

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

Tuesday, 7:00 pm

June 21, 2016

The Licking Heights Board of Education met in Regular Session for the purpose of conducting official school business on June 21, 2016 at 7:08 p.m. at Licking Heights High School, 4000 Mink Street, Pataskala with Mrs. Nicole Roth, President, presiding.

The President asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mrs. Nicole Roth, Mrs. Tracy Russ, and Mr. Matt Satterwhite.

Resolution #06-16-105. ADOPTION OF AGENDA

Mrs. Roth moved and Mrs. Russ seconded that the Board of Education adopts the agenda.

AYES: Roth, Russ, Bagley, Satterwhite

President declared motion carried.

Presentation of Prepared Remarks by the Public

Doug Perry

Presentations:

- A. HS and MS Code of Conduct Handbook Changes – Ms. Redanty
- B. Update: Senate Bill 210 Compliance – Dr. Wagner
- C. Building Project Options – Mr. Schorr, Schorr Architects, Mr. David Conley, Rockmill Financial Consulting and Dr. Wagner

Discussions:

- A. Board Committees

		<u>Meeting Dates</u>
1. Finance	R. Wand and T. Russ	5/6/2016
2. Curriculum	M. Satterwhite and N. Roth	5/23/2016
3. Building & Grounds	T. Russ and B. Bagley	5/19/2016
4. Policy	M. Satterwhite and N. Roth	4/11/2016
5. Community Outreach	R. Wand and B. Bagley	5/9/2016
6. Technology	R. Wand and B. Bagley	5/12/2016

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Resolution #06-16-106. CONSENT AGENDA

Mrs. Roth 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:

1. Resignation(s):

- a. Michelle Lott, Bus Driver and Cashier/Helper, Transportation and Food Service, effective May 27, 2016.
- b. Jacqueline Hastilow, Transportation Assistant, effective May 27, 2016.
- c. Phil Warner, Business Manager Consultant, District Office, effective June 15, 2016.

Comment: Mr. Warner was paid by the COG (Council of Governments) through the Educational Service Center of Central Ohio.

- d. Taylor Thomas, Math Teacher, High School, effective June 20, 2016.

2. Employment, Supplementals, 2015/2016

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Liz O’Dorisio	Musical Choreographer	High	5	0	\$623

3. Employment, Supplementals, 2016/2017

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Patricia Burkett	Building Technology Coordinator	North	2	2	\$2,386
Ashley Wise	Student Council	North	4	1	\$1,337
Gina Komorowski	5 th Grade Camp (.5)	North	5	0	\$370
Amanda Cote	5 th Grade Camp (.5)	North	5	0	\$370

4. Employment, Classified 2016, summer help at \$12.92 per hour as needed in Building & Grounds and Transportation.

- Paula Bradley
- Karen Kean
- *Andrea Bacak
- Meg Beavers
- Brian Evans
- Terri Sellers

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*Comment: This is a name correction from the May 17, 2016 agenda and replaces Andrea Black.

5. Employment – Certified, 2016/2017 school year. All have been evaluated by their immediate supervisor, per the negotiated agreement.

a. **Two (2) Year Limited Contract**

		<u>2015/2016 Assignment</u>
Alexis Reynolds	Central	Art
Lauren Johnston	High	Intervention Specialist

Comment: Alexis and Lauren were approved for a One Year Limited Contract on May 17, 2016 and should have been on the list for a Two Year Limited Contract.

