

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
September 17, 2013, 7:00 pm
Licking Heights West
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_____

3. Pledge to flag

4. **Presentation of Agenda**

Additions or Deletions to Agenda

A. _____
B. _____

5. **Resolution #09-13-183.** 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. Presentations:

A. Poetry Reading, 1st Grade – Mrs. Mangus
Vocal Performance, 2nd Grade – Mrs. Frye and Mrs. Maciejewski

B. Representative Heather Bishoff – Member of the Ohio House of Representatives from the 20th District

C. Update: Board Goal and Objectives

D. Presentation of the ESCCO Year End Report

8. Discussions -

A. Board Committees

9. Treasurer's Report

10. **Resolution #09-13-184. CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Item A through F. 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. Jacqueline Howell, Server/Helper, LH South, Effective September 20, 2013.

B. Monica Jordan, inadvertently placed on the agenda as Grade Level Chair (4th) on the August 27, 2013 Board Agenda.

2. Unpaid Leave of Absence(s):

A. Kimberly Brown, Food Service, LH High, unpaid leave of from September 9, 2013 through September 30, 2013.

3. Employment, Classified, 2013/2014

A. Elizabeth Philabaum, Server/Helper, LH West, currently on a continuing contract, 4 hours/189 days/ Level 5 at a salary of \$12.27/hr, effective August 19, 2013. (Replacing Veronika Vladicic)

B. Ronald Koker, Bus Driver, Transportation, 4 Hours/179 Days (Prorated from 189 days) /Level 0 at a Salary of \$13.06/hr; one (1) year contract effective August 23, 2013. (Replacing Anita Key)

C. Danielle Fleming, Health Aide, LH West, 7 Hours/177 Days (Prorated from 189 days) /Level 0 at a Salary of \$12.19/hr; one (1) year contract effective September 9, 2013. (Replacing Jenny Jones)

4. Employment, Volunteer Supplemental, 2013/2014

<u>Name</u>	<u>Position</u>	<u>School</u>
Josh Short	Football Coach	High

5. Employment, Supplemental, 2013/2014

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Forgrave, Laura (Monica Jordan was inadvertently placed on the agenda for this position on the August 27, 2013 Board Agenda)	Grade Level Chair (4 th)	South	3	0	\$1,359
Noble, Lauren	Grade Level Chair (7 th)	Central	3	0	\$1,359

6. Employment – Substitutes, 2013/2014

A. Khadra Ahmed Transportation Assistant Step 0 \$11.85 per hour

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

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

B. Approve the following staff for supervising students attending Camp Mary Orton and Orientation Day for Early College High School (ECHS), at a cost of \$25.00 per hour:

Brittany Loparich	11 hours
Jessica Clark	19 hours
Tyler Hennen	6 hours

Comment: This will be paid with ECHS grant monies.

C. Approve the following staff for New Teacher Orientation Coordinators, at a cost of \$25.00 per hour for three (3) days:

Lisa Painter
Jaimie Morris
Katie Guseman

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

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

E. Approve the contract with the East Central Ohio Educational Service Center (ECOESC) for one Mandarin Chinese visiting teacher at a cost not to exceed \$34,970.15.

- F. 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 36.25 hours

Comment: This will be paid out of the Early College High School (ECHS) grant.

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite___ Wand___ MC: Y N

11. ACTION AGENDA

A. Treasurer Recommendations

Resolution #09-13-185._____moves and _____seconds that the Board of Education approves:

- a. Minutes of the August 5, 2013 Regular Meeting
- b. Minutes of the August 27, 2013 Regular Meeting
- c. Board reports
- d. Then & Now certificates

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite___ Wand___ MC: Y N

Resolution #09-13-186._____moves and _____seconds that the Board of Education approves the addition of fund 022 to serve as the fund for OHSAA athletic tournaments hosted by Licking Heights.

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite___ Wand___ MC: Y N

Resolution #09-13-187._____moves and _____seconds that the Board of Education approves the following resolution:

RESOLUTION

ESTABLISHING A CAPITAL PROJECTS FUND (USAS 070) FOR THE PURPOSE OF ACCUMULATING RESOURCES FOR THE ACQUISITION, CONSTRUCTION, OR IMPROVEMENT OF FIXED ASSETS

WHEREAS, pursuant to Section 5705.13(C), Ohio Revised Code, a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

WHEREAS, the School District desires to establish and maintain a capital projects fund to acquire, construct and improve certain fixed assets;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LICKING HEIGHTS LOCAL SCHOOL DISTRICT, COUNTIES OF LICKING AND FRANKLIN, STATE OF OHIO, THAT:

The School District hereby establishes a capital projects fund (the "Capital Projects Fund") to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets. The Capital Projects Fund (USAS 070) shall be funded by transfer(s) from the General Fund (USAS 001) in the initial amount of \$133.00 by miscellaneous receipts not needed for the General Fund as determined by the Treasurer and certified to the Board, including but not limited to vendor bonuses; refunds, rebates or settlements; and, as permitted by law, investment earnings or proceeds from the sale of assets. Monies unexpended in the Capital Projects Fund after a period of ten (10) years shall be returned to the fund(s) from which they originated.

