

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
June 27, 2013 5:30 p.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 is changing the special meeting scheduled for Tuesday June 25, 2013 at 6:00 p.m. for the purpose of approving final appropriations for 2013 and to discuss and/or consider personnel items, capital purchases, service contracts, board policies and board goals to Thursday June 27, 2013 at 5:30 p.m. The meeting will be held at Licking Heights District Office in the conference room at 6539 Summit Road SW, Pataskala, OH 43062.

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

6. Discussion – A. Board Goals

B. OSFC High School Options

7. ACTION AGENDA

Resolution #06-13-113. 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. Pete Campbell, Intervention Specialist, LH South, effective June 25, 2013.

B. Ryan Callihan, Intervention Specialist, LH Central, effective June 27, 2013.

2. Employment, Extended Days, 2013

<u>Name</u>	<u>Not to Exceed the following days</u>
Belinda Hohman	10
Mark White	5
Rita Pendexter	13
Kim Henderson	2
Terrance Hubbard	3
Linda Aitken	0.5

3. Employment – Certified, 2013 – All have been evaluated by their immediate supervisor, per the negotiated agreement.

A. **Two (2) Year Limited Contracts**

		<u>2012/13 Assignments</u>
Janet Betz	LH High	English

Comment: Janet was placed on the June 18, 2013 board agenda under a one year contract and should be on a two year.

B. Approve Johnny Morrison, supplemental contract, at a cost not to exceed \$1,000 to supervise the following staff: custodial, grounds, maintenance and an administrative assistant, from July 1, 2013 through July 29, 2013.

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

8. Treasurer Recommendations

Resolution #06-13-114._____moves and _____seconds that the Board of Education approves to amend FY13 permanent appropriations.

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

9. Superintendent Recommendations

Resolution #06-13-115._____moves and _____seconds that the Board of Education approves to remove from the table Resolution #06-13-110A, approval of administrative contracts.

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

Resolution #06-13-116._____moves and _____seconds that the Board of Education approves to employ the following returning administrators under a modified contract that deletes the administrative benefit of pick up on the pick-up.

- A. Kim Henderson, Principal, LH West, 222 days/ 3year contract, at the same salary as of the 2012/2013 school year of \$84,961.00, effective July 24, 2013.
- B. Brandi Wade, Assistant Principal, LH West, 222 days/2 year contract, at the same salary as of the 2012/2013 school year of \$67,584.00, effective July 24, 2013.
- C. Robin Keating, Assistant Principal, LH Central, 222 days/ 2 year contract, at the same salary as of the 2012/2013 school year of \$70,803, effective July 24, 2013.

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

Resolution #06-13-117._____moves and _____seconds that the Board of Education approves to employ the following new administrators under a modified contract that deletes the administrative benefit of pick up on the pick-up.

- A. Ken Kraemer, Principal, LH High, 222 days/2 year contract, at the salary of \$80,528, effective July 24, 2013.
- B. Angel King, Curriculum Director, 260 Days/2 year contract beginning August 1 through July 31 at the salary of \$66,633. Additionally, Mrs. King will receive Seven (7) extended days, at her per diem rate, to be used from July 8, 2013 through July 23, 2013.

Comment: The Curriculum Director position is being hired through the Educational Service Center of Central Ohio (ESCCO).

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

Resolution #06-13-118._____moves and _____seconds that the Board of Education approves the following revised policies to comply with Ohio Department of Education requirements.

- 3220.03 Teacher Evaluations
- 5630.01 Positive Behavior Intervention and Supports and limited Use of Restraint and Seclusion

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

Resolution #06-13-119._____moves and _____seconds that the Board of Education approves the following resolution.

Resolution

ADOPTING INTERIM END-OF-COURSE EXAMINATIONS IN AMERICAN HISTORY AND AMERICAN GOVERNMENT

WHEREAS the Licking Heights Local School District Board of Education (the Board) must adopt interim end-of-course examinations to assess student mastery in the courses of American History and American Government pursuant to the requirements of Section 3301.0712 of the Ohio Revised Code;

WHEREAS the Board-adopted interim assessments must be used until the State Superintendent of Public Instruction and the Chancellor of the Ohio Board of Regents select state-wide assessments in American History and American Government;

BE IT RESOLVED that the Board hereby adopts the following interim end-of-course examinations pursuant to Section 3301.0712 of the Ohio Revised Code to assess student mastery in the respective courses listed below:

American History: End of Course Exam

American Government: End of Course Exam

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

Resolution #06-13-120._____moves and _____seconds that the Board of Education approves the contract with Quinn Contracting to repair the roof at LH High at a cost not to exceed, \$113,236.00.

