

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
REGULAR MEETING

TUESDAY, 7:00 P.M.

NOVEMBER 19, 2013

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION REGULAR
MEETING HELD NOVEMBER 19, 2013.

The Licking Heights Board of Education met in Regular Session for the purpose of conducting official school business on November 19, 2013 at 7:00 p.m. at Licking Heights North, 6507 Summit Road, Pataskala with Mr. Mark Loth, President, presiding.

Mr. Loth asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mr. Mark Loth and Mrs. Nicole Roth. Mr. Matt Satterwhite arrived at 7:15 p.m. Mr. Richard Wand was absent. Student Representative's: Myrissa Stalter was present and Eyon Eratachew was absent.

The proceedings of this meeting have been recorded.

The President presented the agenda and asked if there were any additions or deletions. The following additions were made:

- A. Walk in Resolution #11-13-225 added
- B. More details

Resolution #11-13-221. ADOPTION OF THE AGENDA

Mr. Loth moves and Mr. Bagley seconds that the Board of Education adopts the agenda as changed.

AYES: Loth, Bagley, Roth
The President declared the motion carried.

The President asked if there were any prepared remarks by the public. One person spoke.

1. Alex Roth – Environmentally friendly products

Student Representative Report – Myrissa Stalter

- Projects:
 - Junior and Seniors are having a prom fundraiser.
 - Canned Food Drive – Competition between classes
Proceeds to LEADS
 - Talent Show - \$1.00 to attend
- Thanks for laptop carts
- Football did good in playoffs
- MS concerts this week
- Successful blood drive
- MH students have an LH café
- Just got approval for a Ski Club

Presentations:

- A. Student presentation LH North – Mrs. Sommerkamp
- B. The Woodlands, Promoting The Healthy Dating Relationships Program – Dr. Wagner, Dr. Nathaniel Swigger and Dr. Kelly Roberts
- C. Athletic Vision and Recommended Projects – Mr. Olson
- D. Board Goals and Objectives Update – Dr. Wagner
- E. Update on Duct Work at LH West - Dr. Wagner

Discussion -

A. Board Committee Reports:

- 1. Finance – Did not meet Matt Satterwhite and Mark Loth
- 2. Curriculum – Did not meet Matt Satterwhite and Nicole Roth
- 3. Building and Grounds Richard Wand and Brian Bagley
 - Covered HVAC issues and ongoing discussions with OSFC and land options
- 4. Policy
 - Superintendent’s Evaluation System
 - Reviewed all student policies (5000’s)
 - Kindergarten entrance requirements
 - Some policies will be removed
 - Grading and class rank
 - Early graduation
 - Home schooled students involved in extra-curricular activities
- 5. Community Outreach – Did not meet Mark Loth and Brian Bagley
- 6. Technology – Did not meet Mark Loth and Brian Bagley

Resolution #11-13-222. CONSENT AGENDA

Superintendent recommends, Mr. Loth moves and Mr. Bagley seconds that the Board of Education approve the consent agenda – Item A through H. 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. Resignations
 - A. Kathi Bice, Health Aide, LH South, effective October 25, 2013.
 - B. Susan Pelon, Bus Driver, Transportation, effective October 31, 2013.
 - C. Elizabeth Crum, Custodian, LH High, effective November 14, 2013.
- 2. Unpaid Leave of Absence(s):

- A. Sarah Anderson, Music, LH North/South, unpaid leave of Absence from October 4, 2013 through November 29, 2013.

3. Employment, Classified, 2013/2014

- A. Karen Flook, Server/Helper, LH West, 5.5 Hours/139 Days (Prorated from 189 days)/Level 1 at a Salary of \$10.89/hr; one (1) year contract effective October 28, 2013. (Replacing Karen Hildreth)
- B. Jeff Dorris, Custodian, Building and Grounds, 8 Hours/185 Days (Prorated from 260 days)/Level 0 at a Salary of \$12.19/hr; one (1) year contract effective October 14, 2013. (Replacing Craig Adkins)
- C. Kathy Korbecki, Server/Helper, LH Central, 2 Hours/144 Days (Prorated from 189 days)/Level 0 at a Salary of \$10.57/hr; one (1) year contract effective October 21, 2013. (Result of shifted hours from two other positions)
- D. Nancy Breece, Bus Driver, Transportation, 4 Hours/129 Days (Prorated from 189 days)/Level 1 at a Salary of \$13.44/hr; one (1) year contract effective November 12, 2013. (Replacing Susan Pelon)
- E. Kimberly Bratz, Health Aide, LH South, 7 Hours/125 Days/Level 4 at a Salary of \$13.73/hr; currently on a two (2) year contract, effective November 18, 2013. (Replacing Kathi Bice)