It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken 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___Loth___Roth___Satterwhite___Wand___MC: Y N

Resolution #09-13-188._____moves and _____seconds that the Board of Education approves the permanent appropriations for FY 2014.

ROLL CALL: Bagley___Loth___Roth___Satterwhite___Wand___MC: Y N

Resolution #09-13-189. _____moves and _____seconds that the Board of Education approves purpose statements for student activity accounts as presented.

ROLL CALL: Bagley___Loth___Roth___Satterwhite___Wand___MC: Y N

B. Superintendent Recommendations

Resolution #09-13-190._____moves and _____seconds that the Board of Education approves the following certified employees:

1. A. Erica Kallergis, Substitute, LH South, at a at daily rate of \$85.00, effective August 19, 2013 through August 30, 2013 (Replacing Amy Mangus who transferred to LH West)
- B. Erica Kallergis, Substitute, LH West, at a salary of (B - Level 0, Exp. 0 years) at a salary of \$1,525.15 effective September 3, 2013 through September 13, 2013 (Temporarily replacing Rachel Fouts who transferred to full time and assisting with Title One)
- C. Erica Kallergis, Title One Teacher, LH West, 163 days (Prorated from 182 days)/1 year contract at a salary of (B - Level 0, Exp. 0 years) \$27,621.98 effective September 16, 2013 (Increased due to student needs and enrollment)

Comment: The above Title One position is being paid with Title One Grant monies.

2. Theresa Roser, Title One Teacher, LH South, 158 days (Prorated from 182 days)/1 year contract at a salary of (M - Level 10, Exp. 11 years) \$44,366.40 effective September 23, 2013 (Increased due to student needs and enrollment)

Comment: The above Title One position is being paid with Title One Grant monies.

3. Amy Holt, .28 Art Teacher, LH West, 172 days (Prorated from 182)/1 year contract at a salary of (B - Level 0, Exp. 0 years) \$7,830.00 effective September 11, 2013 (Replacing Rachel Fouts who moved to full time)

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #09-13-191._____moves and _____seconds that the Board of Education approves the following donations:

1. Central District Athletic Board, donation of \$500.00 for a tournament bonus to the athletic department.
2. Max and Erma's, donation of \$133.00, Licking Heights portion from a fund raising event.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #09-13-192._____moves and _____seconds that the Board of Education approves seven (7) students to attend Eagle Wings, at a cost not to exceed \$20,345.60 per student.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #09-13-193._____moves and _____seconds that the Board of Education approves the contract with Pam Heyl effective August 30, 2013 through May 30, 2014 for the services of Speech and Language Therapy at the per diem rate of \$360.00 per day.

Comment: To provide services for K-12 students.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #09-13-194._____moves and _____seconds that the Board of Education approves Alyson Wand, .5 Kindergarten Teacher, LH West, 172 days(Prorated from 182)/1 year contract at a salary of (M - Level 1, Exp. 2 years) \$16,804.40 effective September 3, 2013. (Increased due to student enrollment and class size reduction)

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #09-13-195._____moves and _____seconds that the Board of Education approves the Resident Educator Program Proposal, as presented.

ROLL CALL: Bagley___Loth___ Roth___Satterwhite___ Wand___MC: Y N

Resolution #09-13-196. _____ moves and _____ seconds that the Board of Education approves the Licking Heights Schools Broadcast Journalism Graded Course of Study for grades 9-12, as presented.

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite___ Wand___MC: Y N

Resolution #09-13-197 _____ moves and _____ seconds that the Board of Education recognizes “Protect LH” as a support organization under Board Policy 9210.

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite___ Wand___MC: Y N

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

13. Superintendent Comments:

A. Race to the Top

14. Board Comments:

Resolution #09-13-198. _____ moves and _____ 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.

_____ IN _____ OUT

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite___ Wand___MC: Y N

15. **ADJOURNMENT**

Resolution #09-13-199. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite___ Wand___MC: Y N