

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
October 15, 2013, 7:00 pm
Licking Heights Central
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____Mr. Loth____
Mrs. Roth ____Mr. Satterwhite____ Mr. Wand____
Student Representatives: Eyon Eratachew____ Myrissa Stalter____

3. Pledge to flag

4. **Presentation of Agenda**

Additions or Deletions to Agenda

A. _____

B. _____

5. **Resolution #10-13-204.** Adoption of Agenda

_____moves and _____seconds that the Board of Education adopts the agenda.

ROLL CALL: Bagley____Loth____ Roth____Satterwhite____ Wand____MC: Y N

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

7. Student Representative Reports

8. Presentations:

- A. LH Central Choir singing the National Anthem – Ms. Loschelder
- B. America the Beautiful, Clarinet, Abigail Wolford – Mr. Perry
- C. LH Central Student Council Introductions and Election Process – Ms. Miller
- D. 2014 National Merit Scholarship, Adelle Kenney – Mr. Kraemer
- E. Transportation Update – Dr. Wagner and Mr. Morrison

9. Discussions -

A. Board Committees

10. Treasurer's Report

11. **Resolution #10-13-205. CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Item A through I. 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. Jill Mills, Cook, LH West, Effective October 11, 2013.

B. Mary Clark, Cashier/Helper, Effective September 30, 2013.

2. Unpaid Leave of Absence(s):

A. Wanda Lucas, Food Service, LH North, unpaid leave of Absences from October 17, 2013 through November 11, 2013.

3. Employment, Classified, 2013/2014

A. Mary Oiler, Server/Helper, LH South, currently on a continuing contract, 3 hours/189 days/ Level 6 at a salary of \$12.63/hr, effective September 23, 2013. (Replacing Jackie Howell)

B. Karen Hildreth, Cook, LH West, currently on a continuing contract, 6.5 hours/189 days/ Level 8 at a salary of \$13.41/hr, effective October 14, 2013. (Replacing Jill Mills)

4. Employment, Home Instruction Tutor, for a special education student who is unable to attend school, effective the 2013/2014 school year.

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

5. Employment, LPDC Committee Members, 2013/2014

<u>Name</u>	<u>Years</u>	<u>Salary</u>
Brian Wilkinson	4	\$1,300

6. Employment, Supplemental, 2013/2014

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Greene, Amber	Speech/Debate Advisor	High	3	0	\$1,359
Beavers, Meg	Pep Band Instructor	High	5	5	\$ 854
Perry, Douglas	Assistant Marching Band	High	2	0	\$1,810

7. Employment, Detention Instructors, 2013/2014 at \$25.00 per hour.

Bill Rockwell
 Brittany Loparich
 Matt Laret
 Janet Betz

B. Approve to amend Resolution #06-13-113 (B) to add additional days, November 1, 2013 through November 30, 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.

C. Approve the following staff member to monitor 42 incoming freshman for online curriculum for health through Apex Learning for Early College High School (ECHS) at \$25.00 per hour.

Phil Auer 1.5 hours

Comment: This will be paid with Race to the Top (RttT) monies.

D. Approve the following Instructors for three (3) days of instructing the CPI training at their daily per diem rate.

Mitchell Tom Ryan McClure Belinda Hohman

Comment: This will be paid with Title VI B monies.

E. Approve the following Licking Heights staff to attend professional development training for one day for CPI Training at a cost of \$25.00 per hour:

Laurie Barker	Melissa Breeze	Cheryl Brewer
Donna Chamberlain	Lisa Curliss	Becky Feldman
Vonda Hart	Melissa Hennessy	Kathy Hubbard
Karen Krueger	Jennifer Siddell	Ashley Tolliver
Amanda Wallace		

The following will be paid through the ESCCO:

Gretchen Altomonte Julie Barclay Rose Berkey

Emily Wightman	Tina Cox	Katie Geis
Heidi Glanzman	Leah Harris	Jessica Hayes
Nicole Jones	Amy Killilea	Nicole Lohrman
Betsey Merrill	Marie Patellos	Debbie Pennington
Christine Priest	Dena Saylor	Amber Schmitterer
Lona Smith	Melinda Snoke	Jen Trotto
Heather Webb	Jerry Wheeler	Sherry Williams
Amy Wolfe	Sarah Workman	Heather York

Comment: This will be paid with Title VI B monies.

