

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
September 23, 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 #09-15-159.** 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. Review: Student China Trip and Recognition of Sponsors – Mrs. King & Dr. Wagner

9. Discussions:

A. Board Committees

| | | <u>Meeting Dates</u> |
|-------------------------|-----------------------------------|----------------------|
| 1. Finance | Matt Satterwhite and Tracy Russ | September 18, 2015 |
| 2. Curriculum | Matt Satterwhite and Nicole Roth | September 3, 2015 |
| 3. Building and Grounds | Richard Wand and Brian Bagley | Oct/Nov 2015 |
| 4. Policy | Matt Satterwhite and Tracy Russ | Oct/Nov 2015 |
| 5. Community Outreach | Matt Satterwhite and Brian Bagley | September 30, 2015 |
| 6. Technology | Richard Wand and Brian Bagley | Oct/Nov 2015 |

B. Pataskala Corporate Park

C. Issue 3 - Marijuana Legalization Bill

10. **Resolution #09-15-160. CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Item A through J. 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. Employment, Classified, 2015/2016

- a. Melissa Zimmer, Bus Driver, Transportation, 189 Days Prorated to 188 days/1 year contract/4 hours/(level 0) salary of \$15.21/hr. (Category A) effective August 18, 2015. (Due to filling open route)
- b. Joseph Kriner, Bus Driver, Transportation, 189 Days Prorated to 188 days/1 year contract/4 hours/(level 0) salary of \$15.21/hr. (Category A) effective August 18, 2015. (Due to filling open route)
- c. Judy Carruthers, Server Helper, Food Service, 189 Days Prorated to 184 days/1 year contract/1.5 hours/(level 5) salary of \$13.00/hr. (Category C) effective August 24, 2015. (Due to an Ohio Department of Agriculture licensing requirement) (Judy is currently employed as a Transportation Aide for 5.75 hours per day).
- d. Barbara Brunty, Crossing Guard, Transportation, 189 Days Prorated to 179 days/1 year contract/2 hours/(level 0) salary of \$12.57/hr. (Category E) effective August 31, 2015. (Replacing Ruth Ann Murdoch)

2. Resignation(s):

- a. Pam West, Cashier, LH North, effective August 4, 2015.

b. Christine Micallef, Custodian, Building and Grounds, effective September 4, 2015.

