

**Licking Heights Local School District  
BOARD OF EDUCATION MEETING  
May 19, 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 #05-15-075.** 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. Student Volunteers – Mrs. Schultz

b. Update: 2015/2016 School Calendar – Dr. Wagner

c. Athletics Update – Mr. Johansen

9. Discussions:

a. 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 #05-15-076. CONSENT AGENDA**

Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the consent agenda – Item A through Y. 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. Nancy Breece, Bus Driver, Transportation, effective May 7, 2015.
- b. Sarah Stevenson, Guidance Counselor, LH High, effective June 12, 2015.
- c. Denise Cook, Art Teacher, LH Central, effective May 29, 2015 for retirement purposes.
- d. Valera Hartnell, Kindergarten Teacher, LH West, effective May 29, 2015 for retirement purposes.
- e. Dustin Ellis, Math Teacher, LH High, effective May 29, 2015.
- f. Don Orr, Assistant Technology Coordinator, District Office, effective May 29, 2015.
- g. Erica Ohmer, ELA and Social Studies Teacher, LH Central, effective May 29, 2015.
- h. Rachel Dobney, Literacy Coach, District, effective June 5, 2015.

2. Employment, Home Instruction Tutor, for a special education student who is unable to attend school from April 20 through May 29, 2015.

- a. Mitch Tom, at 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.

3. Unpaid Leave of Absence(s):

- a. Melissa Baughn, 5<sup>th</sup> Grade Teacher, LH North, unpaid leave of  
Absence for the 2015/2016 school year.

4. Employment, Exempted 2015

a. **One (1) Year Limited Contracts**

		<u>2014/1015 Assignments</u>
Natalie Skaggs	District Office	Admin Asst. to Treasurer
Alicia Inman	District Office	Accounts Payable

5. Employment – Certified, 2015 - All have been evaluated by their  
immediate supervisor, per the negotiated agreement.

a. **One (1) Year Limited Contracts**

		<u>2014/15 Assignments</u>
Andrea Bacak	Central	Math/Science
Donald Carducci	Central	Social Studies
Kristin DeLonge	Central	English/Language Arts
Brittany McQuay	Central	English/Language Arts
Alexis Reynolds	Central	Special Education
Grant Woerndle	Central	Special Education
Mary Bezbatchesko	High	Social Studies
Charles Brickman	High	Physical Education
Marcie Brickman	High	Math
David Bruce	High	Computer Science
Gina Daniels	High	Social Studies
Sean Edwards	High	English/Language Arts
Julie Evans	High	ESL
Diane Green	High	Special Education
Lauren Johnston	High	Special Education
Joseph Kapcar	High	Special Education
Joy King	High	Social Studies
Xiang Liu	High	Mandarin Chinese
Larry Reichard	High	Physical Education
Virginia Schrader	High	Math
Paul Scott	High	Math
Shawn Walker	High	Science
Amanda Cote	North	5 <sup>th</sup> Grade
Jennifer Jacobsen	North	Special Education
Barry Sokol	North	5 <sup>th</sup> Grade
Michelle Markley	South	3 <sup>rd</sup> Grade
Elizabeth Cisse	West	ESL
Rachel Edwards	West	1 <sup>st</sup> Grade
Carey Eitel	West	Art
Jodie Farrell	West	2nd Grade
Shellie Ryan	West	Special Education

b. **Two (2) Year Limited Contracts**

		<u>2014/15 Assignments</u>
Ann Ahern	Central	English/Language Arts
Emilee Bretz	Central	6 <sup>th</sup> Grade
Brittany Lampl	Central	English/Language Arts
Chelsey Loschelder	Central	Vocal Music

Tyler Schultz	Central	Math
Chelsea Stevenson	Central	Special Education
Kathryn Wakefield	Central	Special Education
Anna-Lisa Wanack	Central	Computer Applications
Megan Beavers	High	Band
James Dodderer	High	Social Studies
Christine Gottermeyer	High	Science
Tyler Hennen	High	Science
Shelly Hoop	High	PE/Health
Kendra Klinglesmith	High	Spanish
Abby Matthews	High	Math
Jill McInerney	High	Special Education
Amy Obhof	High	Social Studies
Mary Ann Poff	High	Media Specialist
Karen Ragsdale	High	Spanish
Chelsey Shidaker	High	English
Kelly Simmons	High	Guidance Counselor
Meredith Smith	High	Vocal Music
Melissa Baughn	North	5 <sup>th</sup> Grade
Angie Hemmert	North	5 <sup>th</sup> Grade
Russell Johnston	North	5 <sup>th</sup> Grade
Gina Komorowski	North	5 <sup>th</sup> Grade
Ashley Wise	North	Special Education
Courtney Beckner	South	3 <sup>rd</sup> Grade
Amy Mohler	South	3 <sup>rd</sup> Grade
Jennifer Siddell	South	Special Education
Melissa Davidson	West	Special Education
Vonda Hart	West	Special Education
Erica Kallergis	West	Title One
Christa Melrose	West	1st Grade
Eileen Smith	West	1 <sup>st</sup> Grade
Stephanie Stevens	West	1 <sup>st</sup> Grade

