

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
REGULAR MEETING

TUESDAY, 7:00 P.M.

JUNE 18, 2013

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION REGULAR
MEETING HELD JUNE 18, 2013.

The Licking Heights Board of Education met in Regular Session for the purpose of conducting official school business on June 18, 2013 at 7:00 p.m. at Licking Heights High School, 4000 Mink Street, 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 changes were made:

- A. Pull #06-13-101, A. 3. B., C. and D. from consent and move to action agenda as #06-13-110A.

Resolution #06-13-100. 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. One person spoke:

- 1. Suzie Ketcham – Cross country coaches

Presentations:

- A. Senate Bill 210 Compliance Update – Mrs. Ginger Parsons
- B. ESCCO Update: Board Goals & Objectives – Dr. Philip Wagner

Discussion - Board Committees

- Technology –
 - Discussion of camera enhancements
 - Wireless at LH North
 - Discussion of convergence of technology and curriculum
- Building and Grounds -
 - Soccer fields discussed
 - Discussed scoreboard replacement
 - Reviewed roof repairs, paving, etc.
 - Utilities savings reviewed
 - Boiler discussion
- Finance –
 - Reviewed bond refunding (BAB) possibility due to sequestration

Treasurer's Report –

- Local Government Innovation Fund Update
- Ohio Facilities Construction Commission/Ohio School Facilities Commission update
- Tax Anticipation Notes update
- Request for proposal for banking services
- Build America Bonds refunding

Resolution #06-13-101. CONSENT AGENDA

Superintendent recommends, Mr. Loth moves and Mr. Bagley seconds that the Board of Education approve the consent agenda – Item A through C. 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. Sharon Ross, Science Teacher, LH High, effective immediately, contingent upon her approval for the Guidance Counselor position at LH High.
- B. Erica McDaniel, 7th Grade Reading Teacher, LH Central, effective May 30, 2013.
- C. Tyrone Olverson, Curriculum Director, District, effective July 31, 2013.
(Mr. Olverson is employed through a contract with the ESCCO)
- D. Elizabeth Hughes, Guidance Counselor, LH High, effective June 13, 2013.

- E. Cathy Hare, Custodian, LH South, effective June 30, 2013 for retirement purposes.
- F. Melissa Hennessy, Special Education Teacher, LH West, effective June 10, 2013.
- G. Brian Wetzel, 7th Grade Math, LH Central, effective June 14, 2013.

2. Unpaid Leave of Absence(s):

- A. Adam Barnes, 8th Grade Social Studies Teacher, Licking Heights Central, unpaid leave of absence for the 2013/2014 school year.

3. Employment, Administration, 2013

- A. Brian Wilkinson, Principal, LH North, 222 days/currently on 2nd year of a 3 year contract, at the same salary as of the 2012/2013 school year of \$77,881.00, effective July 26, 2012.

Comment: Adjust salary schedule to align with elementary principal position retroactive to July 26, 2012.

4. Employment, Classified, 2012

- A. Christina Lyle, Library Aide, LH North, 6.5 hours/189 days/Level 0 at a salary of \$10.57/hr; one (1) year contract effective the first day of the 2013. (Replacing Kim Bratz who transferred to another position)

5. Employment - OGT summer intervention teachers, at a rate of \$25.00/per hour, from June 17 – 21, 2013 for three (3) hours a day.

Jeff Boyer	Coordinator
Sharon Ross	Science
Lauren Katzman	Science
Janet Betz	Reading/Writing
Jason Phillips	Social Studies
Kathy Gamertsfelder	Math

6. Employment, Home Instruction Tutor, for a student who is unable to attend school, effective April 13, 2013 through May 30, 2013.

- A. Karen Krueger 17.5 hours, \$25.00 per hour plus mileage at the prevailing IRS rate.

Comment: Ms. Krueger was approved on the May 20, 2013 for 5 hours per week, we needed to add an additional 17.5 hours to follow the students IEP.

7. Employment, Additional Time, Sharon Ross from June 5 – 7, 2013 at her per diem rate (\$261.82 daily) to assist in the guidance department.

