

**Licking Heights Local School District  
BOARD OF EDUCATION MEETING  
July 15, 2014, 7:30 a.m.  
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\_\_\_\_Mrs. Roth\_\_\_\_  
Mrs. Russ \_\_\_\_Mr. Satterwhite\_\_\_\_ Mr. Wand\_\_\_\_\_

3. Pledge to flag

4. **Presentation of Agenda**

Additions or Deletions to Agenda

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

5. **Resolution #07-14-149.** 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. Presentation:

A. Destiny Resource Management Solution program - Ms. Henderson & Mr. Roberts

8. **Resolution #07-14-150. CONSENT AGENDA**

Superintendent recommends,\_\_\_\_\_ moves and \_\_\_\_\_seconds 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, 5<sup>th</sup> 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

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

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

9. ACTION AGENDA

**Resolution #07-14-151.**\_\_\_\_\_moves and \_\_\_\_\_seconds 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).

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

**Resolution #07-14-152.** \_\_\_\_\_ moves and \_\_\_\_\_ seconds 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.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_ Satterwhite\_\_\_ Wand\_\_\_ MC: Y N

**Resolution #07-14-153.** \_\_\_\_\_ moves and \_\_\_\_\_ seconds 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.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_ Satterwhite\_\_\_ Wand\_\_\_ MC: Y N

**Resolution #07-14-154.** \_\_\_\_\_ moves and \_\_\_\_\_ seconds 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

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_ Satterwhite\_\_\_ Wand\_\_\_ MC: Y N

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

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

11. **ADJOURNMENT**

**Resolution #07-14-155.** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_ Satterwhite\_\_\_ Wand\_\_\_ MC: Y N