6. Employment, Classified 2016/2017

- a. Courtney Robertson, Custodian, South, 260 Days/1 year contract/8 hours/(step 1) salary of \$13.41/hr. (Category B) effective July 1, 2016, plus 14 additional days in June at the rate of \$12.92 for 8 hours per day. (Replacing Doug Peters who transferred to a midday shift at South)
- b. Michelle Lott, Custodian, West, 260 Days/currently under a continuing contract/8 hours/(step 12) salary of \$18.34/hr. (Category B) effective July 1, 2016 plus 21 additional days in June at the rate of \$17.64 per hour for 8 hours per day. (Replacing Mike Braskett who transferred to Central)
- c. Melissa Carter, Secretary II, High School, 230 days/1 year contract/8 hours/(step 10) salary of \$18.79/hr. (Category H) effective July 1, 2016. (Replacing Rita Pendexter)
- d. Jacqueline Hastilow, Custodian, High, 260 Days Prorated to 258 days/currently on a continuing contract/8 hours/(step 12) salary of \$18.34/hr. (Category B) effective July 5, 2016. (Replacing William West)

7. Approve Lisa Lewis, Secretary II, Food Service, 4 extra days at 8 hours per day at her hourly rate of \$18.08 for the 2015/2016 school year.

8. Approve Lisa Lewis, Secretary II, Food Service, 10 extra days at 8 hours per day at her hourly rate of \$18.79 for the 2016/2017 school year.

- B. Approve Ellie Stonecash for Home Instruction Tutor, for a student who is unable to attend school May 2 through May 27, 2016 at 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.

- C. Approve the 2016/2017 pre-school calendar, as provided in the back up materials.

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- D. Approve the out of state field trip for the 8th Grade to Washington D.C., effective May 9, 2017 through May 12, 2017, as provided in the back-up materials.
- E. Approve the following contracts with the East Central Ohio (ECOESC) for two Mandarin Chinese visiting teachers:
1. Wang Yu, 3 years' experience, \$39,016.32
 2. Jingling Li, 1 year experience, \$33,455.09
- F. Approve the mutual agreement with Dr. Philip Wagner, Superintendent, terminating his current contract effective through July 31, 2019 and approve the following contract: Dr. Philip Wagner, Superintendent, 260 days/5 year contract, at a salary of \$147,000, effective August 1, 2016 through July 31, 2021.
- G. Approve the contract with Invo Health Care Associates, Inc. effective July 1, 2016 through June 30, 2017 for school psychology services at the rate of \$65.00 per hour and speech pathologist services at \$57.00 per hour, as provided in the back up materials.
- H. Approve the contract with Haugland Learning Center at a cost not to exceed \$51,000 to enroll a student fulltime for the 2016/2017 school year.
- Comment: This is to comply with a student's IEP.
- I. Approve the contract with Haugland Learning Center at a cost not to exceed \$36,000 to enroll a student fulltime for the 2016/2017 school year.
- Comment: This is to comply with a student's IEP.
- J. Approve the contract with Bridgeway Academy at a cost not to exceed \$35,360 to enroll a student fulltime for the 2016/2017 school year.
- Comment: This is to comply with a student's IEP.
- K. Approve the Road-e-o training program for bus drivers on April 23, 2016 for 8 hours at their daily rate of pay.

Loretta Baumann
Barbara Brunty
Patrick Clark
Tina Dennis
Matthew Rausenberg
Ross Rosenblum
Ian Ruck
Jennifer Watts
Dorothy Caudill
Glenn Robey
Melissa Robey
Allen Watts

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L. Approve Christina Stokes, Instruction Tutor, for a student who qualifies for ESY (Extended School Year) from June 3 through August 12, 2016 at 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.

M. Approve the OGT Summer Intervention teachers, at the rate of \$25.00 per hour.

Sharon Ross	(15 hours)
Janet Betz	(10 hours)
Kimberly Wheeler	(10 hours)
Nathan Clark	(10 hours)
Christine Gottermeyer	(10 hours)
Amy Obhof	(10 hours)

N. Approve the Summer Apex Administrator, as provided in the back-up materials.

Comment: This person would provide supervision and administration for the summer implementation of APEX.

O. Approve Senate Bill 210 Compliance report, as provided in the back-up materials.

P. Approve Abigail Hall to attend LACA to complete the student scheduling process on May 31, 2016 for 6 hours at her per diem rate.

Q. Approve the Freshman Orientation proposal, as provided in the back-up materials.

AYES: Roth, Satterwhite, Bagley, Russ

President declared motion carried.