8. Employment – Certified, 2013 – All have been evaluated by their immediate supervisor, per the negotiated agreement.

A. One (1) Year Limited Contracts

		<u>2012/13 Assignments</u>
Brian Dorsten	LH Central	Math
Scott Morrison	LH Central	Physical Education
Mitchell Tom	LH Central	Special Education
Kelli Whitley	LH Central	Spanish
Janet Betz	LH High	English
Brandy Brockway	LH High	Physical Education
Sarah Carey	LH High	Math
Lori Cochran	LH High	English
Matt Faska	LH High	Social Studies
Amber Greene	LH High	Social Studies
Meredith Doughty	LH North	5 th Grade
Marianne Hall	LH North	5 th Grade
Megan Everitt	LH North	5 th Grade
Pete Campbell	LH South	Special Education
Carmen McFarland	LH South	3 rd Grade
Kristy Cunningham	LH West	Title 1
Rhonda Daniels	LH West	1 st Grade
Rachel Fout	LH West	Art

B. Two (2) Year Limited Contracts

		<u>2012/13 Assignments</u>
Adam Barnes	LH Central	Social Studies
Melissa Dodig	LH Central	Special Education
Lisa Beveridge-Fouts	LH High	Guidance
Zachary Grubb	LH High	Science
Lauren Katzman	LH High	Science
David Locker	LH High	Physical Education
Brittany Loparich	LH High	Math
Steven McMahon	LH High	Math
Brent Ferne	LH South	Physical Education
Lavonne King	LH West	Guidance

C. Three (3) Year Limited Contracts

		<u>2012/13 Assignments</u>
Erica Dumm	LH Central	ESL
Carla Smith	LH Central	Social Studies
Morgan Wills	LH Central	Math
Peggy Auer	District	Nurse
Kathy Gamerstfelder	LH High	Math
Cheryl Martin	LH High	Business
Pamela Reamer	LH High	Art
Troy Sommers	LH High	ESL
Laurie Barker	LH High	Special Education
Lisa Shultz	LH South	4 th Grade
Kristen Blosser	LH West	Kindergarten
Erin Hall	LH West	1 st Grade

D. Continuing Contracts

		<u>2012/13 Assignments</u>
Laura Boening	LH Central	Reading
Douglas Perry	LH Central	Music
Nathan Clark	LH High	English
Dustin Ellis	LH High	Math
Melissa Evans	LH High	Spanish
Karen Krueger	LH High	Science
Jessica Russell	LH South	Intervention
Holley Holloway	LH South	4 th Grade
Demaris Rosato	LH West	1 st Grade

E. Employment – Classified, 2013 - All have been evaluated by their immediate supervisor, per the negotiated agreement.

1. One (1) Year Limited Contracts

		<u>2012/13 Assignments</u>
Tami Hatle	Transportation	Bus Driver
Roger Hummel	Transportation	Bus Driver
Cindy Gordon-Ellsworth	Transportation	Bus Driver

2. Two (2) Year Limited Contracts

		<u>2012/13 Assignments</u>
Cynthia Walker	Food Service	Server/Helper
Hannah Daniels	Transportation	Transportation Assistant
Joshua Hard	Transportation	Bus Driver
Carolyn Harper	Transportation	Transportation Assistant
Sylvia Mora	Transportation	Bus Driver
Ron Nutter	Building & Grounds	Custodian
Susan Pelon	Transportation	Bus Driver
Tina Dennis	Transportation	Bus Driver
Steven Wallace	Transportation	Bus Driver
Laura Keister	Transportation	Bus Driver

3. Continuing Contracts

		<u>2012/13 Assignments</u>
Judy Carruthers	Transportation	Transportation Assistant
Sherri Maynard	Transportation	Bus Driver

9. Employment, Supplemental, 2013/2014

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Bo Ramsey	Softball	High	1	4	\$3,062
(Mr. Ramsey was inadvertently placed on the May 20, 2013 agenda at 2 years experience and should be 4 years.)					
Ashley Tolliver	Soccer Girls Assistant	High	2	1	\$1,918
Tyler Hennen	Golf Head	High	1	0	\$2,197
Matt Faska	Golf Assistant	High	2	1	\$1,918
Tina Cox	Volleyball MS	Central	3	3	\$1,520
Steve Varricchio	Faculty Manager – Fall	High	4	8	\$1,591
Kim Waaland	Football Assistant	High	2	33	\$2,676

Darcy Baxter	Soccer Boys	High	2	1	\$1,918
Pam Moore	Cheerleading Asst. Fall	High	3	0	\$1,359
Tiffany Brehm	Volleyball Asst.	High	2	2	\$2,027
Karmey Geiser	Volleyball Asst.	High	3	3	\$1,520

10. Employment, Supplemental, 2013/2014, Volunteers

<u>Name</u>	<u>Position</u>	<u>School</u>
Jerry Douglas	Music	High
Joey Lewis	Football	High
Todd Righter	Golf Assistant	High
Jerrod Douglas	Music	High

B. Approve to amend the Food Service Director's contract to reflect the new contract end date of July 31, 2015 between Licking Heights and Southwest Licking Schools.

