

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
July 9, 2013 8:00 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____Mr. Loth____
Mrs. Roth ____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 Tuesday July 9, 2013 at 8:00 a.m. for the purpose of considering personnel, capital expenditures and service contracts. The meeting will be held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

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

6. **ACTION AGENDA**

Resolution #07-13-125. 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. Employment, where applicable, is 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. Resignations:

A. Sarah Carey, Math Teacher, LH High, effective June 27, 2013.

- B. Debbie Costa, Music Teacher, LH High, effective July 2, 2013.
 - C. Dan Carter, Spanish Teacher, LH High, effective July 2, 2013.
 - D. Sylvia Mora, Bus Driver, Transportation, effective July 11, 2013.
2. Employment, Classified, 2013
- A. Veronicka Vladicic, Server/Helper, LH Central, moving from 4 hours to 5 hours at a salary of \$11.91/per hour. (Replacing Shelly Denig)
 - B. Mike Braskett, Custodian, LH West, moving from 4 hours to 8 hours at a salary of \$13.32/per hour, effective July 1, 2013.
 - C. Don Peters, Custodian, LH Central, moving from 4.5 hours to 8 hours at a salary of \$12.93/per hour, effective July 1, 2013.
 - D. Tuesday Stout, Bus Driver, Transportation, 4 hours/189/Level 0 at a salary of \$13.06/hr; effective the first day of the 2013/2014 school year. (Replacing Larry Wolfe)
3. Employment – Substitutes, 2013/2014

A. Jeff Davis	Custodian	Step 0	\$12.19 per hour
B. Caleb Cook	Custodian	Step 0	\$12.19 per hour

4. Employment, Supplemental, 2013/2014

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Paula Workman	Art Club Advisor	High	3	9	\$1,683
Jason Phillips	Bldg. Tech Coord.	High	2	2	\$2,027
Phil Auer	Dept Head 7-12 Fine Arts	High	3	0	\$1,359
Kathy Gamertsfelder	Dept Head Math	High	3	1	\$1,411
Coleen Ouellete	Dept Head Science	High	3	3	\$1,520
Michael Vyrostek	Dept Head Social Studies	High	3	3	\$1,520
Iva O’Ryan	Junior Class Advisor	High	5	7	\$ 908
Sharon Ross	Junior Class Advisor	High	5	1	\$ 637
Sharon Ross	National Honor Society	High	4	5	\$1,536
Janet Betz	Newspaper Advisor	High	3	1	\$1,411
Cheryl Martin	Quiz Bowl	High	4	11	\$1,645
Jeff Boyer	Student Council	High	4	2	\$1,293
Lauren Katzman	Student Council	High	4	1	\$1,211
Mary Jo Jones	Yearbook HS	High	3	3	\$1,520
Andrew Seymour	District Lead Tech. Coord.	Central	1	3	\$2,847
Rachel Dobney	8 th Grade Level Chair	Central	3	6	\$1,628
Courtney Phillabaum	6 th Grade Level Chair	Central	3	1	\$1,411
Amber Dorsey	8 th Grade Field Trip	Central	4	7	\$1,591
Amber Dorsey	Yearbook MS	Central	4	6	\$1,536
Ellen Miller	Student Council	Central	4	1	\$1,211
Jessica Cermak	K Grade Level Chair	West	3	2	\$1,466
Demaris Rosato	1 st Grade Level Chair	West	3	3	\$1,520
Lori Maciejewski	2 nd Grade Level Chair	West	3	1	\$1,411
Vicki Willett	Bldg. Level Tech Coord.	West	2	7	\$2,459

B. Approve the following teachers for them 2012/2013 Resident Educator stipend.

Jaimie Morris (Lead Mentor) - \$145.83
 Lisa Painter (Lead Mentor) - \$145.83
 Katie Guseman - \$145.83
 Kathy Gamertsfelder - \$291.66 (Mentored two)
 Mike Windholtz - \$145.83
 Shawn Walter - \$145.83
 Jinx Wilke - \$291.66 (Mentored two)
 Christina Sommerkamp - \$145.83
 Melissa Hennessy - \$145.83

Comment: The above monies are being paid from a grant received from the Ohio Department of Education.

