

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

Tuesday, 7:00 pm

July 12, 2016

The Licking Heights Board of Education met in Regular Session for the purpose of conducting official school business on July 12, 2016 at 7:02 p.m. at Licking Heights High School, 4000 Mink Street, Pataskala with Mrs. Nicole Roth, President, presiding.

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

Resolution #07-16-142. ADOPTION OF AGENDA

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

AYES: Roth, Wand, Russ

President declared motion carried.

Presentations:

- A. Update: District's Staffing Levels – Dr. Wagner
- B. Building Projects, Financing, Levy – Dr. Wagner & Mr. Griffith

Discussions:

- A. Board Committees

		<u>Meeting Dates</u>
1. Finance	R. Wand and T. Russ	7/5/2016
2. Curriculum	M. Satterwhite and N. Roth	5/23/2016
3. Building & Grounds	T. Russ and B. Bagley	6/28/2016
4. Policy	M. Satterwhite and N. Roth	4/11/2016
5. Community Outreach	R. Wand and B. Bagley	5/9/2016
6. Technology	R. Wand and B. Bagley	5/12/2016

Resolution #07-16-143. CONSENT AGENDA

Mrs. Russ moved and Mr. Wand seconded that the Board of Education approve the consent agenda – Item A. 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:

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1. Resignation(s):
 - a. Jennifer Layton, Intervention Specialist, South, effective July 8, 2016.
2. Employment, Classified 2016/2017
 - a. Amber Ramsey, Secretary II/Dispatcher Hybrid, Transportation, 230 Days/currently under a 2 year contract/8 hours/(step 5) salary of \$15.98/hr. (Category H/B) effective August 1, 2016. (Due to reorganization)
 - b. Anna Swank, Secretary II/Dispatcher Hybrid, Transportation, 230 Days/currently under a 2 year contract/8 hours/(step 3) salary of \$15.09/hr. (Category H/B) effective August 1, 2016. (Due to reorganization)

AYES: Roth, Wand, Russ

President declared motion carried.

Resolution #07-16-144. MINUTES

Mrs. Russ moved and Mr. Wand seconded that the Board of Education approves:

- a. Minutes of the June 21, 2016 Regular Meeting

AYES: Russ, Wand, Roth

President declared motion carried.

Resolution #07-16-145. FINANCIAL REPORT

Mrs. Russ moved and Mr. Wand seconded that the Board of Education approves the Treasurer's Financial Report, as provided in the back-up materials.

AYES: Russ, Wand, Roth

President declared motion carried.

Resolution #07-16-146. CERTIFIED

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

1. Brent Ferne, Teacher on Special Assignment Functioning as Assistant Athletic Coordinator (0.5 FTE), Central Middle School, 185 days, currently under a continuing contract at a salary of (M – Level 13) \$60,567 effective August 15, 2016, plus 10 additional days at his per diem rate. (Due to student growth)

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AYES: Roth, Russ, Wand

President declared motion carried.

Resolution #07-16-146(a). AMEND RESOLUTION

Mrs. Roth moved and Mr. Wand seconded that the Board of Education approves to amend Resolution #07-16-147

AYES: Roth, Wand, Russ

President declared motion carried.

Resolution #07-16-146(b). DONATIONS

Mrs. Roth moved and Mrs. Russ seconded that the Board of Education approve the following donations:

1. \$35,230.00 in equipment from Grace Fellowship

AYES: Roth, Russ, Wand

President declared motion carried.

Resolution #07-16-147. DONATIONS

Mrs. Roth moved and Mrs. Russ seconded that the Board of Education approves the following donations:

1. TS Tech, donation of \$275,000 to Licking Heights School District.

AYES: Roth, Russ, Wand

President declared motion carried.

Resolution #07-16-148. DONATIONS

Mrs. Roth moved and Mr. Wand seconded that the Board of Education approves the following generous contributions to offset the cost of the student trip to China:

<u>Company</u>	<u>Donation</u>	<u>Relationship with District</u>
eSchoolview	\$1,250	Web Site Developer & Host
Schorr Architects	\$1,000	Architect
Rich & Gillis Attorneys at Law	\$1,000	Real Estate Attorney
Zimmerman School Supplies	\$1,000	School Furniture Supplier

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Rockmill Financial Consulting	\$1,000	Financial Consultants
NetOps	\$1,000	Technology Consultants
Park National Bank	\$ 500	Depository
Lifetouch	\$ 500	District Photographers
Chapman and Chapman	\$ 500	Insurance Consultant
Delta Dental	\$ 200	Dental Insurance Company

Comment: Licking Heights High School students will travel for two weeks (July 14 – 30, 2016) to China, known as the Chinese Bridge Summer Camp. The costs of the Chinese Bridge Summer Camp is covered through a grant we received from Hanban organization with cooperation of the Confucius Institute, with the exception of international travel.