C. Approve the following donations:

1. Suzanne Ketcham, donation of \$100.00 to the Janice VanGundy Scholarship Fund and \$100.00 donation to the David Kass Memorial Fund.
2. Licking County Foundation, donation of \$500.00 to Valarie Howard at LH Central to purchase rocket kits for her students to build and launch rockets.
3. Licking County Foundation, donation of \$498.92 to Michael Kinney at LH Central to purchase do-it-yourself rocket kits for students to build and launch rockets.
4. LHEA, donation of \$500.00 to the Janice VanGundy Scholarship Fund and \$500.00 donation to the David Kass Memorial Fund.
5. LHEA, donation of \$300.00 to the 5th grade camp.
6. Jill Timmerman, donation of 180 books to the 5th grade.
7. Phil and Laura Keister, donation of a computer, monitor, and stereo speakers at an estimated cost of \$310.00.
8. LH West PTO, donation of \$5,558.17 for yearbooks.

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

11. **ACTION AGENDA**

A. Treasurer Recommendations

Resolution #06-13-102.

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

- a. Minutes of the May 16, 2013 Special Meeting
- b. Minutes of the May 20, 2013 Regular Meeting
- c. Minutes of the June 4, 2013 Special Meeting
- d. Board reports
- e. Then & Now certificates

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

Resolution #06-13-103.

Mr. Satterwhite moves and Mrs. Roth seconds that the Board of Education approves the temporary appropriations for FY14.

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

Resolution #06-13-104.

Mr. Loth moves and Mr. Satterwhite seconds that the Board of Education approves GAAP conversion services from Kennedy, Cottrell and Richards for three (3) years, at a cost, not to exceed \$9,650 per year.

Kennedy, Cottrell & Richards	\$9,650 per year for three years
Local Government Services (LGS)	\$14,500, 1 st year/\$10,750, 2 nd year
Rea & Associates	\$12,500, 1 st year/\$8,250, 2 nd year
	\$8,250, 3 rd year

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

Resolution #06-13-105.

Mr. Wand moves Mr. Loth seconds that the Board of Education approves the purchase of property, liability and fleet insurance from Trident-GUA at a cost, not to exceed \$68,802.

Trident-GUA	\$68,802
Ohio School Plan	\$101,395
Ohio Casualty	No Bid/Uncompetitive
SORSA	No Bid/Uncompetitive

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

Resolution #06-13-106.

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

RESOLUTION

AUTHORIZING THE LEASE OF SCHOOL DISTRICT LAND AND FACILITIES TO A THIRD PARTY, AND A SUBLEASE OF SAID LANDS BACK FROM SAID THIRD PARTY CONNECTION WITH THE CURRENT REFUNDING OF CERTAIN CERTIFICATES OF PARTICIPATION PREVIOUSLY ISSUED FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, FURNISHING, AND EQUIPPING SCHOOL FACILITIES

AND IMPROVEMENTS THERETO; AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED GROUND LEASE AGREEMENT, AN AMENDED AND RESTATED LEASE AGREEMENT, AND OTHER DOCUMENTS AND AGREEMENTS IN CONNECTION THEREWITH; APPROVING THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$4,150,000 CERTIFICATES OF PARTICIPATION (EVIDENCING PROPORTIONATE INTERESTS IN BASE RENT TO BE PAID BY THE BOARD OF EDUCATION UNDER SAID AMENDED AND RESTATED LEASE AGREEMENT); APPROPRIATING FUNDS TO MAKE PAYMENTS DUE UNDER THE INITIAL LEASE TERM; AND AUTHORIZING AND APPROVING RELATED MATTERS

WHEREAS, Ohio Revised Code Section 3313.375 provides that a school district may undertake a lease-purchase financing program in order to provide financing for the construction, improvement, furnishing, and equipping of school facilities; and

