

**LICKING HEIGHTS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
FRIDAY, JULY 7, 2017 7:30AM**

The Licking Heights Board of Education met in Special Session for the purpose of conducting official school business on Friday, July 7, 2017 at 7:30 a.m. at Licking Heights District Office, 6539 Summit Road SW, Pataskala with Mr. Richard Wand, President, presiding.

The President asked the Treasurer to call the roll. Those members present were: Mr. Paul Johnson, Mrs. Nicole Roth, Mrs. Tracy Russ, and Mr. Richard Wand.

Reading of the Notice of the Meeting

This is a public meeting of the Board of Education. The purpose of this special meeting is to consider: personnel items and a proposal for Freshman Orientation.

Resolution #07-17-149 ADOPTION OF AGENDA

Mrs. Roth moved and Mr. Johnson seconded that the Board of Education adopts the agenda.

AYES: Roth, Johnson, Russ, Wand.

President declared motion carried.

Resolution #07-17-150 CONSENT AGENDA

Mrs. Roth moved and Mrs. Russ seconded that the Board of Education approves the consent agenda - Item A through J. 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. Board approve the following corrections to Board Resolution #06-17-120, K, June 27, 2017 Board Meeting

NAME	CONTRACT	PAY SCALE	DEPARTMENT	DAYS
Rita Pendexter	2018	\$56,662.38	Assistant Athletic Director	230
Belinda Hohman	2018	\$92,162.00	Principal-West	260

Comment: These are corrections from the June 27, 2017 Board Agenda where Rita had a salary adjustment and Belinda's contract is for one year because she is a retire/rehire staff member.

B. Approve the following resignation(s)

First Name	Last Name	Position	Department/Building	Effective Date
Maria	Zeman	.5 Spanish Teacher	High School	6/28/2017
Jill	McInerney	Intervention Specialist	High School	7/5/2017

C. Additional Days - Mitch Tom

Approve Mitch Tom, up to 5 additional days at his per diem rate to be used prior to July 31, 2017.

Comment: To provide assistance during the hiring process for the Pupil Services Department.

D. Additional Days - Amber Ramsey

Approve Amber Ramsey, up to 10 additional days at \$16.67 per hour, not to exceed 8 hours per day.

Comment: To provide training assistance for new staff in the Transportation Department.

E. Classified Employment 2017-2018

Approve Classified Employment Items 2017-2018

First Name	Last Name	Position	Dept./ Building	Contract Days	Contract Length	Hours	Step	Salary	Category	Effective
Carla	Armstrong	Head Cook	West Elementary-Food Service	189	Currently on a Continuing Contract			Additional \$0.50 per hour	C	8/14/2017
Regina	Carr	Head Cook	Central-Food Service	189	Currently on a Continuing Contract			Additional \$0.50 per hour	C	8/14/2017
Karen	Hildreth	Head Cook	South Elementary-Food Service	189	Currently on a Continuing Contract			Additional \$0.50 per hour	C	8/14/2017
Wanda	Lucas	Head Cook	North Elementary-Food Service	189	Currently on a Continuing Contract			Additional \$0.50 per hour	C	8/14/2017
Elizabeth	Philabaum	Head Cook	High School-Food Service	189	Currently on a Continuing Contract			Additional \$0.50 per hour	C	8/14/2017
Krista*	Fliegel	Server/Helper	Central-Food Service	189	1 Year	4	1	\$12.14	C	8/14/2017
Andrea**	Fink	Server/Helper	North-Food Service	189	1 Year	3	1	\$12.14	C	8/14/2017

Comment: All salary steps for 2017/2018 have been edited to reflect the fact that eFinancePLUS (formerly known as Sungard) does not accept the 0 step on our current salary schedules.

* Krista Fliegel is replacing Karen Flook who transferred to the High School.

** Andrea Fink is replacing Stephanie Skory who transferred to North to replace Deborah Rader.

F. Certified Contracts

Approve the following certified contract(s) for the 2017-2018 school year.

First Name	Last Name	Position	Dept./ Building	Contract Days	Contract Length	Salary Sched.	Step	Salary	Effective	Notes
Julie	Bush	Teacher Elementary	West	185	1 Year	MA	2	\$40,039.00	8/14/2017	Due to increase in student enrollment

Kimberly	Breitmayer	Intervention Specialist	Central	185	1 Year	B	1	\$36,089.00	8/14/2017	Replacing Jamie Bowsher who transferred to a regular education position at Central.
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G. Administrative Employment 2017/2018

Approve the following administrative position for the 2017-2018 school year.

First Name	Last Name	Position	Department/ Building	Contract Days	Contract Length	Salary	Effective	Notes
David	Moore	Assistant Principal	High School	222	2 Year	\$82,000.00	8/1/2017	Replacing Maria Redanty who transferred to Central Middle School

H. Supplementals 2017/2018

Approve 2017-2018 Supplementals

First Name	Last Name	Position	School	Level	Experience	Salary
Holly	Jayes	Building Level Technology Coordinator	North	2	2	\$2,187.00

I. Supplementals-LPDC 2017/2018

Approve 2017-2018 LPDC Supplementals

First Name	Last Name	Position	Experience	Salary
Krista	Ackerknecht	LPDC	6	\$1,500.00
Amanda	Andrews	LPDC	6	\$1,500.00
Kathy	Hubbard	LPDC	2	\$1,100.00
Ann	Karas	LPDC	9	\$1,500.00
Doug	Perry	LPDC	4	\$1,400.00
Courtney	Weller	LPDC	6	\$1,500.00
Brian	Wilkinson	LPDC	8	\$1,500.00
Vicki	Willett	LPDC	6	\$1,500.00

J. Proposal for Freshman Orientation

Approve the Proposal for the Freshman Orientation.

Approve the Freshman Orientation proposal as provided in the back-up materials.

AYES: Roth, Russ, Johnson, Wand

President declared motion carried.

Superintendent Comments:

Discussion

A. New High School Building Project Update

1. Bond Financing
2. RFQ Architect Selection

Resolution #07-17-151 ADJOURNMENT

Mrs. Roth moved and Mr. Johnson seconded that the Board of Education meeting is hereby adjourned.
Time: 7:43 a.m.

AYES: Roth, Johnson, Russ, Wand

President declared motion carried.

PRESIDENT _____ TREASURER _____