

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

Friday, 7:30 am

July 10, 2015

The Licking Heights Board of Education met in Special Session for the purpose of approving personnel and vendor contracts on July 10, 2015 at 7:32 a.m. at Licking Heights District Office, 6539 Summit Rd SW, Pataskala. Mr. Matt Satterwhite, President, presiding.

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

Resolution #07-15-120. ADOPTION OF AGENDA

Mr. Satterwhite moved and Mrs. Roth seconded that the Board of Education adopts the revised agenda with the removal of resolution #07-15-122.

AYES: Satterwhite, Roth, Russ, Wand

President declared the motion carried.

Resolution #07-15-121. CONSENT AGENDA

Mr. Satterwhite moved and Mrs. Russ seconded that the Board of Education approve the consent agenda – Item A through C. 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. Lori Bush, Kindergarten, LH West, effective June 24, 2015.
 - b. Curt Johansen, Athletic Director, LH High, effective June 25, 2015.
 - c. Kristin DeLonge, English Language Arts, LH Central, effective June 29, 2015.
 - d. Kathryn Wakefield, Intervention Specialist, LH Central, effective July 9, 2015.
 - e. Michael Vlahos, Integrated Science, LH High School, effective July 1, 2015.

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

July 10, 2015

- f. Demaris Rosato, First Grade Teacher and English/Language Arts Academic Chair PreK-2, LH West, effective July 7, 2015.
- g. Shawn Walter, Science/Social Studies Teacher, LH North, effective July 8, 2015.
- h. Chelsey Loschelder, 6-8 Choir Director, Musical Choreographer, 5th Grade Choir Director and Middle School Vocal Music Director, LH Central, effective July 8, 2015.
- i. Karen Krueger, Intervention Specialist, LH High, effective July 9, 2015.
- j. Sheree Wright, Assistant Principal, LH Central, effective July 9, 2015.
- k. Marcie Brickman, Math Teacher, LH High, effective July 9, 2015.
- l. Lisa Beveridge-Fouts, Guidance Counselor, LH Central, effective June 12, 2015.

Comment: Lisa was placed on the June 16, 2015 Board agenda with the effective date of May 29, 2015 it should be June 12, 2015.

2. Employment, Supplementals, 2015/2016

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Ronald Graham	Asst. Marching Band-Percussion	High	2	8	\$2634
Steve Varricchio	Faculty Manager – Fall	High	3	10	\$1861
Elizabeth Kiser	Asst. Cheerleading – Fall	High	3	1	\$1511
Kim Waaland	Asst. HS Football	High	2	35	\$2867
Mitch Tom	Head Girls Soccer	High	1	3	\$3050
Brian Dorsten	Assistant Golf	High	2	1	\$2055
Amanda Mosely	Head Volleyball	High	1	16	\$4209
Heidi Kibler	MS Volleyball	High	3	1	\$1511
Joy King	MS Cross Country	Central	3	0	\$1456
Tiffany Brehm	HS Volleyball-JV	High	2	4	\$2404
Kelen Waaland	Asst. HS Football	High	2	11	\$2751
Tracy Bennett	HS Football-JV	High	2	29	\$2867
Joey Lewis	HS Football-Freshman	High	3	0	\$1456
Lenier Crawford	Head Boys Soccer	High	1	0	\$2353
Taryne Porter	HS Cheerleading – Fall	High	2	3	\$2286

3. Employment, Volunteer Supplementals, 2015/2016

<u>Name</u>	<u>Position</u>	<u>School</u>
Josh Short	Football	High

4. Employment, Classified 2015/2016:

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

July 10, 2015

- a. Kenneth Damron, Transportation Assistant, 4 Hours/189 Days/Level 0 at a salary of \$12.57/hr; one (1) year contract, effective August 5, 2015. (Due to consolidation of functions)
 - b. Charlotte Young, Transportation Assistant, 4 Hours/189 Days/Level 0 at a salary of \$12.57/hr; one (1) year contract, effective August 5, 2015. (Due to consolidation of functions)
 - c. Juanita Dean, Transportation Assistant, 4 Hours/189 Days/Level 0 at a salary of \$12.57/hr; one (1) year contract, effective August 5, 2015. (Due to consolidation of functions)
 - d. Sharon Darnell, Transportation Assistant, 4 Hours/189 Days/Level 0 at a salary of \$12.57/hr; one (1) year contract, effective August 5, 2015. (Due to consolidation of functions)
 - e. Michelle Johnston, Transportation Assistant, 4 Hours/189 Days/Level 0 at a salary of \$12.57/hr; one (1) year contract, effective August 5, 2015. (Due to consolidation of functions)
 - f. Shele Mann, Secretary II, Guidance Department, LH High, 8 Hours/204 Days/Level 0 at a salary of \$13.99/hr; one (1) year contract, effective August 3, 2015. (Replacing Deborah Belleau)
 - g. Linda Valentine, Bus Driver, Transportation, 4 Hours/189 Days/Level 0 at a salary of \$15.21/hr; one (1) year contract, effective August 5, 2015. (Replacing Nancy Breece)
- B. Approve Maria Redanty, Assistant Principal, LH High, five extra days at her per diem rate of \$338.74.
- C. Modular Costs Due to Student Growth
1. Approve the purchase of furniture for modulars at LH Central from Zimmerman at a cost not to exceed \$29,148.91.