Only 300 students from the United States are annually selected to attend the Chinese Bridge Summer Camp and it is an honor to share that four Licking Heights students have been selected as participants. The Hanban organization coordinates the event and is responsible for all student housing, transportation and tourist activities while in China.

AYES: Roth, Wand, Russ

President declared motion carried.

Resolution #07-16-149. MOVED TO #07-16-155

Resolution #07-16-150. RESOLUTION

Mr. Wand moved and Mrs. Russ seconded that the Board of Education approves the following resolution:

RESOLUTION

Whereas, the Superintendent has recommended the Board reduce this position among nonteaching personnel pursuant to article, ORC 3319.172; due to reorganizing.

Therefore, be it resolved by the Board of Education of Licking Heights Local School District that the Superintendent recommends abolishing the following position:

Secretary II – Building and Grounds

Comment: This was a 260 day position that is no longer needed due to reconfiguration of the district. Melissa Robey will be transferred to a comparable unfilled position within the high school.

AYES: Wand, Russ, Roth

President declared motion carried.

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Resolution #07-16-151. VENDOR

Mr. Wand moved and Mrs. Russ seconded that the Board of Education approves the contract with the CIS Division, LLC, for School Resource Officers, effective August 1, 2016 through May 31, 2019, at a cost not to exceed \$91,000 per year.

AYES: Wand, Russ, Roth

President declared motion carried.

Resolution #07-16-152. PURCHASE

Mrs. Roth moved and Mrs. Russ seconded that the Board of Education approves the purchase of 16 science tables and 60 combo desks from Zimmerman Office Supplies, for the High School, at a cost not to exceed, \$13,761.00.

Comment: This will be paid with Permanent Improvement (PI) monies.

AYES: Roth, Russ, Wand

President declared motion carried.

Resolution #07-16-153. VENDOR

Mrs. Roth moved and Mr. Wand seconded that the Board of Education approves the contract with The Garland Company, Inc. for North Elementary, roof repair, at a cost not to exceed, \$22,397.62.

Comment: This amount is for supplies. All work will be completed in-house. This will be paid with Permanent Improvement (PI) monies.

AYES: Roth, Wand, Russ

President declared motion carried.

Resolution #07-16-154 EXECUTIVE SESSION

Mrs. Roth moved and Mr. Wand seconded that the Board of Education enters into Executive Session at 8:15 p.m. 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.

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- _____ 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.

The Board of Education returned from Executive Session at 9:42 p.m.

AYES: Roth, Wand, Russ

President declared motion carried.

Resolution #07-16-155. ADMINISTRATION – Withdrawn due to Executive Session

**ABOLISHING AN ADMINISTRATIVE OR SUPERVISORY POSITION
AND SUSPENDING AN ADMINISTRATIVE OR SUPERVISORY CONTRACT**

WHEREAS in accordance with R.C. 3319.171, the Licking Heights Local School District Board of Education has adopted an administrative or supervisory personnel suspension policy that allows the Board to suspend any contract of employment entered into by the Board under R.C.3319.2 in accordance with the procedures outlined in the policy and the recommendation of the Superintendent; and

WHEREAS the Licking Heights Local School District Board of Education has the authority and duty to determine the administrative or supervisory positions necessary for the efficient operation of the District and the District desires to reorganize and consolidate administrative or supervisory functions to operate more efficiently;
and

WHEREAS the Licking Heights Local School District Boards of Education has determined, pursuant to the Superintendent's recommendation, that the administrative or supervisory position of Building and Grounds Supervisor should be abolished due to the reorganization and/or consolidation of administrative or supervisory functions and/or for financial conditions affecting the District; and

WHEREAS Johnny Morrison currently is employed under R.C. 3319.02 in the employment service area of Building and Grounds Supervisor; and

NOW THEREFORE BE IT RESOLVED BY THE LICKING HEIGHTS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION that:

1. The position of Building & Grounds Supervisor currently held by Johnny Morrison is abolished effective at the end of the business day on August 26, 2016.
2. The employment contract of Johnny Morrison as Building & Grounds Supervisor is hereby suspended effective at the end of the business day on August 26, 2016.

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3. This abolishment and suspension are in the best interest of the District.
4. It is hereby found and determined that all formal actions of this Board concerning the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including R.C. 121.22.

BE IT FURTHER RESOLVED that the Treasurer is authorized and directed to send notice of this suspension to Johnny Morrison and to assure that any and all actions necessary to carry out the suspension of his administrative or supervisory contract are carried out.

BE IT FURTHER RESOLVED that the Board acknowledges that Johnny Morrison has a continuing contract as a bus driver therefore the Superintendent or designee will give him the option to return as a bus driver for the 2016-2017 school year.

Resolution #07-16-156. ADJOURNMENT

Mrs. Roth moved and Mr. Wand seconded that the Board of Education meeting is hereby adjourned.
Time: 9:42 p.m.

AYES: Roth, Wand, Russ

President declared motion carried.

PRESIDENT

TREASURER