

**Licking Heights Local School District  
BOARD OF EDUCATION MEETING  
July 31, 2014, 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 Thursday July 31, 2014 at 7:30 a.m. to consider personnel items. The meeting will be held at Licking Heights District Office conference room located at 6539 Summit Road SW, Pataskala, OH 43062.

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

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

6. **Resolution #07-14-166. CONSENT AGENDA**

Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds 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, 3<sup>rd</sup> Grade Teacher, effective July 23, 2014.

2. Unpaid Leave of Absence(s):

A. Mary Kay Helba, 3<sup>rd</sup> Grade Teacher, LH South, unpaid leave of Absence for the 2014/2015 school year.

B. Melissa Baughn, 5<sup>th</sup> Grade Teacher, LH North unpaid leave of absence on or about September 18<sup>th</sup> through October 17<sup>th</sup>, 2014.

B. Employment, Classified 2014/2015:

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).

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

7. ACTION AGENDA

A. Superintendent Recommendations

**Resolution #07-14-167.**\_\_\_\_\_moves and \_\_\_\_\_seconds 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 Sommers).

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 3<sup>rd</sup> grade teacher contingent upon potential staff reassignment.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_ Satterwhite \_\_\_Wand\_\_\_MC: Y N

**Resolution #07-14-168.** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the addition of the following positions due to growth in the district:

1.0 (FTE)	Elementary Teacher (Potential 1 <sup>st</sup> Grade)
1.0 (FTE)	2 <sup>nd</sup> Grade Teacher

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_ Satterwhite \_\_\_Wand\_\_\_MC: Y N

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

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

9. **ADJOURNMENT**

**Resolution #07-14-169.** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_ Satterwhite \_\_\_Wand\_\_\_MC: Y N