

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
July 31, 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 31, 2015 at 7:30 a.m. for the purpose of approving personnel. The meeting will be held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

5. **Resolution #07-15-140.** 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 #07-15-141. CONSENT AGENDA**

Superintendent recommends,_____ moves and _____seconds that the Board of Education approve the consent agenda – Item 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. Russ Hupp, Assisting Marching Band, - Brass, High School, effective July 22, 2015.
 - b. Chelsey Shidaker, Newspaper Advisor, High School, effective July 20, 2015.
 - c. Ryan McClure, Intervention Specialist, LH High, effective July 27, 2015.
 - d. Amy Rapp, Transportation Assistant, Transportation, effective July 29, 2015.

2. Employment, Supplementals, 2015/2016

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Darren Waters	Head Football	High	1	16	\$4209
Adam Barnes	Asst. HS Football	High	2	3	\$2286
Jeff Boyer	Asst. HS Football	High	2	34	\$2867
Tyler Hennen	Head Golf	High	1	2	\$2817
Darrin Olinski	MS Football	Central	3	0	\$1456
Brittney McKenna	MS Volleyball	High	3	0	\$1456
Elizabeth Kiser	Asst. Cheerleading Fall	High	3	0	\$1456

Comment: Elizabeth Kiser was placed on the July 10, 2015 Board agenda with experience level 1 it should be experience level 0.

3. Employment, Volunteer Supplementals, 2015/2016

<u>Name</u>	<u>Position</u>	<u>School</u>
Leland Kelly	Football	High

4. Employment, Classified 2015/2016:

- a. Carla Crite, Bus Driver, Transportation, 4 Hours/189 Days/Level 0 at a salary of \$15.21/hr (Category A); one (1) year contract, effective August 5, 2015. (Replacing Gary Murdoch who accepted the Custodian/Building and Grounds Hybrid position)
- b. Paula King, Custodian, Building and Grounds, 8 Hours/245 Days prorated from 260 Days/Level 2 at a salary of \$13.67/hr (Category B); one (1) year contract, effective July 22, 2015. (Replacing Ron Nutter who moved to the High School)
- c. Chandra Bing, Bus Driver, Transportation, 4 Hours/189 Days/Level 3 at a salary of \$16.43/hr (Category A); one (1) year contract, effective August 5, 2015. (Due to growth in student enrollment)
- d. Patricia Moenter, Bus Driver, Transportation, 4 Hours/189 Days/Level 0 at a salary of \$15.21/hr (Category A); one (1) year contract, effective August 5, 2015. (Due to growth in student enrollment)

- e. Kristy Hess, Permanent Substitute Bus Driver, Transportation, 4 Hours/189 Days/Level 0 at a salary of \$15.21/hr (Category A); one (1) year contract, effective August 5, 2015. (Due to consolidation of functions)

- B. Approve Anna Annett for five additional days July 27 – 31, 2015 at her per diem rate of \$342.34.

Comment: Mrs. Annett will be working with the new assistant principal at LH Central.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

8. ACTION AGENDA

A. Superintendent Recommendations

Resolution #07-15-142._____moves and _____seconds that the Board of Education approves the following Administrators contract:

- 1. Darren Kecskes, Athletic Director, LH High, 230 days/2 year contract at a salary of \$80,400 (Category IV) effective July 27, 2015 through July 30, 2017.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #07-15-143._____moves and _____seconds that the Board of Education approves the following certified employees:

- 1. Joshua Ice, Vocal Music Teacher, LH Central, 185 days, 1 year contract at a salary of (B – Level 0) \$35,030 effective August 14, 2015. (Replacing Chelsey Loschelder)
- 2. Denise Cameron, 5th Grade Teacher, LH North, 185 days, 1 year contract at a salary of (B – Level 1) \$36,383 effective August 14, 2015. (Replacing Shawn Walter)
- 3. Alicia Dyer, ESL, LH West, 185 days, 1 year contract at a salary of (MA – Level 9) \$52,730 effective August 14, 2015. (Due to increase in student enrollment)
- 4. Kaylee Phillips, Intervention Specialist, LH Central, 185 days, 1 year contract at a salary of (B – Level 4) \$40,441 effective August 14, 2015. (Replacing Diane Hoy)
- 5. Sean McCullough, Intervention Specialist, LH High, 185 days, 1 year contract at a salary of (B – Level 4) \$40,441 effective August 14, 2015. (Replacing Karen Krueger)
- 6. Doug Thomas, Intervention Specialist, LH High, 185 days, 1 year contract at a salary of (MA – Level 2) \$40,598 effective August 14, 2015. (Replacing Ryan McClure)
- 7. Jennifer Layton, Preschool, LH South, 185 days, 1 year contract at a salary of (MA – Level 4) \$44,066 effective August 14, 2015. (Due to consolidation of functions)

- 8. Caitlin Roney, Integrated Math, LH High, 185 days, 1 year contract at a salary of (B – Level 1) \$36,383 effective August 14, 2015. (Replacing Marcie Brickman)
- 9. Zachary Kress, Integrated Science, LH High, 185 days, 1 year contract at a salary of (B – Level 1) \$36,383 effective August 14, 2015. (Replacing Michael Vlahos)
- 10. Emily Rarey, Preschool, LH South, 185 days, 1 year contract at a salary of (MA – Level 5) \$45,799 effective August 14, 2015. (Due to consolidation of functions)

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

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

10. Board Comments:

11. **ADJOURNMENT**

Resolution #07-15-144. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N