c. **Three (3) Year Limited Contracts**

		<u>2014/15 Assignments</u>
Melissa Breeze	Central	Special Education
Alyssa Pagano	Central	Reading/Language Arts
Kelli Whitley	Central	Spanish
Laurie Wood	Central	Science
Katelyn Baker	Central	English/Language Arts
Lisa Beveridge-Fouts	Central	Guidance Counselor
Amanda Mosely	Central	Computer Technology
David Locker	Central	Physical Education
Zachary Grubb	High	Science
Lauren Katzman	High	Science
Crystal New	North	5 <sup>th</sup> Grade
Abigail Hall	North	Guidance Counselor
Monica Jordan	South	4 <sup>th</sup> Grade
Heather Walls	South	4 <sup>th</sup> Grade
Lavone King	West	Guidance Counselor
Cynthia Saillant	West	Kindergarten

d. **Continuing Contracts**

		<u>2014/15 Assignments</u>
Brent Ferne	South	Physical Education
Janine Seymour	South	Title One
Theresa Roser	South	Title One
Lauren Noble	Central	Reading/Language Arts
Courtney Phillabaum	Central	Math/Language Arts
Janet Betz	High	English
Coleen Ouellette	High	Science
Tara Hughes	West	1 <sup>st</sup> Grade

6. Employment, Supplemental, 2015/2016

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Patricia Burkett	Bldg. Technology Coordinator	North	2	1	\$2,055
Patricia Burkett	5 <sup>th</sup> Grade Advisor	North	5	1	\$ 682
Rachel Fout	Fine Arts Academic Chair PK-5	North	3	8	\$1,803
Jason Phillips	Lead Technology Coordinator	High	1	1	\$2,585

7. Employment, Home Instruction Tutor, for two students who need to complete math competencies.

a. Donald Carducci, not to exceed 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.

8. Employment, Home Instruction Tutor through the summer for a student who has missed numerous days of school due to several stays in Nationwide Children's Hospital.

a. Karen Krueger, not to exceed 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.

9. Employment Classified, 2015

a. Gary Murdoch, .5 Custodian/.5 Grounds Hybrid, Building & Grounds, 260 days, currently on a one year contract at a salary of (Level 2) \$14.68 effective June 1, 2015. (Due to increase in student enrollment)

B. Approves to rescind Resolution #04-15-061, #7. Employment, Classified, 2015/2016 school year:

a. **Two (2) Year Limited Contracts**

		<u>2014/15 Assignments</u>
Courtney Robertson	Transportation	Mechanic's Helper

Comment: See Section "R" in the consent agenda.

C. Approves to rescind Resolution #4-15-061, #9. Employment – Non-Renewal (Certified)

Rebecca Feldman      LH North      Intervention Specialist

- D. Approves to accept the resignation of Rebecca Feldman, Special Education Teacher, LH North, effective May 29, 2015.
- E. Approve Saturday School Mentors at a rate of \$25.00 per hour.

Chelsea Stevenson

Comment: Ms. Stevenson was inadvertently left off the September 16, 2014 Board agenda.

- F. Approve the following students impractical to transport due to time and distance:

Andrew C.	Oakstone Academy
Kennedy W.	Columbus School for Girls
Corrine S.	Newark Catholic
Similouwa J.	Cornerstone Academy
Temiloluwa J.	Cornerstone Academy
Oluwatemi J.	Cornerstone Academy
Keegan B.	St. Catherine
Savannah R.	Granville Christian
Lynnette A.	Shepherd Christian
Elliot A.	Shepherd Christian
Victoria H.	Eastland Performance
Vaughn H.	Eastland Performance
Vanessa H.	Eastland Performance

- G. Approve to rescind Resolution #04-15-061, Item H, New Teacher Orientation.

Comment: It will be incorporated with the New Teacher orientation provided by the District at no cost.

