

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
November 17, 2014, 7:30 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: Antonio Anzalone ____ Amber Dunkle____

3. Pledge to flag

4. **Presentation of Agenda**

Additions or Deletions to Agenda

A. _____

B. _____

5. **Resolution #11-14-239.** 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. **Resolution #11-14-240. 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. Jennifer Ryan-Peters, Dispatcher, Transportation, effective October 3, 2014 to take the Human Resource/Curriculum Secretary position, effective October 6, 2014.
- b. John Leeson, Bus Driver, Transportation, effective October 16, 2014.
- c. Joseph Semer, Bus Driver, Transportation, effective October 24, 2014.
- d. Kathy Korbecki, Server/Helper, Food Service, effective October 31, 2014.
- e. Diane Hoy, Intervention Specialist, Special Education, effective May 29, 2015 for retirement purposes.
- f. Cynthia Walker, Server/Helper, Food Service, effective November 13, 2014.

2. Employment – Classified, 2014/2015

- a. John Leeson, Substitute Transportation Assistant for 8 days, October 17th through October 28, 2014 at \$12.45 per hour. There is no further expectation of employment for Mr. Leeson with the school district.
- b. Eric Pratt, Mechanic's Helper, Category E, Step 0, at \$12.45 per hour, not to exceed 12 hours per week, one year contract, 189 days (prorated to 136 effective October 30, 2014.

Comment: Eric is our student worker from C-TEC. This is our first partnership with their intern program.

- c. Sally Rudduck, moving from Secretary I to Secretary II, Category H, Level 8, 8 hours per day at \$17.40 per hour, currently on a continuing contract, effective November 5, 2014.

Comment: Mrs. Rudduck passed the secretary test to be moved from Secretary I to Secretary II.

- d. Faith Ortiz, Mechanic's Helper, Transportation, Category E, Step 7, at \$15.17 per hour, currently on a continuing contract, 189 days (prorated to 130) not to exceed 5 hours a week, effective November 10, 2014.
- e. Courtney Robertson, Mechanic's Helper, Category E, Step 0, at \$12.45 per hour, one year contract, 189 days (prorated to 129) not to exceed 20 hours per week, effective November 11, 2014.
- f. Amanda Britton, Server/Helper, LH North, Category C, Step 0, at \$11.17 per hour, one year contract, 189 days (prorated to 127 days) at 3 hours per day, effective November 13, 2014.

g. Doug Harvey, Server/Helper, LH High, Category C, Step 0, at \$11.17 per hour, one year contract, 189 days (prorated to 127 days) at 3 hours per day, effective November 14, 2014.

3. Unpaid Leave of Absence(s):

a. Melissa Baughn, 5th Grade Teacher, LH North, unpaid leave of absence from October 20 through November 25, 2014.

4. Employment, Supplemental, 2014/2015

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Chelsey Loschelder	Elementary Choir Director	S/N	3	1	\$1,467
Donald Carducci	Robots Club Advisor	Central	5	0	\$ 605
Pam Moore	Assistant Cheerleading	High	3	1	\$1,467
Tay Tufts	Head Girls Basketball	High	1	5	\$3,410
Daron Fleming	Girls Basketball	Central	3	1	\$1,467
Brian Dorsten	Boys Basketball	Central	3	4	\$1,638
Robert Ramsey	Head Wrestling	High	1	17	\$4,086
Tanya Singh	Elementary Music Accompanist	North	5	0	\$ 605
Tim Starr	Girls Basketball MS	Central	3	0	\$1,413
Josh Hahn	Girls Basketball Assistant (JV)	High	2	2	\$2,108
Danielle Fleming	Girls Basketball Assistant (FR)	High	3	2	\$1,525

5. Employment, Supplemental, Volunteer 2014/2015

<u>Name</u>	<u>Position</u>	<u>School</u>
Ciera Cumberlander	Girls Basketball Assistant	High

6. Employment, Home Instruction Tutor, for a special education student who is unable to attend school for the remainder of the 2014/2015 school year.

a. Elizabeth Cisse, at 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.

7. Employment, Home Instruction Tutor, for a special education student who is unable to attend school for the remainder of the 2014/2015 school year.

a. Shellie Ryan, at 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

8. ACTION AGENDA

A. Treasurer Recommendations

Resolution #11-14-241. _____moves and _____seconds that the Board of Education approves:

a. Minutes of the October 21, 2014 Regular Meeting

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #11-14-242. _____ moves and _____ seconds that the Board of Education approves the Treasurer’s Financial Report, as presented.

Board Objective: 5.d.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #11-14-243. _____ moves and _____ seconds that the Board of Education approves the Administrative Assistant to the Treasurer position for 260 days, 8 hours, exempted, on exempted pay scale Category VII(c).

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #11-14-244. _____ moves and _____ seconds that the Board of Education approves the following transfer of funds:

From: Permanent Improvement Fund (003)	\$106,200
To: Debt Retirement Fund (002)	\$106,200

Comment: To repay bus purchase bonds.

From Permanent Improvement Fund (003)	\$506,872.50
To: Debt Retirement Fund (002)	\$506,872.50

Comment: To repay COPS (Certification of Participation).

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

B. Superintendent Recommendations

Resolution #11-14-245. _____ moves and _____ seconds that the Board of Education approves the following donations:

1. LH South PTO, donation of \$1,000 to 5th grade camp.
2. Roland and Janet Tyler, donation of \$300 to 5th grade camp.
3. Best Buy, donation of a commercial garment steamer for the music department at a cost of \$62.99.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #11-14-246. _____ moves and _____ seconds that the Board of Education approves to abolish 16 days from the Guidance Secretary I position.

Comment: The position would move from 220 days to 204 days.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #11-14-247._____moves and _____seconds that the Board of Education approves to add 16 days to the Attendance/Discipline/Athletic Secretary I at the high school.

Comment: The position would move from 214 days to 230 days.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #11-14-248._____moves and _____seconds that the Board of Education approves the following:

1. Deb Belleau, Secretary I, LH High, moving from 220 days to 204 days, effective the 2015/2016 school year.
2. Teri Bagley, moving from Server/Helper to Attendance/Discipline/Athletic Secretary II at the high school, Category H, Step 0, at \$13.85 per hour , currently on a continuing contract at 8 hours 230 days (prorated to 140 days), effective December 1, 2014.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #11-14-249._____moves and _____seconds that the Board of Education approves the following job descriptions, as presented:

Custodial Liaison
Food Service Liaison

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #11-14-250._____moves and _____seconds that the Board of Education approves the contract with The Learning Spectrum, LTD for Educational, Occupational and Speech Therapy at a cost not to exceed \$28,700.

Comment: The above services are for an autistic child whose behavior warrants intensive therapies and a one-on-one aide.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #11-14-251._____moves and _____seconds that the Board of Education approves the purchase of 30 Smart Boards and 30 wall mounted projectors at a cost not to exceed, \$113,602.70.

Comment: This will be paid with monies from the Straight "A" Grant.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #11-14-252._____moves and _____seconds that the Board of Education approves the following:

- a. Natalie Skaggs, Accounting Clerk moving to Administrative Assistant to the Treasurer, District Office, Category VII (c), 260 days, 8 hours per day, currently on a one year contract, at \$42,000, effective November 24, 2014.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #11-14-253._____moves and _____seconds that the Board of Education approves the contract with Schorr Architects for the pre-bond issue planning at a cost not to exceed \$15,000.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

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

10. Superintendent Comments:

- a. Student Employment: CBI and C-TEC

11. Board Comments:

12. **ADJOURNMENT**

Resolution #11-14-254._____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N