

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
February 18, 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: Eyon Eratachew____ Myrissa Stalter____

3. Pledge to flag
4. **Presentation of Agenda**

Additions or Deletions to Agenda

A. _____
B. _____

5. **Resolution #02-14-025.** 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. School Calendars 2014/2015 and 2015/2016 – Dr. Wagner
B. Social Graduation – Dr. Wagner

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 |

B. Board Goals and Objectives

C. Blizzard Bags

10. **Resolution #02-14-026. 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. Garry Bishop, Custodian, LH Central, effective February 7, 2014.
- B. Brandy Brockway, APE/PE Teacher, .30 APE effective February 14, 2014 and .70 general Physical Education effective June 3, 2014.

2. Unpaid Leave of Absence(s):

- A. Kim Brown, Cook, Food Service, unpaid leave of Absence January 27, 2014 and projected through June 3, 2014.
- B. Veronika Vladicic, Server/Helper, Food Service, unpaid leave of Absence from February 4, 2014 through March 5, 2014.
- C. Lauren Noble, Teacher, LH Central, leave of absence from January 9, 2014 projected through June 3, 2014.

3. Employment, Supplemental, 2013/2014

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Drew Eberly	Musical/Play Director (.5)	High	1	5	\$1,639.50
Drew Eberly	Asst. Musical/Play Dir. (.5)	High	2	5	\$1,175.50
Drew Eberly	Stage Prep	High	5	0	\$582

- B. Approve one (1) special needs student to attend Eagle Wings for the 2013/2014 school year, at a cost, not to exceed, \$20,345.60.
- C. Approve Diane Stewart at a rate of \$24.00 per hour at .25 hours per day to assist with bus duty.
- D. Approve to engage with the Educational Service Center of Central Ohio (ESCCO) to begin the search for a Treasurer, at a cost not to exceed \$6,720.00.
- E. Approve after school OGT Review Staff, effective February 18, 2014 through March 6, 2014. Tutoring is based upon student enrollment and is limited to one teacher per day, one hour a week at \$25.00 per hour.

Amber Greene	LHHS
Brittany Loprarich	LHHS
Matthew Laret	LHHS
Janet Betz	LHHS

Comment: The OGT review is primarily for juniors and seniors who have not passed one or more sections of the OGT.

- F. Approve Lauren Bogner as a tutor at LH High School on Tuesdays and Thursdays at a rate of \$25.00 per hour.

Comment: This will be paid out of Early College High School Funds (ECHS). Lauren will be assisting students who are receiving a C or lower in a dual enrollment class. Additionally, besides helping high school students, Lauren will assist students who are attending Columbus State.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

11. Treasurer's Report

12. **ACTION AGENDA**

A. Treasurer Recommendations

Resolution #02-14-027._____moves and _____seconds that the Board of Education approves:

- a. Minutes of the January 21, 2014 Regular Meeting
- b. Then and Now Certificates

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #02-14-028._____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 #02-14-029._____moves and _____seconds that the Board of Education approves the permanent appropriations for FY 14, as presented.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #02-14-030._____moves and _____seconds that the Board of Education approves to amend Resolution #01-14-009c to add the following words, “Capital Projects.”

RESOLUTION

AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF OBLIGATIONS, IN THE ESTIMATED PRINCIPAL AMOUNT OF NOT TO EXCEED \$35,000,000 DATED NOT EARLIER THAN JANUARY 1, 2014, TO BE ISSUED FOR THE PURPOSE OF PARTICIPATING IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM OF THE OHIO SCHOOL FACILITIES COMMISSION AND LOCALLY FUNDED INITIATIVES; TO REIMBURSE THE SCHOOL DISTRICT’S GENERAL, **CAPITAL PROJECTS** OR PERMANENT IMPROVEMENT FUND FOR MONEYS PREVIOUSLY ADVANCED FOR SUCH PURPOSE.

WHEREAS, the School District may advance costs for the above-referenced purpose (the "Project") from its General, **Capital Projects** or Permanent Improvement Fund; and

WHEREAS, the School District desires to reimburse any such costs with a portion of the proceeds of bonds, bond anticipation notes or other securities hereafter to be issued (the "Obligations");

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

The School District intends that this resolution shall constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations prescribed under the Internal Revenue Code of 1986, as amended, and declares its intention to use a portion of the proceeds of the Obligations to reimburse the School District for expenses of the Project advanced from its General, **Capital Projects** or Permanent Improvement Fund.

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___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #02-14-031._____moves and _____seconds that the Board of Education authorizes the establishment of a Change Fund in the amount of \$200 to be used when processing cash payments for fingerprinting.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

B. Superintendent Recommendations

Resolution #02-14-032._____moves and _____seconds that the Board of Education approves the following donations:

1. National Recognition Products, donation of \$500.00 to Licking Heights High School principal fund.
2. Brian Wilkinson, donation of \$50.00 to 5th grade camp.
3. West Licking Firefighters Association, Women’s Auxillary, \$50.00 donation to LH South.
4. West Licking Firefighters Association, Women’s Auxillary, \$50.00 donation to LH West.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #02-14-033._____moves and _____seconds that the Board of Education approves the contract with Rockmill Financial Consulting, LLC for financial consulting services at a cost not to exceed \$12,500.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #02-14-034._____moves and _____seconds that the Board of Education approves the purchase of Board meeting audio equipment, from Soundcom, at a cost not to exceed, \$10,570.00.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #02-14-035._____moves and _____seconds that the Board of Education approves the Board of Education goals.

Board Goals

- Exercise an ongoing critical review of systems and programs that promote high standards of performance and high expectations for learning and the running of the district.
- Promote a culture of accountability that relies on data, research, evaluation and assessment as tools to measure the effectiveness of programs and the satisfaction of stakeholders.
- Plan for success while promoting support systems, programs, instructional standards, technology, professional development, staff and facilities to enhance student learning and the functions of the district. Maintain open and effective communication with the public, staff and students to be aware of attitudes, opinions and ideas.

- Provide the necessary financial resources to support district programs through prudent management, fiscal responsibility and transparency.
- Ensure students, staff and community have safe and appropriate school buildings and facilities.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

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

14. Superintendent Comments:

A. Race to the Top

15. Board Comments:

Resolution #02-14-36. _____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___Roth___ Russ___Satterwhite___ Wand___MC: Y N

16. **ADJOURNMENT**

Resolution #02-14-037. _____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N