

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
August 18, 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____

3. Pledge to flag

4. **Presentation of Agenda**

Additions or Deletions to Agenda

A. _____

B. _____

5. **Resolution #08-15-145.** 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. Enrollment Update – Dr. Wagner

9. Discussions:

a. Board Committees

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

- b. Update: District Mission Statement and Board Objectives

10. **Resolution #08-15-146. CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Item A through I. 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. Zachary Kress, Integrated Science, LH High, effective August 4, 2015.
- b. Ruth Ann Murdoch, Crossing Guard, Transportation, effective August 5, 2015.
- c. Kristy Hess, Permanent Substitute Bus Driver, Transportation, effective August 12, 2015.

2. Employment, Classified, 2015/2016

a. **Continuing Contract**

		<u>2015-2016 Assignment</u>
Cheryl Brewer	Special Education	Special Education Aide

Comment: Cheryl was inadvertently left off the June 2015 agenda.

3. Unpaid Leave of Absence(s):

- a. Melinda Wallace, Music Teacher, LH North, unpaid leave of Absence from August 14 – 28, 2015.
- b. Michelle Johnston, Transportation Assistant, Transportation, unpaid leave of absence from August 31 – September 4, 2015.

4. Employment, Supplemental, 2015/2016

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Joshua Ice	MS Choir Director	Central	3	5	\$1744
Joshua Ice	Elementary Choir Director	Central	3	5	\$1744
Kelsy Klinger	MS Cheerleading – Fall	Central	3	0	\$1456

Tina Cox	HS Volleyball Asst. (Freshman)	High	3	5	\$1744
Rob Holsky	MS Football	Central	3	3	\$1628
Kevin Fisher	HS Boys Soccer Assistant	High	2	0	\$1939
Denis Kaili	HS Girls Soccer Asst.	High	2	0	\$1939
Aimee Wilson	Special Ed. Dept. Chair 6-12 (.5)	High	3	0	\$ 728
Mitch Tom	Special Ed. Dept. Chair 6-12 (.5)	Central	3	0	\$ 728
Christina Stokes	Special Ed. Dept. Chair K-5 (.5)	South	3	0	\$ 728
Ann Karas	Special Ed. Dept. Chair K-5 (.5)	West	3	1	\$755.50
Michael Kinney	Science Dept. Chair 6-8 (.5)	Central	3	1	\$755.50
Valerie Howard	Science Dept. Chair 6-8 (.5)	Central	3	6	\$ 872

5. Employment, Home Instruction Tutor, for a special education student over the summer months until August 10th.

a. Pat Burkett, at 5 hours per week to be spread over the summer months at a rate of \$25 per hour plus mileage at the prevailing IRS rate.

B. Approve the following students impractical to transport:

Michael C.	Newark Catholic
Lillian C.	Newark Catholic
Gabriel C.	Newark Catholic
Chase O.	Newark Catholic
Jonah O.	Newark Catholic
Lane O.	Newark Catholic
Matthew O.	Newark Catholic
Alexis H.	St. Frances Desales
Nathan M.	Newark Catholic
Owen M.	Newark Catholic

C. Approve the contract with Invo Health Care Associates, Inc. effective July 1, 2015 through June 30, 2016 for school psychology services at the rate of \$65.00 per hour and speech pathologist services at \$57.00 per hour, as provided in the back up materials.

D. Approve the contract with ARDOR Health Solutions, effective August 14, 2015 through May 27, 2016 for speech pathologist services at the rate of \$60.10 per hour, as provided in the back up materials.

E. Approve the classified substitute list for Licking Heights for the 2015-2016 school year, as provided in the back up materials.

F. Approves the following certified contracts:

1. Elizabeth Cordle, Intervention Specialist, LH Central, 185 days, 1 year contract at a salary of (M – Level 0) \$37,132 effective August 14, 2015. (Replacing Kathryn Wakefield)
2. Kathleen Pavic, Intervention Specialist, LH High, 185 days, 1 year contract at a salary of (B – Level 0) \$35,030 effective August 14, 2015. (Replacing Joseph Kapcar)

3. Bryce Phillips, Technology Teacher, Central, 185 days, 1 year contract at a salary of (B – Level 0) \$35,030 effective August 14, 2015. (Replacing Nancy Stagg who moved from Central to the High School)
4. Elyssa Krivicich, Integrated Science, LH High, 185 days, 1 year contract at a salary of (M – Level 0) \$37,132 effective August 14, 2015. (Replacing Zachary Kress)

G. Approve to purchase a Nutrikids star healthy vending machine at the high school at a cost not to exceed \$13,490.

Comment: This vending machine is to increase breakfast purchases and help with lunch lines. Currently, we have received \$1750 in grant money. This will be paid with Food Service monies.

