

**LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
SPECIAL MEETING**

Tuesday 7:30 pm

August 2, 2016

The Licking Heights Board of Education held a Special Meeting on Tuesday, August 2, 2016 at 7:39 p.m. for the purpose of approving AP Summer Bootcamp, personnel, and discussing Future Building and Levy Options. The meeting was held at Licking Heights High School, 4000 Mink Road, Pataskala, OH 43062.

The President asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mrs. Nicole Roth, Mrs. Tracy Russ, Mr. Matthew Satterwhite, and Mr. Richard Wand.

Resolution #08-16-155. ADOPTION OF AGENDA

Mrs. Roth moved and Mr. Wand seconded that the Board of Education adopts the agenda.

AYES: Roth, Wand, Bagley, Russ, Satterwhite

President declared motion carried.

Resolution #08-16-156. CONSENT AGENDA

Mrs. Roth moved and Mr. Wand seconded 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. Adam Barnes, Social Studies Teacher, High School, effective July 15, 2016.
- b. Jason Phillips, Integrated Social Studies, High School, effective July 21, 2016.
- c. Carla Crite, Bus Driver, Transportation, effective July 14, 2016.
- d. Jeanna Black, Bus Driver, Transportation, effective August 11, 2016.

2. Unpaid Leave of Absence(s):

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a. Lindsay Johnson, Teacher, West Elementary, unpaid leave of absence from August 15, 2016 through January 2, 2017.

b. Angela Deskins, Teacher, West Elementary, unpaid leave of absence from August 15, 2016 through May 26, 2017.

3. Employment, Classified 2016/2017

a. Beverly Wonsick, Server/Helper, Food Service, High School, 189 days/1 year contract/3 hours/(step 0) salary of \$11.39/hr. (Category C) effective August 15, 2016. (Due to reconfiguration)

4. Employment, Supplementals 2016/2017

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Mark Paluszak	Head Girls Golf	High	1	2	\$3,307
Adam Cogar	Head HS Cheerleading - Fall	High	2	0	\$2,155
Lizzy Kiser	Assistant Cheerleading – Fall	High	3	1	\$1,611
Kelsey Klinger	Cheerleading – Fall	Central	3	1	\$1,611
Joy King	Cross Country	Central	3	1	\$1,611
Jeff Boyer	Assistant HS Football	High	2	35	\$3,051
Kim Waaland	Assistant HS Football	High	2	36	\$3,051
Kelen Waaland	Assistant HS Football	High	2	12	\$3,051
Joe Lewis	Assistant Football (Freshman)	High	3	1	\$1,611
Kenya Black	MS Football	Central	3	0	\$1,611
Justin Montgomery	MS Football	Central	3	0	\$1,611
Jim Ramsey	Head Golf	High	1	3	\$3,307
Brian Evans	Assistant Golf	High	2	0	\$2,155
Kevin Fischer	Assistant Boys Soccer	High	2	1	\$2,155
Denis Kaili	Assistant Girls Soccer (.05)	High	2	1	\$1,077.5
Logan Hamilton	Assistant Girls Soccer (.05)	High	2	1	\$1,077.5
Tina Cox	Assistant HS Girls Volleyball (JV)	High	2	6	\$2,852
Erica Kohr	MS Volleyball	Central	3	0	\$1,611
Meg Beavers	Marching Band	High	1	7	\$4,444
Doug Perry	Asst. Marching Band/Full Band	High	2	11	\$3,051
Pam Waits	Asst. Marching Band/Color Guard	High	2	2	\$2,386
Ron Graham	Asst. Marching Band/Percussion	High	2	9	\$3,051

5. Volunteer, Supplementals 2016/2017

<u>Name</u>	<u>Position</u>	<u>School</u>
Stevie Greene	Football	High
Justin Beard	Football	High
Josh Short	Football	High
Trae Tiller	Football	High
Rob Holskey	Football	High
Darrin Olinski	Football	High
Rusty Coultas	Football	Central
Kevin Green	Football	Central
Leland Kelly	Football	Central

B. Approve Mary Ann Poff, Media Specialist, High School, 8 extra days at her per diem rate for the 2016/17 school year.

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Comment: The Media Specialist contract is based on a teacher's salary plus 10 extra days. The 8 days requested are to correct her contract through 2016/2017.

- C. Approve the Advanced Placement Boot Camp Program Proposal for ten teachers for no more than 8 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.

