

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
September 16, 2014, 7:00 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 #09-14-197.** 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. District Report Card Results – Dr. Wagner and Angel King

B. Review: Board Objective 1. b. *Transportation, including bus routing*

C. Update on Athletics – Curt Johansen

9. Discussions:

A. Board Committees

- 1. Finance Matt Satterwhite and Tracy Russ
- 2. Curriculum Matt Satterwhite and Nicole Roth
- 3. Building and Grounds Richard Wand and Brian Bagley
- 4. Policy Matt Satterwhite and Tracy Russ
- 5. Community Outreach Matt Satterwhite and Brian Bagley
- 6. Technology Richard Wand and Brian Bagley

10. Resolution #09-14-198. 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. Paula Workman, Art Club Advisor, LH High, effective August 27, 2014.
- b. Cynthia Morris, Bus Driver, Transportation, effective September 1, 2014.
- c. Chester Street, Bus Driver, Transportation, effective September 15, 2014.

2. Employment – Classified, 2014/2015

- a. Robert Ruh, Bus Driver, 184 days/1 year contract/4 hours/ (level 0) salary of \$15.06 effective August 22, 2014 (Replacing Chester Street).
- b. Amy Dunham, Transportation Assistant, 184 days/1 year contract/4.5 hours/ (level 0) salary of \$12.45 effective September 2, 2014 (Replacing Elizabeth Phillabaum)

3. Employment, Supplemental, 2014/2015

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Chelsey Loschelder	MS Choir Director	Central	3	1	\$1,467
(Chelsey was approved on the June 17, 2014 agenda, but was given 0 years of experience)					
David Locker	Football – Assistant	High	2	6	\$2,445
Tiffany Brehm	JV Volleyball	High	2	3	\$2,219
Tina Cox	MS Volleyball	Central	3	4	\$1,638
Pam Moore	Assist. Cheerleading	High	3	1	\$1,467

4. Supplemental Volunteers 2014/2015

<u>Name</u>	<u>Position</u>	<u>School</u>
Elizabeth Kiser	Cheerleading	High
Darrin Olinski	Football Assistant	Central
Denis Kaili	Soccer – Girls	Central

B. Approve Saturday School Mentors at a rate of \$25.00 per hour.

Jessica Clark	Jinx Wilke	Michelle Lisy
Chelsey Loschelder	Grant Woerndle	Dee Huey
Tyler Schultz	Cheryl Harger	Lynette Miller
Alyssa Locker	Rick Hamann	Andrea Bacak
Donald Carducci	Brittany McQuay	Krista Ackerknecht
Emilee Bretz		

Comment: The teachers are used only when needed.

C. Approve the following teachers at a rate of \$24.00 per hour at .25 hours per day to stay after school to assist with getting students on their designated bus.

Barry Sokol
Brenda Malone
Holly Jayes
Ashley Wise

Comment: The teachers are used only when needed.

D. Amend Resolution #07-14-166 (Consent Agenda) A. 2. A. Mary Kay Helba, 3rd Grade Teacher, LH South, from unpaid to paid leave of absence for the 2014/15 school year.

Comment: There was an error in the July Board Agenda that listed Mary Kay's leave as unpaid when it should have been approved as paid sick leave.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

11. ACTION AGENDA

A. Treasurer Recommendations

Resolution #09-14-199. _____ moves and _____ seconds that the Board of Education approves:

a. Minutes of the August 26, 2014 Regular Meeting

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #09-14-200. _____ moves and _____ seconds that the Board of Education approves the Treasurer's Financial Report, as presented.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #09-14-201. _____moves and _____seconds that the Board of Education approves:

- a. Natalie Skaggs, Accounts Payable, 260 days, at a salary of \$40,000 (Category VII (b) effective September 15, 2014.
- b. Becky Morrison, Payroll/Benefits (transfer from Accounts Payable). effective September 8, 2014.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

B. Superintendent Recommendations

Resolution #09-14-202. _____moves and _____seconds that the Board of Education approves the following donations:

- 1. Anonymous Freshman parents, donation of \$230.00, for freshman orientation lunches.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #09-14-203. _____moves and _____seconds that the Board of Education approves the bus routes for the 2014/2015 school year.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #09-14-204. _____moves and _____seconds that the Board of Education approves the following resolution:

Resolution

Whereas, the Licking Heights Education Association and the Licking Heights Local School District Board of Education agree to resolve the contract action and acknowledge the following teachers are eligible for Continuing Contracts:

Michael Vyrostek
Aimee Wilson
Ryan McClure

Now therefore, be it resolved, the Board of Education shall issue continuing contracts to Aimee Wilson and Ryan McClure effective at the beginning of the 2014/2015 school year.

Comment: Mr. Vyrostek no longer works for Licking Heights, so a Continuing Contract will not be issued.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #09-14-205._____moves and _____seconds that the Board of Education approves the following certified employees:

1. Virginia Schrader, .5 Math Teacher, LH High, prorated from 184 days to 176 days/1 year contract at a salary of (M – Level 5) \$21,686.74 effective September 2, 2014.

Comment: Increase from .5 FTE to 1.0 FTE is due to increased student enrollment.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #09-14-206._____moves and _____seconds that the Board of Education approves the following revised job description:

Secretary II

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #09-14-207._____moves and _____seconds that the Board of Education approves the proposal for the Advance Placement Boot Camp Program, as presented.

Comment: The AP Boot Camp Program provides support and instruction to students that have been enrolled in advanced placement courses during the 2014-15 school year.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #09-14-208._____moves and _____seconds that the Board of Education approves the following teachers for the Advance Placement Boot Camp Program at the rate of \$25.00 per hour.

<u>Teacher</u>	<u>Hours</u>
Nathan Clark	6
Dustin Ellis	6
Matthew Faska	6
Zach Grubb	6
Coleen Ouellette	6
Jason Phillips	6
Cathleen Satterwhite	6
James Dodderer	3

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #09-14-209._____moves and _____seconds that the Board of Education approves the proposal for Freshman Orientation, as presented.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #09-14-210. _____ moves and _____ seconds that the Board of Education approves the following teachers for Freshman Orientation at the rate of \$25.00 per hour for seven hours except the coordinator is 20 hours.

Jessica Clark – Coordinator	
Phil Auer	Kathy Gamertsfelder
Janet Betz	Chrissy Gottermeyer
Mary Bezbachenko	Zach Grubb
Marcie Brinkman	Tyler Hennen
Nathan Clark	Karen Krueger
Lori Cochran	Amy Obhoff
Sean Edwards	Iva O’Ryan
Missy Evans	Cathleen Satterwhite

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #09-14-211. _____ moves and _____ seconds that the Board of Education approves the purchase of a security system for modular’s from Stewart’s Security Service at a cost, not to exceed \$11,407.00.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #09-14-212. _____ moves and _____ seconds that the Board of Education approves the Eagle Wings contract for the 2014/15 school year for ten special education students at a cost of \$204,612.00.

Comment: Approximately \$135,000 of the \$204,612 will be funded from Title 6B – Special Education Funds.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

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

13. Superintendent Comments:

A. Study: Career Tech Student Employees

B. Update: Third Grade Guarantee

14. Board Comments:

15. **Resolution #09-14-213.** _____ 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

16. **ADJOURNMENT**

Resolution #09-14-214. _____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N