c. Melissa Zimmer, Bus Driver, Transportation, effective September 10, 2015

3. Employment, Supplementals, 2015/2016

| <u>Name</u> | <u>Position</u> | <u>School</u> | <u>Level</u> | <u>Exp.</u> | <u>Salary</u> |
|---------------------|------------------------------------|---------------|--------------|-------------|---------------|
| Stephanie Phillips | Building Level Tech Coordinator | High | 2 | 0 | \$1,939 |
| Elizabeth Brown | MS Student Council Advisor (.5) | Central | 4 | 0 | \$606 |
| Brittany McQuay | MS Student Council Advisor (.5) | Central | 4 | 0 | \$606 |
| Lisa Painter | Lead Mentor/Resident Educator (.5) | District | 4 | 5 | \$822.50 |
| Jaimie Morris | Lead Mentor/Resident Educator (.5) | District | 4 | 5 | \$822.50 |
| Sean McCullough | Quiz Bowl | High | 4 | 0 | \$1,212 |
| Kathy Hubbard | Speech and Debate | High | 3 | 0 | \$1,456 |
| Taylor Thomas | Junior Class Advisor | High | 4 | 0 | \$1,212 |
| Caitlin Roney | Junior Class Advisor | High | 4 | 0 | \$1,212 |
| Alesha Haybin | Gifted Academic Coordinator | High | 1 | 0 | \$2,353 |
| Stephanie Phillips | Mentor/Resident Educator | District | 5 | 0 | \$623 |
| Aimee Wilson | Mentor/Resident Educator | District | 5 | 0 | \$623 |
| Colleen Ouellette | Mentor/Resident Educator | District | 5 | 2 | \$740 |
| Kathy Gamertsfelder | Mentor/Resident Educator | District | 5 | 13 | \$1,088 |
| Amanda Andrews | Mentor/Resident Educator | District | 5 | 1 | \$682 |
| Lynette Miller | Mentor/Resident Educator | District | 5 | 0 | \$623 |
| Katelyn Baker | Mentor/Resident Educator | District | 5 | 1 | \$682 |
| Kelli Whitley | Mentor/Resident Educator | District | 5 | 2 | \$740 |
| Meredith Smith | Mentor/Resident Educator | District | 5 | 1 | \$682 |
| Laura Mickelson | Mentor/Resident Educator | District | 5 | 0 | \$623 |
| Dee Huey | Mentor/Resident Educator | District | 5 | 0 | \$623 |
| Amber Dorsey | Mentor/Resident Educator | District | 5 | 0 | \$623 |
| Mike Kinney | Mentor/Resident Educator | District | 5 | 0 | \$623 |
| Amanda Cote | Mentor/Resident Educator | District | 5 | 0 | \$623 |
| Pat Burkett | Mentor/Resident Educator | District | 5 | 1 | \$682 |
| Kevin Womer | Mentor/Resident Educator | District | 5 | 1 | \$682 |
| Holly Jayes | Mentor/Resident Educator | District | 5 | 1 | \$682 |
| Gina Springer | Mentor/Resident Educator | District | 5 | 1 | \$682 |
| Laura Boening | Mentor/Resident Educator | District | 5 | 2 | \$740 |
| Emily Patterson | Mentor/Resident Educator | District | 5 | 2 | \$740 |
| Lindley Baxter | Mentor/Resident Educator | District | 5 | 0 | \$623 |
| Amy Mangus | Mentor/Resident Educator | District | 5 | 2 | \$740 |
| Jason Phillips | Mentor/Resident Educator | District | 5 | 1 | \$682 |
| Janet Betz | Mentor/Resident Educator | District | 5 | 0 | \$623 |
| Jamie Bowsher | Mentor/Resident Educator | District | 5 | 2 | \$740 |
| Vicki Willett | Mentor/Resident Educator | District | 5 | 0 | \$623 |
| Krista Ackerknecht | Mentor/Resident Educator | District | 5 | 3 | \$798 |
| Janine Seymour | Mentor/Resident Educator | District | 5 | 1 | \$682 |
| Nikki Athey | Mentor/Resident Educator | District | 5 | 0 | \$623 |
| Jaimie Morris | Mentor/Resident Educator | District | 5 | 10 | \$1,030 |
| Lisa Painter | Mentor/Resident Educator | District | 5 | 10 | \$1,030 |
| Rick Hamann | Mentor/Resident Educator | District | 5 | 0 | \$623 |

4. Employment, Home Instruction Tutor, for special education students for the 2015/2016 school year.

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

- b. Ann Karas, at 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.
 - c. Pat Burkett, at 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.
 - d. Shellie Ryan, at 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.
 - e. Jacqueline Athey, at 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.
- B. Approve Chelsey Shidaker and Mary Bezbatchesko for Freshman Orientation, at the rate of \$25.00 per hour for seven hours.

Comment: The above employees replaced Janet Betz and Marcie Brickman who did not participate in the orientation.

- C. Approve After School Detention Monitors at a rate of \$25.00 per hour:

| | |
|-----------------|--------------------|
| Brittany McQuay | Krista Ackerknecht |
| Michelle Lisy | Alexandra White |
| Donald Carducci | Kevin Womer |
| Adam Barnes | Katelyn Baker |
| Grant Woerndle | Lynette Miller |
| Rick Hamann | Carla Smith |
| Mitch Tom | Kaylee Phillips |
| Brad Slater | Jessica Clark |

Comment: There is no more Saturday School; all detentions are handled after school.