4. Employment, Home Instruction Tutor, for a special education student who is unable to attend school, effective on October 16, 2013 through January 10, 2014.

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

5. Employment, Supplemental, 2013/2014

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Douglas Perry	Assistant Marching Band	High	2	8	\$2,459
(Mr. Perry was on the October 2013 as zero experience. We have now received confirmation of his past experience.)					
Julie Koenig	Elementary Choir Director	North	3	0	\$1,359
Brian Dorsten	MS Boys Basketball	Central	3	3	\$1,520
Sean Allton	MS Boys Basketball	Central	3	2	\$1,466
Sebrina Herndon	MS Cheerleader – Winter	Central	4	0	\$1,131
Danielle Fleming	MS Girls Basketball	Central	3	1	\$1,411
Daron Fleming	MS Girls Basketball	Central	3	0	\$1,359
Bernard Peterreit	MS Wrestling (.5)	Central	3	9	\$841.50
Robert Price	MS Wrestling (.5)	Central	3	8	\$841.50
Tyler Hennen	Faculty Manager – Winter	High	4	0	\$1,131
Kelen Waaland	Faculty Manager – Winter	High	4	2	\$1,293

- B. Approve one (1) special needs student to attend Eagle Wings for the 2013/2014 school year, at a cost, not to exceed, \$20,345.60.

- C. Approve to amend Resolution #06-13-113 (B) to add additional days, December 1, 2013 through December 31, 2013 to Johnny Morrison’s supplemental contract, at a cost not to

exceed \$1,000 to supervise the following staff: custodial, grounds, maintenance and an administrative assistant.

- D. Approve Krista Ackerknecht to provide technology assistance from August 24 through October 6, 2013 for 33.5 hours at a rate of \$12.19 per hour.
- E. Approve V.A.T., Inc. to supply bus drivers to the transportation department on a substitute basis.

Comment: This is on an as needed basis due to bus driver shortages.

- F. Approve the following transportation personnel to be paid their hourly per diem not to exceed eight hours of CPI training.

Judy Carruthers	April Grau	Carolyn Harper
Jaqueline Hastilow	David Pence	Jaqueline Howell
Gayle Ward	Cindy Gordon	Elizabeth Philabaum

- G. Approve the following ESCCO staff to be paid \$25.00 per hour not to exceed eight hours to attend CPI training.

Kristen Fitterer	Margaret Elaine Stokes	Pamela Waits
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Comment: This is to be paid through the ESCCO.

- H. Approve the following teachers for ACT Prep at \$25.00 per hour:

Janet Betz	9 Hours
Kathy Gamertsfelder	9 Hours
Matthew Laret	9 Hours

Comment: This will be paid with general fund monies.

AYES: Loth, Bagley, Roth, Satterwhite
The President declared the motion carried.

ACTION AGENDA

A. Treasurer Recommendations

Resolution #11-13-223.

Mr. Satterwhite moves and Mr. Loth seconds that the Board of Education approves:

- a. Minutes of the October 10, 2013 Special Meeting
- b. Minutes of the October 15, 2013 Regular Meeting
- c. Minutes of the October 28, 2013 Special Meeting
- d. Minutes of the October 31, 2013 Special Meeting
- e. Financial Reports
- f. Student Activity Purpose Statements

AYES: Satterwhite, Loth, Bagley, Roth
The President declared the motion carried.

Resolution #11-13-224.

