

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
March 17, 2015, 7:00 p.m.
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____
Student Representatives: Antonio Anzalone ____ Amber Dunkle____

3. Pledge to flag

4. **Presentation of Agenda**

Additions or Deletions to Agenda

A. _____
B. _____

5. **Resolution #03-15-038.** 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. Superintendent for the Day – Alex Potts

B. Senior Leadership Video – Mrs. Satterwhite and Mr. Waters

C. Funding Disparity between Public and Charter Schools – Mr. Roberts

9. Discussions:

A. District Vision and Board Retreat Preparations – Dr. Wagner

- B. Update: Master Planning, including PreK-3 Teaching and Learning Considerations – Dr. Wagner
- C. H.R. Update – Ms. Henderson
 - 1. Staffing
 - 2. Process for hiring
 - 3. Retire/Rehire
- D. 5000 Series Policies Update; also Policy 7250 - Naming of Facilities – Dr. Wagner
- E. Board Committees

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

10. **Resolution #03-15-039. CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds 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. Douglas Harvey, Bus Driver/Server/Helper, Transportation and Food Service, effective March 6, 2015.
 - b. Susan Pelon, Bus Driver, Transportation, effective February 20, 2015.
 - c. Linda Valentine, Bus Driver, Transportation, effective February 23, 2015.
- 2. Unpaid Leave of Absence(s):
 - A. Linda Campbell, Health Service Aide, LH High, unpaid leave of Absence from January 15 – 27, 2015.

3. Employment, Home Instruction Tutor, for a student who is unable to attend school from March 18 through May 4, 2015.
 - a. Amanda Andrews, not to exceed 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.
 - b. Marcie Brickman, not to exceed 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.

Comment: Mrs. Brickman and Ms. Andrews will share the responsibilities of home instruction. The student will receive no more than a total of 5 hours per week of home instruction.

4. Employment Classified, 2015

- a. Jamie Righter, moving from Secretary I to Secretary II, Category H, Level 5, 8 hours per day at \$15.97 per hour, currently on a continuing contract, effective January 20, 2014.

Comment: Mrs. Righter passed the secretary test to be moved from Secretary I to Secretary II.

- B. Approve 2nd and 3rd grade summer reading intervention at LH South, as presented.

Comment: There is no cost to the students as we must provide this opportunity to students per the third grade guarantee mandate.

- C. Approve OGT preparation sessions, as presented.

- D. Approves to rescind Resolution #12-14-258, #3. Employment, Supplemental, 2014/2015:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Rachel Dobney	District Mentor	District	5	0	\$605

Comment: Ms. Dobney was approved for a District mentor position on the December 16, 2014 agenda. Ms. Dobney's mentee is on a Leave of Absence for the remainder of the 2014/2015 school year.

- E. Approve the following teachers for OGT Preparation at \$25.00 per hour:

<u>Name</u>	<u>Hours</u>
Amy Obhof	8
Janet Betz	3
Marcie Brickman	3
Paul Scott	3
Matt Laret	3
Jim Dodderer	3

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

11. Informational Only

- a. David Marks moved from bus driver to custodian at LH Central on June 3, 2014 for 260 days at level 10, \$16.37 per hour. (Replacing Clint Bigler who moved from Central to LHHS to replace Dan Folk who retired)

12. ACTION AGENDA

A. Treasurer Recommendations

Resolution #03-15-040. _____ moves and _____ seconds that the Board of Education approves:

- a. Minutes of the February 17, 2015 Regular Meeting.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #03-15-041. _____ moves and _____ seconds that the Board of Education approves the Treasurer's Financial Report, as presented.

Board Objective: 5.d.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #03-15-042. _____ moves and _____ seconds that the Board of Education approves the following resolution:

RESOLUTION

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM DIRECT ENERGY BUSINESS MARKETING, LLC, THE LOWEST RESPONSIBLE BID SUBMITTED TO METROPOLITAN EDUCATIONAL COUNCIL -- COMMENCING WITH THE JULY 2015 BILLING CYCLE AND TERMINATING NO SOONER THAN JUNE 2017, WITH POSSIBLE EXTENSIONS.