Quinn Contracting	\$113,236.00
Saup/ Hartley Roofing	\$119,961.00
General Maintenance	\$168,130.00

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

Resolution #06-13-121._____moves and _____seconds that the Board of Education approves the contract with Limbach, to repair the boiler and link heating control/logic to current system at LH Central at a cost not to exceed, \$113,700.00.

*Ohio Heating	\$105,987.00
Limbach	\$113,700.00
Aggressive Mechanical	\$117,000.00

*Price does not include heating controls/ logics

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

Resolution #06-13-122._____moves and _____seconds that the Board of Education approves the following certified employees:

1. Sharon Ross, Guidance Counselor, LH High, 202 days/currently on a continuing contract at a salary of (M - Level 8, Exp. 10 years) \$52,888.00 effective August 5, 2013. (Sharon is transferring from a teaching position to a high school guidance counselor position replacing Rahsaan Simmons)
2. Katie Guseman, Literacy Coach, LH District, 187 days/ 2 year contract at a salary of (M - Level 5, Exp. 6 years) \$43,635.73 effective the first day of the 2013/2014 school year.

Comment: This position is paid by Title I monies.

3. Kelly Simmons, College and Career Guidance Counselor, LH High, 202 days/1 year contract at a salary of (M+15 - Level 9, Exp. 10 years) \$57,974.00 effective the first day of the 2013/2014 school year. (New position)
4. Sarah Stevenson, Guidance Counselor, LH High, 202 days/ 1 year contract/at a salary of (M+15 - Level 6, Exp. 7 years) \$51,914.00 effective the first day of the 2013/2014 school year. (Replacing Liz Hughes)
5. Mara Clark, 2nd Grade, LH West, 182 days/1 year contract at a salary of (B - Level 5, Exp. 6 years) \$37,936.00 effective the first day of the 2013/2014 school year. (Replacing Mary Kay Helba who is moving to Gifted 3rd grade)
6. Melissa Baughn, 8th Grade English/Language Arts, LH Central, 182 days/1 year contract/at a salary of (M - Level 5, Exp. 6 years) \$42,469.00 effective the first day of the 2013/2014 school year. (Replacing Rick Hamann who is replacing AJ Barnes)

Comment: Melissa was hired on the June 18, 2013 with a Masters degree, 0 years of experience. We have since been able to confirm her past experience so she is being moved to a M - Level 5, Exp. 6 years) \$42,469.00.

7. Megan Beavers, Director of Instrumental Music/Band Director, LH High , 182 days/1 year contract at a salary of (B+ - Level 4, Exp. 5 years) \$38,553.00 effective the first day of the 2013/2014 school year. (Replacing Tom Shook)
8. Chia Sitawi, Mandarin Chinese, LH High, 182 days/1 year contract at a salary of \$43,500.00.

Comment: Mrs. Sitawi will be hired through a contract with the Educational Service Center of Central Ohio (ESCCO).

9. Meredith Smith, Vocal Music, 182 days/1year contract at a salary of (M - Level 7, Exp. 8 years) \$45,924.00 effective the first day of the 2013/2014 school year. (Replacing Rachel Steele while on LOA)
10. Gina Komorowski, 5th Grade, LH North, 182 days/1 year contract at a salary of (M - Level 5, Exp. 6 years) \$42,469.00 effective the first day of the 2013/2014 school year. (New position due to student growth)

- 11. Jill McInerney, Intervention Specialist, LH Central, 182 days/1 year contract at a salary of (B - Level 1, Exp. 2 years) \$32,261.00 effective the first day of the 2013/2014 school year. (Replacing Diane Hoy who transferred to another position)
- 12. Kendra Klingsmith, .5 Spanish, LH High, 182 days/1 year contract at a salary of (M - Level 9, Exp. 10 years) \$24,689.00 effective the first day of the 2013/2014 school year. (New position due to student growth)

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

Resolution #06-13-123. _____ moves and _____ seconds that the Board of Education approves to amend the existing secretary calendars for the following secretaries:

- Robin Hesse
- Amie Milhoan
- Lori Browning
- Sally Rudduck
- Charlotte Myers
- Rita Pendexter
- Carolyn Ellicott
- Deb Belleau

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N

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

11. Superintendent Comments:

- A. July Board Meeting Dates
- B. Staffing
- C. Negotiations

12. Board Comments:

13. **ADJOURNMENT**

Resolution #06-13-124. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N