

**LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
REGULAR MEETING**

Tuesday, 7:02 pm

June 17, 2014

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION
REGULAR MEETING HELD June 17, 2014.**

The Licking Heights Board of Education met in Regular Session for the purpose of conducting official school business on June 17, 2014 at 7:02 p.m. at Licking Heights High School, 4000 Mink Street, Pataskala with Mr. Brian Bagley, President, presiding.

Mr. Bagley asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mrs. Nicole Roth, Mr. Matt Satterwhite and Mr. Richard Wand.

Pledge to flag

Presentation of Agenda

No Additions or Deletions to Agenda

Board Committees

1. Finance (Mr. Satterwhite and Mrs. Russ) – did not meet.
2. Curriculum (Mr. Satterwhite and Mrs. Roth) – Reviewed 3rd grade reading guarantee, textbook and library inventory software, math textbooks and straight A grant.
3. Building and Grounds (Mr. Wand and Mr. Bagley) – did not meet.
4. Policy (Mr. Satterwhite and Mrs. Russ) – did not meet.
5. Community Outreach (Mr. Satterwhite and Mr. Bagley) – did not meet.
6. Technology (Mr. Wand and Mr. Bagley) – did not meet.

Resolution #06-14-121. Adoption of Agenda

Mr. Bagley moved and Mr. Satterwhite seconded that the Board of Education adopts the agenda as amended.

AYES: Bagley, Satterwhite, Roth, Wand

The President declared motion carried.

Resolution #06-14-122. CONSENT AGENDA

Mr. Bagley moved and Mr. Satterwhite seconded that the Board of Education approve the consent agenda – Item A through Q. 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:

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1. Resignation(s):
 - A. Robin Keating, Assistant Principal, LH Central, effective June 9, 2014.
 - B. Zach Olson, Athletic Director, District, effective June 30, 2014.
 - C. Mike Vyrostek, Social Studies Teacher, effective June 30, 2014.
 - D. Ashley Tolliver, Special Education Aide, LH Central, effective June 11, 2014.
 - E. Amy Holt, Art, LH West, effective June 10, 2014.
 - F. Betty David-Ross, ESL Teacher, LH South, effective July 1, 2014 for retirement purposes.
 - G. Steven McMahon, Math, LH High, effective August 15, 2014.

2. Employment – Classified, 2014/2015
 - A. Matthew Stout, Bus Driver, Transportation, 4 hours/189/Level 0 at a salary of \$15.06/hr; one (1) year contract effective August 15, 2014. (Replacing Sherri Maynard)

3. Employment – Classified, 2014, Summer Help at \$12.19 per hour on an as needed basis in technology.

Krista Ackerknecht
Teri Drown

4. Employment, Supplemental, 2014/2015

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Doug Perry	Asst. Marching Band - Full	High	2	9	\$2,557
(Mr. Perry was on May 2014 agenda with one year experience and should be at 9)					
Amber Dorsey	8 th Grade Field Trip	Central	4	8	\$1,655
Doug Perry	Band Director	Central	2	9	\$2,557
Chelsey Loschelder	Choir Director	Central	3	0	\$1,413
Katelyn Baker	ELA Chair	Central	3	0	\$1,413
Dee Huey	Math Chair (.5)	Central	3	1	\$733.50
Courtney Phillabaum	Math Chair (.5)	Central	3	2	\$762.50
Lauren Noble	Power to the Pen	Central	3	0	\$605.00
Valerie Howard	Science Chair 6 – 8 (.5)	Central	3	5	\$846.50
Michael Kinney	Science Chair 6 – 8 (.5)	Central	3	0	\$706.50
Carla Smith	Social Studies Chair 6 – 8	Central	3	0	\$1,413
Chelsea Stevenson	Student Council	Central	4	0	\$1,176
Anna-Lisa Wanack	Yearbook Advisor	Central	4	0	\$1,176
Steve Varricchio	Faculty Manager – Fall	High	3	9	\$1,750
Zach Grubb	Boys Soccer – Head	High	1	2	\$2,735
Taryne Porter	Cheerleading HS – Fall	High	2	2	\$2,108

