

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

Tuesday, 7:02 pm

March 17, 2015

The Licking Heights Board of Education met in Regular Session for the purpose of conducting official school business on March 17, 2015 at 7:02 p.m. at Licking Heights High School, 4000 Mink Street, Pataskala with Mr. Matt Satterwhite, President, presiding.

Mr. Satterwhite asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mrs. Nicole Roth, Mrs. Tracie Russ, Mr. Matt Satterwhite and Mr. Richard Wand. Student Representatives present were Antonio Anzalone and Amber Dunkle.

Pledge to flag

Presentation of Agenda

Additions or Deletions to Agenda - #03-15-043 Deleted

Resolution #03-15-38. ADOPTION OF AGENDA

Mr. Satterwhite moved and Mrs. Roth seconded that the Board of Education adopts the agenda as amended.

AYES: Satterwhite, Roth, Bagley, Russ, Wand

The President declared motion carried.

Presentation of Prepared Remarks by the Public - NONE

Student Representative Reports

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

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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

Resolution #03-15-039. CONSENT AGENDA

Mr. Satterwhite moved and Mrs. Roth 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. 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):

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- 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

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Marcie Brickman	3
Paul Scott	3
Matt Laret	3
Jim Dodderer	3

AYES: Satterwhite, Roth, Bagley, Russ, Wand

The President declared motion carried.

Resolution #03-15-040. ACTION AGENDA

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

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

AYES: Satterwhite, Russ, Bagley, Roth, Wand

The President declared motion carried.

Resolution #03-15-041. FINANCIAL REPORT

Mrs. Russ moved and Mr. Wand seconded that the Board of Education approves the Treasurer's Financial Report, as presented.

Board Objective: 5.d.

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

The President declared motion carried

Resolution #03-15-042 NATURAL GAS SERVICE

Mr. Satterwhite moved and Mr. Wand seconded 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

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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.

AYES: Satterwhite, Wand, Bagley, Roth, Russ

The President declared motion carried.

Resolution #03-15-043 CHARTER SCHOOLS ACCOUNTABILITY - DELETED

Resolution #03-15-044. DONATIONS

Mr. Bagley moved and Mrs. Roth seconded 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.

AYES: Bagley, Roth, Russ, Satterwhite, Wand

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The President declared motion carried.

Resolution #03-15-045. GRADUATION

Mr. Satterwhite moved and Mrs. Roth seconded that the Board of Education approves the contract with the Jerome Schottenstein Center to hold graduation ceremonies for 2016, 2017 and 2018, as presented.

AYES: Satterwhite, Roth, Bagley, Russ, Wand

The President declared motion carried.

Resolution #03-15-046. RETIRE/REHIRE

Mr. Wand moved and Mr. Bagley seconded 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.

AYES: Wand, Bagley, Roth, Russ, Satterwhite

The President declared motion carried

Resolution #03-15-047. RETIRE/REHIRE

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

- A. To accept the resignation of Phil Auer, to be effective May 29, 2015.

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- 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.

AYES: Wand, Bagley, Roth, Russ, Satterwhite

The President declared motion carried

Resolution #03-15-048. RETIRE/REHIRE

Mr. Wand moved and Mr. Bagley seconded 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.

AYES: Wand, Bagley, Roth, Russ, Satterwhite

The President declared motion carried

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Resolution #03-15-049. RETIRE/REHIRE

Mr. Wand moved and Mr. Bagley seconded 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.

AYES: Wand, Bagley, Roth, Russ, Satterwhite

The President declared motion carried

Resolution #03-15-050. RETIRE/REHIRE

Mr. Satterwhite moved and Mrs. Russ seconded 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.

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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.

AYES: Satterwhite, Russ, Bagley, Roth, Wand

The President declared motion carried

Resolution #03-15-051. BATTELLE FOR KIDS SOAR

Mrs. Roth moved and Mrs. Russ seconded 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.

AYES: Roth, Russ, Bagley, Satterwhite, Wand

The President declared motion carried

Resolution #03-15-052. EXECUTIVE SESSION

Mr. Satterwhite moved and Mr. Wand seconded that the Board of Education enters into Executive Session at 9:25p.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 announced it returned from executive session at 11:00 p.m. with no action taken.

AYES: Satterwhite, Wand, Bagley, Roth, Russ

The President declared motion carried

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Resolution #03-15-053. ADJOURNMENT

Mrs. Roth moved and Mr. Bagley Seconded that the Board of Education meeting is hereby adjourned. Time: 11:00 p.m.

AYES: Roth, Bagley, Russ, Satterwhite, Wand

The President declared motion carried

PRESIDENT

TREASURER