

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

Thursday, 8:02 am

July 10, 2014

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION
SPECIAL MEETING HELD July 10, 2014.**

The Licking Heights Board of Education met in Special Session for the purpose of considering personnel and a modular purchase on July 10, 2014 at 8:02 a.m. at Licking Heights Central, 6565 Summit Road SW, Pataskala with Mr. Brian Bagley, President, presiding.

Mr. Bagley 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.

Pledge to flag

Reading of the Notice of the Meeting

The Licking Heights Board of Education will hold a Special Meeting on Thursday July 10, 2014 at 8:00 a.m. for the purpose of considering personnel and a modular purchase. The meeting will be held at the Licking Heights Central, 6565 Summit Road SW, Pataskala, OH 43062.

Resolution #07-14-142. CONSENT AGENDA

Mr. Bagley moved and Mr. Satterwhite seconded that the Board of Education approve the consent agenda – Item A through J. 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. Cortni Brunty, 3rd Grade, LH South, effective July 3, 2014.
- B. Erin Hall, 1st Grade, LH West, effective June 20, 2014.
- C. Amber Greene, Social Studies, LH High, effective June 22, 2014.
- D. Troy Sommors, ESL, LH North/LH High, effective June 25, 2014.
- E. Steven Wallace, Bus Driver, Transportation, effective July 3, 2014.
- F. Emily Martin, .4 Music, LH West, effective June 27, 2014.

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G. Jennifer McGraner, ESL, LH West, effective July 1, 2014.

H. Amie Milhoan, Secretary, LH North, effective July 7, 2014.

I. Brittany Loparich, Math Teacher, LH High, effective July 7, 2014.

J. Laurie Barker, Intervention Specialist, LH High, effective July 8, 2014.

2. Employment, Supplemental, 2014/2015

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Joseph Curmode	Asst. Marching Band - Percussion	High	2	1	\$1,995
Kaitlyn Long	Asst. Marching Band - Woodwind	High	2	1	\$1,995
Russ Hupp	Asst. Marching Band – Brass	High	2	2	\$2,108

B. Employment, Classified 2014/2015:

1. Ashley Tolliver, Special Education Aide, LH Central, 7.5 Hours/From 189 days) /Level 4 at a Salary of \$14.33/hr; one (1) year contract effective August 20, 2014 (Replacing Ashley Tolliver)

AYES: Bagley, Satterwhite, Roth, Russ, Wand

The President declared motion carried.

Resolution #07-14-143. ADMINISTRATIVE PERSONNEL

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

1. Michael Shipton, Assistant Principal LH West, 222 days/2 year contract at a salary of \$70,000 (Category IV) effective July 28, 2014 through July 30, 2016.
2. Sheree Wright, Assistant Principal LH Central, 222 days/2 year contract at a salary of \$60,000 (Category IV) effective July 28, 2014 through July 30, 2016.
3. Curt Johansen, Athletic Director, LH High, 230 days/2 year contract at a salary of \$80,400 (Category IV) effective July 28, 2014 through July 30, 2016.

AYES: Bagley, Russ, Roth, Satterwhite, Wand

The President declared motion carried.

Resolution #07-14-144. CERTIFIED PERSONNEL

Mr. Satterwhite moved and Mrs. Roth seconded that the Board of Education approves the following resolution:

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Resolution

Whereas, the Superintendent has recommended the Board reduce this position among teaching personnel pursuant to article, ORC 3319.17; due to reorganizing.

Therefore, be it resolved by the Board of Education of Licking Heights Local School District that the Superintendent recommend abolishing the following position:

0.5 (FTE) Reading

Be it further resolved by the Board of Education of Licking Heights Local School District that it will be replaced with:

0.5 (FTE) Title Reading

AYES: Satterwhite, Roth, Bagley, Russ, Wand

The President declared motion carried.

Resolution #07-14-145. CERTIFIED PERSONNEL

Mr. Bagley moved and Mr. Wand seconded that the Board of Education approves the following certified employees:

1. Erin Hall, .5 Title I Reading Teacher, LH West, 184 days/currently on a 3 year contract at a salary of (B - Level 10) \$24,038.50 effective August 18, 2014 (Due to Student Enrollment).
2. Rachel Dobney, Literacy Coach, District, 184 days/currently on a continuing contract at a salary of (M - Level 8) \$50,492 with an additional 10 days at a cost of \$2,744.20 effective the 2014/2105 school year (Replacing Katie Guseman).
3. Donald Carducci, 8th Grade Social Studies Teacher, LH Central, 184 days/1 year contract at a salary of (M - Level 4) \$43,629 effective August 18, 2014 (Replacing Rachel Dobney who transferred to Literacy Coach).
4. Gina Daniels, Social Studies Teacher, LH High, 184 days/1 year contract at a salary of (B - Level 10) \$48,077 effective August 18, 2014 (Replacing Mike Vyrostek).
5. Grant Woerndle, Special Education Teacher, LH Central, 184 days/1 year contract at a salary of (B - Level 0) \$34,683 effective August 18, 2014 (Due to Student Enrollment).
6. Diane Green, Special Education Teacher, LH High, 184 days/1 year contract at a salary of (M - Level 10) \$53,924 effective August 18, 2014 (Due to Student Enrollment).

