

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
April 21, 2015, 7:00 p.m.
Licking Heights High School
Philip Wagner, Ph.D., Superintendent**

AGENDA

1. President calls meeting to order. Time: _____

2. President calls on Treasurer to take the roll.

ROLL CALL: Mr. Bagley____Mrs. Roth____
Mrs. Russ ____Mr. Satterwhite____ Mr. Wand____
Student Representatives: Antonio Anzalone ____ Amber Dunkle____

3. Pledge to flag

4. **Presentation of Agenda**

Additions or Deletions to Agenda

A. _____
B. _____

5. **Resolution #04-15-060.** Adoption of Agenda

_____moves and _____seconds that the Board of Education adopts the agenda.

ROLL CALL: Bagley____Roth____ Russ____Satterwhite____ Wand____MC: Y N

6. **Presentation of Prepared Remarks by the Public**

7. Student Representative Report

8. Presentations:

- a. Power of the Pen – Ms. Noble and Ms. Graham
- b. Quiz Bowl – Mrs. Martin

- c. State Athletes and Beverage Contract – Mr. Johansen
- d. Recognition of Officer Lemons – Mr. Kraemer

9. Discussions:

- a. Update: Board Objectives – Dr. Wagner
- b. Board Retreat – Dr. Wagner
- c. Board Committees

- | | |
|-------------------------|----------------------------------|
| 1. Finance | Richard Wand and Tracy Russ |
| 2. Curriculum | Matt Satterwhite and Nicole Roth |
| 3. Building and Grounds | Tracy Russ and Brian Bagley |
| 4. Policy | Matt Satterwhite and Tracy Russ |
| 5. Community Outreach | Nicole Roth and Brian Bagley |
| 6. Technology | Richard Wand and Brian Bagley |

10. **Resolution #04-15-061. CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Item A through K. 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. Resignation(s):
 - a. Cheryl Martin, Business Teacher, LH High, effective May 29, 2015 for retirement purposes.
 - b. Diana Mock, Kindergarten Teacher, LH West, effective May 29, 2015 for retirement purposes.
 - c. Chia Sitawi, Mandarin Chinese Teacher, LH High, effective May 29, 2015.
 - d. Deborah Belleau, Guidance Secretary, LH High, effective May 1, 2015. (Being rehired in Food Service)

2. Unpaid Leave of Absence(s):
 - a. Katelyn Baker, Teacher, LH Central, unpaid leave of absence from April 21 – May 29, 2015.
 - b. Mary K. Helba, Teacher, LH South, unpaid leave of absence from April 20 – June 3, 2015.

3. Employment – Supervisor, 2014/2015

- a. Darlene Mortine, Interim Transportation Coordinator, 8 hours/62 Days (Prorated from 260 days) at a salary of \$10,253.56, effective April 6, 2015.

Comment: This position will be posted in May, 2015.

4. Employment, Classified, 2014/2015

- a. Jerica Myers, Bus Driver, Transportation, 4 Hours/48 Days (Prorated From 189 days) /Level 0 at a Salary of \$15.06/hr; one (1) year contract effective March 4, 2015. (Replacing Susan Pelon)
- b. Anna Swank, Interim Dispatcher/Secretary II Hybrid, Transportation, 8 Hours/62 Days (Prorated From 209 days) /Level 0 at a Salary of \$13.32/hr; one (1) year contract effective April 6, 2015. (Replacing Melissa Robey)

Comment: Anna will be .5 Dispatcher/.5 Secretary II. This position has been posted.

- c. Deborah Belleau, Server/Helper, LH High, 4 Hours/19 Days (Prorated from 189 days) /Level 10 at a Salary of \$14.82/hr; currently on a continuing contract effective May 4, 2015. (Due to growth in student enrollment)
- d. Christine Lyle, changing contract days from 189 to 194 beginning the 2014/2015 school year.
- e. James Scarberry, Bus Driver, Transportation, 5.5 hours/30 days (Prorated From 189 days) /Level 0 at a Salary of \$15.06/hr; one (1) year contract effective April 20, 2015. (Replacing Doug Harvey)

5. Employment, Supplemental, 2014/2015

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Chris Mann	MS Baseball	Central	3	0	\$1,413

6. Supplemental Volunteer, 2014/2015

<u>Name</u>	<u>Position</u>	<u>School</u>
Tina Cox	Assistant Volleyball – Boys	High