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Taryne Porter	Cheerleading HS – Winter	High	2	2	\$2,108
Jeff Boyer	Football – Assistant	High	2	33	\$2,783
Kelen Waaland	Football – Assistant	High	2	10	\$2,671
Nathan Clark	Boys Basketball – Head	High	1	9	\$3,635
Jeff Boyer	Baseball – Head	High	1	34	\$4,086
Zach Grubb	Girls Track – Head	High	1	2	\$2,735
Meredith Smith	Fine Arts Dept. Head	High	3	0	\$1,413
Karen Krueger	Special Ed. Dept. Head (6-12)	High	3	0	\$1,413
Pat Burkett	Bldg. Technology Coord.	North	2	0	\$1,882
Pat Burkett	5 th Grade Camp Advisor (.5)	North	5	0	\$302.50
Angela Hemmert	5 th Grade Camp Advisor (.5)	North	5	0	\$302.50
Vicki Willett	Bldg. Technology Coord.	West	2	8	\$2,557
Vicki Willett	Science Academic Chair PK2	West	3	0	\$1,413
Lori Maciejewski	English/LA Academic Chair PK2	West	3	2	\$1,525
Tara Hughes	Math Academic Chair PK2	West	3	2	\$1,525
Demaris Rosato	Social Studies Academic Ch. PK2	West	3	3	\$1,581
Ann Karas	Special Education Dept. Chair PK2	West	3	0	\$1,413

5. Employment, Home Instruction Tutor, for a special education student whose IEP runs through the summer, from June – August 2014.
 - A. Katherine Hubbard, 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.

6. Employment, Home Instruction Tutor, for a special education student who is unable to attend school from March 1 through May 30, 2014.
 - A. Ann Karas, 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.
 - B. Nicole Lohrman, 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.

7. Employment - OGT summer intervention teachers, at a rate of \$25.00/per hour, from June 16 – 20, 2014:

Jeff Boyer	Coordinator	(14 Hours)
Janet Betz	Reading	(12 Hours)
Kathy Gamertsfelder	Math	(10 Hours)
Christine Gottermeyer	Science	(10 Hours)
Jason Phillips	Social Studies	(10 Hours)

- B. Approve the following staff member, Rebecca Feldman, forty-five hours of extended time from September 2013 through February 2014 to assist with a special needs student.
- C. Approve James Dodderer for the APEX Management position during June and July for two hours a day, for 52 days at a rate of \$25.00 per hour, not to exceed \$2600.00.

Comment: James will be working with our Lights Students for Economics. This will be paid with Early College funds.

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- D. Approve the following teachers for summer school at the rate of \$25 per hour for 15 days from June 10 through June 27, 2014.

Courtney Beckner
Theresa Roser
Demaris Rosato
Tara Hughes

- E. Approve Tyler Hennen for a \$1,000 stipend for attending “Project Lead the Way” training.

Comment: This will be paid with Straight “A” Grant monies.

- F. Approve Brandy Brockway for three (3) hours and twenty-five (25) minutes for OGT coverage at a cost not to exceed \$25.00 per hour.

- G. Approve Johnny Morrison, Transportation Supervisor, 260 days/3 year contract at a salary of \$50,879.45 and Building and Grounds Supervisor at \$1,000 per month effective July 1, 2014 through June 30, 2017.

Comment: Mr. Morrison’s job description is subject to review and change pending our shared service discussion with SWL.

- H. Approve Belinda Hohman, Director of Special Education, in mutual agreement with the Board of Education to terminate her current contract effective June 30, 2014 and immediately approve the following contract: Belinda Hohman, Director of Special Education, 260 days/1 year contract, at a salary of \$85,200 (Category III) effective July 1, 2014 through June 30, 2015.

Comment: Mrs. Hohman has been offered a one year contract at her request due to her expected retirement at the end of the 2014/2015 school year.

- I. Approve a contract with East Central Ohio Educational Service Center (ECOESC) to provide Mandarin Chinese world language services for five periods per day at a cost not to exceed, \$43,695.37.

- J. Approve a transportation release for the following students.

Anthony W. Kennedy W.	Bishop Hartley Columbus School for Girls
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Comment: Parents will provide transportation to Gahanna High School. The student’s full names are on record in the Superintendents’ office.

- K. Approve the contract with the Licking Area Computer Association (LACA) for additional bandwidth for LH High, LH West and the District Office, at an additional cost of \$25,080 effective for the 2014/2015 school year.

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Comment: The original contract was \$69,588 and is now \$94,668.

- L. Approve the purchase of laptops and laptop carts for the high school at a cost not to exceed, \$66,695.07.

Comment: This will be paid with Early College High School (ECHS) funds.

- M. Approve the 2014/2015 pre-school calendar, as presented.

- N. Approve the mutual agreement with Dr. Philip Wagner, Superintendent, terminating his current contract effective July 31, 2014 and approve the following contract: Dr. Philip Wagner, Superintendent, 260 days/5 year contract, at a salary of \$129,000 effective August 1, 2014 through July 31, 2019, as presented.

- O. Approve the following administrator's contracts:

1. Ken Kraemer, High School Principal, from 222 to 260 days/currently on a 2 year contract, at a salary of \$94,000 (Category II) effective August 1, 2014.
2. Terrance Hubbard, Middle School Principal, 222 days/1 year contract, at a salary of \$93,400 (Category IV) effective August 1, 2014 through June 30, 2015.