- F. Approve the following Administrators to attend professional development training for one day for CPI Training at their daily per diem rate:

Anna Annett	Kim Henderson	Dr. Terrance Hubbard
Robin Keating	Ken Kraemer	Tricia Myers
Kurt Scheiderer	Brandi Wade	Brian Wilkinson

Comment: This will be paid with Title VI B monies.

- G. Approve the following list of students impractical to transport.

Rebecca S. (Student name redacted)	Shepherd Christian
Kelan F. (Student name redacted)	Hayland Learning Center
Aidan R. (Student name redacted)	Harvest Preparatory
Eiljah R. (Student name redacted)	Harvest Preparatory
Isabel R. (Student name redacted)	Harvest Preparatory
Tannith H. (Student name redacted)	Arts and College Preparatory
Daniel O. (Student name redacted)	Eastland Performance Academy
Nicole S. (Student name redacted)	Newark Catholic
Cora B. (Student name redacted)	Madison Christian
Adalyn G. (Student name redacted)	Cornerstone Academy
Isabella A. (Student name redacted)	Columbus Performance Academy

- H. Approve the out of state field trip for the Advanced Choir to sing at Carnegie Hall in New York City, effective April 3 through April 8, 2014, as presented.

- I. Approve the following new job descriptions:

Assistant Treasurer
Payroll Coordinator
Accounting Clerk

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

12. ACTION AGENDA

A. Treasurer Recommendations

Resolution #10-13-206._____moves and _____seconds that the Board of Education approves:

- a. Minutes of the September 17, 2013 Regular Meeting
- b. Minutes of the September 30, 2013 Special Meeting
- c. Board reports
- d. Then & Now certificates

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #10-13-207._____moves and _____seconds that the Board of Education approves the five year forecast.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #10-13-208._____moves and _____seconds that the Board of Education approves the transfer of \$1,196,855.01 from the general fund to the 070 capital projects fund.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

B. Superintendent Recommendations

Resolution #10-13-209._____moves and _____seconds that the Board of Education approves the following certified employees:

1. Courtney Beckner, Title One Teacher, LH South, 148 days (Prorated from 182 days) 1 year contract at a salary of (B+ - Level 0, Exp. 0 years) \$26,234.22 effective October 14, 2013 (Increased due to student needs and enrollment)
2. Russell Johnston III, Title One Teacher, LH West, 152 days (Prorated from 182 days) 1 year contract at a salary of (B - Level 0, Exp. 0 years) \$25,758.15 effective October 1, 2013 (Increased due to student needs and enrollment)

Comment: The above Title One positions are being paid with Title One Grant monies.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #10-13-210._____moves and _____seconds that the Board of Education approves the following donations:

1. Target, Take Charge of Education, donation of \$546.80 to LH West.
2. Just Give, Capella University, donation of \$20.00 to LH West.
3. Target, Take Charge of Education, donation of \$715.87.
4. Tri-Village Christian Church Pataskala, donation of school supplies and back packs to LH South at an estimated cost of \$125.
5. Summit Station United Methodist Church Pataskala, donation of school supplies and back packs to LH South at an estimated cost of \$200.00

6. Mrs. Bev Denune, donation of school supplies to LH South at an estimated cost of \$30.00.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #10-13-211._____moves and _____seconds that the Board of Education approves to amend Resolution #07-13-128 to add an additional \$700.00 to the purchase of furniture and supplies from the Hatch Company for the preschool room at LH North Elementary.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #10-13-212._____moves and _____seconds that the Board of Education approves to revise the following Board policy to align with Ohio’s Principal Evaluation System (OPES):

1530 Evaluation of Administrators

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #10-13-213._____moves and _____seconds that the Board of Education approves to lease two (2) floor riders, one for LH Central and one for LH High at a cost of \$4,500.00 year for seven (7) years.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #10-13-214._____moves and _____seconds that the Board of Education approves the proposal with the Chapman and Chapman Company for our Health Insurance Broker and Consulting Services, at a cost not to exceed, \$45,000 per year.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

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

14. Superintendent Comments:

A. Race to the Top

15. Board Comments:

16. **ADJOURNMENT**

Resolution #10-13-215._____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N