

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
November 30, 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: Caitlyn Payette ____ Joshua Jamison____

3. Pledge to flag

4. **Presentation of Agenda**

Additions or Deletions to Agenda

A. _____

B. _____

5. **Resolution #11-15-188.** 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. Licking Heights Student Assessment Schedule – Mrs. King

9. Discussions:

A. Board Committees

1. Finance

Richard Wand and Tracy Russ

Meeting Dates

November 10, 2015

2. Curriculum

Matt Satterwhite and Nicole Roth

November 20, 2015

- | | | |
|-------------------------|---------------------------------|-------------------|
| 3. Building and Grounds | Tracy Russ and Brian Bagley | December 2015 |
| 4. Policy | Matt Satterwhite and Tracy Russ | November 11, 2015 |
| 5. Community Outreach | Nicole Roth and Brian Bagley | November 16, 2015 |
| 6. Technology | Richard Wand and Brian Bagley | October 29, 2015 |

10. **Resolution #11-15-189. CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Item A through D. 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. Vicki Maynard, Bus Driver, Transportation, effective November 17, 2015.
- b. Shuntay Tufts, Head Girls Basketball, LH High School, effective November 29, 2015.

2. Employment, Classified, 2015/2016

- a. Christopher Stires, Custodian, Building & Grounds, 260 Days Prorated to 173 days/1 year contract/8 hours/(Step 10) salary of \$17.14/hr. (Category B) effective October 30, 2015. (Replacing Christine Micallef)

3. Employment, Supplementals, 2015/2016

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Rita Pendexter	Faculty Manager Winter (1 of 2)	High	3	13	\$1,919
Amber Ramsey	Faculty Manager Winter (2 of 2)	High	3	0	\$1,456

4. Unpaid Leave of Absence(s):

- a. Tricia Myers, Assistant Principal, LH South, unpaid leave of absence from February 8 – 26, 2016.

B. Approve the ACT Preparation Sessions Proposal for six teachers for April, 2016 for 3 hours per teacher, at a cost not to exceed \$25.00 per hour, as provided in the back-up materials.

Comment: This is being paid with general fund monies.

- C. Approve Ellie Stonecash for Home Instruction Tutor, for a student who is unable to attend school for December, January and February at 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.
- D. Approve the November classified substitute list for Licking Heights for the 2015/2016 school year, as provided in the back up materials.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

11. ACTION AGENDA

A. Treasurer Recommendations

Resolution #11-15-190. _____moves and _____seconds that the Board of Education approves:

- a. Minutes of the October 27, 2015 Regular Meeting

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #11-15-191. _____moves and _____seconds that the Board of Education approves the Treasurer’s Financial Report, as provided in the back-up materials.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

B. Superintendent Recommendations

Resolution #11-15-192. _____moves and _____seconds that the Board of Education approves the following donations:

- 1. Summit Station Methodist Church, donation of back-packs at an estimated cost of \$125.00.
- 2. Ohio Health, donation of \$5,000 for scoreboard for LH Athletics.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #11-15-193. _____moves and _____seconds that the Board of Education approves the following resolution.

RESOLUTION DETERMINING TO PROCEED WITH
INCOME TAX AND BOND ISSUE AND CERTIFYING
SAME TO THE BOARD OF ELECTIONS

(Ohio Revised Code Section 5748.08)

WHEREAS, the Board at its meeting on November 24, 2015, determined that it is necessary to raise annually additional revenues of at least \$4,200,000 for the purpose of paying current operating expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the earned income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 0.75% per annum; and

WHEREAS, the Board at its meeting on November 24, 2015, determined that it is necessary to issue bonds in the amount of \$10,500,000 (the "Bonds") for the purpose of constructing school facilities, including a high school for grades 9-12, under the Classroom Facilities Assistance Program of the Ohio School Facilities Commission and locally funded initiatives; renovating and improving existing facilities; furnishing and equipping the same; improving the sites thereof; and acquiring interests in land as necessary, and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Licking Heights Local School District, Licking and Franklin Counties, Ohio, two-thirds of the members elected thereto concurring, that:

Section 1. It is necessary to proceed with the proposition of levying a tax, outside of the ten mill limitation provided by law, on the earned income of individuals residing in the School District (the "Income Tax"). The Income Tax shall be at the rate of 0.75% per annum, shall be for the purpose of paying current operating expenses of the School District, and shall take effect on January 1, 2017, and shall be levied for a continuing period of time.

Section 2. It is necessary to proceed with the issuance of the Bonds in the amount and for the purpose described in the preamble to this resolution, and to levy, outside of the ten mill limitation provided by law, an annual tax on all the taxable property in the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 3. The Bonds shall be dated approximately April 1, 2016; shall bear interest at the estimated rate of 4.00% per annum; and shall be paid over a period not to exceed 37 years.

Section 4. The question of levying the Income Tax and issuing the Bonds shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on March 15, 2016 (the "Election").

Section 5. The form of the ballot to be used at said Election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall the Licking Heights Local School District, Licking and Franklin Counties, Ohio be authorized to do both of the following:

- (1) Impose an annual income tax of 0.75% on the earned income of individuals residing in the school district, for a continuing period of time, beginning January 1, 2017, for the purpose of paying current operating expenses?

- (2) Issue bonds for the purpose of constructing school facilities, including a high school for grades 9-12, under the Classroom Facilities Assistance Program of the Ohio School Facilities Commission and locally funded initiatives; renovating and improving existing facilities; furnishing and equipping the same; improving the sites thereof; and acquiring interests in land as necessary, in the principal amount of \$10,500,000, to be repaid annually over a maximum period of 37 years, and levy a property tax outside the ten-mill limitation estimated by the county auditor to average over the bond repayment period 1.0 mills for each one dollar of tax valuation, which amounts to \$0.10 for each \$100 of tax valuation, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

	FOR THE INCOME TAX AND BOND ISSUE
	AGAINST THE INCOME TAX AND BOND ISSUE

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #11-15-194._____moves and _____seconds that the Board of Education approves the first reading of the following new policy:

2413 Career Advising

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

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

13. Superintendent Comments:

- a. AEP Recognition for Licking Heights Commitment to Energy Efficiency

14. Board Comments:

Resolution #11-15-195._____moves and _____seconds that the Board of Education enters into Executive Session for the purpose of:

 X 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.

___ IN ___ OUT

ROLL CALL: Bagley___Russ___ Roth___ Satterwhite ___Wand___MC: Y N

15. **ADJOURNMENT**

Resolution #11-15-196. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N