

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
July 8, 2016, 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 8, 2016 at 7:30 a.m. for the purpose of personnel matters, approval of job descriptions, to consider ballot initiatives for the local share to secure a state contribution from OFCC and the possibility of approving a Resolution of Necessity for the District’s next levy. The meeting will be held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

Resolution #07-16-134. Adoption of Agenda

_____moves and _____seconds that the Board of Education adopts the agenda.

ROLL CALL: Bagley____Roth____ Russ____Satterwhite____ Wand____MC: Y N

5. Presentation of Prepared Remarks by the Public

6. **Resolution #07-16-135. CONSENT AGENDA**

Superintendent recommends,_____ moves and _____seconds that the Board of Education approve the consent agenda – Item A through C. 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. Matthew Laret, Science Teacher, High School, effective June 22, 2016.
- b. Jennifer Jacobsen, Intervention Specialist, North Elementary, effective June 17, 2016.
- c. Zach Grubb, Science Teacher, High School, effective June 22, 2016.
- d. Bryce Phillips, English Language Arts, Central Middle School, effective June 22, 2016.
- e. Amanda Mosely, Business Teacher, High School, effective June 28, 2016.
- f. Karen Ragsdale, Spanish Teacher, High School, effective June 30, 2016.
- g. Taryne Porter, Head Cheerleading - Fall, High School, effective June 3, 2016.
- h. Nancy Stagg, Technology Teacher, High School, effective July 6, 2016.
- i. Larry Reichard, Physical Education Teacher, High, effective July 6, 2016.
- j. Lavonne King, Guidance Counselor, Central Middle School, effective, July 7, 2016.
- k. Emily Lloyd, Intervention Specialist, Central Middle School, effective July 7, 2016.

2. Unpaid Leave of Absence(s):

- a. Mike Bauerle, Custodian, South Elementary, unpaid leave of absence from July 1 through July 29, 2016.
- b. Angela Boyer, 1st Grade Teacher, West Elementary, unpaid leave of absence for the 2016/2017 school year.

3. Approve Rita Pendexter, Assistant Athletic Director, High School, 10 extra days per her per diem rate for the 2016/2017 school year.

Comment: The extra days are for summer athletic events, planning, facility improvements and personnel.

4. Approve Melissa Carter, Secretary II, High School, 10 extra days at her hourly rate of \$18.79 for 8 hours a day for summer activities and preparation for the 2016/2017 school year.

B. Approve the Road-e-o training program for bus drivers on April 23, 2016, 8 hours, at their daily rate of pay.

Paula Bradley
Linda Valentine

Comment: The above drivers were inadvertently left off the first approval list, June 21, 2016.

- C. Approve Joe Kapcar, Summer APEX Administrator, from June 22 through August 13, 2016 for 53 hours at a rate of \$25 per hour.

Comment: To provide support for students who did not complete graduation requirements or have other extenuating circumstances that hindered the completion of coursework during the current school year.

ROLL CALL: Bagley___Russ___ Roth___ Satterwhite ___Wand___MC: Y N

7. ACTION AGENDA

A. Superintendent Recommendations

Resolution #07-16-136._____moves and _____seconds that the Board of Education approves the following job description:

Cafeteria Monitors

ROLL CALL: Bagley___Russ___ Roth___ Satterwhite ___Wand___MC: Y N

Resolution #07-16-137._____moves and _____seconds that the Board of Education approves the following (14) Cafeteria Monitors, not to exceed three (3) hours per day.

Cafeteria Monitors

West Elementary	(3)
South Elementary	(3)
North Elementary	(2)
Central Middle School	(2)
High School	(4)

ROLL CALL: Bagley___Russ___ Roth___ Satterwhite ___Wand___MC: Y N

Resolution #07-16-138._____moves and _____seconds that the Board of Education approves the following position, Custodian, at the High School not to exceed 2.5 hours per day, during lunch periods.

Comment: This additional position is needed due to increased student enrollment and the need to move some students to the High School gymnasium to eat lunch.

ROLL CALL: Bagley___Russ___ Roth___ Satterwhite ___Wand___MC: Y N

Resolution #07-16-139._____moves and _____seconds that the Board of Education approves the following certified contracts:

1. Jessica Cisco, Integrated Science, High School, 185 days, 1 year contract at a salary of (B – Level 0) \$35,555 effective August 15, 2016. (Replacing Tyler Hennen)

2. Mitch Tom, Teacher on Special Assignment Functioning as Supervisor of Pupil Services, District Office, 185 days, currently under a 3 year contract at a salary of (M – Level 5) \$46,486 effective August 15, 2016, plus 37 additional days at his per diem rate. (Replacing Elisabeth Kraemer)
3. Jillian Coady, Intervention Specialist, High School, 185 days, 1 year contract at a salary of (M – Level 6) \$48,245 effective August 15, 2016. (Replacing Sara Hoker who transferred to South)
4. Kristal Swayze, Integrated Math, High School, 185 days, 1 year contract at a salary of (M – Level 10) \$55,280 effective August 15, 2016. (Replacing Taylor Thomas)
5. R. Scott Rieder, Vocal Music, Central Middle School, 185 days, 1 year contract at a salary of (M – Level 9) \$53,521 effective August 15, 2016. (Replacing Josh Ice)
6. Eva Pound-Bickle, Business/Technology Teacher, High School, 185 days, 1 year contract at a salary of (M+30 – Level 10) \$59,943 effective August 15, 2016. (Replacing Amanda Mosely)

ROLL CALL: Bagley___Russ___ Roth___ Satterwhite ____Wand___MC: Y N

B. Discussion: Ballot Initiatives

Resolution #07-16-140._____moves and _____seconds that the Board of Education approves the following resolution:

RESOLUTION DECLARING IT NECESSARY TO LEVY
AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Licking County in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Licking Heights Local School District, Licking and Franklin Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to levy an additional tax in excess of the ten-mill limitation for the purpose of paying current expenses of the School District.

Section 2. The question of such additional tax levy shall be submitted to the electors of the School District at the election to be held therein on November 8, 2016.

Section 3. Such additional tax levy shall be at a rate not exceeding ____ mills for each one dollar of valuation, which amounts to \$____ for each one hundred dollars of valuation, for a continuing period of time.

Section 4. Such additional tax levy shall be placed upon the tax list and duplicate for the 2016 tax year (commencing in 2016, first due in calendar year 2017), if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Licking County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the levy if approved by the voters of the School District.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N

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

9. Superintendent Comments:

10. Board Comments:

11. **ADJOURNMENT**

Resolution #07-16-141. _____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N