

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

Tuesday, 7:33 am

July 15, 2014

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION
SPECIAL MEETING HELD July 15, 2014.**

The Licking Heights Board of Education met in Special Session for the purpose of considering personnel and a modular purchase on July 15, 2014 at 7:33 a.m. at Licking District Office, 6539 Summit Road SW, Pataskala with Mr. Matt Satterwhite, President, presiding.

Mr. Satterwhite asked the Treasurer to call the roll. Those members present were: 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 Tuesday July 15, 2014 at 7:30 a.m. for the purpose of considering personnel and a modular purchase. The meeting will be held at the Licking Heights District Office, 6539 Summit Road SW, Pataskala, OH 43062.

Resolution #07-14-150. CONSENT AGENDA

Mr. Satterwhite moved and Mr. Wand seconded that the Board of Education approve the consent agenda – Item A through D. 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. Mara Clark, 5th Grade Teacher, LH North, effective July 10, 2014.

2. Employment – Classified, 2014/2015

A. Rebecca Brand, Bus Driver, Transportation, 4 hours/189/Level 0 at a salary of \$15.06/hr; one (1) year contract effective August 15, 2014.
(Replacing David Marks)

3. Employment, Supplemental, 2014/2015

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Pamela Waits	Assistant Marching Band – Color Guard	High	2	0	\$1,882

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

July 15, 2014

B. Approve a transportation release for the following students.

Hayden R. Desales High School

Comment: Parents will provide transportation to Gahanna High School. The student's full names are on record in the Superintendents' office.

C. Approve to rescind resolution #05-14-103(Modular Lease) and replace it with resolution #07-14-147 (Modular Purchase).

D. Approve the following staff members for LPDC:

Doug Perry	\$1,000
Krista Ackerknecht	\$1,200
Brian Wilkinson	\$1,400

AYES: Satterwhite, Wand, Roth, Russ

The President declared motion carried.

Resolution #07-14-151. CERTIFIED PERSONNEL

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

A. Alexis Reynolds, Special Education Teacher, LH Central, 184 days/1 year contract at a salary of (M - Level 2) \$40,196 effective August 18, 2014 (Replacing Ashley Wise who transferred to another position in the district).

AYES: Wand, Russ, Roth, Satterwhite

The President declared motion carried.

Resolution #07-14-152. SHEEDY PAVING CONTRACT

Mr. Wand moved and Mrs. Russ seconded that the Board of Education approves the contract with Sheedy Paving to patch LH High parking lot, replace the road around LH North and patch areas at LH Central, at a cost not to exceed \$148,600.

AYES: Wand, Russ, Roth, Satterwhite

The President declared motion carried.

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

July 15, 2014

Resolution #07-14-153. FOLLETT SCHOOL SOLUTIONS CONTRACT

Mr. Satterwhite moved and Mrs. Roth seconded that the Board of Education approves the contract with Follett School Solutions, Inc. for Destiny Resource Management Solution program at a cost not to exceed \$21,149.82.

Comment: This is a system that will catalog and inventory all library and educational books for the district.

AYES: Satterwhite, Roth, Russ, Wand

The President declared motion carried.

Resolution #07-14-154. MATH TEXTBOOKS

Mrs. Roth moved and Mr. Satterwhite seconded that the Board of Education approves the purchase of math books from the following companies at a cost not to exceed \$514,724.32.

<u>Name of Company</u>	<u>Grade</u>	<u>Cost</u>
Houghton Mifflin Harcourt	K-2	\$94,606.31
McGraw Hill	3-5	\$110,288.86
McGraw Hill	6-8	\$115,251.22
Pearson	9-12	<u>\$194,577.93</u>
	Total	\$514,724.32

AYES: Roth, Satterwhite, Russ, Wand

The President declared motion carried.

Resolution #07-14-155. ADJOURNMENT

Mrs. Roth moved and Mrs. Russ seconded that the Board of Education meeting is hereby adjourned at 7:59 a.m.

AYES: Roth, Russ, Satterwhite, Wand

The President declared motion carried.

PRESIDENT

TREASURER