WHEREAS, pursuant to such statutory authority, the Board has previously entered into a Ground Lease Agreement (the "Original Ground Lease") and a Lease Agreement (the "Original Lease"), both dated as of September 1, 2010, with the Licking Heights Alumni Association, Inc. (the "Association"), under which the Board leased to the Association certain tracts of land (collectively, the "Project Site") under the Original Ground Lease, and the Association subleased to the Board the Project Site and the Project (as defined hereinbelow); and

WHEREAS, in connection with such lease-purchase financing program, the School District facilitated the execution and delivery of its (a) \$2,210,000 Certificates of Participation (Licking Heights Local School District, Licking and Franklin Counties, Ohio School Facilities Project), Series 2010A (Tax-Exempt), dated September 22, 2010 (the "Series 2010A Certificates"); (b) \$4,000,000 Certificates of Participation (Licking Heights Local School District, Licking and Franklin Counties, Ohio School Facilities Project), Series 2010B (Federal Taxable – Qualified School Construction Bonds – Direct Payment), dated September 22, 2010 (the "Series 2010B Certificates"); and (c) \$4,020,000 Certificates of Participation (Licking Heights Local School District, Licking and Franklin Counties, Ohio School Facilities Project), Series 2010C (Federal Taxable – Build America Bonds – Direct Payment), dated September 22, 2010 (the "Series 2010C Certificates," and together with the Series 2010A Certificates and the Series 2010B Certificates, the "Series 2010 Certificates"), to pay the costs of constructing, improving, furnishing, and equipping school facilities and improvements thereto for the School District (the "Project"), which Series 2010 Certificates are secured by a Trust Indenture, dated as of September 1, 2010 (the "Original Indenture"), between the Association and The Huntington National Bank, as trustee (the "Trustee"); and

WHEREAS, the Series 2010 Certificates were issued as Build America Bonds under Section 54AA of the Internal Revenue Code of 1986, as amended (the "Code"), and the School District irrevocably elected under Section 54AA(g) to receive a credit equal to 35% of the stated interest paid on the Series 2010 Certificates (the "Subsidy Payments") from the United States Department of the Treasury (the "Treasury") as provided in Section 6431 of the Code; and

WHEREAS, pursuant to the requirements of the federal Balanced Budget and Emergency Deficit Control Act of 1985, as amended, certain automatic reductions in federal spending (commonly referred to as the "sequester") were implemented as of March 1, 2013, and the Treasury has announced (through the Internal Revenue Service) that the sequester will result in reduced payments of the direct credit subsidies owed by the Treasury on all Build America Bonds issued in the United States; and

WHEREAS, in view of the fact that the sequester has resulted in a reduction of the Subsidy Payments owed by the Treasury to the School District with respect to the Series 2010 Certificates, the Board has determined that it is advisable and in the best interest of the School District to facilitate the execution and delivery of Additional Certificates (as defined in the Original Indenture) on a parity with the Series 2010 Certificates, as permitted under the Original Indenture and the Original Lease Agreement, for the purpose of currently refunding all or a portion of the Series 2010C Certificates (the "Refunded Certificates"), and to enter into an Amended and Restated Ground Lease Agreement and an Amended and Restated Lease Agreement with the Association, or such other entity (collectively, the "Lessor"), as determined by the Treasurer of the Board (the "Treasurer");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LICKING HEIGHTS LOCAL SCHOOL DISTRICT, LICKING AND FRANKLIN COUNTIES, OHIO THAT: It is hereby determined to be necessary and in the best interest of the inhabitants of the School District, and the School District hereby agrees, to facilitate the current refunding of the Refunded Certificates for the purpose of achieving certain cost savings for the School District. In connection with such current refunding, the Board shall lease the Project Site and the Project to the Lessor under an Amended and Restated Ground Lease Agreement (the "Amended and Restated Ground Lease"), between the Board and the Lessor, which Amended and Restated Ground Lease shall amend and restate the terms of the Original Ground Lease, and include any additional terms necessary in connection with the execution and delivery of the Certificates (as defined hereinbelow). The Treasurer and the President of the Board (the "President") are authorized and directed to execute on behalf of the Board the Amended and Restated Ground Lease with the Lessor, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine.