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7. Carey Eitel, .28 Art Teacher, LH West, 184 days/1 year contract at a salary of (B - Level 0) \$9,711.24 effective August 18, 2014 (Replacing Amy Holt).
8. Marcie Brickman, Math Teacher, LH High, 184 days/1 year contract at a salary of (M+15 - Level 10) \$56,841 effective August 18, 2014 (Replacing Steve McMahon).
9. Shawn Walker, Science Teacher, LH High, 184 days/1 year contract at a salary of (M - Level 6) \$47,061 effective August 18, 2014 (Replacing Richard Bernard).
10. Kristin Graham, English/Language Arts Teacher, LH Central, 184 days/1 year contract at a salary of (M - Level 8) \$50,492 effective August 18, 2014 (Replacing Lauren Noble who transferred to another position within the district).
11. Charles Brickman, Physical Education Teacher, LH High, 184 days/1 year contract at a salary of (M - Level 8) \$50,492 effective August 18, 2014 (Replacing Brandy Brockway).
12. Larry Reichard, Physical Education Teacher, LH High, 184 days/1 year contract at a salary of (B - Level 2) \$37,362 effective August 18, 2014 (Replacing Darren Waters who transferred to another position within the district).
13. Shellie Ryan, Special Education Teacher, LH West, 184 days/1 year contract at a salary of (M - Level 5) \$45,345 effective August 18, 2014 (Replacing Ann Karas who transferred to another position within the district).
14. Amanda Cote, Elementary Teacher, LH North, 184 days/1 year contract at a salary of (M - Level 10) \$53,924 effective August 18, 2014 (Replacing Amy Mohler who transferred to another position in the district).
15. Julie Koenig, .28 Music Teacher, LH West, 184 days/1 year contract at a salary of (B - Level 1) \$10,086.16 effective August 18, 2014 (Replacing Emily Martin who transferred to another position within the district).
16. Paul Scott, Math Teacher, LH High, 184 days/1 year contract at a salary of (B - Level 4) \$40,041 effective August 18, 2014 (Replacing Brittany Loparich).
17. Mary Bezbatchenko, Social Studies Teacher, LH High, 184 days/1 year contract at a salary of (M - Level 3) \$41,913 effective August 18, 2014 (Replacing Amber Greene).
18. Virginia Schrader, .5 Math Teacher, LH High, 184 days/1 year contract at a salary of (M - Level 5) \$22,672.50 effective August 18, 2014 (Due to Student Enrollment).

AYES: Bagley, Wand, Roth, Russ, Satterwhite

The President declared motion carried.

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Resolution #07-14-146. CERTIFIED PERSONNEL

Mr. Satterwhite moved and Mrs. Roth seconded that the Board of Education approves Alyson Wand, in mutual agreement with the Board of Education, to terminate her current .5 FTE contract effective June 3, 2014 and immediately approve the following contract: Alyson Wand, 184 days/1 year 1.0 FTE contract, at a salary of (M – Level 2) \$40,196, effective the 2014/2015 school year (Replacing Cortni Brunty).

AYES: Satterwhite, Roth, Bagley, Russ

ABSTAIN: Wand

The President declared motion carried.

Resolution #07-14-147. MOBILEASE MODULAR SPACE CONTRACT

Mr. Bagley moved and Mr. Wand seconded that the Board of Education approves the following resolution:

RESOLUTION

Whereas, the student population of Licking Heights Local School District has expanded beyond the District's current capacity; and

Whereas, the Board of Education purchased new property for the construction of additional school buildings, but those buildings will not be constructed and ready for classroom use until the 2017-18 school year; and

Whereas, the Board needs to immediately pursue an interim solution to accommodate the growing student population; and

Whereas, if not immediately addressed, the District's student capacity limitation will interfere with the normal operations of the District; and

Whereas, the Board reasonably believes that the addition of six modular units will sufficiently increase the District's student capacity until the 2017-18 school year; and

Whereas, to avoid interference with the normal operations of the District, the Board must purchase the modular units and begin construction as soon as possible so that the modular units are ready for classroom use before the first day of school on August 20, 2014; and

Whereas, the Board has received a quote for the sale of six modular units from Mobilease Modular Space, Inc.; and

Whereas, the Board deems Mobilease Modular Space, Inc.'s price quote to be reasonable;

Now, therefore, be it resolved pursuant to Ohio Revised Code Section 3313.46 that the immediate purchase of six modular units is \$235,025.00 declared to be a matter of urgent necessity;

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Be it further resolved that the Superintendent and Treasurer are authorized and directed to take immediate steps, using their professional judgment, to facilitate the purchase and construction of six modular units from Mobilease Modular Space, Inc. without regard to the competitive bidding procedures that might otherwise apply under Section 3313.46 or any other provision of Ohio law.

AYES: Bagley, Wand, Roth, Russ, Satterwhite

The President declared motion carried.

Resolution #07-14-148. ADJOURNMENT

Mr. Wand moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned at 8:25 a.m.

AYES: Wand, Bagley, Roth, Russ, Satterwhite

The President declared motion carried.

PRESIDENT

TREASURER