

**Licking Heights Local School District  
BOARD OF EDUCATION MEETING  
January 21, 2014, 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\_\_\_\_Mr. Roth\_\_\_\_  
Mrs. Russ \_\_\_\_Mr. Satterwhite\_\_\_\_ Mr. Wand\_\_\_\_  
Student Representatives: Eyon Eratachew\_\_\_\_ Myrissa Stalter\_\_\_\_

3. Pledge to flag
4. **Presentation of Agenda**

Additions or Deletions to Agenda

A. \_\_\_\_\_  
B. \_\_\_\_\_

5. **Resolution #01-14-012.** 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. Calamity Days – Dr. Wagner

9. Discussions -

A. Board Committees

- |                         |                                   |
|-------------------------|-----------------------------------|
| 1. Finance              | Matt Satterwhite and Tracy Russ   |
| 2. Curriculum           | Matt Satterwhite and Nicole Roth  |
| 3. Building and Grounds | Richard Wand and Brian Bagley     |
| 4. Policy               | Matt Satterwhite and Tracy Russ   |
| 5. Community Outreach   | Matt Satterwhite and Brian Bagley |
| 6. Technology           | Richard Wand and Brian Bagley     |

10. **Resolution #01-14-013. CONSENT AGENDA**

Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the consent agenda – Item A. 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. Resignations

A. Sherri Maynard, Bus Driver, Transportation, effective January 10, 2014.

2. Employment, Classified, 2013/2014

A. Eric Schafer, Bus Driver, Transportation, 4 Hours/98 Days (Prorated from 189 days) /Level 0 at a Salary of \$13.06/hr; one (1) year contract effective January 6, 2014. (Replacing Ron Koker)

B. Andrew Delffs, Custodian, Building and Grounds, 8 Hours/121 Days (Prorated from 260 days) /Level 0 at a Salary of \$12.19/hr; one (1) year contract effective January 13, 2014. (Replacing Lisa Crum)

3. Employment, Home Instruction Tutor, for a special education student who is unable to attend school, effective December 9, 2013 through May 30, 2014.

A. Laurie Barker, 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.

B. Kathy Hubbard, 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.

4. Employment, Supplemental, 2013/2014

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Bernard Petereit	MS Wrestling (.5)	Central	3	10	\$868.50
Robert Price	MS Wrestling (.5)	Central	3	9	\$868.50
Andre Young	Girls Basketball (JV)	High	2	4	\$2,244
(The above coaches Petereit, Price and Young were Board approved in October and November, the athletic department updated their years of experience)					
Pam Moore	Cheerleading (Winter)	High	3	0	\$1,359
Chelsey Loschelder	Musical Director, Asst.	High	3	0	\$1,359

5. Employment, Classified, 2013/2014

A. **Two (2) Year Limited Contract**

		<u>2012/13 Assignments</u>
Cheryl Brewer	Special Education	Special Education Aide

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

11. Treasurer's Report

12. **ACTION AGENDA**

A. Treasurer Recommendations

**Resolution #01-14-014.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves:

- a. Minutes of the December 16, 2013 Regular Meeting
- b. Minutes of the January 7, 2014 Organizational Meeting
- c. Minutes of the January 7, 2014 Special Meeting

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #01-14-015.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the amounts and rates for tax year 2013, as presented.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #01-14-016.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the Treasurer's Financial Report, as presented.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

B. Superintendent Recommendations

**Resolution #01-14-017.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the following donations:

1. Pepsi – Cola Bottlers, Inc., donation of \$10,000, to Licking Heights Schools.

2. Heather Bishoff, donation of \$250.00 to Licking Heights Local School District.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #01-14-018.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves Heapy Engineering to provide project management services at Licking Heights West for heating, ventilating and air conditioning at a cost not to exceed \$19,210.00.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #01-14-019.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves to amend Resolution #01-14-006 to include item J authorizing the Superintendent to accept resignations from any staff member during times when the Board is not in session, as presented.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #01-14-020.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the revision of the 2013/2014 school calendar to change the 2014 graduation date from May 27, 2014 to May 29, 2014.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #01-14-021.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the contract with Rockmill Financial Consulting, LLC for consulting services at a cost not to exceed \$24,500.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #01-14-022.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the contract with the Educational Funding Group, Inc. to act as our agent with the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) regarding all matters involving our E-rate, federal reimbursement funding application for the 2014/2015, 2015/2016 and 2016/2017 school years.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

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

\_\_\_\_\_  
\_\_\_\_\_

14. Discussion: Board Goals and Objectives

15. Superintendent Comments:

A. Race to the Top

16. Board Comments:

**Resolution #01-14-23.** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education enters into Executive Session 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.

\_\_\_\_\_ IN \_\_\_\_\_ OUT

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

17. **ADJOURNMENT**

**Resolution #01-14-024.** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N