

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

Tuesday, 7:30 am

June 23, 2015

The Licking Heights Board of Education met in Special Session for the purpose of conducting official school business on June 23, 2015 at 7:35 a.m. at Licking Heights District Office, 6539 Summit Rd SW, Pataskala. Mr. Matt Satterwhite, President, presiding.

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

Reading of the Notice of the Meeting

The Licking Heights Board of Education will hold a Special Meeting on Tuesday June 23, 2015 at 7:30 a.m. for the purpose of approving personnel, appropriations, 2015/16 revised school calendar, 2015/16 pre-school calendar, other financial reports and discuss District Mission Statement and Board Objectives. The meeting will be held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

Resolution #06-15-110. ADOPTION OF AGENDA

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

AYES: Satterwhite, Bagley, Russ, Wand

President declared the motion carried.

Resolution #06-15-111. CONSENT AGENDA

Mr. Satterwhite moved and Mr. Bagley seconded that the Board of Education approve the consent agenda – Item A through E. 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. David Locker, Physical Education, LH Central, effective May 29, 2015.
- b. Erica Dumm, ESL, LH Central, effective June 22, 2015.
- c. David Bruce, Technology, LH High School, effective June 22, 2015.

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION
SPECIAL MEETING**

June 23, 2015

2. Employment, Supplementals 2015/2016

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Krista Ackerknecht	Curriculum Council Chair	Central	5	0	\$623

- B. Approve Jenny Jones, Secretary II, LH North for three additional days at \$16.43 per hour for a total of 24 hours.

Comment: The days will be used to assist in the transition of Anna Annett to Interim Principal at LH Central.

- C. Approve Abigail Hall, Guidance Counselor, LH North for two additional days at her current per diem rate of \$238.19 at 8 hours a day for a total of 16 hours.

Comment: The days will be used at the beginning of the 2015/2016 school year for the purpose of scheduling newly enrolled students.

- D. Approve the revised 2015/16 school calendar, as provided in the back up materials.

- E. Approve the 2015/2016 pre-school calendar, as provided in the back up materials.

AYES: Satterwhite, Bagley, Russ, Wand

President declared the motion carried.

Resolution #06-15-112. ACTION AGENDA

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

- a. Minutes of the May 19, 2015 Regular Meeting.

AYES: Satterwhite, Russ, Bagley, Wand

President declared the motion carried.

Resolution #06-15-113. FINANCIAL REPORT

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

AYES: Russ, Wand, Bagley, Satterwhite

President declared the motion carried.

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION
SPECIAL MEETING**

June 23, 2015

Resolution #06-15-114. AMENDED APPROPRIATIONS – FY 2015

Mrs. Russ moved and Mr. Wand seconded that the Board of Education approves to amend the fiscal year 2015 appropriations.

AYES: Russ, Wand, Bagley, Satterwhite

President declared the motion carried.

Resolution #06-15-115. PERMANENT APPROPRIATIONS – FY 2016

Mrs. Russ moved and Mr. Wand seconded that the Board of Education approves the fiscal year 2016 permanent appropriations.

AYES: Russ, Wand, Bagley, Satterwhite

President declared the motion carried.

Resolution #06-15-116. CERTIFIED PERSONNEL

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

1. Adam Barnes, Social Studies, LH Central, 185 days, 1 year contract at a salary of (B – Level 4) \$40,441 effective August 14, 2015. (Replacing Jinx Wilke)
2. Jordan Waddell, College and Career Guidance Counselor, LH High School, 205 days, 1 year contract at a salary of (MA – Level 1) \$43,066.60 effective July 31, 2015. (Replacing Kelly Simmons)

Comment: Jordan was on the June 16, 2015 Board agenda. The effective date for Jordan was changed due to her extended days. Additionally, Jordan is replacing Kelly Simmons.

3. Beth Chatfield, Guidance Counselor, LH High School, 205 days, 1 year contract at a salary of (MA+30 – Level 5) \$54,921.55 effective July 31, 2015. (Replacing Sarah Stevenson)
4. Emily Lloyd, Intervention Specialist, LH Central, 185 days, 1 year contract at a salary of (MA – Level 0) \$37,132 effective August 14, 2015. (Replacing Alexis Reynolds)
5. Lauren Obong, Intervention Specialist, LH Central, 185 days, 1 year contract at a salary of (MA – Level 4) \$44,066 effective August 14, 2015. (Replacing Chelsea Stevenson)

AYES: Bagley, Wand, Russ, Satterwhite

President declared the motion carried.

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION
SPECIAL MEETING**

June 23, 2015

Resolution #06-15-117. TRANSPORTATION SUPERVISOR

Mr. Satterwhite moved and Mr. Bagley seconded that the Board of Education approves the following Administrator/Supervisor:

1. Darlene Mortine, Transportation Supervisor, 260 Days/ 2 year Contact, at a salary of \$60,000, (Category VII a), effective July 1, 2015.

AYES: Satterwhite, Bagley, Russ, Wand

President declared the motion carried.

Resolution #06-15-118. EXEMPTED PERSONNEL

Mr. Wand moved and Mr. Bagley seconded that the Board of Education approves the following exempted personnel:

1. Shawn Cothorn, Assistant Technology Manager, Technology Department, 260 days, 1 year contract at a salary of \$48,000, effective July 1, 2015. Additionally, approve Shawn for two additional days (June 29 & 30) at his current per diem rate of \$184.62 per day. (Replacing Don Orr)

AYES: Wand, Bagley, Russ, Satterwhite

President declared the motion carried.

Discussion: Follow-up: District Mission Statement and Board Objectives

Resolution #06-15-119. ADJOURNMENT

Mrs. Russ moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned.
Time: 7:58 a.m.

AYES: Russ, Bagley, Satterwhite, Wand

President declared the motion carried.

PRESIDENT

TREASURER