7. Employment – Classified, 2015–2016 school year. All have been evaluated by their immediate supervisor, per the negotiated agreement.

a. **One (1) Year Limited Contract**

		<u>2014/15 Assignment</u>
Ronald Nutter	Building & Grounds	Custodian

b. **Two (2) Year Limited Contracts**

		<u>2014/15 Assignments</u>
Shannon Austin	Transportation	Bus Driver
Jenna Black	Transportation	Bus Driver
Paula Bradley	Transportation	Bus Driver
Rebecca Brand	Transportation	Bus Driver
Dea Braskett	Food Service	Cashier
Amanda Britton	Food Service	Server/Helper
Caleb Cook	Building & Grounds	Custodian
Andrew Delffs	Building & Grounds	Custodian
Terri Drown	LH North	Health Aide
Amy Dunham	Transportation	Transportation Aide
Larry Fravel	Transportation	Bus Driver
Michael Gray	Transportation	Bus Driver
Jason Green	Transportation	Bus Driver
Gary Murdoch	Transportation	Bus Driver
Bernard Petereit	Building & Grounds	Maintenance
Amber Ramsey	LH High	Secretary II
Matthew Rausenburg	Transportation	Bus Driver
Courtney Robertson	Transportation	Mechanic
Angel Romano	Food Service	Server/Helper
Robert Ruh	Transportation	Bus Driver
Eric Schafer	Transportation	Bus Driver
Michael Sheperd	Transportation	Bus Driver
Matthew Stout	Transportation	Bus Driver
Anna Swank	Transportation	Dispatcher
Barb Tuller	Food Service	Server/Helper
Pam West	Food Service	Cashier
Ashley Wills	Special Education	Aide
Jerica Myers	Transportation	Bus Driver

c. **Continuing Contracts**

		<u>2014/15 Assignments</u>
Tina Dennis	Transportation	Bus Driver
Carolyn Harper	Transportation	Transportation Aide
Roger Hummel	Transportation	Bus Driver
Laura Keister	Transportation	Bus Driver
Ross Rosenblum	Transportation	Bus Driver

8. Employment 2014/2015, Supplemental, Non-Renewal

Krista Ackerknecht	Building Technology Coordinator
Krista Ackerknecht	Mentor/Resident Educator
Amanda Andrews	World Languages Academic Chair 9-12
Amanda Andrews	Mentor/Resident Educator
Katelyn Baker	English/Language Arts Academic Chair 6-8
Katelyn Baker	Curriculum Council Chair (.5)
Darcy Baxter	Assistant Boys Soccer
Meg Beavers	Band Director
Meg Beavers	Pit Orchestra Director
Meg Beavers	Pep Band Director
Tracy Bennett	HS Football – JV
Tracy Bennett	HS Softball – Freshman
Janet Betz	Newspaper Advisor
Laura Boening	Mentor/Resident Educator
Jamie Bowsher	Mentor/Resident Educator
Jeff Boyer	Student Council Advisor
Jeff Boyer	Head Baseball
Jeff Boyer	Assistant HS Football
Tiffany Brehm	HS Volleyball – Junior Varsity
David Bruce	Building Technology Coordinator
Pat Burkett	Building Technology Coordinator
Pat Burkett	5 th Grade Camp Advisor (.5)
Pat Burkett	Mentor/Resident Educator
Donald Carducci	Robotics Club Advisor
Donna Chamberlain	Winter Faculty Manager
Nathan Clark	Head Boys Basketball
Lori Cochran	Musical/Play Director Drama
Dawne Conger	Math Academic Chair 3-5
Scott Conger	Science Academic Chair 3-5
Tina Cox	MS Volleyball 7 th Grade
Joseph Curmode	Assistant Marching Band – Percussion
Patrick Deas	Assistant HS Track
Rachel Dobney	Mentor/Resident Educator
James Dodderer	Assistant HS Boys Basketball – Freshman
Amber Dorsey	8 th Grade Field Trip Advisor
Brian Dorsten	MS Boys Basketball 8 th Grade
Brian Dorsten	Assistant HS Golf
Jerry Douglas	Musical/Play Stage Prep
Brian Evans	HS Baseball – JV
Brian Evans	Winter Faculty Manager
Matt Faska	HS Football – Freshman
Matt Faska	Assistant HS Boys Basketball
Danielle Fleming	Assistant HS Girls Basketball – Freshman
Daron Fleming	MS Girls Basketball 8 th Grade
Kathy Gamertsfelder	Math Academic Chair 9-12
Kathy Gamertsfelder	Mentor/Resident Educator
Zach Grubb	Head Boys Soccer
Zach Grubb	Head Girls Track

Josh Hahn	Assistant HS Girls Basketball
Doug Halm	Mentor/Resident Educator
Angela Hemmert	5 th Grade Camp Advisor (.5)
Tyler Hennen	Head Golf
Tyler Hennen	HS Baseball – Freshman
Holley Holloway	English/Language Arts Academic Chair 3-5
Rob Holskey	MS Football 8 th Grade
Valerie Howard	Science Academic Chair 6-8 (.5)
Dee Huey	Math Academic Chair 6-8 (.5)
Dee Huey	Mentor/Resident Educator
Tara Hughes	Math Academic Chair PreK-2
Jamie Hunt	MS Softball 8 th Grade
Russ Hupp	Assistant Marching Band – Brass
Holly Jayes	Mentor/Resident Educator
Mary Jo Jones	HS Yearbook Advisor
Ann Karas	Department Chair Special Education PreK-5
Lauren Katzman	Senior Class Advisor
Galen Kendrick	Mentor/Resident Educator
Heidi Kibler	MS Volleyball 8 th Grade
Michael Kinney	Science Academic Chair 6-8 (.5)
Gina Komorowski	Student Council Advisor
Jill Kramer	MS Cheerleading – Winter
Karen Krueger	Department Chair Special Education 6-12
Karen Krueger	Mentor/Resident Educator
Matthew Laret	Chess Club Advisor - HS
David Locker	Assistant HS Football
Kaitlyn Long	Assistant Marching Band – Woodwind
Chelsey Loschelder	Elementary Choir Director
Chelsey Loschelder	MS Choir Director
Chelsey Loschelder	Musical Choreographer
Lori Maciejewski	English/Lang. Arts Academic Chair PreK-2
Amy Mangus	Mentor/Resident Educator
Chris Mann	Middle School Baseball
Cheryl Martin	Quiz Bowl Advisor
Ryan McClure	Mentor
Pam Moore	Assistant HS Cheerleading – Fall
Pam Moore	Assistant HS Cheerleading – Winter
Jaimie Morris	Lead Mentor/Resident Educator (.5)
Jaimie Morris	Mentor/Resident Educator
Amanda Mosely	Head Volleyball
Ryan Munday	Assistant HS Wrestling
Lauren Noble	Mentor/Resident Educator
Lauren Noble	Power of the Pen Advisor
Tim O’Cain	Head Boys Track
Iva O’Ryan	Junior Class Advisor
Iva O’Ryan	Service Learning Project Advisor
Coleen Ouellette	Science Academic Chair 9-12
Coleen Ouellette	Mentor/Resident Educator
Alyssa Pagano	Mentor/Resident Educator
Lisa Painter	Lead Mentor/Resident Educator (.5)
Lisa Painter	Mentor/Resident Educator

Emily Patterson	Mentor/Resident Educator
Doug Perry	Assistant Marching Band – Full Band
Doug Perry	MS Band Director
Doug Perry	Mentor/Resident Educator
Bernard Petereit	MS Wrestling
Courtney Phillabaum	Math Academic Chair 6-8 (.5)
Jason Phillips	Lead Technology Coordinator
Jason Phillips	Mentor/Resident Educator
Taryne Porter	Head HS Cheerleading – Fall
Taryne Porter	Head HS Cheerleading – Winter
Robert Price	MS Wrestling
Robert Ramsey	Head Wrestling
Robert Ramsey	Head Softball
Pamela Reamer	Art Club Advisor
John Righter	Ms Boys Basketball 7 th Grade
Demaris Rosato	Social Studies Academic Chair PreK-2
Demaris Rosato	Mentor/Resident Educator
Demaris Rosato	Curriculum Council Chair (.5)
Sharon Ross	National Honor Society Advisor
Sharon Ross	Junior Class Advisor
Cathy Satterwhite	Dept. Head English/Lang Arts Chair 9-11
Cathy Satterwhite	Advanced Placement Advisor
Cathy Satterwhite	Mentor/Resident Educator
Darlene Schultz	K-12 Testing Coordinator
Janine Seymour	Mentor/Resident Educator
Tanya Singh	Elementary Music Accompanist
Chia Sitawi	Mentor/Resident Educator
Carla Smith	Social Studies Academic Chair 6-8
Meredith Smith	Choir Director
Meredith Smith	Fine Arts Academic Chair 9-12
Meredith Smith	Musical/Play Director Vocal
Meredith Smith	Jazz Choir Director
Cassi Solomon	Building Technology Coordinator
Chris Sommerkamp	Invention Convention Advisor
Gina Springer	Mentor/Resident Educator
John Stanley	HS Softball – JV
Tim Starr	MS Girls Basketball 7 th Grade
Chelsea Stevenson	Assistant Girls Soccer
Chelsea Stevenson	MS Student Advisor
Corey Stutz	MS Football 7 th Grade
Mitch Tom	Head Girls Soccer
Tay Tufts	Head Girls Basketball
Steve Varricchio	Fall Faculty Manager – Fall
Kelen Waaland	Assistant HS Football
Kelen Waaland	Social Studies Academic Chair 9-12
Kim Waaland	Assistant HS Football
Pamela Waits	Assistant Marching Band Color Guard
Shawn Walter	Mentor/Resident Educator
Anna-Lisa Wanack	MS Yearbook Advisor
Alyson Wand	MS Cross Country

Alyson Wand	MS Girls Track
Darren Waters	Head Football
Jeremy Weaver	Head Cross Country
Jeremy Weaver	MS Boys Track
Jinx Wilke	Mentor/Resident Educator
Brian Wilkinson	Social Studies Academic Chair 3-5
Vicki Willett	Science Academic Chair PreK-2
Vicki Willett	Building Technology Coordinator
Aimee Wilson	JCWA "Model UN" Advisor – HS
Kevin Womer	Mentor/Resident Educator
Donnie Woolard	MS Baseball 8 th Grade
Makenzie Young	HS Volleyball – Freshman

9. Employment – Non-Renewal (Certified)

Rebecca Feldman	LH North	Intervention Specialist
Adam Barnes	LH High	Social Studies
Andrew Seymour	LH Central	6/7 Computer Applications

- B. Approve the dates and times for athletic camps during the summer of 2015, as Provided in back-up materials.
- C. Approve the following teachers at a rate of \$24.00 per hour at .25 hours per day to stay after school to assist with getting students on their designated bus.

Anna-Lisa Wanack
Matthew Cindia
Brittany Lampl
Lynette Miller
David Locker
Alyssa Pagano

Comment: The teachers are watching students who participate in track and baseball until the transfer bus arrives. Teachers are used only when needed.

- D. Approve the field trip for DECA to Orlando, Florida, for the National DECA Career Development Conference, effective April 24 - 29, 2015 as provided in back-up materials.
- E. Approve the field trip for Quiz Bowl to Chicago, Illinois, for the National Academic Championship, effective June 6 – 8, 2015 as provided in Back up materials.
- F. Approve the summer OGT Intervention Program, as provided in back-up materials.
- G. Approve the Freshman Orientation proposal, as provided in back-up materials.

- H. Approve the New Teacher Orientation, as provided in back-up materials.
- I. Approve to enter into contract with the ESCCO to hire Mrs. Elisabeth Kraemer as Interim Special Education Director replacing Mrs. Belinda Hohman during her leave of absence, due to retirement.
- J. Approves to rescind Resolution #10-14-221, #4, Employment, Supplemental, 2014/2015:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Level</u>	<u>Exp.</u>	<u>Salary</u>
Chris Sommerkamp	Destination Imagination	South	5	1	\$662

- K. Approve the purchase of a Ford F250 Truck from Krieger Ford at a cost not to exceed \$36,615.45.

Comment: This truck will have a steel flat bed and “snow dog’s u-plow extreme duty”.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

11. ACTION AGENDA

A. Treasurer Recommendations

Resolution #04-15-062. _____ moves and _____ seconds that the Board of Education approves:

- a. Minutes of the March 17, 2015 Regular Meeting.
- b. Minutes of the March 24, 2015 Special Meeting.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #04-15-063. _____ moves and _____ seconds that the Board of Education approves the Treasurer’s Financial Report, as presented.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

B. Superintendent Recommendations

Resolution #04-15-064. _____ moves and _____ seconds that the Board of Education approves the following donations:

- 1. Adam Good and Ifrah Farah, donating a manual tilt wheelchair for preschool or kindergarten.
- 2. School Store, donation of \$636.04 to LH West.

3. Target Take Charge of Education, \$424.05 to LH West.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #04-15-065._____moves and _____seconds that the Board of Education approves the following certified employees:

1. Carey Eitel, Art Teacher, LH West, prorated from 184 days to prorated to 34 days/1year contract at a salary of (B – Level 0) \$6,409 effective April 13, 2014.

Comment: Increase from .28 FTE to 1.0 FTE is due to Reata McKenzie’s leave of absence.

2. Carey Eitel, 1.0 Art Teacher, LH West, 185 days/currently on a 1 year contract at a salary of (B - Level 1) \$36,383 effective August 14, 2015, for the 2015 – 2016 school year. (Due to growth in student enrollment)

3. Sarah Anderson, 1.0 Music Teacher, LH Central, 185 days/currently on a continuing contract at a salary of (M - Level 9) \$52,730 effective August 14, 2015, for the 2015 – 2016 school year. (Due to growth in student enrollment)

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

Resolution #04-15-066._____moves and _____seconds that the Board of Education approves the following:

A RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID IN CONNECTION WITH THE SIX (6) MODULAR CLASSROOM ADDITIONS AT CENTRAL MIDDLE SCHOOL AND AUTHORIZING THE PRESIDENT AND TREASURER OF THIS BOARD AND THE SUPERINTENDENT TO ENTER INTO A CONTRACT.

WHEREAS, pursuant to Sections 3313.46 and 3318.10 of the Revised Code, after advertising for the bid for a period of two or more weeks, this Board received competitive bids for the work in connection with the Modular Classroom additions at Central Middle School, and

WHEREAS, the Treasurer of the district has prepared a bid tabulation summary attached hereto as Exhibit A; and

WHEREAS, the Treasurer of the district has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

WHEREAS, the Treasurer has recommended the award of a contract to the bidder identified in Section 1 below;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Licking Heights Local School District, Licking County, Ohio, that:

Section 1. The Board of education hereby (i) accepts the recommendations of the Administration to award the Base Bid to the bidder for the respective Bid Package identified below, (ii) determines that the bidders identified below are responsible and responsive bidders, (iii) waives any irregularities in the bids and (iv) awards the contract to the bidders as provided below, contingent upon (a) compliance with all conditions precedent to contract execution contained in the Bid Documents and (b) certification by the Treasurer of the availability of funds to meet the District's obligations under the contract:

<u>Bid Package</u>	<u>Bidder</u>	<u>Amount</u>
Six (6) Modular Classrooms At:		
Central Middle School	Mobilease	\$211,565

Section 2. The Board of Education hereby authorizes the Treasurer, on its behalf, to forward a Notice of Intent to award a Contract to the Bidder referenced in Section 1. The Treasurer shall notify the Bidder's surety and agent of the surety of the intent to award.

Section 3. Subject to the compliance with all conditions precedent to Contract execution, certification by the Treasurer of the availability of funds to meet the District's obligations under the contract, and receipt by the Architect of a building permit (if required), the Board of Education hereby authorizes the President, Superintendent and Treasurer to sign said Contracts.

Section 4. The Treasurer is authorized and directed to return the bid guarantee submitted by each unsuccessful bidder to such bidder.

Section 5. The Board hereby finds and determines that all formal actions related to the adoption of this Resolution were taken in open meetings of this Board and that all deliberations of this Board and of its committees which resulted in formal action were taken in meetings open to the public in full compliance with applicable law.

Section 6. This Resolution shall be in full force and effect from and immediately after its adoption.

