

**LICKING HEIGHTS LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING  
MONDAY, JUNE 5, 2017 7:30AM**

The Licking Heights Board of Education met in Special Session for the purpose of conducting official school business on Monday, June 5, 2017 at 7:37 a.m. at Licking Heights District Office, 6539 Summit Road SW, Pataskala with Mr. Richard Wand, President, presiding.

The President asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mr. Paul Johnson, and Mr. Richard Wand.

**Reading of the Notice of the Meeting**

This is a public meeting of the Board of Education. The purpose of the meeting is to consider: personnel items, contracts for instructional services, 2017-18 school year student fees, and purchase of classroom furniture, Advanced Placement tests, district vehicles and buses.

**Additions or Deletions to Agenda**

A. 06-17-112 Section L - amount changed from \$91 to \$93

**Resolution #06-17-111 ADOPTION OF AGENDA**

Mr. Bagley moved and Mr. Johnson seconded that the Board of Education adopts the agenda.

AYES: Bagley, Johnson, Wand

President declared motion carried.

**Resolution #06-17-112 CONSENT AGENDA**

Mr. Wand moved and Mr. Johnson seconded that the Board of Education approves the consent agenda - Item B through L

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.

**B. Approve the following resignation(s)**

First Name	Last Name	Position	Department/Building	Effective Date	Notes
Greg	Honchel	HS Weight Room Supervisor Fall	High School	5/31/2017	Greg resigned his teaching position on the May 30, 2017 agenda.

**C. Approve the following unpaid leave of absence:**

First Name	Last Name	Position	Building / Department	Type of Leave	Leave Dates
Jessica	Cisco	Teacher	High School	Unpaid	9/11- 9/22, 2017

**D. Approve the following certified contract(s) for the 2017-2018 school year.**

First Name	Last Name	Position	Department/ Building	Contract Days	Contract Length	Salary Schedule	Step	Salary	Effective	Notes
Megan	Bessler	Intervention Specialist	West	185	1 year	M	1	\$38,254.00	8/14/2017	Replacing Ann Karas who

										transferred to PK at North due to state restructure
Shane	Mathews	Music Teacher	Central/High School	185	1 year	B	4	\$40,270.00	8/14/2017	Due to increase in student enrollment
Brandi	Wade	Literacy Coach	District	185	Currently on a 3 yr contract	M+30	20	\$72,580.00	8/14/2017	Additional 18 days for preparation and data analysis

E. Approve the following classified contract(s) for the 2017-2018 school year.

First Name	Last Name	Department/Building	Position
Jodelle	Lothes	Transportation	Transportation Assistant

F. Approve 2017-2018 Supplementals

Name	Position	School	Level	Experience	Salary
Amanda Cote	English/Language Arts Academic Chair 3-5	North	3	3	\$1,754.00
Gina Komoroski	Math Academic Chair 3-5	South	3	3	\$1,754.00

G. Approve the following extra days:

Approve Juanita Lynch, Health Aide, South, 5 extra days at her hourly rate of \$15.45 for 7 hours a day, June 7 - July 31, 2017, to complete the district hearing and vision screenings for the 2016/2017 school year.

H. Approve the following extra days:

Approve Julie Barclay, Preschool Teacher, North, 5 extra days at her hourly rate of \$25.00, for 7 hours a day, June 7 - July 31, 2017, to assist with Step Up to Quality License requirements and Early Intervention Parent meetings as required with Help Me Grow.

I. Rescind Resolution #04-17-064 I#16

Approves to rescind Resolution #04-17-064, I#16. Employment, Supplemental, 2017/2018:

First Name	Last Name	Position	Department/Building	Level	Experience	Salary	Effective Date	Notes
Mark	Paluszak	Head Golf - Girls	High School	1	3	\$3,356.00	6/1/2017	Mr. Paluszak was approved as the Head Girls Golf coach on the April 25, 2017 agenda. Mr. Paluszak has been unavailable for contact since this point.

