA

Mr. Satterwhite moved and Mrs. Russ seconded that the Board of Education approve the consent agenda – Item A through F. 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 2014/2015

- a. Jodi Jones, Substitute Bus Driver, Transportation, salary of \$15.06 effective January 5, 2015.

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

January 20, 2015

- b. Paula Bradley, Substitute Bus Driver, Transportation, salary of \$15.06 effective January 5, 2015.
 - c. Jerica Myers, Substitute Bus Driver, Transportation, salary of \$15.06 effective January 5, 2015.
 - d. Michael Gray, Bus Driver, Transportation, 189 days Prorated to 98 days/1 year contract/4.5 hours/(level 0) salary of \$15.06 (Category A) effective January 5, 2015 (New Route)
 - e. Gary Murdoch, Bus Driver, Transportation, 189 days Prorated to 98 days/1 year contract/4.75 hours/(level 0) salary of \$15.06 (Category A) effective January 5, 2015 (New Route)
 - f. Michael Shepard, Mechanic, Transportation 189 days Prorated to 98 days/1 year contract/8 hours/(level 3) salary of \$18.01 (Category A) effective January 5, 2015 (Replacing Jeffrey Augusto)
3. Employment, Home Instruction Tutor, for a special education student who is unable to attend school from January 5th through February 15, 2015.
- a. Aimee Wilson, at 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.
4. Employment, Supplemental, 2014/2015

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Jill Kramer	Cheerleading Coach MS	Central	3	0	\$1,413

- B. Approve the Settlement Agreement with Kathleen Kane, as presented.
- C. Approve the out-of-state trip for competition cheerleading to Orlando, Florida, effective February 5th – 9th, 2015, as presented.

Comment: The cheerleading competition team is not part of our regular cheerleading team. This squad is made up of our students, but will be paid by parents and fund raising.

- D. Approve the following participants for CPI Training for 8 hours at \$25.00 per hour.

Gina Komoroski	Rusty Johnston	Matt Faska
Gerald Lemons	Shawn Edwards	Shawn Walker
Shelly Hoop	Janet Betz	Erica Dumm
Tyler Schultz	Morgan Wills	Ann Ahern
Chelsea Stevenson	Don Carducci	Rick Hamann
Lavonne King	Amber Dorsey	

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

January 20, 2015

E. Approve the following participant for CPI Training for 8 hours at their per diem rate.

Maria Redanty

F. Approve the following participants as instructors for CPI Training for 8 hours at their per diem rate.

Mitchell Tom
Ryan McClure
Belinda Hohman

Mr. Satterwhite moved and Mrs. Russ seconded that the Board of Education accepts the consent agenda.

AYES: Satterwhite, Russ, Bagley, Ross, Wand

The President declared motion carried.

Resolution #01-15-018. MINUTES

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

- a. Minutes of the December 16, 2014 Work Session
- b. Minutes of the December 16, 2014 Special Meeting
- c. Minutes of the January 6, 2015 Organizational Meeting
- d. Minutes of the January 6, 2015 Special Meeting
- e. Minutes of the January 9, 2015 Special Meeting

AYES: Satterwhite, Bagley, Roth, Russ, Wand

The President declared motion carried.

Resolution #01-15-019 FINANCIAL REPORT

Mrs. Russ moved and Mr. Wand seconded that the Board of Education approves the Treasurer's Financial Report, as presented.

Board Objective: 5.d.

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

The President declared motion carried.

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

January 20, 2015

Resolution #01-15-020. FY 2105 AMENDED APPROPRIATIONS

Mr. Satterwhite moved and Mr. Wand seconded that the Board of Education approves to amend the FY15 Appropriations.

AYES: Satterwhite, Wand, Bagley, Roth, Russ

The President declared motion carried.

Resolution #01-15-021. MILEAGE RATE

Mr. Satterwhite moved and Mrs. Roth seconded that the Board of Education approves the IRS mileage rate of .57 ½ cents per mile for 2015.

Comment: The IRS mileage rate for 2014 was \$.56 cents per mile.

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

The President declared motion carried

Resolution #01-15-022. DONATIONS

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

1. Susie Ketcham, donation of \$100 to the Kass Memorial Fund and \$100 to the Vangundy Memorial Fund.

AYES: Bagley, Russ, Roth, Satterwhite, Wand

The President declared motion carried

Resolution #01-15-023. BUSINESS MANAGER

Mr. Satterwhite moved and Mr. Wand seconded that the Board of Education approves Philip Warner, Business Manager Consultant, 82 days at a salary of \$350 per day for a total of \$33,425, effective January 21 - July 31, 2015.

Comment: Mr. Warner will be paid by the COG (Council of Government) through the Education Service Center of Central Ohio.

AYES: Satterwhite, Wand, Bagley, Roth, Russ

The President declared motion carried

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

January 20, 2015

Resolution #1-15-024. ADJOURNMENT

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned at 9:20 P.M.

AYES: Roth, Bagley, Russ, Satterwhite, Wand

The President declared motion carried.

PRESIDENT

TREASURER