

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
March 24, 2015, 2:00 p.m.
Licking Heights District Office
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_____

3. Pledge to flag
4. 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.

5. **Resolution #03-15-054.** 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. Board Discussion: A. Update on Building Projects

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

Superintendent recommends,_____ moves and _____seconds 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.

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 th 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 th 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

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

9. ACTION AGENDA

A. Treasurer Recommendations

Resolution #03-15-056._____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:

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

A. Superintendent Recommendations

Resolution #03-15-057._____moves and _____seconds 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

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N

Resolution #03-15-058._____moves and _____seconds that the Board of Education approves the addition of the following position:

4 Hour Server/Helper at LH High School

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #03-15-058._____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	1	\$1,467

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

10. Superintendent Comments:

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

12. Board Comments:

13. **ADJOURNMENT**

Resolution #03-15-059. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N