Comment: Dr. Hubbard has been offered a one year contract at his request due to his expected retirement at the end of the 2014/2015 school year.

3. Anna Annett, Assistant Principal, 222 days/3 year contract, at a salary of \$76,000 (Category VI) effective August 1, 2014 through July 31, 2017.
4. Brandi Wade, from Assistant Principal to Principal, 222 days/3 year contract, at a salary of \$72,200 (Category V) effective August 1, 2014.
5. Kim Henderson, from Principal to Director of Human Resources, 260 days at a salary of \$85,200.00 for the 2014/2015 school year plus 13 extra days for the 2013/2014 school year at a cost of \$4,975, currently on a 3 year contract, (Category III) effective August 1, 2014

- P. Approve to amend resolution #05-14-083 to read:

1. Nick Roberts, Treasurer, 6 additional days effective June 1, 2014 through July 31, 2017.

Comment: Mr. Roberts was originally approved for 38 days. Mr. Roberts will be working a total of 44 days.

- Q. Informational: Holly Fletcher moving from Building and Grounds Secretary to Principals Secretary at the High School. (Replacing Charlotte Myers)

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AYES: Bagley, Satterwhite, Roth, Wand

The President declared motion carried.

Resolution #06-14-123. MINUTES

Mrs. Roth moved and Mr. Wand seconded that the Board of Education approves:

- a. Minutes of the May 20, 2014 Regular Meeting
- b. Minutes of the May 30, 2014 Special Meeting

AYES: Roth, Wand, Bagely, Satterwhite

The President declared motion carried.

Resolution #06-14-124. TREASURER'S FINANCIAL REPORT

Mr. Satterwhite moved and Mr. Wand seconded that the Board of Education approves the Treasurer's Financial Report, as presented.

AYES: Satterwhite, Wand, Bagley, Roth

The President declared motion carried.

Resolution #06-14-125. LIABILITY INSURANCE

Mr. Wand moved and Mrs. Roth seconded that the Board of Education approves the purchase of property, liability and fleet insurance from Trident-GUA at a cost, not to exceed \$82,698.

Trident-GUA	\$82,698
Liberty Mutual Insurance Group	\$93,901
Ohio School Plan	\$108,235

AYES: Wand, Roth, Bagley, Satterwhite

The President declared motion carried.

Resolution #06-14-126. TEMPORARY APPROPRIATIONS

Mr. Satterwhite moved and Mr. Wand seconded that the Board of Education approves the temporary appropriations for FY15.

AYES: Satterwhite, Wand, Bagley, Roth

The President declared motion carried.

Resolution #06-14-127. TRANSFER

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Mr. Bagley moved and Mr. Wand seconded that the Board of Education approves to transfer funds for the purpose of paying the Bus Bonds Debt Payment.

FROM: Permanent Improvement Fund	003-7200 911 0000	\$4,100.00
TO: Debt Retirement Fund	002-5100-0010	\$4,100.00

AYES: Bagely, Wand, Roth, Satterwhite

The President declared motion carried.

Resolution #06-14-128. APPROPRIATIONS AMENDMENT

Mr. Wand moved and Mr. Bagley seconded that the Board of Education approves the amendment to the Appropriation Measure, as presented, for changes to Public School Support, as follows:

Fund:	Original Appropriation:	Revised Appropriation:
Public School Support	\$186,139	\$189,666

AYES: Wand, Bagley, Roth, Satterwhite

The President declared motion carried.

Resolution #06-14-129. DONATIONS

Mr. Bagley moved and Mrs. Roth seconded that the Board of Education approves the following donations:

1. LH South PTO, donation of \$1,846.01 from the PTO Scholastic Book Fair.
2. LH North, Box Tops for Education, donation of \$649.70.
3. Leaders for Learning, Grant of \$500 to for Vonda Hart's class to purchase iPads.
4. Anonymous, reimbursement for Quiz Bowl National Entrance Fee of \$180.00.

AYES: Bagley, Roth, Satterwhite, Wand

The President declared motion carried.

Resolution #06-14-130. CLASSIFIED UNION CONTRACT

Mr. Wand moved and Mrs. Roth seconded that the Board of Education approves the contract with the Licking Heights Educational Support Professionals Association (LHESPA) from July 1, 2014 through June 30, 2017, as presented.

AYES: Wand, Roth, Satterwhite

ABSTAIN: Bagley

The President declared motion carried.

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Resolution #06-14-131. JOB DESCRIPTION

Mr. Satterwhite moved and Mr. Wand seconded that the Board of Education approves the following job description:

Director of Human Resources and Student Discipline
Dean of Students

AYES: Satterwhite, Wand, Bagley, Roth

The President declared motion carried.