The Board shall sublease the Project Site and the Project back from the Lessor pursuant to an Amended and Restated Lease Agreement (the "Amended and Restated Lease"), between the Lessor and the Board, which Amended and Restated Lease shall amend and restate the terms of the Original Lease, and include any additional terms necessary in connection with the execution and delivery of the Certificates. The Amended and Restated Lease shall provide, among other things, for the payment of Base Rent (as defined in the Amended and Restated Lease) from the Board to the Lessor. Base Rent shall be payable in periodic installments over the term of the Amended and Restated Lease, in such amounts and at such times as shall be determined by the Treasurer and reported to this Board in a Certificate of Fiscal Officer Relating to Terms of the Certificates (the "Certificate of Fiscal Officer") to be executed by the Treasurer. The Treasurer shall determine the term of the Amended and Restated Lease, subject to such limitations, and report the same to this Board in the Certificate of Fiscal Officer. The Amended and Restated Lease shall provide for termination in the event the Board fails to appropriate funds adequate to pay rent due with respect to any renewal term. The

Treasurer and the President are authorized and directed to execute on behalf of the Board the Amended and Restated Lease with the Lessor, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine.

The Board hereby consents to and approves the assignment of the Amended and Restated Ground Lease and the Amended and Restated Lease from the Lessor to the Trustee, and the execution of an Amended and Restated Trust Indenture (the "Amended and Restated Indenture"), between the Lessor and the Trustee, which Amended and Restated Trust Indenture shall amend and restate the Original Trust Indenture. The Amended and Restated Trust Indenture shall authorize the execution and delivery of Certificates of Participation (Licking Heights Local School District School Facilities Project), Series 2013 (the "Certificates") evidencing proportionate interests in the Base Rent to be paid by the Board under the Amended and Restated Lease, in an amount not to exceed \$4,150,000. The Certificates shall be issued as Additional Certificates under Section 3.12 of the Original Indenture, and shall be secured, with the Series 2010 Certificates, under the Amended and Restated Indenture.

The final terms of sale of the Certificates, and the resulting lease terms, including the interest rate, financed amount, maximum term, and amortization schedule, together with the terms of municipal bond insurance, if any, shall be as determined by the Treasurer and reported to this Board in the Certificate of Fiscal Officer. The Board hereby authorizes and directs that the Certificates shall be sold to such purchaser or purchasers as may be set forth in the Certificate of Fiscal Officer, at the price to be set forth in the Certificate of Fiscal Officer. The Treasurer is authorized and directed to arrange for a rating or ratings on the Certificates, the purchase of municipal bond insurance, and/or the establishment of a debt service reserve fund, if necessary, in connection with issuance of the Certificates, if in the Treasurer's judgment such rating or ratings, insurance, and/or debt service reserve fund would result in a cost savings to the School District. The final terms of sale of the Certificates, and the resulting Lease terms, including but limited to the interest rate, financed amount, maximum term (provided, however, that the maximum term of the Certificates shall not exceed the maximum term allowed by Ohio Revised Code Section 3313.375), amortization schedule, redemption provisions, and the name of the Lessor, together with the terms of municipal bond insurance, if any, shall be as determined by the Treasurer and reported to this Board in the Certificate of Fiscal Officer.

The Board agrees to execute and perform the Amended and Restated Ground Lease and the Amended and Restated Lease in accordance with the terms thereof. The Board agrees to comply with the terms and conditions of the Amended and Restated Indenture insofar as they relate to the Board and the School District, and further agrees to comply with the terms and conditions of such additional documents and agreements relating thereto as shall be deemed, by the Treasurer or the President, in their discretion, to be necessary or appropriate in connection with the financing herein described, and such additional documents and agreements shall not be inconsistent with the terms of this Resolution.

The President and the Treasurer are hereby authorized and directed to execute and deliver, on behalf of the Board, the Amended and Restated Ground Lease, the Amended and Restated Lease, and such additional instruments, documents, agreements, certificates, and other papers as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution.

Nothing in the Amended and Restated Ground Lease, the Amended and Restated Lease, the Amended and Restated Indenture, the Certificates, or any agreements or documents relating thereto shall constitute or be construed or deemed to constitute a debt or bonded indebtedness or a general obligation of the Board, the School District, or any agency of the School District. Neither the taxing power nor the full faith and credit of the School District are pledged or shall be pledged for the payment or security of the Amended and Restated Ground Lease, the Amended and Restated Lease, the Amended and Restated Indenture, the Certificates, or any other related agreement or document.

The Board hereby covenants that it shall comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Certificates is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Certificates so that the Certificates will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Certificates in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Certificates are issued, so that they shall not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed there under (the "Regulations").

