

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
REGULAR MEETING

MONDAY, 7:00 P.M.

MAY 20, 2013

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION REGULAR MEETING HELD MAY 20, 2013.

The Licking Heights Board of Education met in Regular Session for the purpose of conducting official school business on May 20, 2013 at 7:00 p.m. at Licking Heights Central, 6565 Summit Road, Pataskala with Mr. Mark Loth, President, presiding.

Mr. Loth asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mr. Mark Loth, Mrs. Nicole Roth, Mr. Matt Satterwhite and Mr. Richard Wand.

The proceedings of this meeting have been recorded.

The President presented the agenda and asked if there were any additions or deletions. The following deletion was made:

A. Consent Agenda A. 2. Employment, Classified, 2013 B. Removed

Resolution #05-13-072. ADOPTION OF THE AGENDA

Mr. Loth moves and Mr. Bagley seconds that the Board of Education adopts the agenda as changed.

AYES: Loth, Bagley, Roth, Satterwhite, Wand
The President declared the motion carried.

The President asked if there were any prepared remarks by the public. There were none.

Student Representative Report - None

Presentations:

- A. Green Initiative Update – Dr. Wagner
- B. Overview of Bond Refinancing and Tax Anticipation Notes – Mrs. Jenny Vanover, Treasurer and Mr. David Conley, Rockmill Financial Consulting.
- C. Educational Service Center of Central Ohio (ESCCO) – Dr. Aron Ross and Dr. Ralph Johnson

Discussion - Board Committees

Curriculum

- Focused on making sure school is ready to open for 2013-14 school year
- Mrs. Schwartz and Mr. White put plans in writing for new principals coming in
- Discussed textbooks, Star Math, AR and United Streaming
- Title I monies need to be spent – Purchase resources
- Middle school schedules discussed at length – More electives will be available
- Technology plan – Equipment needed will be taken to Technology Committee soon
 - o Curriculum developed through 9th grade

Treasurer's Report –

1. Refunding closed May 16, 2013
2. Affordable health care update
3. Article in ESCCO publication regarding shared services (Aptitude)
4. OASBO Annual workshop
5. OSFC update

Resolution #05-13-073. CONSENT AGENDA

Superintendent recommends, Mr. Loth moves and Mr. Wand seconds that the Board of Education approve the consent agenda – Item A through G. 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. Angie Kenyon, Food Service, LH Central, effective April 19, 2013.
- B. Bruce Revennaugh, District Librarian, LH High, effective May 30, 2013 for retirement purposes.
- C. Amy Lyles-Coffmon, Special Education Teacher, LH Central, effective May 30, 2013 for retirement purposes.

2. Employment, Classified, 2013

- A. Shelly Denig, Cashier/Helper, LH Central, 5.5 hours/189/Level 6 at a salary of \$12.63/hr; She is currently on a continuing contract. Her new hours will take effect May 6, 2013. (Replacing Angie Kenyon)
- B. Albert Dodler, Bus Driver, Transportation, 4 hours/189/Level 0 at a salary of \$13.06/hr; one (1) one year contract, effective August 14, 2013. (Replacing Kenneth Storey)

3. Unpaid Leave of Absence(s):

A. Elizabeth Philabaum, Bus Driver, Transportation, unpaid leave of absence on or about May 23, 2013 through May 30, 2013.

4. Employment – Substitutes, 2012/2013

A. Andre Walker	Custodian	Step 0	\$12.19 per hour
B. Shirley Smetzer	Secretary	Step 0	\$12.19 per hour
C. Kim Conley	Custodian	Step 0	\$12.19 per hour