- H. Approve the following teachers for a \$2,900 stipend for participating in the EDCITE Straight "A" Grant:

Barry Sokol	Rusty Johnston	Amy Myers
Andrea Bacak	Courtney Phillabaum	Cheryl Harger
Brian Dorsten	Morgan Wills	Dee Huey
Tyler Schultz	Kathy Gamertsfelder	Bill Rockwell
Dustin Ellis	Kimberly Wheeler	Virginia Schrader
Paul Scott	Marcie Brickman	Diane Green
Abby Matthews	Donna Chamberlain	David Bruce
Janet Betz	Katelyn Baker	
Gina Komorowski	Rachel Dobney	

Comment: Each teacher will be paid upon completion of their work in the project. The final project/review is due June 15; therefore, teachers will not be paid until after that date.

- I. Approve the field trip to Wooster, Ohio, for the Power of the Pen National Contest, effective May 21 & 22, 2015, as provided in back-up materials.

- J. Approve the 2015/2016 school fees, as provided in back-up materials.

Comment: The fees are the same as the 2014/15 school year except for Kindergarten, which increases from \$5.00 to \$10.00 because it is moving from half day to full day.

- K. Approve the following teachers for Summer School Intervention at \$25.00 per hour for 17 days at 4 hours a day:

Angie Deskins – Coordinator – 19 Days  
Ann Karas  
Kristin Wedemeyer  
Gina Springer  
Kelly Bailey  
Tara Hughes  
Vicki Willett  
Ashley Wise  
Alexis Reynolds  
Laura Forgrave

- L. Approve Anna Annett for an additional supplemental contract as Interim Principal for LH Central and LH North from August 1 to August 31, 2015, at the pay of \$1,234.00.

Comment: Mrs. Annett will fill in for Dr. Hubbard while he is on Retirement. Dr. Hubbard will be returning on September 1<sup>st</sup>, 2015.

- M. Approve to order Advanced Placement tests from the College Board at a cost not to exceed \$17,500.

Comment: The basic cost for each test is \$91.00 which will be paid by the student.

- N. Approve the following teachers for extended school year over the summer due to students on IEP's at the rate of \$25.00 per hour not to exceed 5 hours per week plus mileage at the prevailing IRS rate.

Vonda Hart  
Ann Karas

- O. Approves the Resolution Card authorizing continued membership in the Ohio High School Athletic Association for the 2015/2016 school year.

#### RESOLUTION

Whereas, Licking Heights Local Schools of 6539 Summit Road, Licking County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

Whereas, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

Now therefore, be it resolved by the Board of Education/Governing Board that all schools listed on the reverse side of this card shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education /Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

Be it further resolved that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

P. Approve 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 reorganizing.

Therefore, be it resolved by the Board of Education of Licking Heights Local School District that the Superintendent recommend abolishing the following position:

1.0 FTE          Mechanic's Helper

Comment: This position is being abolished due to the hiring of the third mechanic.

Q. Approve and ratifies the following:

To employ Dr. Terrance Hubbard as Principal beginning September 1, 2015 and continue through June 30, 2017, such employment is at the salary of \$79,390 and subject to such other terms and conditions that are set forth in the written contract document as required by the Board.

Comment: Ohio Revised Code (ORC) requires a minimum two year contract for all administrators.

R. Approve and ratifies the following:

To employ Jeffrey Boyer as the Residency and Truancy Consultant beginning August 14, 2015 and continue through May 27, 2016, such employment at .65 FTE with a salary of \$29,769 and subject to such other terms and conditions that are set forth in the written contract document as required by the Board.

S. Approve and ratifies the following:

To employ Belinda Hohman as Special Education Director beginning August 1, 2015 and continue through June 30, 2017, such employment is at the salary of \$80,000 and subject to such other terms and conditions that are set forth in the written contract document as required by the Board.



Comment: Ohio Revised Code (ORC) requires a minimum two year contract for all administrators.

T. Approve and ratifies the following:

To employ Phil Auer as a teacher beginning August 14, 2015 and continue through May 27, 2016, such employment is at the salary of \$49,563 and subject to such other terms and conditions that are set forth in the written contract document as required by the Board.

U. Approve and ratifies the following:

To employ Mike Workman as a teacher beginning August 14, 2015 and continue through May 27, 2016, such employment is at the salary of \$48,014 and subject to such other terms and conditions that are set forth in the written contract document as required by the Board.

V. **Modular Cost's Due to Student Growth**

1. Approve the contract with Tape Central, Inc., for six LED Panels for the modulares, at a cost not to exceed \$24,281.

Comment: This is a new product that is being evaluated to replace smart boards and will be funded with Permanent Improvement (PI) funds.