Resolution #06-14-132. ASSISTANT HIGH SCHOOL PRINCIPAL

Mr. Satterwhite moved and Mrs. Roth seconded that the Board of Education approves the following Administrator contract:

1. Maria Redanty, Assistant Principal LH High, 222 days/2 year contract at a salary of \$75,200 (Category IV) effective August 1, 2014 through July 30, 2016.

AYES: Satterwhite, Roth, Bagley, Wand

The President declared motion carried.

Resolution #06-14-133. CERTIFIED PERSONNEL

Mr. Bagley moved and Mr. Satterwhite seconded that the Board of Education approves the following certified employees:

- A. Andrea Bacak, 6th Grade Mathematics & Science Teacher, LH Central, 184 days/1 year contract at a salary of (B - Level 3, Exp. 4 years) \$38,701 effective August 18, 2014 (New Position due to Student Growth)
- B. Sean Edwards, English/Language Arts Teacher, LH High, 184 days/1 year contract at a salary of (B - Level 6, Exp. 7 years) \$42,719 effective August 18, 2014 (New Position due to Student Growth)
- C. Joy King, Social Studies Teacher, LH Central, 184 days/1 year contract at a salary of (B - Level 3, Exp.4 years) \$38,701 effective August 18, 2014 (New Position due to Student Growth)
- D. Brittany McQuay, 6th Grade English/Language Arts Teacher, LH Central, 184 days/1 year contract at a salary of (B - Level 0, Exp. 0 years) \$34,683.00 effective August 18, 2014 (Replacing Heather Dunn who moved to 6th grade Social Studies)

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- E. Erica Ohmer, 6th Grade English/Language Arts & Social Studies Teacher, LH Central, 184 days/1 year contract at a salary of (B - Level 0, Exp. 0 years) \$34,683.00 effective August 18, 2014 (New Position due to Student Growth)

AYES: Bagley, Satterwhite, Roth, Wand

The President declared motion carried.

Resolution #06-14-134. CERTIFIED PERSONNEL

Mr. Satterwhite moved and Mr. Wand seconded that the Board of Education approves the following teachers on special assignment contracts:

1. Darren Waters, Dean of Students, LH High, 184 days/currently on a continuing contract, at a salary of \$56,978 with the addition of 10 extra days at a cost of \$3,096.70 effective August 11, 2014.
2. Rick Hamann, Dean of Students, LH Central, 184 days/ currently on a continuing contract, at a salary of \$65,934 with the addition of 10 extra days at a cost of \$3,583.40 effective August 11, 2014.

AYES: Satterwhite, Wand, Bagley, Roth

The President declared motion carried.

Resolution #06-14-135. AEP CONTRACT

Mr. Bagley moved and Mr. Wand seconded that the Board of Education approves the contract with AEP for electrical distribution to the modulars at LH High at a cost not to exceed, 3,975.75.

AYES: Bagley, Wand, Roth

ABSTAIN: Satterwhite

The President declared motion carried.

Resolution #06-14-136. LICKING COUNTY ESC CONTRACT

Mr. Satterwhite moved and Mrs. Roth seconded that the Board of Education approves the contract with the Licking County Educational Center (LCESC) from July 1, 2014 through June 30, 2015 at a cost not to exceed \$29,390.

AYES: Satterwhite, Roth, Bagley, Wand

The President declared motion carried.

Resolution #06-14-137. STUDENT FEE SCHEDULE

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Mr. Bagley moved and Mrs. Roth seconded that the Board of Education approves the student fees for the 2014/2015 school year, as presented.

AYES: Bagley, Roth, Satterwhite, Wand

The President declared motion carried.

Resolution #06-14-138. BOARD OBJECTIVES

Mr. Satterwhite moved and Mr. Bagley seconded that the Board of Education approves the 2014/2015 Board Objectives.

AYES: Satterwhite, Bagley, Roth, Wand

The President declared motion carried.

Resolution #06-14-139. MENTORING

Mr. Wand moved and Mrs. Roth seconded that the Board of Education approves Cathy Satterwhite to be paid a onetime amount of \$500 for mentoring.

AYES: Wand, Roth, Bagley

ABSTAIN: Satterwhite

The President declared motion carried.

Resolution #06-14-140. CENTRAL OHIO ESC CONTRACT

Mr. Wand moved and Mr. Bagley seconded that the Board of Education approves the contract with the Educational Service Center of Central Ohio (ESCCO) at a cost not to exceed \$1.4 Million for FY2015.

AYES: Wand, Bagley, Roth, Satterwhite

The President declared motion carried.

Resolution #06-14-141. ADJOURNMENT

Mr. Satterwhite moved and Mrs. Roth seconded that the Board of Education meeting is hereby adjourned at 8:10 P.M.

AYES: Satterwhite, Roth, Bagley, Wand

The President declared motion carried.

PRESIDENT

TREASURER