

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING  
SPECIAL MEETING

TUESDAY, 8:00 P.M.

JUNE 4, 2013

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION SPECIAL MEETING HELD JUNE 4, 2013.

The Licking Heights Board of Education met in Special Session for the purpose of conducting official school business on June 4, 2013 at 8:00 p.m. at Licking Heights District Office, 6539 Summit Road SW, 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 and Mr. Matt Satterwhite. Mr. Richard Wand was absent.

The proceedings of this meeting have been recorded.

Mr. Loth read the notice of the meeting:

The Licking Heights Board of Education will hold a Special Meeting on Tuesday June 4, 2013 at 8:00 p.m. for the purpose of considering capital purchases and FY 2014 ESC expenses. The meeting will be held the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

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

High School Scoreboard Replacement – Presentation by Dr. Wagner

High School Roofing Repairs – Presentation by Dr. Wagner

**Resolution #06-13-097.**

Mr. Loth moves and Mr. Bagley seconds that the Board of Education approve Saup/Hartley for the repairs on the roof at LH Central at a cost not to exceed \$171,223.00.

General Maintenance	\$165,624.00
Saup/Hartley Roofing	\$167,803.00 (Doesn't include \$3,420.00 overage allowance to raise gas line)
K + W Roofing	\$272,732.00

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

**Resolution #06-13-098.**

Mr. Loth moves and Mr. Satterwhite seconds that the Board of Education approves the Educational Service Center of Central Ohio (ESCCO) Service Deduct Agreement for FY14 for \$1,100,000.00 as presented.

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

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

Board Comments - None

**ADJOURNMENT**

**Resolution #06-13-099.**

Mrs. Roth moved and Mr. Bagley seconded to adjourn the Board of Education meeting at 8:20 p.m.

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

---

PRESIDENT

---

TREASURER

BOARD APPROVED: JUNE 18, 2013