The Treasurer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Certificates as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Certificates or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of this Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the School District, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Certificates; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to investment of all proceeds of the Certificates sufficient to permit, to the maximum extent possible and presently foreseeable, the School District to comply with any federal law or regulation now or hereafter having applicability to the Certificates which limits the amount of Certificate proceeds which may be invested on an unrestricted yield or requires the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Certificates requires any such

reports or rebates. The School District shall direct the Trustee establish a trust fund to be designated "Licking Heights Local School District – Series 2010C Certificates of Participation Escrow Fund" (the "Escrow Fund"), or as otherwise designated by the Treasurer, which shall be in the custody of the Trustee. The proceeds from the sale of the Certificates, except the accrued interest and premium thereon (if any), shall be deposited in the Escrow Fund. Such moneys deposited in the Escrow Fund may be (i) held as cash or (ii) used to purchase direct obligations of or obligations guaranteed as to payment by the United States of America of such maturities and interest payment dates and bearing interest at such rates as will, as certified by such independent public accounting firm as shall be acceptable to the Treasurer and the Original Purchaser without further investment or reinvestment of either the principal amount thereof or the interest earnings therefrom, be sufficient to pay the interest on, and the redemption price (including any redemption premium) of, the Refunded Certificates on the earliest optional redemption date for the Refunded Certificates. The Treasurer is also authorized, if necessary or desirable to facilitate the refunding of the Refunded Certificates, to engage a consultant to verify the sufficiency of the cash or other obligations held in the Escrow Fund to refund the Refunded Certificates on such redemption date.

Any accrued interest and premium received from the sale of the Certificates shall be transferred to the Certificate Fund created under the Original Indenture to be applied to the payment of the principal of and interest on Certificates in the manner set forth under the Original Indenture. The Treasurer is hereby authorized to execute on behalf of the School District an Escrow Agreement (the "Escrow Agreement") with the Trustee, setting forth the terms by which the Escrow Fund shall be held and disbursed, if the Treasurer determines that an Escrow Agreement is necessary or beneficial to facilitate the refunding of the Refunded Certificates. Such an Escrow Agreement shall be in such form, not inconsistent with this Resolution, as the Treasurer shall determine.

There is further appropriated, from unappropriated funds to be deposited or currently on deposit in the permanent improvement fund or the general fund of the School District, a sum not to exceed \$500,000 to pay the cost of lease payments due or coming due under the Amended and Restated Lease for the initial term ending June 30, 2014.

The Treasurer, on behalf of the Board, is hereby authorized to appoint the financial advisory firm of Rockmill Financial Consulting, LLC, to serve as financial advisor to the School District in connection with the issuance of the Certificates. The fees to be paid to such firm shall be subject to review and approval of the Treasurer, shall not exceed the fees customarily charged for such services, and shall be paid upon closing of the financing from proceeds of the Certificates.

It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted 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 Ohio Revised Code Section 121.22.

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

B. Superintendent Recommendations:

Resolution #06-13-107.

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

1. Eileen Smith, First Grade, LH West, 182 days/1 year contract/at a salary of (B - Level 5, Exp. 6 years) \$37,936.00 effective the first day of the 2013/2014 school year. (Replacing Sharon Alexander who retired)
2. Stephanie Stevens, Kindergarten, LH West, 182 days/1 year contract/at a salary of (M - Level 6, Exp. 7 years) \$44,197.00 effective the first day of the 2013/2014 school year. (Replacing Lynzee Fish)
3. Tyler Schultz, 8th Grade Math, LH Central, 182 days/1 year contract/at a salary of (M - Level 5, Exp. 6 years) \$42,469.00 effective the first day of the 2013/2014 school year. (Replacing Kim Wheeler who transferred to the High School)
4. Ann Ahern, 6th Grade English/Language Arts, LH Central, 182 days/1 year contract/at a salary of (M - Level 0, Exp. 0 years) \$33,834.00 effective the first day of the 2013/2014 school year. (Replacing Nancy Stagg who transferred to Technology)
5. Angie Hemmert, 5th Grade Language Arts and Math, LH North, 182 days/1 year contract/at a salary of (M - Level 7, Exp. 8 years) \$45,924.00 effective the first day of the 2013/2014 school year. (Due to student enrollment)
6. Amy Mohler, 5th Grade Language Arts and Math, LH North, 182 days/1 year contract/at a salary of (M - Level 0, Exp. 0 years) \$33,834.00 effective the first day of the 2013/2014 school year. (Due to student enrollment)
7. Vonda Hart, Special Education MH, LH West, 182 days/1 year contract/at a salary of (M - Level 10, Exp. 13 years) \$51,105.00 effective the first day of the 2013/2014 school year. (Replacing Melissa Hennessy)
8. Katherine Fink, Special Education MH, LH West, 182 days/1 year contract/at a salary of (M - Level 0, Exp. 0 years) \$33,834.00 effective the first day of the 2013/2014 school year. (New Position due to Student Growth)
9. Melissa Baughn, 8th Grade English/Language Arts, LH Central, 182 days/1 year contract/at a salary of (M - Level 0, Exp. 0 years) \$33,834.00 effective the first day of the 2013/2014 school year. (Replacing Rick Hamann who is replacing AJ Barnes)
10. Brittany Lampl, 7th Grade English/Language Arts, LH Central, 182 days/1 year contract/at a salary of (B - Level 0, Exp. 0 years) \$30,842.00 effective the first day of the 2013/2014 school year. (Replacing Erica McDaniel)

