

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
March 18, 2014, 7:00 pm
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: Eyon Eratachew____ Myrissa Stalter____

3. Pledge to flag

4. **Presentation of Agenda**

Additions or Deletions to Agenda

A. _____

B. _____

5. **Resolution #03-14-043.** 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 – Vinny Pizzuto

B. National Athletic Training Month – Dr. Wagner

C. Staffing Update – Dr. Wagner

D. Race to the Top Update – Mrs. King

9. Discussions:

A. Board Committees

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

B. Local Government Innovation Funding (LGIF) – Dr. Wagner

10. **Resolution #03-14-044. CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Item 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. 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. Judy Carruthers, Food Service, LH High, effective March 28, 2014.

2. Unpaid Leave of Absence(s):

A. Veronika Vladicic, Server/Helper, Food Service, unpaid leave of Absence from March 5, 2014 through April 2, 2014.

3. Employment, Classified, 2013/2014

A. Clint Bigler, Groundskeeper, is recalled as a Custodian, 8 hours per day/86 days (Prorated from 260 days) /\$14.55 per hour, effective March 3, 2014. (Replacing Garry Bishop)

B. Ruthann Murdoch, Bus Driver, Transportation, 4 Hours/55 Days (Prorated From 189 days) /Level 0 at a Salary of \$13.06/hr; one (1) year contract effective March 10, 2014 (Replacing Bonita Saunders)

4. Employment, Supplemental, 2013/2014

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Taylor Holloway	Assistant Marching Band	High	2	0	\$1,810
Jeff Boyer	Head Baseball	High	1	32	\$3,929
Tyler Hennen	Assistant Baseball	High	2	1	\$1,918
Matt Faska	JV Baseball	High	2	0	\$1,810
Donnie Woolard	MS Baseball	Central	3	3	\$1,520
Robert Ramsey	Head Softball	High	1	5	\$3,279
Tracy Bennett	Assistant Softball	High	2	3	\$2,134
John Stanley	JV Softball	High	2	4	\$2,244
Pat Palombaro	MS Softball	Central	3	2	\$1,466
Jamie Hunt	Assistant MS Softball	Central	4	0	\$1,131
Tim O’Cain	Head Boys Track	High	1	14	\$3,929
Zach Grubb	Head Girls Track	High	1	1	\$2,413
PJ Deas	Assistant Track	High	2	6	\$2,351
Jeremy Weaver	MS Boys Track	Central	3	1	\$1,411

5. Employment, Volunteer Supplemental, 2013/2014

<u>Name</u>	<u>Position</u>	<u>School</u>
Kyle Caldwell	Baseball	High
Brian Evans	Baseball	High
Doug Mattison	Head Men’s Volleyball	High
Devon Mattison	Assist. Men’s Volleyball	High

6. Employment, Home Instruction Tutor, for a special education student who is unable to attend school, effective January 30, 2014 through February 28, 2014.

A. Tina Cox, 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.

7. Employment – Transportation Substitutes, 2013/2014

A. Matthew Stout Bus Driver Step 0 \$13.06 per hour

8. Approve two (2) tutors for eight weeks to assist with administering the OAA test.

Comment: This will be paid with Early College High School (ECHS) funds.

B. Approve the addition of the following supplemental positions for the 2013/2014 School year at LH North:

Math Club	Wednesdays	3:30 p.m. to 5:00 p.m.
Extended School/ Detention Supervision	Thursdays	3:30 p.m. to 5:00 p.m.

- C. Approve the following staff for the Math Club positions at LH North for the 2013/2014 school year at rate of \$25.00 per hour not to exceed 1.5 hours weekly.

Holly Jayes
Krista Ackerknecht

- D. Approve the following staff for the Extended School/Detention Supervision positions at LH North for the 2013/2014 school year at rate of \$25.00 per hour not to exceed 1.5 hours weekly.

Linda Hunt
Patricia Burkett

- E. Approve to amend Resolution #06-13-113 (B) to add additional days, April 1, 2014 through June 30, 2014 to Johnny Morrison's supplemental contract, at a cost not to exceed \$1,000 per month to supervise the following staff: custodial, grounds, maintenance and an administrative assistant.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

11. Treasurer's Report

12. **ACTION AGENDA**

A. Treasurer Recommendations

Resolution #03-14-045._____moves and _____seconds that the Board of Education approves:

- a. Minutes of the February 18, 2014 Regular Meeting
- b. Minutes of the February 25, 2014 Special Meeting
- c. Minutes of the March 7, 2014 Special Meeting

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #03-14-046._____moves and _____seconds that the Board of Education approves the Treasurer's Financial Report, as presented.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #03-14-047._____moves and _____seconds that the Board of Education approves the following resolution:

RESOLUTION REQUESTING STATE CONSENTS
TO ISSUE BONDS OF THE SCHOOL DISTRICT
IN AN AMOUNT NOT TO EXCEED \$30,000,000
AND TO SUBMIT QUESTION OF SUCH
ISSUANCE TO THE ELECTORS

NOW, THEREFORE, BE IT RESOLVED and hereby determined by the Board of Education of the Licking Heights Local School District, Licking and Franklin Counties, Ohio, that:

Section 1. It is necessary for the purpose of renovating and constructing school facilities, including a new high school, and locally funded initiatives under the Classroom Facilities Assistance Program of the Ohio School Facilities Commission; furnishing and equipping the same; improving the sites thereof; acquiring land and interests in land and payment of leases for permanent improvements, to issue and sell bonds of the School District in an amount not to exceed \$30,000,000 (the "Bonds").

Section 2. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 4% but not to exceed 9% of the tax valuation of said School District, all in accordance with Ohio Revised Code ("Revised Code") Section 133.06.

Section 3. The School District is hereby declared to be a "special needs" district within the meaning of Revised Code Section 133.06(E) because the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District and the School District cannot obtain funds within the limitations of Revised Code Section 133.06(B) to provide additional facilities to meet such needs.

Section 4. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 9% of the tax valuation of said School District, all in accordance with Revised Code Section 133.06.

Section 5. The Board intends to submit the question of issuing the Bonds to the electors of the School District at the election to be held at the usual voting places within the School District on August 5, 2014.

Section 6. All formal actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Revised Code Section 121.22.

Section 7. The Treasurer of this Board is hereby authorized and directed to certify a copy of this resolution to the Superintendent of Public Instruction and to the Tax Commissioner of Ohio.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

B. Superintendent Recommendations

Resolution #03-14-048._____moves and _____seconds that the Board of Education approves the following donations:

1. Ginger Parsons, donation of a Kindle eReader, estimated value \$90.00
2. James Loparich, donation of \$150.00 to Mrs. Loparich's class incentive.
3. Heather Flanagan, donation of \$24.76 to LH Central.
4. MJ Engineering & Consulting, donation of \$225.00 for Continental Math League.
5. Target, donation of \$88.78 to LH North.
6. West Licking Women's Auxiliary, donation of \$50.00 to LH North.
7. Buyers Auto, donation of \$100 for a musical advertisement.
8. Leaders for Learning Grant for Ms. Rubino's class, \$460.00.
9. LH South PTO, donation of \$1,846.01 for the LH South library.

- 10. Meredith Smith, donation of \$50.00 for a musical advertisement.
- 11. Student Council, donation to the American Heart Association \$103.00.
- 12. Michael Saldivar, Pastor Pataskala Grace, donation of \$60.00 Starbucks cards for staff incentive.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #03-14-049._____moves and _____seconds that the Board of Education approves the first reading of the following new policy:

5460.02 Social Graduation Policy for Students with a Disability

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #03-14-050._____moves and _____seconds that the Board of Education approves Terri Bagley as the long term sub for Kim Brown for the remainder of the 2013/2014 school year moving from 4 hours to 6.5 hours effective February 17, 2014.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #03-14-051._____moves and _____seconds that the Board of Education approves the following supplemental:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Alyson Wand	MS Girls Track	Central	3	0	\$1,359

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #03-14-052._____moves and _____seconds that the Board of Education approves the resignation of Sue Blair, Treasurer’s Assistant, effective July 1, 2014 for retirement purposes.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #03-14-053._____moves and _____seconds that the Board of Education approves the following resolution:

Resolution

Whereas, the Superintendent has recommended the Board reduce this position among nonteaching personnel pursuant to article, ORC 3319.172; due to reorganization of the Treasurer’s office.

Therefore, be it resolved by the Board of Education of Licking Heights Local School District that the Superintendent’s recommendation to abolish or reduce the following position in the following classification, effective June 30, 2014:

1.0 FTE Assistant to the Treasurer

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #03-14-054._____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 One funds.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #03-14-055._____moves and _____seconds that the Board of Education approves the Licking Area Computer Association (LACA) to amended the Internet Service Contract to include additional bandwidth at LH High and LH West at a cost not to exceed \$7,000.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

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

14. Superintendent Comments:

15. Board Comments:

Resolution #03-14-056._____moves and _____seconds that the Board of Education enters into Executive Session for the purpose of:

 X 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.

 X 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___Roth___ Russ___Satterwhite___ Wand___MC: Y N

16. **ADJOURNMENT**

Resolution #03-14-057. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N