

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

Thursday, 7:30 am

July 31, 2014

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION
SPECIAL MEETING HELD July 31, 2014.**

The Licking Heights Board of Education met in Special Session for the purpose of considering personnel on July 31, 2014 at 7:30 a.m. at Licking District Office, 6539 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 and Mr. Matt Satterwhite.

Pledge to flag

Resolution #07-14-166. CONSENT AGENDA

Mr. Bagley moved and Mr. Satterwhite seconded that the Board of Education approve the consent agenda – Items A and B. 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. Jenny Vanover, Assistant Treasurer, effective August 8, 2014.
- B. Catherine Means, Intervention Specialist, effective August 11, 2014.
- C. Carmen McFarland, 3rd Grade Teacher, effective July 23, 2014.

2. Unpaid Leave of Absence(s):

- A. Mary Kay Helba, 3rd Grade Teacher, LH South, unpaid leave of Absence for the 2014/2015 school year.
- B. Melissa Baughn, 5th Grade Teacher, LH North unpaid leave of absence on or about September 18th through October 17th, 2014.

B. Employment, Classified 2014/2015:

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1. Dawn Kraynack, Server/Helper, High School, 3 Hours/From 189 days) Level 0 at a Salary of \$11.17/hr; one (1) year contract effective August 20, 2014 (Replacing Judith Carruthers)

AYES: Bagley, Satterwhite, Roth, Russ

The President declared motion carried.

Resolution #07-14-167. CERTIFIED PERSONNEL

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

1. Julie Evans, ESL Teacher, LH High and North, 184 days/1 year contract at a salary of (B - Level 6) \$42,719 effective August 18, 2014 (Replacing Troy Sommors).

Comment: Ms. Evans was on the July 22, 2014 Board agenda, but her salary amount was \$41,380 and should have been \$42,719.

2. Lauren Johnston, Intervention Specialist, LH High, 184 days/1 year contract at a salary of (B - Level 0) \$34,683 effective August 18, 2014 (Replacing Laurie Barker).
3. Dr. David Bruce, Technology/Computer Science, LH High, 184 days/1 year contract at a salary of (M+30 - Level 10) \$58,472 effective August 18, 2014 (Replacing Amanda Mosely).
4. Michelle Markley, Elementary Teacher, 184 days/1 year contract at a salary of (B - Level 0) \$34,683 effective August 18, 2014 (Replacing Carmen McFarland).

Comment: Potentially a 3rd grade teacher contingent upon staff reassignment.

AYES: Bagley, Russ, Roth, Satterwhite

The President declared motion carried.

Resolution #07-14-168. CERTIFIED POSITIONS

Mr. Satterwhite moved and Mrs. Roth seconded that the Board of Education approves the addition of the following positions due to growth in the district:

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| 1.0 (FTE) | Elementary Teacher (Potential 1 st Grade) |
| 1.0 (FTE) | 2 nd Grade Teacher |

AYES: Satterwhite, Roth, Bagley, Russ

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The President declared motion carried.

Resolution #07-14-169. ADJOURNMENT

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned at 7:45 a.m.

AYES: Roth, Bagley, Russ, Satterwhite

The President declared motion carried.

PRESIDENT

TREASURER