11. Emilee Bretz, 6th Grade Science, LH Central, 182 days/1 year contract/at a salary of (M - Level 0, Exp. 0 years) \$33,834.00 effective the first day of the 2013/2014 school year. (Replacing Shawn Walters who transferred to the high school)
12. Tyler Hennen, 9th Grade Science, LH High, 182 days/1 year contract/at a salary of (B+ - Level 0, Exp. 0 years) \$32,261.00 effective the first day of the 2013/2014 school year. (Replacing Dr. Bessma Abbaoui who resigned)

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

Resolution #06-13-108.

Mrs. Roth moves and Mr. Satterwhite seconds that the Board of Education approves the the student fees for the 2013/2014 school year, as presented.

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

Resolution #06-13-109.

Mr. Loth moves and Mr. Wand seconds that the Board of Education approves the Field trip for DECA to Carrollton, Ohio, for the DECA Leadership Camp effective July 12, 2013 through July 15, 2013.

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

Resolution #06-13-110.

Mr. Satterwhite moves and Mrs. Roth seconds that the Board of Education approves the Summer school program from July 29 through August 16, 2013, as presented.

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

Resolution #06-13-110A.

Mr. Satterwhite moves and Mr. Wand seconds to approve the following administration employment.

- A. Kim Henderson, Principal, LH West, 222 days/ 3 year contract, at the same salary as of the 2012/2013 school year of \$84,961.00, effective July 24, 2013.
- B. Brandi Wade, Assistant Principal, LH West, 222 days/2 year contract, at the same salary as of the 2012/2013 school year of \$67,584.00, effective July 24, 2013.

- C. Robin Keating, Assistant Principal, LH Central, 222 days/ 2 year contract, at the same salary as of the 2012/2013 school year of \$70,803.00, effective July 24, 2013.

Resolution #06-13-110B.

Mr. Loth moves and Mr. Bagley seconds to table Item #06-13-110A.

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

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

Superintendent Comments:

- A. Race to the Top
- B. High School Roof Bids
- C. LH Central Boiler Bids
- D. 2013/2014 Projected Student/Teacher Ratios
- E. Alumni Association Dinner
- F. LH phone app now available
- G. Staffing update

Board Comments:

Mr. Satterwhite -

- Sent question to distribution list regarding community input on district goals
- Curricular questions can be directed to Mr. Satterwhite or Mrs. Roth
- Graduation was great!
- Welcome to new hires

Mr. Wand –

- Welcome to new staff
- Thanks to Eric Bortmas – Assistance regarding concussions
- Need to schedule walk-throughs in buildings

Mrs. Roth –

- Welcome to new staff

Mr. Bagley –

- Welcome to new staff
- Thanks for donations

Mr. Loth –

- Thanks to administration staff for work in filling positions
- Welcome to new staff

Resolution #06-13-111.

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: 8:50 p.m.

Mr. Greg Scott was invited into Executive Session and left at approximately 9:30 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 10:45 p.m.

ADJOURNMENT

Resolution #06-13-112.

Mrs. Roth moves and Mr. Bagley seconds to adjourn the Board of Education meeting at 10:46 p.m.

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

BOARD APPROVED: AUGUST 5, 2013