5. Employment, Supplemental, 2013/2014

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Zach Grubb	Soccer Boys Head	High	1	1	\$2,413
Taryne Porter	Cheerleading HS Fall	High	2	1	\$1,918
Taryne Porter	Cheerleading HS Winter	High	2	1	\$1,918
Jeff Boyer	Football Asst. HS	High	2	32	\$2,676
Darren Waters	Football Head	High	1	14	\$3,929
Kelen Waaland	Football Asst.	High	2	9	\$2,459
David Locker	Football Asst.	High	2	5	\$2,351
Tracy Bennett	Football Asst.	High	2	27	\$2,676
Brandon Todd	Football Asst.	High	3	5	\$1,628
Rob Holskey	Football MS	Central	3	1	\$1,411
Corey Stutz	Football MS	Central	3	1	\$1,411
Michelle Lisy	Soccer Girls Head	High	1	6	\$3,279
Amanda Mosely	Volleyball Head	High	1	14	\$3,929
Nathan Clark	Basketball Boys Head	High	1	8	\$3,495
Tay Tufts	Basketball Girls Head	High	1	4	\$3,062
Robert Ramsey	Wrestling Head	High	1	16	\$3,929
Robert Ramsey	Softball Head	High	1	2	\$2,630
Jeff Boyer	Baseball Head	High	1	33	\$3,929
*Ellen Miller	Student Council MS	Central	4	0	\$282.75
*Abby Snider	Student Council MS	Central	4	0	\$282.75

*(Ellen and Abby worked as Student Council MS for one half of the 2012/2013 school year and then split the half year supplemental).

6. Employment, Supplemental, 2013/2014, Volunteers

<u>Name</u>	<u>Position</u>	<u>School</u>
Mike Vyrostek	Football	High
Craig Righter	Football	High
LA Kelly	Football	Central
Sean Allton	Football	Central
Terry Beaver	Football	Central

B. Approve the dates and times for summer athletic camps during the summer of 2013, as presented.

C. Approve five (5) special needs students to attend Eagle Wings for the 2012/2013 school year, at a cost, not to exceed, \$22,739.20 per student.

- D. Approve the contract with the East Central Ohio (ECOESC) for one Mandarin Chinese visiting teacher at a cost not to exceed \$34,970.15.
- E. Approve the service agreement between Licking Heights Schools and Licking Area Computer Association (LACA) from July 1, 2013 through June 30, 2014, at a cost not to exceed, \$103,226.20.

Comment: This service agreement is for data processing and application services.

- F. Approve the contract with Licking Rehabilitation Services, Inc. for physical therapy (\$61.00/Hr.) and physical therapy assistant (\$56.00/Hr.) services, effective August 1, 2013 through July 31, 2014.

Comment: Hourly rates will remain the same for the 2013/2014 school year.

- G. Approves the contract with Invo Health Care Associates, Inc. effective July 1, 2013 through June 30, 2014 for Speech and Language Pathology services at the rate of \$56.00/hr. for two (2) associates for 7.5 hours/day, five (5) days per week.

Comment: Hourly rates will remain the same for the 2013/2014 school year. This will provide services for K-12 and any new students entering the district or needing services.

AYES: Loth, Wand, Bagley, Roth, Satterwhite
The President declared the motion carried.

ACTION AGENDA

A. Treasurer Recommendations

Resolution #05-13-074.

Mr. Bagley moves and Mr. Satterwhite seconds that the Board of Education approves:

- a. Minutes of the April 16, 2013 Regular Meeting
- b. Minutes of the May 2, 2013 Special Meeting
- c. Minutes of the May 7, 2013 Special Meeting
- d. Minutes of the May 9, 2013 Special Meeting
- e. Board reports
- f. Then & Now certificates

AYES: Bagley, Satterwhite, Loth, Roth, Wand
The President declared the motion carried.

Resolution #05-13-075.

Mr. Loth moves and Mr. Bagley seconds that the Board of Education approves the five (5) year forecast.

AYES: Loth, Bagley, Roth, Satterwhite, Wand
The President declared the motion carried.

Resolution #05-13-076.

Mr. Bagley moves and Mrs. Roth seconds that the Board of Education approves the addendum to the bus lease agreement.

AYES: Bagley, Roth, Loth, Satterwhite, Wand
The President declared the motion carried.

B. Superintendent Recommendations:

Resolution #05-13-077.

Mr. Loth moves and Mr. Wand seconds that the Board of Education approves the following donations:

1. Heather Flanagan, donation of \$24.00 to Licking Heights Central.
2. Licking County Foundation, donation of \$530.00 to LH West to conduct a cultural diversity workshop.

