

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
October 26, 2016, 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: Jordin Spears ____ Patrick Kenney____

3. **Pledge to flag**

4. **Presentation of Agenda**

Additions or Deletions to Agenda

A. _____

B. _____

5. **Resolution #10-16-208.** 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. 2017-2021 Modular & Staffing Needs & Five-Year Forecast – Dr. Wagner, Mr. Varda

and Mr. Griffith

B. Athletics & Facilities Usage Assignment Process – Mr. Sternberg

C. Economic Development Update – Dr. Wagner

9. **Discussions:**

A. Board Committees

		<u>Meeting Dates</u>
1. Finance	Richard Wand and Tracy Russ	October 14, 2016
2. Curriculum	Matt Satterwhite and Nicole Roth	September 16, 2016
3. Building and Grounds	Tracy Russ and Brian Bagley	October 13, 2016
4. Policy	Matt Satterwhite and Nicole Roth	-
5. Community Outreach	Richard Wand and Brian Bagley	October 18, 2016
6. Technology	Richard Wand and Brian Bagley	-

10. **Resolution #10-16-209. CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Item A through G. 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. Michelle Johnston, Cafeteria Monitor, Transportation, effective September 29, 2016.

Comment: Reduced number of days.

- b. Barb Brunty, Cafeteria Monitor, Transportation, effective September 23, 2016.

Comment: Reduced number of days.

- c. Beverly Wonsick, Server/Helper, Food Service, effective October 17, 2016.

- d. Justin Montgomery, MS Football 7th Grade, Central Middle School, effective September 22, 2016.

- e. Jeanne Parsley, Cafeteria Monitor, Transportation, effective October 14, 2016.

- f. Kelsy Klinger, MS Cheerleading – Winter, Central, effective October 31, 2016.

2. Employment, Classified, 2016/2017

- a. Angela Miracle, Server/Helper, Food Service – High School, 189 days Prorated to 149 days / 1 year contract / 4 hours / (step 0) salary of \$11.39/hr. (Category C) effective October 10, 2016 (Due to increase in student enrollment).
- b. Loretta Baumann, Cafeteria Monitor, High School, 75 Days Prorated to 63 days / 1 year contract / 2 hours / Monday’s and Friday’s / (step 6) salary of \$15.05/hr. (Category E) effective October 3, 2016 (Replacing Michelle Johnston).
- c. Eric Schafer, Cafeteria Monitor, North Elementary, 42 days Prorated to 35 days / 1 year contract / 2.5 hours / Friday’s / (step 3) salary of \$13.82/hr. (Category E) effective October 3, 2016 (Replacing Barb Brunty).
- d. Robin Wood, Bus Driver Unspecified Route, Transportation, 189 days Prorated to 159 days / 1 year contract / 4 hours / (step 0) salary of \$15.36/hr. (Category A) effective September 26, 2016 (Due to an open position).
- e. Harold Denson, Bus Driver Unspecified Route, Transportation, 189 days Prorated to 159 days / 1 year contract / 4 hours / (step 0) salary of \$15.36/hr. (Category A) effective September 26, 2016 (Due to an open position).
- f. Bryan Andy, Custodian, High School, 260 Days Prorated to 179 days/1 year contract/8 hours/(step 3) salary of \$14.20/hr. (Category B) effective October 24, 2016 (Replacing Jackie Hastilow).

3. Employment – Exempted, 2016-2017

- a. Linda Aitken, Administrative Assistant to the Superintendent, District Office, 260 days prorated to 189 days / (step 1) salary of \$43,500. (Category VII (c)) prorated to \$31,621.15 effective October 19, 2016.

4. Employment, Supplementals, 2016/2017

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Richard Hamann	Mentor/Resident Educator	District	5	1	\$740
Mallary Weaver	Speech and Debate Advisor	High	3	0	\$1,611

Comment: This supplemental was approved at a level 4.

5. Employment, Supplementals – Athletics 2016 – 2017

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Sean Zink	Assistant HS Football (4)	High	2	9	\$3,051
Mbabndah Ndobegang	HS Girls Volleyball-Freshman (.5)	High	3	0	\$805.50

Joe Kapcar	Assistant HS Boys Basketball	High	2	4	\$2,620
Abby Zimmerman	HS Girls Volleyball-Freshman (.5)	High	3	0	\$805.50
Darren Waters	HS Weight Rm Supervisor-Winter	High	3	20	\$2,020
Darren Waters	HS Weight Rm Supervisor-Spring	High	3	20	\$2,020
Robert Ramsey	Head Wrestling (.5)	High	1	19	\$2,501.50
Tim O’Cain	Head Boys Track	High	1	16	\$5,003
Shawn Walker	Assistant HS Track	High	2	1	\$2,155
Tina Cox	Heads Boys Volleyball	High	1	6	\$4,444
Tyler Hennen	Head Baseball	High	1	4	\$3,911
Brian Evans	HS Baseball-Junior Varsity	High	2	9	\$3,051
John Righter	MS Boys Basketball 8 th Grade	Central	3	4	\$1,845
Sean McCullough	MS Boys Track	Central	3	2	\$1,728