WHEREAS, the School District is a member of Metropolitan Educational Council ("*Council*"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, *Council* has conducted a Request for Proposal which was extended to all licensed competitive retail natural gas service providers in Ohio for supplying participating *Council* members; and

WHEREAS, *Council* has received several competitive offers from competitive retail natural gas suppliers which were in compliance with the Request for Proposal; and

WHEREAS, *Council* has selected the lowest responsible bid submitted in response to the Request for Proposal; and

WHEREAS, the Board has reviewed the Master Supply Agreement which implements the winning bid for natural gas service selected from the RFP for the period commencing with the July 2015 billing cycle through June 2017 with possible extensions;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LICKING HEIGHTS PUBLIC SCHOOL DISTRICT, COUNTY OF LICKING, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the ratification of the Master Supply Agreement between the School District and Direct Energy Business Marketing, LLC for natural gas service commencing with the July 2015 billing cycle.

Section 2. This Board hereby directs the Treasurer to review the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #03-15-043._____moves and _____seconds that the Board of Education approves the following resolution:

A RESOLUTION FOR MORE ACCOUNTABILITY OF CHARTER SCHOOLS
Licking Heights Local School Board
Calling on the Ohio General Assembly to Change State Law to
Ensure Greater Accountability for Ohio Charter Schools

WHEREAS, Good local schools are critical for attracting and retaining residents and employers to Ohio's communities; and

WHEREAS, A fully funded system of public education is mandated by the Ohio Constitution; and

WHEREAS, State funding for Ohio's traditional public school districts declined by \$515 million in 2014-15, compared to just four years earlier in the 2010-2011 school year; and

WHEREAS, Charter Schools have been a part of the educational mix in Ohio for more than a decade; and

WHEREAS, Originally introduced as a way to provide quality educational options to students in public schools, charter schools have expanded and now serve 95,000 students statewide, at a cost of over \$900 million in state funding each year and paid for through traditional public districts, regardless of quality or performance; and

WHEREAS, In many ways, Ohio's charter school sector has not lived up to their promise of a better education at a lower price, with only 1 in 10 Ohio Charter School students attending a school rated high performing; and

WHEREAS, The public has limited access to information about how taxpayer dollars are spent by charter school operators, many of whom operate for-profit and receive more state

funding per pupil than traditional public schools, even while maintaining lower overhead costs; and

WHEREAS, Ohio law exempts charter schools from more than 200 requirements that other traditional public schools must follow; and

WHEREAS, the General Assembly has a chance to make these changes presently in HB2;

WHEREAS, The impact of the loss of funding from traditional schools to charter schools continue to impact the Licking County School District's ability to provide and maintain quality public services; now, therefore, BE IT RESOLVED BY THE LICKING COUNTY ESC SCHOOL BOARD:

SECTION 1. That the Licking Heights School Board urges the Governor of Ohio and the Ohio General Assembly to enact meaningful governing laws to ensure greater accountability and transparency among Ohio Charter Schools and stop the proliferation of poor performing schools that drain valuable resources from Ohio's public education system while allowing high-performing schools that offer students unique education options to continue.

SECTION 2. That the Licking Heights School Board urges the Governor of Ohio and the Ohio General Assembly to ensure that laws passed provide local political subdivisions greater authority to monitor and oversee charter schools in a way that will ensure high quality educational opportunities.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

B. Superintendent Recommendations

Resolution #03-15-044._____moves and _____seconds that the Board of Education approves the following donations:

1. Target, Take Charge of Education, \$197.43 to LH South.
2. Target, Take Charge of Education, \$424.05 to LH West.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #03-15-045._____moves and _____seconds that the Board of Education approves the contract with the Jerome Schottenstein Center to hold graduation ceremonies for 2016, 2017 and 2018, as presented.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #03-15-046._____moves and _____seconds that the Board of Education approves the following:

- A. To accept the resignation of Jeff Boyer, to be effective May 29, 2015.
- B. To authorize and direct the Treasurer to place a notice in the Pataskala Standard and Columbus Dispatch no later than March 20, 2015 which reads substantially as follows:

PUBLIC NOTICE

The Licking Heights Local School District Board of Education hereby gives notice in accordance with Section 3309.345 of the Ohio Revised Code that Jeff Boyer, who is currently employed by the Board of Education as a teacher, will be retired and seeking re-employment with the Licking Heights Local School District in the same position following his service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on April 21, 2015 at 7:00 p.m. at the Licking Heights High School, located at 4000 Mink Rd., Pataskala, OH 43062.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #03-15-047._____moves and _____seconds that the Board of Education approves the following:

- A. To accept the resignation of Phil Auer, to be effective May 29, 2015.
- B. To authorize and direct the Treasurer to place a notice in the Pataskala Standard and Columbus Dispatch no later than March 20, 2015, which reads substantially as follows:

PUBLIC NOTICE

The Licking Heights Local School District Board of Education hereby gives notice in accordance with Section 3309.345 of the Ohio Revised Code that Phil Auer, who is currently employed by the Board of Education as a teacher, will be retired and seeking re-employment with the Licking Heights Local School District in the same position following his service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on April 21, 2015 at 7:00 p.m. at the Licking Heights High School, located at 4000 Mink Rd., Pataskala, OH 43062.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #03-15-048._____moves and _____seconds that the Board of Education approves the following:

- A. To accept the resignation of Mike Workman, to be effective May 29, 2015.
- B. To authorize and direct the Treasurer to place a notice in the Pataskala Standard and Columbus Dispatch no later than March 20, 2015, which reads substantially as follows:

PUBLIC NOTICE

The Licking Heights Local School District Board of Education hereby gives notice in accordance with Section 3309.345 of the Ohio Revised Code that Mike Workman,

who is currently employed by the Board of Education as a teacher, will be retired and seeking re-employment with the Licking Heights Local School District in the same position following his service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on April 21, 2015 at 7:00 p.m. at the Licking Heights High School, located at 4000 Mink Rd., Pataskala, OH 43062.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #03-15-049._____moves and _____seconds that the Board of Education approves the following:

- A. To accept the resignation of Belinda Hohman, to be effective June 1, 2015.
- B. To authorize and direct the Treasurer to place a notice in the Pataskala Standard and Columbus Dispatch no later than March 20, 2015, which reads substantially as follows:

PUBLIC NOTICE

The Licking Heights Local School District Board of Education hereby gives notice in accordance with Section 3309.345 of the Ohio Revised Code that Belinda Hohman, who is currently employed by the Board of Education as the Special Education Director, will be retired and seeking re-employment with the Licking Heights Local School District in the same position following her service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on April 21, 2015 at 7:00 p.m. at the Licking Heights High School, located at 4000 Mink Rd., Pataskala, OH 43062.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #03-15-050._____moves and _____seconds that the Board of Education approves the following:

- A. To accept the resignation of Terrance Hubbard, Ph.D., to be effective July 1, 2015.
- B. To authorize and direct the Treasurer to place a notice in the Pataskala Standard and Columbus Dispatch no later than March 20, 2015, which reads substantially as follows:

PUBLIC NOTICE

The Licking Heights Local School District Board of Education hereby gives notice in accordance with Section 3309.345 of the Ohio Revised Code that Terrance Hubbard, Ph.D., who is currently employed by the Board of Education as a Principal will be retired and seeking re-employment with the Licking Heights Local School District in the same position following his service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on April 21, 2015 at 7:00 p.m. at the Licking Heights High School, located at 4000 Mink Rd., Pataskala, OH 43062.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #03-15-051._____moves and _____seconds that the Board of Education approves Battelle for Kids SOAR Leading and Learning Collaborative at a cost not to exceed, \$10,000, as presented.

Comment: Paid with Title I funds.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

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

14. Superintendent Comments:

A. Modular Classroom Bidding Process

B. Residency Investigation Update

15. Board Comments:

16. **Resolution #03-15-052.**_____moves and _____seconds that the Board of Education enters into Executive Session 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.

_____IN _____OUT

ROLL CALL: Bagley___Russ___ Roth___ Satterwhite ___Wand___MC: Y N

17. **ADJOURNMENT**

Resolution #03-15-053. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N