AYES: Loth, Wand, Bagley, Roth, Satterwhite
The President declared the motion carried.

Resolution #05-13-078.

Mr. Bagley moves and Mr. Wand seconds that the Board of Education approves the Resolution Card authorizing continued membership in the Ohio High School Athletic Association for the 2013/2014 school year.

RESOLUTION

WHEREAS, Licking Heights Local Schools of 6539 Summit Road, Licking County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education /Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the OHSAA. Furthermore,

the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

AYES: Bagley, Wand, Loth, Roth, Satterwhite
The President declared the motion carried.

Resolution #05-13-079.

Mr. Loth moves and Mrs. Roth seconds that the Board of Education approves the 2013 Graduation Class List, as presented, pending the completion of all Licking Heights and State Board of Education requirements.

AYES: Loth, Roth, Bagley, Satterwhite, Wand
The President declared the motion carried.

Resolution #05-13-080.

Mr. Satterwhite moves and Mr. Wand seconds that the Board of Education approves the summer OGT Intervention Program, as presented.

AYES: Satterwhite, Wand, Bagley, Loth, Roth
The President declared the motion carried.

Resolution #05-13-081.

Mr. Loth moves and Mr. Satterwhite seconds that the Board of Education approves the purchase of text books for all schools, as presented, at a cost not to exceed, \$22,968.87.

Comment: Permanent Improvement (PI) Funds will be used for this purchase.

AYES: Loth, Satterwhite, Bagley, Roth, Wand
The President declared the motion carried.

Resolution #05-13-082.

Mr. Loth moves and Mrs. Roth seconds that the Board of Education approves the purchase of guided level readers for lh West and LH South, as presented, at a cost not to exceed, \$37,550.00.

Comment: Title One funds will be used for the readers.

AYES: Loth, Roth, Bagley, Satterwhite, Wand
The President declared the motion carried.

Resolution #05-13-083.

Mrs. Roth moves and Mr. Satterwhite seconds that the Board of Education approves the purchase of Fontus Pinnell Leveled Literacy Intervention Kits for LH West and LH South, at a cost not to exceed, \$86,411.20.

Comment: Title One funds will be used for this purchase.

AYES: Roth, Satterwhite, Bagley, Loth, Wand
The President declared the motion carried.

Resolution #05-13-084.

Mr. Loth moves and Mr. Satterwhite seconds that the Board of Education approves the purchase of teacher literacy resource books for LH West and LH South, at a cost not to exceed, \$21,527.00.

Comment: Title One funds will be used for this purchase.

AYES: Loth, Satterwhite, Bagley, Roth, Wand
The President declared the motion carried.

Resolution #05-13-085.

Mr. Bagley moves and Mr. Loth seconds that the Board of Education approves the purchase of the STAR Literacy and Math K-5 books at a cost not to exceed, \$11,640.00.

Comment: Paid out of the 2013/2014 budget.

AYES: Bagley, Loth, Roth, Satterwhite, Wand
The President declared the motion carried.

Resolution #05-13-086.

Mr. Satterwhite moves and Mrs. Roth seconds that the Board of Education approves the purchase of the Accelerated Reader Program (AR) for grades 3 through 5 at a cost not to exceed, \$5,335.00.

Comment: Paid out of the 2013/2014 budget.

AYES: Satterwhite, Roth, Bagley, Loth, Wand
The President declared the motion carried.

Resolution #05-13-087.

Mr. Loth moves and Mr. Satterwhite seconds that the Board of Education approves the purchase of the Discovery Education/United Streaming instructional technology program at a cost not to exceed, \$7,348.00.

Comment: Paid out of the 2013/2014 budget.

AYES: Loth, Satterwhite, Bagley, Roth, Wand
The President declared the motion carried.

Resolution #05-13-088.

Mr. Satterwhite moves and Mr. Wand seconds that the Board of Education approves the issuance of the Emergency Levy Tax Anticipation Notes in an amount not to exceed \$4,300,000.

