

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

**Tuesday, 7:00 pm**

**March 15, 2016**

The Licking Heights Board of Education met in Regular Session for the purpose of conducting official school business on March 15, 2016 at 7:00 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, Mr. Matt Satterwhite and Mr. Richard Wand.

**Resolution #03-16-042. ADOPTION OF AGENDA**

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

AYES: Roth, Wand, Bagley, Russ, Satterwhite

President declared motion carried.

Presentations:

- A. 2016/17 Revised School Calendar – Dr. Wagner
- B. Update: Potential Modified Block Schedule for LHHS – Dr. Wagner

Discussions:

A. Board Committees

		<u>Meeting Dates</u>	<u>Future Meeting Dates</u>
1. Finance	R. Wand and T. Russ	2/26/2016	Pending Levy Outcome
2. Curriculum	M. Satterwhite and N. Roth	3/15/2016	3/15/2016
3. Building & Grounds	T. Russ and B. Bagley	2/23/2016	Pending Levy Outcome
4. Policy	M. Satterwhite and N. Roth	Feb/Mar	4/11/2016
5. Community Outreach	R. Wand and B. Bagley	2/16/2016	3/3/2016
6. Technology	R. Wand and B. Bagley	1/28/2016	Pending Levy Outcome

**Resolution #03-16-043. CONSENT AGENDA**

Mr. Wand moved and Mr. Bagley seconded that the Board of Education approve the consent agenda – Item A through H. 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.

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

**March 15, 2016**

A. Approve the following Personnel Actions:

1. Resignation(s):

- a. Andrew Delffs, Custodian, Buildings & Grounds, effective February 23, 2016.
- b. Dr. Terrance Hubbard, Principal, LH Central, effective July 31, 2016.
- c. Kenyatta Boyd, Bus Driver, Transportation, effective February 29, 2016.
- d. Tina Cox, Volunteer Boys Volleyball, effective March 14, 2016.

2. Employment, Classified, 2015/2016

- a. Dorothy Caudill, Bus Driver, Transportation, 189 Days Prorated to 67 days/1 year contract/4.75 hours/(step 0) salary \$15.21/hr. (Category A) effective February 22, 2016. (Due to a resignation)

3. Employment, Supplementals, 2015/2016

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Andy VonBargen	MS Baseball 7 <sup>th</sup> Grade	Central	3	0	\$1,456
Tracy Bennett	HS Softball – Freshman	High	3	4	\$1,687
Tina Cox	Head Men’s Volleyball	High	1	5	\$3,512

4. Volunteer, Supplementals, 2015/2016

<u>Name</u>	<u>Position</u>	<u>School</u>
Damen O’Cain	Track	High
Greg Honchel	Baseball	High
Ed Weall	Baseball	Central
Tony Gunter	Baseball	Central

5. Unpaid Leave of Absence(s):

- a. Amanda Wallace, Special Education Aide, LH High School, unpaid leave of absence from March 14 through April 22, 2016.

B. Approve Mitch Tom for Home Instruction Tutor, for a student who is unable to attend school February 29 – May 27, 2016 at 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.

C. Approve Aimee Wilson for Home Instruction Tutor, for a student who is unable to attend school February 29 – May 27, 2016 at 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.

D. Approve Lauren Katzman for OGT Preparation at \$25.00 per hour from February 8<sup>th</sup> through March 18<sup>th</sup>, 2016.

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

**March 15, 2016**

- E. Approve ACT Preparation Proposal for six teachers for three hours per teacher, at a cost of \$25.00 per hour, as provided in the back-up materials.

Comment: This is being paid with general fund monies.

- F. Approve the Summer Intervention Program for students in Grades 2<sup>nd</sup> and 3<sup>rd</sup>, as provided in the back-up materials.
- G. Approve the out of state field trip for the high school band to Chicago, effective February 16 - 20, 2017, as provided in the back-up materials.
- H. Approve 5<sup>th</sup> grade camp to Glen Helen in Yellow Springs Ohio, effective October 4 – 21, 2016, as provided in the back-up materials.

AYES: Wand, Bagley, Roth, Russ, Satterwhite

President declared motion carried.

**Resolution #03-16-044. MINUTES**

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

- a. Minutes of the February 16, 2016 Regular Meeting
- b. Minutes of the February 23, 2016 Special Meeting
- c. Minutes of the February 26, 2016 Special Meeting

AYES: Roth, Russ, Bagley, Satterwhite, Wand

President declared motion carried.

**Resolution #03-16-045. 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, Roth, Satterwhite

President declared motion carried.

**Resolution #03-16-046. DELETED**

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

**March 15, 2016**

**Resolution #03-16-047. DONATIONS**

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

1. Target, Take Charge of Education, donation of \$99.48 to Central Middle School.
2. Target, Take Charge of Education, donation of \$375.74 to the High School.
3. Target, Take Charge of Education, donation of \$470.27 to South Elementary.

AYES: Bagley, Roth, Russ, Satterwhite, Wand

President declared motion carried.

**Resolution #03-16-048. SCHOOL CALENDAR**

Mrs. Roth moved and Mrs. Russ seconded that the Board of Education approves the revised 2016/17 school calendar.

AYES: Roth, Russ, Bagley, Satterwhite, Wand

President declared motion carried.

**Resolution #03-16-049. EXECUTIVE SESSION**

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education enters into Executive Session at 7:40 p.m. for the purpose of:

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law or rules or state statutes.
- Specialized details of security arrangements.

The Board of Education returned from Executive Session at 9:01pm.

AYES: Roth, Bagley, Russ, Satterwhite, Wand.

President declared motion carried.

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

**March 15, 2016**

**Resolution #03-16-050. FISCAL AUTHORITY**

Mr. Bagley moved and Mr. Wand seconded that the Board of Education approves the Superintendent and Treasurer the authority to negotiate a settlement agreement regarding a tax complaint with TS Tech.

AYES: Bagley, Roth, Russ, Satterwhite

ABSTAINED: Wand

President declared motion carried.

**Resolution #03-16-051. ADJOURNMENT**

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned at 9:03 p.m.

AYES: Roth, Bagley, Russ, Satterwhite, Wand.

President declared motion carried.

---

PRESIDENT

---

TREASURER