

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
July 10, 2015, 7:30 a.m.
Licking Heights District Office
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_____

3. Pledge to flag

4. Reading of the Notice of the Meeting

The Licking Heights Board of Education will hold a Special Meeting on Friday July 10, 2015 at 7:30 a.m. for the purpose of approving personnel and vendor contracts. The meeting will be held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

5. **Resolution #07-15-120.** 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. **Resolution #07-15-121. CONSENT AGENDA**

Superintendent recommends,_____ moves and _____seconds 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.
- 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:

- 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

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

8. ACTION AGENDA

A. Superintendent Recommendations

Resolution #07-15-122._____moves and _____seconds that the Board of Education approves the following Administrators contract:

1. XXXXX, Athletic Director, LH High, 230 days/2 year contract at a salary of \$XXXX (Category IV) effective July XX, 2015 through July 30, 2017.

Comment: Candidate expected to be announced at Board meeting once reference checks are completed.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #07-15-123._____moves and _____seconds 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)

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N

Resolution #07-15-124._____moves and _____seconds that the Board of Education approves the following supplemental:

<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

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N

Resolution #07-15-125._____moves and _____seconds 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.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N

Resolution #07-15-126._____moves and _____seconds 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)

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N

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

10. Board Comments:

11. **ADJOURNMENT**

Resolution #07-15-127. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N