- D. Approve the following 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 their designated buses.

| | |
|-----------------|--------------------|
| Brittany McQuay | Krista Ackerknecht |
| Michelle Lisy | Alexandra White |
| Donald Carducci | Kevin Womer |
| Adam Barnes | Katelyn Baker |
| Grant Woerndle | Lynette Miller |
| Rick Hamann | Carla Smith |
| Mitch Tom | Kaylee Phillips |

- E. Approve the ACT Preparation Sessions Proposal for six teachers for no more than 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.

- F. Approve the contract with Rockmill Financial Consulting at a cost not to exceed \$12,500.

G. Approve the contract with Cross Creek Academy through the ESCCO at a cost of \$16,000 for the 2015/2016 school year.

Comment: This is to comply with a student's IEP.

H. Approve the contract with the Buckeye Ranch at a cost of \$14,885 for the 2015/2016 school year.

Comment: This is to comply with a student's IEP.

I. Approve the contract with Progressive Occupational Therapy Services, LLC for 3.5 hours per quarter as presented in the back up materials.

Comment: This is to comply with a student's IEP.

J. Approve the contract with Haugland Learning Center at a cost of \$100 per hour for four hours per quarter.

Comment: This is to comply with a student's IEP.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

11. ACTION AGENDA

A. Treasurer Recommendations

Resolution #09-15-161. _____ moves and _____ seconds that the Board of Education approves:

a. Minutes of the August 18, 2015 Regular Meeting

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #09-15-162. _____ 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

B. Superintendent Recommendations

Resolution #09-15-163. _____ moves and _____ seconds that the Board of Education approves the following donations:

1. Lockheed Martin Corporation, donation of school supplies for LH Central.
2. The following parents gave a total donation of \$161 for the Freshman Academy to LH High School:

Darryl and Ellen Caldwell
Donald and Nicole Roth

Timothy and Cheryl May
Aja and Erick Wright
Terri Janks
Sean and Shelli Durieux
Ken and Amber Tishenkel

3. The following parents donated food for the Freshman Academy to LH High School:

Jason and Avery Huizinga
Jackalynn Olney
Sara Yosick
Beth Carmean
Jude Hampshire
Rhonda Major-Mack
Beth Gary
Heather Webb
Sandy Hyde
Kevin and Heather Flanagan

- 4. Target, donation of \$100 to LH West.
- 5. Bev DeNune, donation of school supplies to LH South.
- 6. Summit Station United Methodist Church, donation of school supplies to LH South.
- 7. Xenos Church, donation of school supplies to LH South.
- 8. Athletic Boosters, donation of \$27,657.25 to Licking Heights School District.
- 9. Athletic Boosters, donation of \$859.08 to Licking Heights School District.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #09-15-164._____moves and _____seconds that the Board of Education approves the bus routes for the 2015/2016 school year.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #09-15-165._____moves and _____seconds that the Board of Education approves the following supplemental:

| <u>Name</u> | <u>Position</u> | <u>School</u> | <u>Level</u> | <u>Exp.</u> | <u>Salary</u> |
|-------------------|-------------------------|---------------|--------------|-------------|---------------|
| Cathy Satterwhite | ELA Academic Chair 9-12 | High | 3 | 10 | \$1,861 |

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #09-15-166._____moves and _____seconds that the Board of Education approves the pre-school curriculum at a cost not to exceed \$13,421.45.

Comment: This is to be paid with Early Childhood Special Education funds.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #09-15-167._____moves and _____seconds that the Board of Education approves the Mandarin Chinese students (MS & HS) to take a field trip to Kent State Tuscarawas to watch the Chinese performing arts troupe, September 22, 2015.

Comment: The event is free for the Licking Heights students. The Confucius Institute at the East Central Ohio ESC will reimburse the transportation cost for the trip.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

12. Board Discussion on Review Instruments

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

14. Superintendent Comments:

- a. Community Outreach Meeting – September 30th, October 12th, October 27th
- b. Schedule for October 12th Collaborative Meeting
- c. Review: Bus Routes
- d. Update: Offenders Book

15. Board Comments:

Resolution #09-15-168._____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___Russ___ Roth___ Satterwhite ___Wand___MC: Y N

16. **ADJOURNMENT**

Resolution #09-15-169. _____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N