6. Athletic Volunteers, 2016/2017

<u>Name</u>	<u>Position</u>	<u>School</u>
Derek Acosta	Football	High

7. Approve the OGT Fall Intervention teachers, at the rate of \$25.00 per hour.

Janet Betz	(5 hours)
Chelsey Shidaker	(5 hours)
Kim Wheeler	(5 hours)
Lauren Katzman	(5 hours)
Mary Bezbatchesenko	(5 hours)

8. Approve Donald Carducci for Home Instruction Tutor, October 3, 2016 – January 6, 2017 at 5 hours per week at a rate of \$25.00 per hour plus mileage at the prevailing IRS rate.

9. Approve Emily Rarey for Home Instruction Tutor, October 1, 2016 – March 31, 2017 at 5 hours per week at a rate of \$25.00 per hour plus mileage at the prevailing IRS rate.

10. Approve Gretchen Altomonte for Home Instruction Tutor, October 1, 2016 – March 31, 2017 at 5 hours per week at a rate of \$25.00 per hour plus mileage at a prevailing IRS rate.

11. Approve Patricia Burkett for Home Instruction Tutor, August 17, 2016 – October 14, 2016 at 5 hours per week at a rate of \$25.00 per hour plus mileage at prevailing IRS rate.

12. Approve the following Central teachers at a rate of \$24.00 per hour up to .5 hours per day to stay after school to assist with getting students on designated buses.

- Kevin Womer
- Michelle Lisy
- Brian Dorsten
- Michael Workman
- Rick Hamann

13. Approve the following district personnel for Snow Crew at their current rate of pay on an as needed basis:

Matthew Rausenberg
Ian Ruck
Larry Fravel

- B. Approve the October classified substitute list for Licking Heights for the 2016/2017 school year, as provided in the back-up materials.
- C. Approve the implementation of the Licking Area Computer Association (LACA) payment agreement, as provided in the back-up materials.
- D. Approve the implementation of Sungard K-12 eFinance Software-July 1, 2017 as provided in the back-up materials.
- E. Approve the disposal of two buses through auction.
- F. Approve the contract with the Educational Funding Group, Inc. to act as our agent with the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) regarding all matters involving our E-rate, federal reimbursement funding application for the 2017/2018 school year.
- G. Approve the contract with Eagle Wings Academy, for the 2016/2017 school year for three special education students at a cost of \$62,077.20.

Comment: The processing of this contract was delayed by Eagle Wings.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

11. ACTION AGENDA

A. Treasurer Recommendations

Resolution #10-16-210._____moves and _____seconds that the Board of Education approves:

- a. Minutes of the September 20, 2016 Regular Meeting
- b. Minutes of the October 5, 2016 Special Meeting
- c. Minutes of the October 10, 2016 Special Meeting

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #10-16-211. _____moves and _____seconds that the Board of Education approves the Treasurer's September Financial Report, as provided in the back-up materials.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #10-16-212. _____moves and _____seconds that the Board of Education approves the five year forecast, as provided in the back-up materials.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

B. Superintendent Recommendations

Resolution #10-16-213._____moves and _____seconds that the Board of Education approves the following donations:

1. Mrs. Bev Denune, donated school supplies to South Elementary, valued at \$45.45.
2. Anna and Ed Annett donated \$125 to North Elementary for 5th Grade Camp.
3. Scholastic & Kula Foundation donated \$41.19 to Licking Heights High School.
4. Caryn Olsson, LH parent, donated two adaptive technology programs, Board Markers (\$399), Dynavox (\$6,000), and a Weighted Blanket (\$90) to be use within our cross categorical classroom at the high school.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #10-16-214_____moves _____seconds that the Board of Education approves the following supplemental:

<u>Name</u>	<u>Position</u>	<u>School Level</u>	<u>Exp.</u>	<u>Salary</u>
Alyson Wand	Heads Girls Track	High	1 3	\$3,307

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #10-16-215._____moves _____seconds that the Board of Education approves the first reading of the following new policy:

Financial Post-Issuance Compliance Policy

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

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

13. **Superintendent Comments:**

Update: 2016 Sex Offenders Registry

14. **Board Comments:**

15. **ADJOURNMENT**

Resolution #10-16-216._____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N