

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
SPECIAL MEETING

TUESDAY, 7:33 P.M.

AUGUST 28, 2012

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION SPECIAL MEETING HELD AUGUST 28, 2012.

The Licking Heights Board of Education met in Special Session for the purpose of conducting official school business on August 28, 2012 at 7:33 p.m. at Licking Heights District Office, 6539 Summit Rd., SW, Pataskala with Mr. Richard Wand, President, presiding.

Mr. Wand asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mr. Mark Loth, Mrs. Nicole Roth and Mr. Richard Wand. Mr. Matt Satterwhite arrived at 7:39 p.m.

The proceedings of this meeting have been recorded.

Reading of the Notice of the Meeting

The Licking Heights Board of Education will hold a Special Meeting on Tuesday August 28, 2012 at 7:30 p.m. for the purpose of considering resolutions and partnership agreements for submission of LGIF (Local Government Innovation Fund) grant applications in coordination with Southwest Licking Local Schools, textbook purchases, discussing the 3rd grade reading guarantee and to conduct an executive session to discuss, personnel matters, negotiations and matters required to be kept confidential by federal law or rules or state statutes. The meeting will be held at the Licking Heights District Office, located at 6539 Summit Road SW, Pataskala, OH 43062.

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

ACTION AGENDA

A. Superintendent Recommendations

Resolution #08-12-158.

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

**LOCAL GOVERNMENT INNOVATION FUND COLLABORATION
PROJECT(S) BETWEEN LICKING HEIGHTS LOCAL SCHOOL DISTRICT
AND SOUTHWEST LICKING LOCAL SCHOOL DISTRICT**

WHEREAS sharing services and partnering saves resources, creates economies of scale and expands options available to schools and government services:

WHEREAS shared services expand the potential to promote equitable programming and service opportunities exist for both schools and government throughout an entire government region;

WHEREAS the Local Government Innovation Fund project(s) shall focus on research and design of these strategic principles;

WHEREAS Best Practices offer evidence that quality, innovation and customer service be improved through collaboration;

THEREFORE, the Board of Education of Licking Heights Local School District enthusiastically endorses the Local Government Innovation Fund strategic initiative to conduct a Shared Services and Efficiency Feasibility Study between Licking Heights Local School District and Southwest Licking Local School District.

BE IT FURTHER RESOLVED that the Board of Education authorizes its Superintendent and Treasurer to collaborate with other member government entities to advance the Local Government Innovation Fund Project(s).

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

Resolution #08-12-159.

Mr. Wand moves and Mr. Loth seconds that the Board of Education approves the partnership agreements for submission of Local Government Innovation Fund (LGIF) grant application in coordination with Southwest Licking Schools, as presented.

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

Resolution #08-12-160.

Mr. Wand moves and Mr. Satterwhite seconds that the Board of Education approves the purchase of new, replacement and used textbooks to accommodate enrollment growth not to exceed \$60,325.69, as presented

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

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

Superintendent Comments:

- Update on third grade reading guarantee

EXECUTIVE SESSION

Resolution #08-12-161.

Mr. Wand moves and Mr. Loth 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: 8:07 p.m.

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

All who entered Executive Session returned to regular session at 9:55 p.m.

ADJOURNMENT

Resolution #08-12-162.

Mrs. Roth moves and Mr. Bagley seconds to adjourn the Board of Education meeting at 9:56 p.m.

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

PRESIDENT

TREASURER

BOARD APPROVED: SEPTEMBER 18, 2012