<u>Company</u>	<u>Cost</u>
Shiffler	\$44,824.76
National Business	\$36,065.61
Zimmerman	\$29,148.91

AYES: Satterwhite, Russ, Roth, Wand

President declared the motion carried.

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

July 10, 2015

Resolution #07-15-123. CERTIFIED PERSONNEL

Mrs. Roth moved and Mrs. Russ seconded that the Board of Education approves the following certified employees:

1. Jodi Greene, Guidance Counselor, LH West, 185 days, 1 year contract at a salary of (M+30 – Level 10) \$59,057 effective August 14, 2015. (Replacing Lavonne King who transferred to LH Central)
2. Ciara Rhoades, Science Teacher, LH Central, 185 days, 1 year contract at a salary of (M – Level 3) \$42,333 effective August 14, 2015. (Replacing Laurie Wood)
3. Kristina Machamer, Literacy Coach, District, 195 days, 1 year contract at a salary of (M+30 – Level 10) \$62,249.85 effective August 7, 2015. (Replacing Rachel Dobney)
4. Lindsay Johnson, Kindergarten Teacher, LH West, 185 days, 1 year contract at a salary of (B – Level 6) \$43,147 effective August 14, 2015. (Replacing Lori Bush)
5. Jessica Lynch, English Language Arts, LH Central, 185 days, 1 year contract at a salary of (B – Level 2) \$37,736 effective August 14, 2015. (Due to growth in student enrollment)
6. Jordan Ankerman, English Language Arts, LH Central, 185 days, 1 year contract at a salary of (B – Level 0) \$35,030 effective August 14, 2015. (Replacing Kristin Graham)
7. Shelly Bowen, English Language Arts, LH Central, 185 days, 1 year contract at a salary of (B – Level 5) \$41,794 effective August 14, 2015. (Replacing Traci Moore who moved to LH South)
8. Gretchen Altomonte, Preschool Intervention Specialist, LH South, 185 days, 1 year contract at a salary of (B – Level 10) \$48,558 effective August 14, 2015. (Due to consolidation of functions)
9. Julie Barclay, Preschool Intervention Specialist, LH South, 185 days, 1 year contract at a salary of (M+30 – Level 10) \$59,057 effective August 14, 2015. (Due to consolidation of functions)

AYES: Roth, Russ, Satterwhite, Wand

President declared the motion carried.

Resolution #07-15-124. SUPPLEMENTAL CONTRACT

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

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

July 10, 2015

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Alyson Wand	HS Cross Country	High	1	2	\$2817

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

President declared the motion carried.

Resolution #07-15-125. LIBRARY AIDE

Mr. Satterwhite moved and Mr. Wand seconded seconded that the Board of Education approve the following resolution:

Resolution

Whereas, the Superintendent has recommended the Board reduce this position among nonteaching personnel pursuant to article, ORC 3319.172; due to reorganizing.

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

1.0 FTE Library Aide – High School

Comment: This position is being abolished due to the hiring of a certified individual to manage the school media center.

AYES: Satterwhite, Wand, Roth, Russ

President declared the motion carried.

Resolution #07-15-126. VENDOR CONTRACT – RUBBER FLOORING

Mrs. Russ moved and Mrs. Roth seconded that the Board of Education approve the contract with The Equipment Guys to purchase and install rubber flooring on the second floor of the High School at a cost not to exceed, \$15,396.78.

<u>Company</u>	<u>Total</u>
The Equipment Guys	\$15,396.78 (Includes \$2300 installation costs)
Rubber Flooring	\$14,066.62 (Installation not included)
GreatMats	\$14,058.94 (Installation not included)

AYES: Russ, Roth, Satterwhite, Wand

President declared the motion carried.

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

July 10, 2015

Resolution #07-15-127. ADJOURNMENT

Mrs. Roth moved and Mr. Wand seconded that the Board of Education meeting is hereby adjourned. Time: 7:40am

AYES: Roth, Wand, Russ, Satterwhite

President declared the motion carried.

PRESIDENT

TREASURER