RESOLUTION

AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$4,300,000 IN ANTICIPATION OF THE COLLECTION OF PROCEEDS OF THE \$4,400,000 EMERGENCY LEVY APPROVED BY ELECTORS OF THE SCHOOL DISTRICT AT THE ELECTION HELD MAY 7, 2013.

WHEREAS, the electors of the School District approved at the May 7, 2013 election a levy (the Emergency Levy") in the amount of \$4,400,000 for a period of ten years (commencing in 2013, first due in 2014) for the purpose of providing for the emergency requirements of the School District; and

WHEREAS, the County Auditor of Licking County, Ohio, as Secretary of the Budget Commission of such county (the "Budget Commission"), has certified that the amount estimated by the Budget Commission to be received by the School District during the first year of collection of the Emergency Levy will be \$4.4 Million; and

WHEREAS, this Board deems it necessary to borrow in anticipation of the proceeds of the Emergency Levy during its first year of collection, in accordance with the provisions of the Ohio Revised Code, and particularly Section 5705.194 thereof, in the principal amount of not to exceed \$4,300,000, which sum does not exceed the total estimated proceeds of the Emergency Levy during the first year of its collection, as estimated by the Budget Commission;

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

Pursuant to Ohio Revised Code Section 5705.194, and in anticipation of the first year of proceeds of the Emergency Levy levied and to be levied by the Board upon the duplicate of the School District, it is necessary to borrow and there shall be borrowed a principal amount not to exceed \$4,300,000, which borrowing shall be evidenced by notes of the School District designated "Licking Heights Local School District, Licking and Franklin Counties, Ohio Emergency Levy Tax Anticipation Notes, Series 2013 (Federally Taxable)" or as otherwise designated by the Treasurer (the "Notes"). The Notes may be issued in one or more series. The Notes shall be issued as fully registered notes, in such denominations as shall be determined by the treasurer of the Board (the "Treasurer"), but not exceeding the principal amount of Notes maturing on any one date; shall be numbered consecutively from R-1 upward, as determined by the Treasurer; and shall have such final terms as shall be determined by the Treasurer and set forth in the Certificate of Fiscal Officer provided for in Section 3 herein.

The Treasurer is hereby authorized and directed to execute on behalf of the School District a Certificate of Fiscal Officer Relating to Terms of Notes (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount and the final terms of the Notes, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Treasurer. The Certificate of Fiscal Officer shall indicate the dated date for the Notes, the dates on which interest on the Notes is to be paid (the "Interest Payment Dates"), the

purchase price for the Notes (which shall be not less than 97% of the aggregate principal amount thereof), the maturity schedule for the Notes (provided that the maximum maturity date of the Notes shall not exceed five years as set forth in Ohio Revised Code Sections 5705.194 and 133.24(B)), the interest rates for the Notes (provided that the true interest cost for all Notes in the aggregate shall not exceed 6.00% per annum), the optional and mandatory redemption provisions, if any, and such other terms not inconsistent with this Resolution as the Treasurer shall deem appropriate.

The Notes shall be issued with interest payable semiannually on each Interest Payment Date until the principal sum is paid or provision has been duly made therefor. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months unless otherwise determined by the Treasurer. Unless otherwise determined by the Treasurer, the Notes shall be in the denominations of \$5,000 or any integral multiple thereof.

The Notes shall be subject to optional and mandatory redemption prior to stated maturity as provided in the Certificate of Fiscal Officer. If optional redemption of the Notes at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Notes of the same maturity will take place, the Notes to be redeemed by optional redemption shall be selected by the Note Registrar (as defined hereinbelow) prior to the selection of the Notes to be redeemed at par on the same date.

When partial redemption is authorized, the Note Registrar shall select Notes or portions thereof by lot within a maturity in such manner as the Note Registrar may determine, provided, however, that the portion of any Note so selected shall be in the amount of \$5,000 or any integral multiple thereof unless otherwise determined by the Treasurer.

