

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION
SPECIAL MEETING HELD MAY 30, 2014.**

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

Friday 12:04 P.M.

May 30, 2014

The Licking Heights Board of Education met in Special Session for the purpose of considering personnel items.

Mr. Bagley asked for the roll to be called. Those members present were: Mr. Brian Bagley, Mrs. Nicole Roth, Mrs. Tracy Russ, Mr. Matt Satterwhite and Mr. Richard Wand.

Pledge to the flag.

Reading of the Notice of the Meeting

The Licking Heights Board of Education will hold a Special Meeting on Friday May 30, 2014 at 12:00 p.m. to consider personnel items. The meeting will be held at Licking Heights District Office conference room located at 6539 Summit Road SW, Pataskala, OH 43062.

Presentation of Prepared Remarks by the Public – None

Superintendent Recommendations

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.

Resolution #05-14-117.

Mr. Bagley moved and Mr. Wand seconded that the Board of Education approves the following certified employee's contracts:

Three (3) Year Limited Contracts

		<u>2013/14 Assignments</u>
Matthew Cindia	LH Central	Science
Becky Feldman	LH North	Special Education
Emily Martin (.4)	LH North	Music
Holly Jayes	LH North	5 th Grade
Angie Boyer	LH West	1 st Grade

AYES: Bagley, Wand, Roth, Russ, Satterwhite

The President declared the motion carried.

Resolution #05-14-118.

Mr. Bagley moved and Mrs. Russ seconded that the Board of Education approves the following certified employee's contracts:

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Continuing Contracts

		<u>2013/14 Assignments</u>
Abby Snider	LH Central	Science
Laura Forgrave	LH South	4 th Grade
Brooke Hoskinson	LH South	3 rd Grade
Lindley Baxter	LH West	Kindergarten
Sarah Buerkle	LH West	2 nd Grade
Jessica Cermak	LH West	Kindergarten
Jennifer Michaels	LH West	Title One
Diana Mock	LH West	Kindergarten
Diane Stewart	LH West	Title One Reading
Matthew Laret	LH High	Science
Ryan McClure	LH High	Intervention Specialist
Michael Vyrostek	LH High	Social Studies
Aimee Wilson	LH High	Special Education

AYES: None

NAYS: Bagley, Russ, Roth, Satterwhite, Wand

The President declared the motion failed.

Resolution #05-14-118(a).

Mr. Satterwhite moved and Mr. Bagley seconded that the Board of Education add the motion to approve the following certified employee's contracts:

Continuing Contracts

		<u>2013/14 Assignments</u>
Abby Snider	LH Central	Science
Laura Forgrave	LH South	4 th Grade
Brooke Hoskinson	LH South	3 rd Grade
Lindley Baxter	LH West	Kindergarten
Sarah Buerkle	LH West	2 nd Grade
Jessica Cermak	LH West	Kindergarten
Jennifer Michaels	LH West	Title One
Diana Mock	LH West	Kindergarten
Diane Stewart	LH West	Title One Reading

AYES: Satterwhite, Bagley, Wand, Roth, Russ

The President declared the motion carried.

Resolution #05-14-118(b).

Mrs. Roth moved and Mrs. Russ seconded that the Board of Education approve the following certified employee's contracts:

Continuing Contracts

		<u>2013/14 Assignments</u>
Abby Snider	LH Central	Science

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Laura Forgrave	LH South	4 th Grade
Brooke Hoskinson	LH South	3 rd Grade
Lindley Baxter	LH West	Kindergarten
Sarah Buerkle	LH West	2 nd Grade
Jessica Cermak	LH West	Kindergarten
Jennifer Michaels	LH West	Title One
Diana Mock	LH West	Kindergarten
Diane Stewart	LH West	Title One Reading

AYES: Roth, Russ, Bagley, Satterwhite, Wand

The President declared the motion carried.

Resolution #05-14-118(c).

Mr. Bagley moved and Mrs. Russ seconded that the Board of Education add the motion to reemploy the following teachers on a two-year extended limited contract:

Two (2) Year Extended Limited Contracts

		<u>2013/14 Assignments</u>
Matthew Laret	LH High	Science
Ryan McClure	LH High	Intervention Specialist
Michael Vyrostek	LH High	Social Studies
Aimee Wilson	LH High	Special Education

AYES: Bagley, Russ, Roth, Satterwhite, Wand

The President declared the motion carried.

Resolution #05-14-118(d).

Mr. Bagley moved and Mr. Wand seconded that the Board of Education reemploy on a two-year extended limited contract, pursuant to ORC 3319.11(c), for the reasons, if applicable, contained within in the individual letters hand delivered on May 28, 2014 to each respective teacher, be resolved that the Treasurer should provide written notice of the adoption of this resolution to Matthew Laret, Ryan McClure, Michael Vyrostek and Aimee Wilson, and that the notice should occur on or before June 1, 2014 on behalf of the Board of Education.

Two (2) Year Extended Limited Contracts

		<u>2013/14 Assignments</u>
Matthew Laret	LH High	Science
Ryan McClure	LH High	Intervention Specialist
Michael Vyrostek	LH High	Social Studies
Aimee Wilson	LH High	Special Education

AYES: Bagley, Wand, Roth, Russ, Satterwhite

The President declared the motion carried.

Resolution #05-14-119.

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

- A. Xiang (Jane) Liu, Mandarin Chinese Teacher (.5), LH High, 184days/1 year contract at a salary of (M+30 - Level 0, Exp. 0 years) \$19,882.00 effective August 18, 2014 (New Position due to Student Growth)

AYES: Satterwhite, Wand, Bagley, Roth, Russ

The President declared the motion carried.

ADJOURNMENT

Resolution #05-14-120.

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned at 12:24 p.m.

AYES: Roth, Bagley, Russ, Satterwhite, Wand

The President declared the meeting adjourned.

BOARD PRESIDENT

TREASURER

BOARD APPROVED: