

**Licking Heights Local School District  
BOARD OF EDUCATION SPECIAL MEETING  
December 20, 2011, 6:30 p.m.  
Licking Heights District Office  
Philip Wagner, Ph.D., Superintendent**

**AGENDA**

1. President calls meeting to order. Time: \_\_\_\_\_

2. President calls on Treasurer to take the roll.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_

3. Pledge to flag

4. Reading of the Notice of the Meeting

**The Licking Heights Board of Education will hold a Special Meeting on Tuesday, December 20, 2011 at 6:30 p.m. for the purpose of considering district contracts with service providers. The meeting will be held at the Licking Heights District Office in the conference room, located at 6539 Summit Road SW, Pataskala, OH 43062.**

**Resolution #222-2011**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the following Board Resolution to terminate existing ESC Contract.

Resolution

WHEREAS, this Board of Education currently contracts for services with the Licking County Educational Service Center; and

WHEREAS, this Board has determined that it is in the District's best interests to be served by a different educational service center pursuant to a new service agreement; and

WHEREAS, Ohio Revised Code Section 3313.843 authorizes the termination of education service center agreements by the issuance of written notice of intention to terminate by January 1, of 2012, or by the first day of January of any odd-numbered year thereafter;

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby indicates its intent to terminate its service agreement with the Governing Board of the Licking County Educational Service Center effective June 30, 2012, and accordingly directs the Treasurer to provide the Governing Board with written notice of such intent on or before January 1, 2012; provided, however, that such notice of termination shall become null and void if: (1) legislation is enacted by June 30, 2012 that modifies or repeals the process and deadline set forth in O.R.C.3313.843, as amended by Sub. Am. H.B. 153 in 2011; or (2) that the Board has not entered into a new ESC service agreement and authorization for the payment of per pupil funding amounts formerly paid to the Licking County

Educational Service Center on behalf of the Licking Heights Local School District to an Educational Service Center of choice not later than June 30, 2012.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

**Resolution #223-2011**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves a contract with NetOps to provide technology consulting services, at a cost of \$100.00 per hour, not to exceed a total of \$6,400.00 per month from January 2, 2012 through April 2, 2012.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N

5. ADJOURNMENT

**Resolution #224-2011**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N