EXHIBIT A

Tabulation of Bids for the work in connection with the Modular Classroom additions at Central Middle School

	<u>Mobilease Modular</u>	<u>Aries Building System</u>	<u>Modular</u>
<u>Space</u>			
Bid Bond	Yes	Yes	Yes
Power of Attorney	Yes	Yes	Yes
New Purchase Cost	\$258,307	\$279,925	\$286,000
Used Purchase Cost	\$211,565	No Bid	No Bid
New Lease Cost	\$285,792	\$217,877	\$199,900
Used Lease Cost	\$190,513	No Bid	No Bid
	<u>EMOD Construction</u>	<u>Apple Mobil Leasing</u>	<u>Innovative</u>
<u>Modular</u>			
Bid Bond	Yes	Yes	Yes
Power of Attorney	Yes	Yes	Yes
New Purchase Cost	\$369,000	\$369,739	No Bid
Used Purchase Cost	\$310,000	\$234,083	\$230,030
New Lease Cost	\$256,000	\$322,083	No Bid
Used Lease Cost	\$196,000	\$214,083	\$233,700

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N

Resolution #04-15-067._____moves and _____seconds that the Board of Education approves the purchase of two conventional 77 passenger buses from Edwin H. Davis & Sons, Inc., at a cost not to exceed \$95,054.03 each.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N

Resolution #04-15-068._____moves and _____seconds that the Board of Education approves the contract with Sheedy paving for the parking lot paving project at LH Central at a cost not to exceed \$222,340.

<u>Company</u>	<u>Bid</u>
Sheedy Paving	\$222,340
Dura-Seal	\$240,000

Comment: This will be paid with Permanent Improvement funds.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N

Resolution #04-15-069._____moves and _____seconds that the Board of Education approves the contract with SAUP/Hartley for LH Central roof at a cost not to exceed \$61,852.00.

<u>Company</u>	<u>Bid</u>	<u>Alternate 1 Bid</u>
SAUP/Hartley	\$58,967	\$61,852.00
Quinn Contractor	\$61,842	\$67,019.00
Mid Ohio	\$70,070	\$78,313.00

Comment: Alternate 1 Bid refers to the installation of gravel in lieu of coating. This will be paid with Permanent Improvement funds.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC:

Resolution #04-15-070._____moves and _____seconds that the Board of Education approves the following:

RESOLUTION WAIVING REQUIRED NOTICES FROM JEFFERSON TOWNSHIP (FRANKLIN COUNTY), OHIO IN CONNECTION WITH A TAX INCREMENT FINANCING RESOLUTION TO BE PASSED BY THE BOARD OF TOWNSHIP TRUSTEES; APPROVING A COMPENSATION AGREEMENT WITH THE TOWNSHIP; AND MAKING RELATED AUTHORIZATIONS.

WHEREAS, Ohio Revised Code (“R.C.”) Sections 5709.73, 5709.74 and 5709.75 (the “TIF Statutes”) provide that the Board of Township Trustees for Jefferson Township (Franklin County), Ohio (the “Township”) may, under certain circumstances, declare Improvement (as defined in the TIF Statutes) to real property located within the unincorporated area of the Township to be a public purpose, exempt a percentage of such Improvement from real property taxes, identify certain public infrastructure improvements that are a public purpose and, once made, will directly benefit that real property, provide for payments in lieu of taxes by the owners of the real property, and establish a township public improvement tax increment equivalent fund; and

WHEREAS, pursuant to the TIF Statutes, such exemption may be for up to 30 years, 100% with the approval of the board of education of the affected local school district; and

WHEREAS, the Board of Township Trustees of the Township desires to pass a resolution pursuant to the TIF Statutes substantially in the form attached hereto as Exhibit A and incorporated herein by this reference (the “TIF Resolution”), which TIF Resolution would provide for a 30 year, 100% exemption for certain real property located within the Township (the “Property”); and

WHEREAS, in the TIF Resolution, the Township will require the current and future owners of the Property to pay service payments in lieu of real property taxes (“Service Payments”) with respect to the Improvement at the same time and in the same manner as

the real property taxes that would have been due on such Improvement had the Improvement not been exempted pursuant to the TIF Resolution; and

WHEREAS, in order for the Township to provide for a 30 year, 100% exemption in the TIF Resolution, it is necessary for the Board of Education (the “Board”) of the Licking Heights Local School District (the “School District”) to approve the exemption prior to the passage of the TIF Resolution; and

WHEREAS, pursuant to R.C Section 5709.73(D), the Township is required to provide the Board with notice of the TIF Resolution at least 45 business days prior to its adoption, unless such notice period is waived by the School District; and

WHEREAS, pursuant to R.C. Section 5709.83, the Township also is required to provide the Board with notice of the TIF Resolution at least 14 days prior to its adoption, unless such notice period is waived by the School District; and