Resolution #06-16-107. MINUTES

Mrs. Russ moved and Mr. Bagley seconded that the Board of Education approves:

- a. Minutes of the May 17, 2016 Regular Meeting
- b. Minutes of the May 19, 2016 Special Meeting
- c. Minutes of the May 20, 2016 Special Meeting
- d. Minutes of the May 24, 2016 Special Meeting
- e. Minutes of the June 3, 2016 Special Meeting
- f. Minutes of the June 9, 2016 Special Meeting

AYES: Russ, Bagley, Roth, Satterwhite

President declared motion carried.

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Resolution #06-16-108. FINANCIAL REPORT

Mr. Bagley moved and Mrs. Russ Seconded that the Board of Education approves the Treasurer's Financial Report, as provided in the back-up materials.

AYES: Bagley, Russ, Roth, Satterwhite

President declared motion carried.

Resolution #06-16-109. FY 16 APPROPRIATIONS

Mrs. Russ moved and Mrs. Roth seconded that the Board of Education approves to amend the appropriations for FY16.

AYES: Russ, Roth, Bagley, Satterwhite

President declared motion carried.

Resolution #06-16-110. FY 17 APPROPRIATIONS

Mr. Satterwhite moved and Mr. Bagley seconded that the Board of Education approves to amend the temporary appropriations for FY17.

AYES: Satterwhite, Bagley, Roth, Russ

President declared motion carried.

Resolution #06-16-111. FISCAL CONSULTING

Mr. Bagley moved and Mrs. Russ seconded that the Board of Education approves the gap conversion insurance with GAAP for accounting and consulting services for fiscal years 2016, 2017 and 2018 at a cost per year, not to exceed, \$10,500.00.

AYES: Bagley, Russ, Roth, Satterwhite

President declared motion carried.

Resolution #06-16-112. CERTIFIED

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

1. Russell Williams, Integrated Science, High School, 185 days, 1 year contract at a salary of (B - level 0) \$35,555 effective August 14, 2016. (Replacing Matt Laret who transferred to Central)

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2. Ana Ceballos, Integrated Science, High School, 185 days, 1 year contract at a salary of (M - level 3) \$42,968 effective August 14, 2016. (Replacing Elyssa Krivicich)
3. Tyler Hennen, Dean of Students, High School, 185 days/currently on a 2 year contract, at a salary of \$39,675 plus an additional 10 extra days at a cost of \$2,144.59 effective August 8, 2016. (Replacing Darren Waters)
4. Noelle Setliff, Intervention Specialist, Central, 185 days, 1 year contract at a salary of (B – Level 5) \$42,421 effective August 15, 2016. (Replacing Mitch Tom who transferred to another intervention position at Central)

AYES: Bagley, Roth, Russ, Satterwhite

President declared motion carried.

Resolution #06-16-113. DONATIONS

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

1. Niagara Bottling, LLC, donation of bottled water for the end of the year field day at South Elementary at a cost of \$250.00.
2. Hoff Family, donation of \$250.00 to North Elementary Carnival Day.

AYES: Bagley, Russ, Roth, Satterwhite.

President declared motion carried.

Resolution #06-16-114. REORGANIZATION

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

RESOLUTION

Whereas, the Superintendent has recommended the Board reduce this position among nonteaching personnel pursuant to article, ORC 3319.172; due to reorganizing.

Therefore, be it resolved by the Board of Education of Licking Heights Local School District that the Superintendent recommends abolishing the following positions:

- (a) Dispatcher
- (b) Crossing Guard
- (c) Dispatcher/Secretary II Hybrid

Comments: (a) This was a 209 day position that is no longer needed due to the reconfiguration of the district.

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- (b) This was a two hour a day position that is no longer needed due to reconfiguration of the district.
- (c) This was a 260 day position that is no longer needed due to the reconfiguration of the district.

AYES: Roth, Bagley, Russ, Satterwhite

President declared motion carried.

Resolution #06-16-115. REORGANIZATION

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

RESOLUTION

Whereas, the Superintendent has recommended the Board reduce this position among teaching personnel pursuant to article, ORC 3319.17; due to reorganizing.