- D. Approve the following teachers for the Advanced Placement Boot Camp Program at \$25.00 per hour, not to exceed 8 hours:

Amanda Andrews
Mary Bezbatchesko
Nathan Clark
James Dodderer
Matthew Faska
Kathy Gamertsfelder
Colleen Ouellette
Paul Scott
Russell Williams

AYES: Roth, Wand, Bagley, Russ, Satterwhite

President declared motion carried.

Resolution #08-16-157. ACTION AGENDA

Mrs. Roth moved and Mr. Bagley that the Board of Education approves the following administrator's contract.

1. William Sternberg, Assistant Superintendent, District Office, 260 days/2 year contract at the salary of \$98,000, effective August 1, 2016.

AYES: Roth, Bagley, Russ, Satterwhite, Wand

President declared motion carried.

Resolution #08-16-158. CERTIFIED

Mrs. Roth moved and Mrs. Russ seconded that the Board of Education approves the following certified contracts.

1. Crystal Lewis, Life Science, High School, 185 days, 1 year contract at a salary of (B – Level 2) \$38,302 effective August 15, 2016. (Replacing Brad Slater who transferred to Central Middle School)

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2. Heather Hartley, Intervention Specialist, Central Middle School, 185 days, 1 year contract at a salary of (B – Level 1) \$36,929 effective August 15, 2016. (Replacing Emily Lloyd)
3. Julie Jacomini, Intervention Specialist, Central Middle School, 185 days, 1 year contract at a salary of (B – Level 0) \$35,555 effective August 15, 2016. (Replacing Mitch Tom who replaced Elizabeth Cordle)
4. Matthew Krella, English Language Arts, Central Middle School, 185 days, 1 year contract at a salary of (B – Level 6) \$43,794 effective August 15, 2016. (Replacing Bryce Phillips who replaced Krista Ackerknecht)
5. Margaret Elaine Stokes, Preschool Intervention Teacher, North Elementary, 185 days, 1 year contract at a salary of (M – Level 7) \$50,004 effective August 15, 2016. (Replacing Jennifer Layton)
6. Morgan Wills, Teacher on Special Assignment Functioning as School a Counselor, Central Middle School, 185 days, currently under a 3 year contract at a salary of (B – Level 7) \$45,167 effective August 15, 2016 through May 26, 2017, plus 20 additional days at her per diem rate. (Replacing Lavonne King)

Comment: Morgan will be completing her school counselor internship during the 2016/17 school year. She will be considered for a future counselor position upon successful completion of her internship and securing the appropriate license.

7. Karleen Matthews, Intervention Specialist, Central Middle School, 185 days, 1 year contract at a salary of (M – Level 0) \$37,689 effective August 15, 2016. (Replacing Jennifer Jacobsen)
8. Julie Bush, First Grade, Long Term Substitute, West Elementary, 185 days, 1 year contract at a salary of (M – Level 0) \$37,689 effective August 15, 2016 - May 26, 2017. (Replacing Angela Boyer who is on a Leave of Absence)
9. Justin Rodgers, Integrated Science, High School, 185 days, 1 year contract at a salary of (B – Level 0) \$35,555 effective August 15, 2016. (Replacing Matthew Laret)
10. Stephen Meyer, Integrated Social Studies, High School, 185 days, 1 year contract at a salary of (B - Level 2) \$38,302 effective August 15, 2016. (Replacing Jason Phillips)
11. Jennifer Jorrey, Technology, High School, 185 days, 1 year contract at a salary of (B - Level 5) \$42,421 effective August 15, 2016. (Replacing Nancy Stagg)
12. Maria Zeman, .5 Spanish, High School, 185 days, 1 year contract at a salary of (M - Level 8) \$25,881 effective August 15, 2016. (Replacing Karen Ragsdale)
13. Alicia Cox Orr, Integrated Social Studies, High School, 185 days, 1 year contract at a salary of (M - Level 3) \$42,968 effective August 15, 2016. (Replacing AJ Barnes)

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AYES: Roth, Russ, Bagley, Satterwhite, Wand

President declared motion carried.

Resolution #08-16-159. AP BOOTCAMP

Mr. Wand moved and Mr. Bagley seconded that the Board of Education approves the following teacher for the Advanced Placement Boot Camp Program at \$25.00 per hour, not to exceed 8 hours:

Cathy Satterwhite

AYES: Wand, Bagley, Roth, Russ

ABSTAINED: Satterwhite

President declared motion carried.

Presentations:

A. Update and Board Discussion: Building Projects and Levy Options – Dr. Wagner

Resolution #08-16-160. ADJOURNMENT

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned. Time: 9:06 p.m.

AYES: Roth, Bagley, Russ, Satterwhite, Wand

President declared motion carried.

PRESIDENT

TREASURER