

**LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING  
SPECIAL MEETING**

**Tuesday, 7:45 am**

**December 22, 2015**

The Licking Heights Board of Education held a Special Meeting on Tuesday, December 22, 2015 at 7:46 a.m. for the purpose of discussing the Athletic Program for 2015/16 and 2016/17 and a personnel matter. The meeting was held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

The President asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mrs. Nicole Roth, Mrs. Tracy Russ, Mr. Matt Satterwhite and Mr. Richard Wand.

**Resolution #12-15-209 ADOPTION OF AGENDA**

Mr. Satterwhite moved and Mrs. Roth seconded that the Board of Education adopts the agenda.

AYES: Satterwhite, Roth, Bagley, Russ, Wand

President declared motion carried.

Discussion: Athletic Program 2015/16 and 2016/17

**Resolution #12-15-210 CONSENT AGENDA**

Mr. Satterwhite moved and Mrs. Roth seconded that the Board of Education approve the consent agenda – Item A. 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 Action(s):

1. Resignation(s):

a. Darren Kecskes, Athletic Director, LH High, effective January 8, 2016.

AYES: Satterwhite, Roth, Bagley, Russ, Wand

President declared motion carried.

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION  
SPECIAL MEETING**

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**Resolution #12-15-211 ADJOURNMENT**

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned. Time: 8:06am

AYES: Roth, Bagley, Russ, Satterwhite, Wand

President declared motion carried.

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PRESIDENT

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TREASURER