H. Approve the following food service vendors for the 2015/2016 school year.

- | | |
|----------------------------------|---|
| A. Lunchroom and paper Products: | Gordon Food Service, Inc. Grand Rapids, MI. |
| B. Dairy products | United Dairy Inc., Lancaster, OH. |
| C. Bakery products | Aunt Millie’s Bakery, Blacklick, OH. |

I. Approve the leasing (as needed) from V.A.T., Inc. of four (4) full size school busses for 30 days at a cost of \$200 per day.

Comment: This is due to four busses failing inspection due to age and rust. Three of the four will be back on the road within a month.

ROLL CALL: Bagley ___ Roth ___ Russ ___ Satterwhite ___ Wand ___ MC: Y N

11. ACTION AGENDA

A. Treasurer Recommendations

Resolution #08-15-147. _____ moves and _____ seconds that the Board of Education approves:

- a. Minutes of the June 2, 2015 Special Meeting
- b. Minutes of the July 10, 2015 Special Meeting
- c. Minutes of the July 14, 2015 Regular Meeting
- d. Minutes of the July 31, 2015 Special Meeting

ROLL CALL: Bagley ___ Roth ___ Russ ___ Satterwhite ___ Wand ___ MC: Y N

Resolution #08-15-148. _____ moves and _____ seconds that the Board of Education approves to amend the FY16 appropriations.

ROLL CALL: Bagley ___ Roth ___ Russ ___ Satterwhite ___ Wand ___ MC: Y N

Resolution #08-15-149. _____ 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 #08-15-150. _____ moves and _____ seconds that the Board of Education approves the following classified employees:

1. Terri Bagley, Secretary II, LH West, 4.5 Hours/209 days prorated to 201 days/Level 0 at a salary of \$13.99/hr; one (1) year contract, effective August 13, 2015. (Due to increase in student enrollment)
2. Gloria Middaugh, Cashier/Helper, Food Service, 3 Hours/189 days/Level 0 at a salary of \$11.28/hr; one (1) year contract, effective August 17, 2015. (Replacing Pam West)

ROLL CALL: Bagley ___ Roth ___ Russ ___ Satterwhite ___ Wand ___ MC: Y N

Resolution #08-15-151. _____ moves and _____ seconds that the Board of Education approves the contract with Helping Hands Center for Special Needs at a cost not to exceed \$35,435.

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

ROLL CALL: Bagley ___ Roth ___ Russ ___ Satterwhite ___ Wand ___ MC: Y N

Resolution #08-15-152. _____ moves and _____ seconds that the Board of Education approves the addition of the following position:

1.5 Hour Server/Helper at LH South Elementary

Comment: This addition is necessary due to an Ohio Department of Agriculture licensing requirement.

ROLL CALL: Bagley ___ Roth ___ Russ ___ Satterwhite ___ Wand ___ MC: Y N

Resolution #08-15-153. _____ moves and _____ seconds that the Board of Education approves the addition of the following supplemental position:

Gifted Academic Coordinator Level 1

ROLL CALL: Bagley ___ Roth ___ Russ ___ Satterwhite ___ Wand ___ MC: Y N

Resolution #08-15-154. _____ moves and _____ seconds that the Board of Education approves the contract with Tyeveco Inc., for LH Central Restroom repair at a cost not to exceed \$13,375.

<u>Company</u>	<u>Bid</u>
G.H.M.	\$22,070.84
Tyeveco, Inc.	\$13,375.00

ROLL CALL: Bagley___ Roth___ Russ___ Satterwhite___ Wand___ MC: Y N

Resolution #08-15-155._____ moves and _____ seconds that the Board of Education approves the Contract with the Licking County Educational Service Center (LCESC) for the 2015/2016 school year at a cost not to exceed, \$29,366.25, as presented in the back up materials.

ROLL CALL: Bagley___ Roth___ Russ___ Satterwhite___ Wand___ MC: Y N

Resolution #08-15-156._____ moves and _____ seconds that the Board of Education approves the following Full Time Employees (FTE) with the Educational Service Center of Central Ohio (ESCCO).

Aides	33
Psychologist	4
Business Consultant	.5
Curriculum Director	1
Speech Language Pathologist	1
Assistant Director of Special Education	1

ROLL CALL: Bagley___ Roth___ Russ___ Satterwhite___ Wand___ MC: Y N

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

13. Superintendent Comments:

14. Board Comments:

15. **Resolution #08-15-157.**_____ 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 #08-15-158. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N