WHEREAS, the Township and the School District have agreed upon the terms of a compensation agreement (the “Compensation Agreement,” substantially in the form attached hereto as Exhibit B and incorporated herein by this reference), pursuant to which the Township would make annual payments to the School District, solely from the Service Payments, equal to the amount of real property taxes that the School District would have received with respect to the Improvement but for the exemption provided in the TIF Resolution; and

WHEREAS, in return for the compensation to be provided to the School District pursuant to the Compensation Agreement, the Township has requested that the Board (i) approve the 30 year, 100% exemption to be provided in the TIF Resolution, (ii) waive all required statutory notices associated with the passage of the TIF Resolution, and (iii) provide other related approvals with respect to the TIF Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Licking Heights Local School District, Counties of Franklin and Licking, State of Ohio, that:

Section 1. The Board has received copies of the TIF Resolution and the Compensation Agreement.

Section 2. In return for the compensation to be provided to the School District pursuant to the Compensation Agreement, this Board hereby (i) approves the TIF Resolution and the 30 year, 100% exemption provided therein, (ii) waives the 45 business-day notice required pursuant to R.C. Section 5709.73(D), (iii) waives the 14 day notice required pursuant to R.C. Section 5709.83, and (iv) agrees that the compensation to be provided to the School District pursuant to the Compensation Agreement is in lieu of any other compensation that may be provided to the School District in R.C. Section 5709.82.

Section 3. The Board hereby approves the Compensation Agreement substantially in the form attached hereto as Exhibit B, and authorizes the Superintendent, President and the Treasurer of the Board, in the name and on behalf of, the Board to execute and deliver the Compensation Agreement in substantially its current form with such changes that are not materially adverse to the School District, that are permitted by law and approved by the officers executing the Compensation Agreement. The approval of any changes, and that such changes are not materially adverse to the School District, shall be conclusively evidenced by the signing of the Compensation Agreement by the Superintendent, President and Treasurer of this Board.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were taken in meetings open to the public in compliance with the law.

Section 5. This Resolution shall be in full force and effect upon its adoption.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N

Resolution #04-15-071._____moves and _____seconds that the Board of Education approves the purchase of a Land Pride Bat-Wing mower from Green & Sons for a cost not to exceed, \$13,600.

<u>Manufacturer</u>	<u>Bid</u>
Land Pride	\$13,600
Frontier	\$15,950

Comment: This will be paid with Permanent Improvement funds.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N

Resolution #04-15-072._____moves and _____seconds that the Board of Education approves the contract with the Coca-Cola Company, as presented and provided in back-up materials.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite___ Wand___MC: Y N

12. Public meeting on the issue of the reemployment of Jeff Boyer during his STRS service retirement.

Members of the public are invited to provide input to the Board on the issue of reemploying Jeff Boyer during his service retirement. Speakers are limited to three (3) minutes each, and all public comment will be closed after fifteen (15) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

- 13. Public meeting on the issue of the reemployment of Phil Auer during his STRS service retirement.

Members of the public are invited to provide input to the Board on the issue of reemploying Phil Auer during his service retirement. Speakers are limited to three (3) minutes each, and all public comment will be closed after fifteen (15) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

- 14. Public meeting on the issue of the reemployment of Mike Workman during his STRS service retirement.

Members of the public are invited to provide input to the Board on the issue of reemploying Mike Workman during his service retirement. Speakers are limited to three (3) minutes each, and all public comment will be closed after fifteen (15) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

- 15. Public meeting on the issue of the reemployment of Terrance Hubbard, Ph.D. during his STRS service retirement.

Members of the public are invited to provide input to the Board on the issue of reemploying Terrance Hubbard, Ph.D. during his service retirement. Speakers are limited to three (3) minutes each, and all public comment will be closed after fifteen (15) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

- 16. Public meeting on the issue of the reemployment of Belinda Hohman during her STRS service retirement.

Members of the public are invited to provide input to the Board on the issue of reemploying Belinda Hohman during her service retirement. Speakers are limited to three (3) minutes each, and all public comment will be closed after fifteen (15) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

- 17. **Presentation of Prepared Remarks by the Public**

- 18. Superintendent Comments:

- a. MS Transition Planning

19. Board Comments:

20. **Resolution #04-15-073.** _____ moves and _____ 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.

_____ IN _____ OUT

ROLL CALL: Bagley___Russ___ Roth___ Satterwhite ___Wand___MC: Y N

21. **ADJOURNMENT**

Resolution #04-15-074. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N