The notice of the call for redemption of Notes shall identify (i) by designation, letters, numbers or other distinguishing marks, the Notes or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. From and after the specified redemption date interest on the Notes (or portions thereof) called for redemption shall cease to accrue. Such notice shall be sent by first class mail at least 30 days prior to the redemption date to each registered holder of the Notes to be redeemed at the address shown in the Note Register (as defined hereinbelow) on the 15th day preceding the date of mailing. Failure to receive such notice or any defect therein shall not affect the validity of the proceedings for the redemption of any Note.

The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution. The Notes shall be executed by the President of the Board (the "President") and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Notes, is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

The principal of and interest on the Notes shall be payable in lawful money of the United States of America without deduction for the services of the Note Registrar as paying agent. The principal of the Notes shall be payable upon presentation and surrender of the Notes at the principal office of the Note Registrar. Each Note shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Note is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Note shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Note is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non business day, in which case the Record Date shall be the preceding business day), on the Note Register at the address appearing therein.

Any interest on any Note which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Note is registered at the close of business on a date (the "Special Record Date") to be fixed by the Note Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Note Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Noteholder, at such Noteholder's address as it appears in the Note Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Notes are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this Section, each Note delivered by the Note Registrar upon transfer of or in exchange for or in lieu of any other Note shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Note. The Treasurer is hereby authorized and directed to serve as authenticating agent, note registrar, transfer agent, and paying agent for the Notes (collectively, the "Note Registrar"), or to execute on behalf of the Board a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser (as defined herein), pursuant to which such bank or financial institution shall agree to serve as Note Registrar for the Notes. If at any time the Note Registrar shall be unable or unwilling to serve as such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party, the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar shall promptly advise all Noteholders of the change in identity and new address of the Note Registrar.

So long as any of the Notes remain outstanding, the School District will cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the "Note Register"). Subject to the provisions hereof, the person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the School District nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

Any Note, upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar, may be exchanged for Notes of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

A Note may be transferred only on the Note Register upon presentation and surrender thereof at the office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

The School District and the Note Registrar shall not be required to transfer or exchange (i) any Note during a period beginning at the opening of business 15 days before the day of mailing of a notice of redemption of Notes, and ending at the close of business on the day of such mailing, or (ii) any Notes selected for redemption, in whole or in part, following the date of such mailing.

In all cases in which Notes are exchanged or transferred hereunder, the School District shall cause to be executed and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the School District and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Notes surrendered upon that transfer or exchange.

For purposes of this Resolution, the following terms shall have the following meanings: "Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book entry and (ii) physical Notes in fully registered form are issued only to a Depository or its nominee as registered owner, with the Notes "immobilized" in the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Notes.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book entry system to record beneficial ownership of notes and to effect transfers of notes, in book entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Note of each maturity, (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the School District. Debt service charges on Notes in book entry form registered in the

name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Notes as provided in this Resolution.

The Note Registrar may, with the approval of the School District, enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Note Registrar and to the School District. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Note Registrar will furnish a copy of each of those agreements, certified to be correct by the Note Registrar, to other paying agents for Notes and to the School District. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If requested, the Superintendent of the School District (the "Superintendent"), the Treasurer, or any other officer of this Board is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the School District, an agreement among the School District, the Note Registrar and a Depository to be delivered in connection with the issuance of the Notes to such Depository for use in a book entry system.

If any Depository determines not to continue to act as the Depository for the Notes for use in a book entry system, the School District and the Note Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If the School District and the Note Registrar do not or are unable to do so, the School District and the Note Registrar, after the Note Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Notes), if the event is not the result of action or inaction by the School District or the Note Registrar, of those persons requesting such issuance. The Notes shall be, and hereby are, awarded and sold at private sale by the Treasurer to such purchaser or purchasers designated in the Certificate of Fiscal Officer (collective, the "Original Purchaser") as shall offer, in the opinion of the Treasurer, the best terms of sale on the Notes, at the purchase price set forth in the Certificate of Fiscal Officer. The Treasurer is hereby authorized and directed to deliver the Notes, when executed, to the Original Purchaser upon payment of the purchase price and accrued interest, if any, to the date of delivery. If a purchase agreement or term sheet is The Treasurer and the President are hereby authorized and directed to take such action and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding special obligations of the School District have happened, been done and been performed in regular and due form as required by law; that proceeds of the Emergency Levy have been appropriated and are hereby irrevocably pledged for the prompt payment of the interest on the Notes and principal due at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the 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 Ohio Revised Code Section 121.22.