J. Approve addition to the Summer Help List 2017

Approve the addition to the Summer Help List at \$13.05 per hour from May 30-August 31, 2017 on an as needed basis.

NAME	Department
Dennis, Tina	Building and Grounds

K. Approve the contract with Step by Step Academy at a cost of \$4,200 per month for six months for the 2017-2018 school year, as provided in the back up materials.

Comment: This is for a student with special needs who is unable to attend school during the regular school year calendar due to severe medical conditions. He will be meeting his school requirements from May - October, 2017.

L. Approve to order the Advanced Placement tests from College Board at a cost not to exceed \$22,461.

Comment: The basic cost for each test is \$93.00 which will be paid by the students.

AYES: Wand, Johnson, Bagley

President declared motion carried.

#### **Resolution #06-17-113 SCHOOL FEES**

Mr. Bagley moved and Mr. Johnson seconded that the Board of Education approves the Student fees for the 2017/2018 school year.

Comment: The fees will remain the same as the 2016/2017 school fees.

AYES: Bagley, Johnson, Wand

President declared motion carried.

#### **Resolution #06-17-114 PURCHASE**

Mr. Bagley moved and Mr. Johnson seconded that the Board of Education approves the purchase of (5) five 2018 International 77 passenger conventional school buses from Rush Trucking at a cost of \$90,309.00 per bus as indicated below:

<b>2018 International 77 Passenger Conventional Buses:</b>	
2018 Stock IC Corp CE School Bus:	\$80,380.00
Additional Undercoating:	\$600.00
10 Year/200K Full Engine Warranty:	\$4,200.00
Two Way Radios:	\$995.00
AngelTrax Camera Monitoring System:	\$3,000.00
Electric Mirrors:	\$138.00
LED Dual Side Turn Signals:	\$43.00
Supplemental LED Warning Lights:	\$750.00
Drivers Storage Box with Lock	\$150.00
AD-9 Air Dryer:	(-\$54.00)
Manual Battery Disconnect:	\$55.00
Drivers side arm rest	\$17.00
Transmission gauge in lieu of ammeter gauge	\$35.00
<b>Total Cost per School Bus:</b>	<b>\$90,309.00</b>

Comment: Bond funds will be used for this purchase.

AYES: Bagley, Johnson, Wand

President declared motion carried.

#### **Resolution #06-17-115 PURCHASE**

Mr. Bagley moved and Mr. Johnson seconded that the Board of Education approves the purchase of (2) Two Dodge Grand Caravans from Liberty Chrysler Dodge, each with Lifetime Powertrain Warranties to be used for transporting students at a cost of \$23,000.00 each.

AYES: Bagley, Johnson, Wand

President declared motion carried.

#### **Resolution #06-17-116 PURCHASE**

Mr. Johnson moved and Mr. Bagley seconded that the Board of Education approves the purchase of classroom furniture from Zimmerman School Equipment in the amount not to exceed \$54,527.40 to furnish the new modular classrooms at the High School and Central Middle School.

Comment: Bond funds will be used for this purchase.

AYES: Johnson, Bagley, Wand

President declared motion carried.

#### **Resolution #06-17-117 ADMINISTRATOR**

Mr. Johnson moved and Mr. Bagley seconded that the Board of Education approves the following Administrator contract.

<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Department/ Building</b>	<b>Contract Days</b>	<b>Contract Length</b>	<b>Salary Schedule</b>	<b>Salary</b>	<b>Effective</b>	<b>Notes</b>
Tiffane'	Warren	Principal	Central	222	Currently on a 3 year contract 2017/2018	Category IV	\$84,245.00	7/31/2017	Replacing Belinda Hohman

AYES: Johnson, Bagley, Wand

President declared motion carried.

#### **Resolution #06-17-118 ADJOURNMENT**

Mr. Johnson moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned.  
Time: 7:47am

AYES: Johnson, Bagley, Wand

President declared motion carried.