

**Licking Heights Local School District  
BOARD OF EDUCATION MEETING  
June 17, 2014, 7:00 pm  
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\_\_\_\_Mrs. Roth\_\_\_\_  
Mrs. Russ \_\_\_\_Mr. Satterwhite\_\_\_\_ Mr. Wand\_\_\_\_\_

3. Pledge to flag

4. **Presentation of Agenda**

Additions or Deletions to Agenda

A. \_\_\_\_\_  
B. \_\_\_\_\_

5. **Resolution #06-14-121.** Adoption of Agenda

\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education adopts the agenda.

ROLL CALL: Bagley\_\_\_\_Roth\_\_\_\_ Russ\_\_\_\_Satterwhite\_\_\_\_ Wand\_\_\_\_MC: Y N

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

\_\_\_\_\_  
\_\_\_\_\_

7. Student Representative Reports

8. Presentations:

A. Pennies for Patients Presentation to LH West - Mr. McCool from the Leukemia & Lymphoma Society

B. Update Student Fees – Dr. Wagner

C. Update Board Objectives – Dr. Wagner

D. Staffing 2014/2015 Update - Ms. Henderson and Dr. Wagner

9. Discussions:

A. Board Committees

- |                         |                                   |
|-------------------------|-----------------------------------|
| 1. Finance              | Matt Satterwhite and Tracy Russ   |
| 2. Curriculum           | Matt Satterwhite and Nicole Roth  |
| 3. Building and Grounds | Richard Wand and Brian Bagley     |
| 4. Policy               | Matt Satterwhite and Tracy Russ   |
| 5. Community Outreach   | Matt Satterwhite and Brian Bagley |
| 6. Technology           | Richard Wand and Brian Bagley     |

10. **Resolution #06-14-122. CONSENT AGENDA**

Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the consent agenda – Item A through G. 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. 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 <sup>th</sup> 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
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 Coor.	North	2	0	\$1,882
Pat Burkett	5 <sup>th</sup> Grade Camp Advisor (.5)	North	5	0	\$302.50
Angela Hemmert	5 <sup>th</sup> Grade Camp Advisor (.5)	North	5	0	\$302.50
Vicki Willett	Bldg. Technology Coor.	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.

- 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

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.

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)

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

## 11. ACTION AGENDA

### A. Treasurer Recommendations

**Resolution #06-14-123.** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves:

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

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #06-14-124.** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the Treasurer's Financial Report, as presented.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #06-14-125.** \_\_\_\_\_ moves and \_\_\_\_\_ seconds 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

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #06-14-126.** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the temporary appropriations for FY15.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #06-14-127.**\_\_\_\_\_ moved and \_\_\_\_\_ 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

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #06-14-128.**\_\_\_\_\_ moves and \_\_\_\_\_ seconds 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

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**B. Superintendent Recommendations**

**Resolution #06-14-129.**\_\_\_\_\_ moves and \_\_\_\_\_ seconds 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.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #06-14-130.**\_\_\_\_\_ moves and \_\_\_\_\_ seconds 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.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #06-14-131.**\_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the following job description:

Director of Human Resources and Student Discipline  
Dean of Students

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #06-14-132.**\_\_\_\_\_moves and \_\_\_\_\_seconds 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.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #06-14-133.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the following certified employees:

- A. Andrea Bacak, 6<sup>th</sup> 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, 6<sup>th</sup> 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 6<sup>th</sup> grade Social Studies)
- E. Erica Ohmer, 6<sup>th</sup> 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)

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #06-14-134.**\_\_\_\_\_moves and \_\_\_\_\_seconds 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.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #06-14-135.**\_\_\_\_\_moves and \_\_\_\_\_seconds 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



ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #06-14-136.**\_\_\_\_\_moves and \_\_\_\_\_seconds 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.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #06-14-137.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the student fees for the 2014/2015 school year, as presented.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #06-14-138.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the 2014/2015 Board Objectives.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #06-14-139.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves Cathy Satterwhite to be paid a onetime amount of \$500 for mentoring.

Comment: Mrs. Satterwhite mentored two teachers and had only been paid for one.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #06-14-140.**\_\_\_\_\_moves and \_\_\_\_\_seconds 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.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

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

\_\_\_\_\_  
\_\_\_\_\_

13. Superintendent Comments:

A. Future Board of Education meeting dates?

14. Board Comments:

15. **ADJOURNMENT**

**Resolution #06-14-141.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N