AYES: Satterwhite, Wand, Bagley, Loth, Roth
The President declared the motion carried.

Resolution #05-13-089.

Mr. Wand moves and Mr. Loth seconds that the Board of Education approves the following resolution:

Resolution

WHEREAS, the Superintendent had recommended that the Board reduce certain positions among licensed (certified) personnel pursuant to Article XII of the Negotiated Contract with the LHEA and RC 3319.17 for financial reasons and/or abolishment of programs;

WHEREAS, the District was facing a deficit in its General Fund for FY 2013 and therefore elimination of certain positions was essential along with other reductions in expenditures;

THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF LICKING HEIGHTS LOCAL SCHOOL DISTRICT that the Superintendent’s recommendation is to recall the following positions, due to the passage of the May 7, 2013 levy effective August 19, 2013 be approved, contingent upon the certification of funds:

- .40 FTE Music (Elementary)
- .28 FTE Art (Elementary)
- .50 FTE Social Studies (High School)
- 1.0 FTE Gifted (Elementary)
- 1.0 FTE Guidance
- .50 FTE Math (Middle School)
- .50 FTE Physical Education (Middle School)
- .25 FTE Art (High School)
- .50 FTE Math (High School)

BE IT FURTHER RESOLVED THAT, the contracts of the following teachers are hereby recalled, effective August 19, 2013;

<u>Name</u>	<u>Dept.</u>	<u>Current FTE</u>	<u>Recall</u>	<u>New FTE</u>
Emily Martin	Music	.00	.40	.40
Rachel Fout	Art	.00	.28	.28
Amber Greene	Social Studies	.50	.50	1.00
Unfilled position	Gifted	.00	1.00	1.00
Unfilled position	Guidance	.00	1.00	1.00
Unfilled position	Math (MS)	.50	.50	1.00
Scott Morrison	PE (MS)	.50	.50	1.00
Pamela Reamer	Art (HS)	.75	.25	1.00

Sarah Carey Math (HS) .50 .50 1.00

BE IT FURTHER RESOLVED that the Treasurer shall send written notice of the adoption of this resolution to said employees.

AYES: Wand, Loth, Bagley, Roth, Satterwhite
The President declared the motion carried.

Resolution #05-13-090.

Mrs. Roth moves and Mr. Satterwhite seconds that the Board of Education abolish the following certified position, due to decrease in student enrollment and no longer needing the combination special education and general education classroom.

.50 FTE Special Education
.50 FTE General Education

AYES: Roth, Satterwhite, Bagley, Loth, Wand
The President declared the motion carried.

Resolution #05-13-091.

Mr. Loth moves and Mr. Satterwhite seconds that the Board of Education approves the following new certified positions, contingent upon the certification of funds:

1.0 FTE College Guidance Counselor
1.0 FTE Mandarin Chinese
1.0 FTE Spanish
.5 FTE Social Studies
1.0 FTE Instructional Technology
2.0 FTE General Education Elementary Teaching Positions
1.0 FTE Special Education
1.0 FTE General Education

Comment: Positions are due to class size reduction, enhanced offerings and district needs.

AYES: Loth, Satterwhite, Bagley, Roth, Wand
The President declared the motion carried.

Resolution #05-13-092.

Mr. Loth moves and Mr. Bagley seconds that the Board of Education approves the following resolution:

Resolution

WHEREAS, the Superintendent had recommended that the Board reduce certain positions among nonteaching personnel pursuant to Article 18 of the Negotiated Contract with the LHESPA and RC 3319.172 for financial reasons and/or abolishment of programs;

WHEREAS, the District was facing a deficit in its General Fund for FY 2013 and therefore elimination of certain positions was essential along with other reductions in expenditures;

THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF LICKING HEIGHTS LOCAL SCHOOL DISTRICT that the Superintendent's recommendation is to recall the following positions, due to the passage of the May 7, 2013 levy, effective July 1, 2013, contingent upon the certification of funds.