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

Resolution #07-13-126._____moves and _____seconds that the Board of Education approves to employ the following new administrator under a modified contract that deletes the administrative benefit of pick up on the pick-up.

A. Kurt Scheiderer, Principal, LH South, 222 days/2 year contract, at the salary of \$76,111, effective July 24, 2013.

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

Resolution #07-13-127._____moves and _____seconds that the Board of Education approves the following certified employees:

1. Christine Gottermeyer, Science, LH High, 182 days/1 year contract at a salary of (M - Level 9, Exp. 10 years) \$49,378.00 effective the first day of the 2013/2014 school year. (Replacing Sharon Ross)
2. Chelsea Stevenson, Intervention Specialist, LH Central, 182/ 1 year contract/at a salary of (B - Level 0, Exp. 0 years) \$30,842.00 effective the first day of the 2013/2014 school year. (Replacing Traci Moore who transferred to General Education)
3. Chelsey Cossman, English, LH High, 182/ 1 year contract/at a salary of (B+ - Level 2, Exp. 3 years) \$35,407.00 effective the first day of the 2013/2014 school year. (Replacing Sharon White)
4. Amy Obhof, Social Studies, LH High, 182/ 1 year contract/at a salary of (M - Level 6, Exp 7 years) \$44,197.00 effective the first day of the 2013/2014 school year. (Replacing Tom Beck)

5. Kendra Klinglesmith, Spanish, LH High, 182/ 1 year contract/at a salary of (M - Level 9, Exp 10 years) \$49,378.00 effective the first day of the 2013/2014 school year. (Replacing Dan Carter)

Comment: Mrs. Klinglesmith was hired on June 27, 2013 as a .5 Spanish teacher. Due to the resignation of Dan Carter she is being moved to a fulltime teacher.

6. Jennifer Siddell, Intervention Specialist, LH South, 182/ 1 year contract/at a salary of (B+ – Level 10, Exp 11 years) \$47,990.00 effective the first day of the 2013/2014 school year. (Replacing Pete Campbell)
7. James Dodderer, .5 Social Studies, LH High, 182/ 1 year contract/at a salary of (M – Level 0, Exp 0 years) \$16,917.00 effective the first day of the 2013/2014 school year. (Due to student growth)
8. Chelsey Loschelder, Vocal Music, LH Central, 182/ 1 year contract/at a salary of (B – Level 0, Exp 0 years) \$30,842.00 effective the first day of the 2013/2014 school year. (Replacing Debbie Costa, Meredith Smith transferred to high school)

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

Resolution #07-13-128._____moves and _____seconds that the Board of Education approves the purchase of furniture and supplies from the Hatch Company, for an additional preschool room at LH North Elementary, at a cost not to exceed, \$15,198.73.

Comment: This purchase will be paid with capital monies.

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

Resolution #07-13-129._____moves and _____seconds that the Board of Education approves the energy service agreement with Plug Smart.

Comment: This agreement allows Licking Heights to be eligible for a grant to pay for a portion of the boiler at LH Central.

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

Resolution #07-13-130._____moves and _____seconds that the Board of Education approves the purchase of video intercom systems from ResourceOne, at a cost not to exceed \$23,789.92.

Comment: This purchase will be paid with capital monies.

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

Resolution #07-13-131._____moves and _____seconds that the Board of Education approves the purchase of a surveillance video system, from Acuity, at a cost not to exceed \$75,669.00.

Comment: This purchase will be paid with capital monies.

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

Resolution #07-13-132._____moves and _____seconds that the Board of Education approves the purchase of a High School Football and Track scoreboard from Daktronics, at a cost not to exceed, \$14,000.00.

Comment: This purchase will be paid with capital monies.

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

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

8. Superintendent Comment:

A. Update Secretary Calendar/Work Days

9. Board Comments:

10. **ADJOURNMENT**

Resolution #07-13-133._____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N