

**Licking Heights Local School District
BOARD OF EDUCATION SPECIAL MEETING
July 5, 2012, 6:00 p.m.
Licking Heights High School
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 Thursday July 5, 2012 at 6:00 p.m. for the purpose of considering personnel items, student fees and building and equipment needs. The meeting will be held at the Licking Heights District Office, located at 6539 Summit Road SW, Pataskala, OH 43062.

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

6. **Presentation of Agenda**

Additions or Deletions to Agenda

A. _____
B. _____

7. **Resolution #07-12-103.** Adoption of Agenda

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

ROLL CALL: Bagley____Loth____ Roth____Satterwhite____ Wand____MC: Y N

8. **Resolution #07-12-104. CONSENT AGENDA**

Superintendent recommends,_____ moves and _____seconds that the Board of Education approve the consent agenda – Item A. 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. Resignations, 2012

A. Valerie Howard, LPDC Committee, effective July 3, 2012.

2. Employment – Certified, 2012/2013.

A. Ginger Parsons, Food and Nutrition Director (Multi-District), at a salary of \$65,000.00, effective July 30, 2012.

Comment: Mrs. Parsons will be the Food and Nutrition Director (Multi-District) for Licking Heights and Southwest Licking in conjunction with the Shared Services Agreement.

3. Employment – Classified, 2012/2013

A. Kenneth Storey, Bus Driver, Transportation, 4 hours/189/Level 0 at a salary of \$13.06/hr; one (1) year contract effective August 15, 2012. (Replacing Angela Daughtery)

4. Employment – Literacy support work for LH South at a cost of \$25/hr for 40 hours.

Katie Guseman
Carmen McFarland

Comment: This will be paid out of Race to The Top funds.

5. Employment, Supplemental, 2012/2013

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Rachel Dobney	Grade Level Ch. 8 th	Central	3	5	\$1,628
Amber Dorsey	Yearbook Advisor	Central	4	5	\$1,536
Amber Dorsey	8 th Grade Trip Advisor	Central	4	6	\$1,536
Elizabeth Hughes	Student Council MS	Central	2	5	\$2,351
Erica McDaniel	Grade Level Ch. 7 th	Central	3	4	\$1,575
Courtney Rohr	Grade Level Ch. 6 th	Central	3	0	\$1,359
Andrew Seymour	Dist. Bldg. Tech. Coord.	Central	1	2	\$2,630
Darlene Schultz	Testing Coordinator				\$1,500
Tay Tufts	Head Girls Basketball	High	1	3	\$2,847

6. Employment, extended time for the 2012/2013 school year at their per diem rate, not to exceed ten days.

Belinda Hohman
Sue Merrill

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

9. ACTION AGENDA

B. Superintendent Recommendations

Resolution #07-12-105. _____ moves and _____ seconds that the Board of Education approves the following certified employees:

1. Lori Cochran, English, LH High, 182 days/1 year contract/at a salary of (M - Level 0, Exp. 1 year) \$33,834.00 effective the first day of the 2012/2013 school year. (Replacing Kelsey Bickers)
2. Sarah Carey, Math, LH High, 182 days/1 year contract/at a salary of (B - Level 4, Exp. 5 years) \$36,517.00 effective the first day of the 2012/2013 school year. (Replacing Stacey Schnee)
3. Matthew "Pete" Campbell, MH, LH South, 182 days/1 year contract/at a salary of (B - Level 1, Exp. 2 years) \$32,261.00 effective the first day of the 2012/2013 school year. (Replacement due to Reconfiguration)
4. Mitchell Tom, ED, LH Central, 182 days/1 year contract/at a salary of (M - Level 1, Exp. 2 years) \$35,561.00 effective the first day of the 2012/2013 school year. (Replacement due to Reconfiguration)
5. Brandy Brockway, PE/APE, LH High, 182 days/1 year contract/at a salary of (B - Level 0, Exp. 1 year) \$30,842.00 effective the first day of the 2012/2013 school year. (Replacing Suzanne Ketcham)

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #07-12-106. _____ moves and _____ seconds that the Board of Education approves the purchase of classroom furniture for Licking Heights High School, from Zimmerman School Equipment, at a cost not to exceed, \$18,703.07.

School and Office Direct	\$20,205.00
Virco Equipment	\$19,632.46
Zimmerman School Equipment	\$18,703.07

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #07-12-107. _____ moves and _____ seconds that the Board of Education approves the contract with Fox's Lock's and Security for replacement of Licking Heights High Gym doors, at a cost not to exceed, \$11,748.00

Comment: The locks will replace existing locks to meet State Fire Code. This project is funded using COPS (Capital) monies. No general fund monies will be used.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #07-12-108._____moves and _____seconds that the Board of Education approves the purchase and installation of district wide Galaxy Door Control access software upgrades. ADA door control hardware and intercom phone/cameras for North from Stewart’s Security Service at a cost not to exceed \$31,514.00.

Comment: Stewart’s Security Service is the sole provider for Galaxy Systems in this area. This project is funded using COPS (Capital) monies. No general fund monies will be used.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #07-12-109._____moves and _____seconds that the Board of Education approves the purchase of Apple computers and server from Apple, Inc. at a cost, not to exceed \$58,649.47, as presented.

Comment: This purchase will be funded from the Early College High School grant. No general fund monies will be used.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #07-12-110._____moves and _____seconds that the Board of Education approves the lease of five (5) buses at an annual cost of \$62,856.14.

Comment: This purchase will be paid out of permanent improvement funds. No general fund monies will be used. The pricing includes a 10-year warranty on each bus.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

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

11. **ADJOURNMENT**

Resolution #07-12-111._____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N