- 2.0 FTE Groundskeepers (260 days) (Two of the three positions are recalled at this time)
- 5.0 FTE Custodians (260 days)

BE IT FURTHER RESOLVED THAT, the contracts of the following persons in the following classifications are hereby recalled, effective July 1, 2013.

<u>Name</u>	<u>Dept.</u>	<u>Current Hours</u>	<u>Recall Hours</u>	<u>New Daily Hours</u>
Russell Maynard	Groundskeeper	.00	8.00	8.00
Ben Peterman	Groundskeeper	.00	8.00	8.00
Doug Peters	Custodian	5.00	3.00	8.00
Mike Bauerle	Custodian	.00	8.00	8.00
Ron Nutter	Custodian	.00	8.00	8.00
Unfilled position	Custodian	.00	8.00	8.00
Unfilled position	Custodian	.00	8.00	8.00

BE IT FURTHER RESOLVED that the Treasurer shall send written notice of the adoption of this resolution to said employees.

AYES: Loth, Bagley, Roth, Satterwhite, Wand
The President declared the motion carried.

Resolution #05-13-093.

Mr. Loth moves and Mr. Bagley seconds that the Board of Education approves the following resolution:

Resolution

WHEREAS, the Superintendent had recommended that the Board reduce certain positions among nonteaching personnel pursuant to Article 18 of the Negotiated Contract with the LHESPA and RC 3319.172 for financial reasons and/or abolishment of high school busing;

THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF LICKING HEIGHTS LOCAL SCHOOL DISTRICT that the Superintendent is recommending to recall bus drivers to reestablish high school busing due to the passage of the May 7, 2013 levy, effective August 21, 2013, contingent upon the certification of funds.

Comment: Prior to August 21, 2013 the appropriate bus driving personnel will be recalled to fill the 2013/2014 bus route needs.

AYES: Loth, Bagley, Roth, Satterwhite, Wand
The President declared the motion carried.

Resolution #05-13-094.

Mr. Bagley moves and Mr. Satterwhite seconds that the Board of Education approves the following new classified positions, contingent upon the certification of funds:

6.0 FTE Bus Drivers

Comment: These positions are due to student growth and district needs.

AYES: Bagley, Satterwhite, Loth, Roth, Wand
The President declared the motion carried.

The President asked if there were any prepared remarks by the public. There were none.

Superintendent Comments:

1. Middle School schedules ready to release
2. Mobile app for district being explored
3. Graduation – May 28th
4. Building and Grounds Committee and Technology Committee meeting will be scheduled
5. Evaluating supplementals for next year
6. Race to the Top

Board Comments:

Mrs. Roth -

- NBC 4 – Make a Difference Grant – LH did not win
- Thanks to community

Mr. Satterwhite –

- Working to get funds for grant (NBC 4)
- Bruce Revenaugh -- Retirement – Will be missed
- Dr. Aron Ross and Ralph Johnson from ESCCO obtained grant to assist district
- Building walk-throughs – Scheduled?

Mr. Wand –

- Congratulations to graduating seniors!
- HS busing – YEAH!!
- Huge load off board's mind with the levy passing – Very relieved to be bringing staff back and moving forward

Mr. Bagley –

- Congratulations to class of 2013!
- Thanks for donations

Mr. Loth –

- Thanks to voters!
- Congratulations to seniors!
- Thanks to Mr. Revenaugh and all retirees

Resolution #05-13-095.

Mr. Loth moves and Mr. Bagley 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.

TIME: 8:45 p.m.

AYES: Loth, Bagley, Roth, Satterwhite, Wand
The President declared the motion carried.

All who entered the Executive Session returned to regular session at 10:36 p.m.

ADJOURNMENT

Resolution #05-13-096.

Mrs. Roth moves and Mr. Bagley seconds to adjourn the Board of Education meeting at 10:37 p.m.

AYES: Roth, Bagley, Loth, Satterwhite, Wand
The President declared the motion carried.

PRESIDENT

TREASURER

BOARD APPROVED: JUNE 18, 2013