2. Approve the contract with M.B. Abbott, Inc. for installation of the transformer on the modulares, at a cost not to exceed, \$21,270.

<u>Company</u>	<u>Quote</u>
M.B. Abbott	\$21,270
Legend Electric	No Bid
Jess Howard Electric	No Bid

3. Approve the contract with Pynrex, Inc. for cabling data, voice and security cameras for Modulares, at a cost not to exceed, \$5,595.
4. Approve the contract with Acuity-VCT for security cameras, mounted and installed for the modular's, at a cost not to exceed, \$7,594.
5. Approve the contract with CDW-G for the purchase of computers and printers for the modulares at a cost not to exceed \$7,737.60.
6. Approve the contract with Northwestern Ohio Security Systems for access controls on the modulares at a cost not to exceed, \$8,500.
7. Approve the contract with Bay Pointe Technology for access point for the modulares at a cost not to exceed \$7,961.72

W. Approve the LACA Service Agreement from July 1, 2015 through June 30, 2016.

- X. Approve two special education students to attend Haugland Learning Center for the 2015/2016 school year at a cost not to exceed \$85,000.
- Y. Approve the contract with Licking Rehabilitation Services, Inc. for physical and occupational therapy (\$61.00/Hr.) and physical therapy assistant (\$56.00/Hr.) services, effective August 1, 2015 through July 31, 2017.

Comment: Hourly rates remain the same for the 2015/16 and 2016/17 school years.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

## 11. ACTION AGENDA

### A. Treasurer Recommendations

**Resolution #05-15-077.** \_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves:

- a. Minutes of the April 21, 2015 Regular Meeting.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #05-15-078.**\_\_\_\_\_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 #05-15-079.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the contract with ValTech for Voice Over Internet Protocol (VOIP) for the district, at a cost not to exceed, \$38,426.

Comment: This includes equipment, installation and will be funded with Permanent Improvement (PI) funds.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #05-15-080.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the contract with Acuity-VCT for district security cameras and digital video recorders, at a cost not to exceed, \$106,161.

Comment: This will be funded with Permanent Improvement (PI) funds.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #05-15-081.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the contract with Bay Pointe for wireless access points for LH South and LH West, at a cost not to exceed, \$25,941.96.

Comment: This will be funded with Permanent Improvement (PI) funds.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #05-15-082.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the five year forecast, as presented.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

## **ACTION AGENDA**

### **B. Superintendent Recommendations**

**Resolution #05-15-083.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the following certified employees:

1. Xiang Liu, Mandarin Chinese Teacher, LH High, moving from .5 to 1.0 FTE effective August 14, 2015. (Due to increase in student enrollment)
2. Alexandra White, English/Language Arts, LH Central, 185 days, 1 year contract at a salary of (B – Level 2) \$37,736 effective August 14, 2015. (Due to increase in student enrollment)
3. Alison Holmes, Math, LH Central, 185 days, 1 year contract at a salary of (MA – Level 10) \$54,463 effective August 14, 2015. (Due to increase in student enrollment)
4. Lori Bush, Kindergarten, LH West, 185 days, 1 year contract at a salary of (MA – Level 1) \$38,865 effective August 14, 2015. (Due to all day Kindergarten)
5. Deborah Bobo, Kindergarten, LH West, 185 days, 1 year contract at a salary of (MA – Level 3) \$42,333 effective August 14, 2015. (Due to all day Kindergarten)
6. Brittany Brill, Kindergarten, LH West, 185 days, 1 year contract at a salary of (MA – Level 7) \$49,265 effective August 14, 2015. (Due to all day Kindergarten)
7. Jennifer Brink, Kindergarten, LH West, 185 days, 1 year contract at a salary of (BA – Level 5) \$41,794 effective August 14, 2015. (Due to all day Kindergarten)
8. Michael Vlahos, Integrated Science, LH High School, 185 days, 1 year contract at a salary of (BA – Level 10) \$48,558 effective August 14, 2015. (Due to increase in student enrollment)
9. Kelsy Klinger, Intervention Specialist, LH Central, 185 days, 1 year contract at a salary of (MA – Level 0) \$37,132 effective August 14, 2015. (Due to increase in student enrollment)
10. Benjamin Elting, Intervention Specialist, LH Central, 185 days, 1 year contract at a salary of (BA – Level 3) \$39,088 effective August 14, 2015. (Replacing Kathleen Kane)

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #05-15-084.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves Alyson Wand, 1<sup>st</sup> Grade Teacher, LH West, for a two year contract for the 2015/2016 school year.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #05-15-085.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the following donations:

1. Neighborhood Pride Program, donation of 12 math and science review kits.
2. Anonymous donation of \$100 to Mrs. Wright’s class.
3. Box tops for Education, donation of \$663.80 to LH South.
4. Max and Erma’s donation of \$109.35 to LHESPA for their scholarship fund.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #05-15-086.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the following generous contributions to offset the cost of the student trip to China:

<u>Company</u>	<u>Donation</u>	<u>Relationship with District</u>
Limited Brands	\$6,000	Business in Taxing District
New Albany Company	\$2,500	Business in Taxing District
Schorr Architects	\$1,000	Pre-Bond Architect
Life Touch Photography	\$1,000	District Photographers
Rockmill Financial Consulting	\$1,000	Financial Consultants
Rich & Gillis Attorneys at Law	\$1,000	Real Estate Attorney
eSchoolview	\$1,000	Web Site Developer & Host
Pyrinex	\$1,000	Technology Equip. Supplier
Zimmerman School Supplies	\$1,000	School Furniture Supplier
Park National Bank	\$ 500	Depository
Chapman and Chapman	\$ 500	Insurance Consultant
CompManagement	\$ 300	Workers Comp Consultant
Delta Dental	\$ 200	Dental Insurance Company

Comment: Licking Heights High School students will travel for two weeks (July 15 - 31, 2015) to China, known as the Chinese Bridge Summer Camp. The costs of the Chinese Bridge Summer Camp is covered through a grant we received from the Hanban organization, with cooperation of the Confucius Institute, with the exception of international travel.

Only 300 students from the United States are annually selected to attend the Chinese Bridge Summer Camp and it is an honor to share that nine Licking Heights students have been selected as participants. The Hanban organization coordinates the event and is responsible for all student housing, transportation and tourist activities while in China.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #05-15-087.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the contract with Sheedy Paving for the paving project at LH Central, at a cost not to exceed, \$206,950.

<u>Company</u>	<u>Bid</u>
Armor Paving	\$237,108
Heiberger Paving	\$218,361
Neff Paving & Concrete, llc	\$214,400
Sheedy Paving	\$206,950

Comment: This will be paid with Permanent Improvement (PI) Funds.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #05-15-088.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the contract with Heiberger Paving for the LH Central Track, at a cost not to exceed, \$277,042.

<u>Company</u>	<u>Bid</u>
Heiberger Paving	\$277,042
Neff Paving & Concrete, llc	No Bid
Sheedy Paving	No Bid
Dalton Paving & Sealing	No Bid

Comment: This will be paid with Permanent Improvement (PI) Funds.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #05-15-089.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the 2015 Graduation Class List, as presented, pending the completion of all Licking Heights and State Board of Education requirements.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #05-15-090.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the following resolution:

**College Credit Plus Partnership Agreement Between the  
Licking Heights Local School District and Columbus State  
Community College, a Public Institution of Higher Education.**

This Agreement (“Agreement”) is made this 19<sup>th</sup> day of May, 2015, between the Licking Heights Local School District Board of Education (“The District”) and the Columbus State Community College (“the College”).

Whereas, Ohio Revised Code Chapter 3365 requires all public secondary schools and all public colleges to participate in the College Credit Plus program (“Program”) as outlined in that Chapter; and

Whereas, the District operates at least one public secondary school required to participate in the College Credit Plus program pursuant to R.C. 3365.029(C); and

Whereas, the college is a public college required to participate in the College Credit Plus program pursuant to R.C. 3365.02(C); and

Whereas, both the District and the College believe it to be advantageous to both entities, their students and the community to enter into a partnership for purposes of the College Credit Plus program.

Now, Therefore, in consideration of the mutual promises and obligations contained herein and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the District and the College (collectively, “the Parties”) agree to the terms as presented.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #05-15-091.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves Cathy Satterwhite for a \$2,900 stipend for participating in the EDCITE Straight “A” Grant.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #05-15-092.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves authorizing an allocation of \$50,000 from 2014/2015 and \$25,000 from 2015/2016 of Permanent Improvement (PI) Funds to purchase instruments for the Instrumental and Vocal Music Departments.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

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

\_\_\_\_\_  
\_\_\_\_\_

13. Superintendent Comments:

- a. Board Retreat, June 2, 2015
  - 1. Review of the 2014/15 Board Objectives
  - 2. Introduction: Professional Learning Community Model
- b. July 2015 Board Meeting Date
- c. Update: New Truck/Snow Plow Purchases
- d. Update: Pataskala Corporate Park

14. Board Comments:

15. **ADJOURNMENT**

**Resolution #05-15-093.** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N