

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
January 20, 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 #01-15-016.** 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. Presentations:

A. School Board Appreciation Month – Dr. Philip Wagner

9. Discussions:

A. Update: Master Plan Options - 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 |

C. Board Goals and Objectives Update – Dr. Wagner, Ms. Henderson and Mrs. King

10. **Resolution #01-15-017. CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds 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.
 - 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 Shepherd, Mechanic, Transportation 260 days Prorated to 127 days/1 year contract/8 hours/(level 3) salary of \$18.01 (Category D) 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	

- 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

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

11. ACTION AGENDA

A. Treasurer Recommendations

Resolution #01-15-018. _____moves and _____seconds 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

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #01-15-019._____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 #01-15-020._____moves and _____seconds that the Board of Education approves to amend the FY15 Appropriations.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #01-15-021._____moves and _____seconds 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.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N

B. Superintendent Recommendations

Resolution #01-15-022._____moves and _____seconds 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.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #01-15-023._____moves and _____seconds 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.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N

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

13. **Superintendent Comments:**

A. Graduation Ceremony

14. **Board Comments:**

15. **ADJOURNMENT**

Resolution #01-15-024. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N