Mr. Loth moves and Mrs. Roth seconds that the Board of Education accepts the following donations with appreciation:

1. Target Take Charge of Education, donation of \$360.28 to LH West.
2. Noelle Lydic, two (2) handmade walker bags, estimated at \$20.00 per bag. Additionally, Ms. Lydic is donating her time to sew all of the torn wheel chair bags.
3. Coughlin Automotive Group, donation of \$200.00 for the ELA field trip.
4. The following donations were made to LH High Quiz Bowl:

Christina Olagbenro	\$60
Brenda Booker	\$60
Greg Householder	\$60
Connie Tracy	\$60
Joni Hicks	\$60
Gregory Hicks	\$60
Catherine Warner	\$60
Oluwole Okeowo	\$60
Kerri Jutte	\$60
Bryan Lenzo	\$15
Lori Heazlit	\$60
Charlotte Moore	\$60
Carmen Kenney	\$120

5. James Loparich, donation of \$250.00 to Mrs. Loparich's class for incentives.
6. Shoparoo, donation of \$1.20 LH West for using their application for purchases.
7. Meijers, donation of \$75.00 to the Haunted Happenings at LH South.
8. Target, \$25.00 and 140 plastic pumpkins for the Haunted Happenings at LH South.
9. Target, donation of \$61.00 to LH West.
10. AEP, donation of \$300.00 to the National Honor Society to LH High.
11. Target, donation of \$39.00 to LH South.
12. Summit Station United Methodist Church, book bags and supplies to LH West, estimated value \$125.00.
13. Eastpointe Church, providing book bags every Friday filled with food items, estimated value \$174.00.

AYES: Loth, Roth, Bagley, Satterwhite
The President declared the motion carried.

Resolution #11-13-225. (Walk in)

Mr. Satterwhite moves and Mr. Bagley seconds that the Board of Education approves the the Bruner Company to remove and repair the duct work at LH West with a ten (10) year warranty during the District’s winter break at a cost not to exceed, \$164,521.00.

<u>Company</u>	<u>Notes</u>	<u>Process</u>	<u>Cost</u>
Bruner	Comprehensive Proposal	Aeroseal	\$164,521.00
Limbach	Comprehensive Proposal	Conventional Ductwork Repair	\$340,000.00
Limbach	Comprehensive Proposal Summer 2014	Conventional Ductwork Repair	\$280,000.00
Columbus Heating & Vent.	Submitted Late (11/19) Proposal is unclear	Manual Repair of Ductwork	\$119,900.00
AirTimeHVAC	Requested Proposal/No Bid	---	---

AYES: Satterwhite, Bagley, Loth, Roth
The President declared the motion carried.

The President asked if there were any prepared remarks by the public. The following spoke:

1. Melissa Robey – LHESPA invites board to celebrate National ESP day (November 20-22)
2. Transportation mechanic position

Superintendent Report:

A. Race to the Top –

1. Pending legislation to add another year to ECHS
2. Two tragedies in neighboring districts – Working with students and providing support
3. Attended Pataskala City Council meeting, regarding discharge zone near High School
4. Safe routes to school almost complete
5. MARKS program – Grant obtained
6. Has attended multiple staff meetings regarding teacher evaluation system

Board Comments:

Mr. Satterwhite –

- Email with any suggestions regarding policies
- Wants an update on busing changes and laptop carts
- Regarding discharge zone – Is the city serious about student safety?

Mrs. Roth –

- Applaud Mr. Wilkinson for encouraging

Mr. Bagley –

- Thanks for donations
- Happy Thanksgiving!

Mr. Loth –

- Fall sports went well; winter season getting started
- Heart goes out to families related to tragedies
- Student safety needs to be a priority for city
- Have a good holiday season!

Resolution #11-13-226.

Mr. Loth moves and Mr. Bagley seconds that the Board of Education enters into Executive Session for the purpose of:

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law or rules or state statutes.
- Specialized details of security arrangements.

TIME: 8:45 p.m.

AYES: Loth, Bagley, Roth, Satterwhite
The President declared the motion carried.

Mr. Scott and Mr. Haggerty were invited into Executive Session.

All who entered the Executive Session returned to regular session at 9:54 p.m.

ADJOURNMENT

Resolution #11-13-227.

Mrs. Roth moves and Mr. Bagley seconds to adjourn the Board of Education meeting at 9:55 p.m.

AYES: Roth, Bagley, Loth, Satterwhite
The President declared the motion carried.

PRESIDENT

TREASURER

BOARD APPROVED: DECEMBER 16, 2013