

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

**Tuesday, 2:05 pm**

**March 24, 2015**

The Licking Heights Board of Education met in Special Session for the purpose of conducting official school business on March 24, 2015 at 2:05 p.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. Nicole Roth, Mrs. Tracie Russ, Mr. Matt Satterwhite and Mr. Richard Wand.

Pledge to flag

Reading of the Notice of the Meeting

The Licking Heights Board of Education will hold a Special Meeting on Tuesday March 24, 2015 at 2:00 p.m. for the purpose of approving personnel and a community school accountability resolution. The meeting will be held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

**Resolution #03-15-054. Adoption of Agenda**

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

AYES: Satterwhite, Wand, Bagley, Roth, Russ

President declared the motion carried.

**Presentation of Prepared Remarks by the Public - None**

Board Discussion:     A. Update on Building Projects - None

**Resolution #03-15-055. CONSENT AGENDA**

Mr. Satterwhite moved and Mrs. Russ seconded that the Board of Education approve the consent agenda – Item A. 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  
SPECIAL MEETING**

**March 24, 2015**

A. Approve the following Personnel Actions:

1. Resignation(s):

- a. Reata Sue McKenzie, Art Teacher, LH West, effective May 29, 2015 for retirement purposes.
- b. Julie Koenig, .28 Music Teacher, LH West, effective May 29, 2015.
- c. Clint Bigler, Custodian, Building and Grounds, effective March 27, 2015.

2. Employment, Supplemental, 2014/2015

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Tyler Hennen	Freshman Baseball	High	3	2	\$1,525
Brian Evans	JV Baseball	High	2	7	\$2,557
Donnie Woolard	8 <sup>th</sup> Grade Baseball	Central	3	4	\$1,638
Robert Ramsey	Head Softball	High	1	6	\$3,410
Tracy Bennett	Freshman Softball	High	3	4	\$1,638
John Stanley	JV Softball	High	2	5	\$2,445
Jamie Hunt	8 <sup>th</sup> Grade Softball	Central	3	1	\$1,467
Tim O'Cain	Head Boys Track	High	1	14	\$4,086
Zach Grubb	Head Girls Track	High	1	2	\$2,735
Patrick Deas	Assistant Track	High	2	6	\$2,445
Jeremy Weaver	MS Boys Track	Central	3	2	\$1,525

3. Supplemental Volunteers, 2014/2015

<u>Name</u>	<u>Position</u>	<u>School</u>
Kyle Caldwell	Assistant Baseball	High
Jacob Brandwein	Assistant Baseball	High
Damian O'Cain	Assistant Track	High
Shawn Walker	Assistant Track	High
Doug Mattison	Head Boy's Club Volleyball	High
Devon Mattison	Assistant Boy's Club Volleyball	High

AYES: Satterwhite, Russ, Bagley, Roth, Wand

President declared the motion carried.

**Resolution #03-15-056. CHARTER SCHOOL ACCOUNTABILITY (DELETED)**

Mr. Wand moved and Mrs. Russ seconded to delete this resolution.

AYES: Wand, Russ, Bagley, Roth, Satterwhite

President declared the motion carried.

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

**March 24, 2015**

**Resolution #03-15-057. ABOLISH POSITION 3 HOUR SERVER/HELPER LHHS**

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

**Resolution**

Whereas, the Superintendent has recommended the Board reduce certain positions among nonteaching personnel pursuant to Article 18 of the Negotiated Contract with the LHESPA and RC 3319.172 for abolishment:

Therefore BE IT RESOLVED BY THE BOARD OF EDUCATION OF LICKING HEIGHTS LOCAL SCHOOL DISTRICT that the Superintendent's recommendation to abolish the following position, effective March 25, 2015 be approved:

3 Hour Server/Helper at LH High School

AYES: Satterwhite, Wand, Bagley, Roth, Russ

President declared the motion carried.

**Resolution #03-15-058. SERVER/HELPER LHHS**

Mr. Wand moved and Mrs. Russ seconded that the Board of Education approves the addition of the following position:

4 Hour Server/Helper at LH High School

AYES: Wand, Russ, Bagley, Roth, Satterwhite

President declared the motion carried.

**Resolution #03-15-058(a) TRANSPORTATION AUDIT**

Mr. Wand moved and Mrs. Russ seconded that the Board of Education approves the Transportation Audit completed March 17, 2015.

AYES: Wand, Russ, Bagley, Roth, Satterwhite

President declared the motion carried.

**Resolution #03-15-058(b) BUILDING AND GROUNDS SUPERVISOR**

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

**March 24, 2015**

Mr. Satterwhite moved and Mr. Bagley seconded that the Board of Education approves the following new position:

Building, Grounds and Maintenance supervisor

AYES: Satterwhite, Bagley, Roth, Russ, Wand

President declared the motion carried.

**Resolution #03-15-058(c) TRANSPORTATION COORDINATOR**

Mrs. Russ moved and Mr. Wand seconded that the Board of Education approves the following revised position:

Transportation Coordinator

AYES: Russ, Wand, Bagley, Roth, Satterwhite

President declared the motion carried.

**Resolution #03-15-058(d) BUILDING AND GROUNDS SUPERVISOR JOB DESCRIPTION**

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

Buildings, Grounds and Maintenance Supervisor

AYES: Bagley, Wand, Roth, Russ, Satterwhite

President declared the motion carried.

**Resolution #03-15-058(d) TRANSPORTATION COORDINATOR JOB DESCRIPTION**

Mr. Wand moved and Mrs. Russ seconded that the Board of Education approves the following revised job descriptions:

Transportation Coordinator

AYES: Wand, Russ, Bagley, Roth, Satterwhite

President declared the motion carried.

**Resolution #03-15-058(f) SUPPLEMENTAL**

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

**March 24, 2015**

Mr. Satterwhite moved and Mrs. Russ seconded 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	1	\$1,467

AYES: Satterwhite, Russ, Bagley, Roth, Wand (abstained)

President declared the motion carried.

**Resolution #03-15-059.ADJOURNMENT**

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned. Time: 2:37pm

AYES: Roth, Bagley, Russ, Satterwhite, Wand

President declared the motion carried.

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PRESIDENT

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TREASURER