Therefore, be it resolved by the Board of Education of Licking Heights Local School District that the Superintendent recommends abolishing the following position:

Intervention Specialist (Grades 3-6)

Comment: This was a 185 day position at North that is no longer needed due to reconfiguration of the district.

AYES: Roth, Satterwhite, Bagley, Russ

President declared motion carried.

Resolution #06-16-116. HEALTH AIDE

Mrs. Roth moved and Mrs. Russ seconded that the Board of Education to approves to abolish 1 hour a day from the health aide position at Central.

AYES: Roth, Russ, Bagley, Satterwhite

President declared motion carried.

Resolution #06-16-117. HEALTH AIDE

Mrs. Roth moved and Mr. Satterwhite seconded that the Board of Education approves to increase the Health Aide position at North from 6.5 to 7.0 hours a day.

AYES: Roth, Satterwhite, Bagley, Russ

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President declared motion carried.

Resolution #06-16-118. CLASSIFIED

Mrs. Roth moved and Mrs. Russ seconded that the Board of Education approves the following positions.

(2) Dispatcher/Secretary II Hybrid

Comment: Both positions are 230 days.

AYES: Roth, Russ, Bagley, Satterwhite

President declared motion carried.

Resolution #06-16-119. ADMINISTRATORS

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education to approves to employ the following Administrators.

1. Kim Henderson, Director of Human Resources and Student Discipline, District, 260 days/3 year contract at the current salary of \$90,400, effective August 1, 2016.
2. Maria Redanty, Assistant Principal, High School, 222 days/3 year contract at the current salary of \$80,400, effective August 1, 2016.
3. Michael Shipton, Assistant Principal, West, 222 days/3 year contract at the current salary of \$74,000, effective August 1, 2016.
- *4. Angel King, Director of Curriculum, District, 260 days/3 year contract at the current salary of \$85,200, effective August 1, 2016.
- *5. Elizabeth Kraemer, Director of Pupil Services, 260 days/3 year contract at the salary of \$82,600, effective August 1, 2016. (Replacing Belinda Hohman who transferred to the Principal position at Central)
- *6. Belinda Hohman, Principal, Central, 260 days/currently in a two year contract at the salary of \$90,800, effective August 1, 2016. (Replacing Terrance Hubbard)

*Comment: Mrs. King and Mrs. Kraemer were previously employed through the COG (Council of Governments) of the Educational Service Center of Central Ohio. Additionally, this is an amendment to Mrs. Hohman's current two year contract, as she is moving from Director of Pupil Services to Principal.

AYES: Roth, Bagley, Russ, Satterwhite

President declared motion carried.

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Resolution #06-16-120. POLICY

Mr. Satterwhite moved and Mrs. Russ seconded that the Board of Education to approves the following new policy:

5330.02 Procurement and Use of Epinephrine Auto Injectors in
Emergency Situations

AYES: Satterwhite, Russ, Bagley, Roth

President declared motion carried.

Resolution #06-16-121. TEXTBOOKS

Mrs. Roth moved and Mr. Satterwhite seconded that the Board of Education to approves the Houghton Mifflin Harcourt textbooks for grades 3-8 Science and Social Studies and High School Social Studies not to exceed \$418,579.84 as provided in the back-up materials.

Comment: This will be paid with General fund monies.

AYES: Roth, Satterwhite, Bagley, Russ

President declared motion carried.

Resolution #06-16-122. TEXTBOOKS

Mr. Satterwhite moved and Mrs. Roth seconded that the Board of Education to approve the Pearson textbooks High School Science not to exceed \$123,412.13 as provided in the back-up materials.

Comment: This will be paid with General fund monies.

AYES: Satterwhite, Roth, Bagley, Russ

President declared motion carried.

Resolution #06-16-123. PURCHASE

Mr. Bagley moved and Mr. Satterwhite seconded that the Board of Education approves to the purchase of additional security cameras for all schools from Acuity-VCT at a cost not to exceed \$57,489.00.

Comment: This will be paid with Permanent Improvement (PI) monies.

AYES: Bagley, Satterwhite, Roth, Russ

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President declared motion carried.

Resolution #06-16-124. PURCHASE

Mr. Bagley moved and Mr. Satterwhite seconded that the Board of Education approves the purchases of 25 replacement computers for the Special Education Department from Pysinex at a cost not to exceed \$17,175.00.

Comment: This will be paid with IDEA-B Grant monies.

AYES: Bagley, Satterwhite, Roth, Russ

President declared motion carried.

Resolution #06-16-125. PURCHASE

Mr. Bagley moved and Mr. Satterwhite seconded that the Board of Education approves to purchase 40 computers for the high school to replace the refurbished ones, from Pysinex at a cost not to exceed, \$27,480.00.

AYES: Bagley, Satterwhite, Roth, Russ

President declared motion carried.

Resolution #06-16-126. PURCHASE

Mr. Bagley moved and Mr. Satterwhite seconded that the Board of Education approves the purchase of seven (7) chromebook carts from Dayton Cincinnati Technology Services, LLC at a cost not to exceed \$48,458.00.

Comment: This will be paid with Permanent Improvement (PI) monies.

AYES: Bagley, Satterwhite, Roth, Russ

Resolution #06-16-127. PURCHASE

Mrs. Russ moved and Mr. Bagley seconded that the Board of Education approves the purchase of 11 Qomos from Tape Central at a cost not to exceed \$42,268.39.

Comment: Eight of the Qomo's will be placed in the Science rooms at the high school. One will be placed in the Central Lab, one in room 194 and one in Mrs. Mickelson's room to pilot Qomo's for the Special Education Department. This will be paid with Permanent Improvement (PI) monies.

AYES: Russ, Bagley, Roth, Russ

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President declared motion carried.

Resolution #06-16-128.PURCHASE

Mr. Bagley moved and Mrs. Russ seconded that the Board of Education approves to replace the galaxy door security system on all buildings with the S2 door security system from Northwestern Ohio Security Systems, Inc. at a cost not to exceed \$70,000.

Comment: This will be paid with Permanent Improvement (PI) monies.

AYES: Bagley, Russ, Roth, Satterwhite

President declared motion carried.

Resolution #06-16-129. RESCIND RESOLUTION

Mr. Bagley moved and Mr. Satterwhite seconded that the Board of Education rescinds the following resolution **#05-16-091** approving the contract with Walnut Grove Playgrounds to move the playground equipment from South to North , at a cost not to exceed \$17,900.00.

AYES: Bagley, Satterwhite, Roth, Russ

President declared motion carried.

Resolution #06-16-130.PURCHASE

Mr. Bagley moved and Mrs. Roth seconded that the Board of Education approves to purchase playgrounds equipment, mulch and border from Walnut Grove Playgrounds for South Elementary at a cost not to exceed \$65,778.00.

Comment: This will be paid with Permanent Improvement (PI) monies.

AYES: Bagley, Roth, Russ, Satterwhite

President declared motion carried.

Resolution #06-16-131. INTERIM TREASURER

Mrs. Roth moved and Mrs. Russ seconded that the Board of Education to approves the following job description:

Interim Treasurer

AYES: Roth, Russ, Bagley, Satterwhite

President declared motion carried.

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Resolution #06-16-132. ADMINISTRATOR

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

1. David Varda, Interim Treasurer, District Office, not to exceed 204 days/1 year contract at the hourly rate of \$60.00, effective August 1, 2016 through July 31, 2017, plus an additional 14 days to transition to the district prior to August 1st at his hourly rate. (Due to reconfiguration)

AYES: Roth, Satterwhite, Bagley, Russ

President declared motion carried.

Resolution #06-16-133. ADJOURNMENT

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned.
Time: 9:24 p.m.

AYES: Roth, Bagley, Russ, Satterwhite

President declared motion carried.

PRESIDENT

TREASURER