

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
SPECIAL MEETING

TUESDAY, 6:00 P.M.

FEBRUARY 5, 2013

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION SPECIAL
MEETING HELD FEBRUARY 5, 2013.

The Licking Heights Board of Education met in Special Session for the purpose of conducting official school business on February 5, 2013 at 6:00 p.m. at Licking Heights District Office, 6539 Summit Road, 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.

Mr. Loth read the notice of the meeting

The Licking Heights Board of Education will hold a Special Meeting on Tuesday February 5, 2013 at 6:00 p.m. for the purpose of considering a resolution to proceed with an emergency levy and possible action regarding preschool unit funding. The meeting will be held in the district office conference room at 6539 Summit Road SW, Pataskala, OH 43062. This meeting was previously scheduled for Wednesday January 30, 2013.

ACTION AGENDA

A. Superintendent Recommendations:

Resolution #02-13-027.

Mr. Bagley moves and Mr. Satterwhite seconds that the Board of Education approves the resolution declaring intent to proceed with election of an emergency levy.

Resolution

WHEREAS, on January 29, 2013, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to levy a tax in excess of the ten-mill limitation, to raise the amount of \$4,400,000.00 for each year that said levy is in effect, for a period of ten years; and

WHEREAS, the Licking County Auditor has certified to the Board that an estimated annual levy of 8.92 mills for each one dollar of valuation, which is \$0.892 for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of January 29, 2013.

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

Section 1. The Board desires to proceed with the submission of the question of such emergency tax levy (the "Emergency Levy") to the electors of the School District.

Section 2. The question of the Emergency Levy shall be submitted to the electors of the School District at the election to be held on May 7, 2013 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy be imposed by the Licking Heights Local School District, Licking and Franklin Counties, Ohio for the purpose of **providing for the emergency requirements of the Licking Heights Local School District** in the sum of four million four hundred thousand Dollars (\$4,400,00.00) and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average eight point nine two (8.92) mills for each one dollar of valuation, which amounts to eighty-nine point two cents (\$0.892) for each one hundred dollars of valuation, for a period of ten (10) years, commencing in 2013, first due in calendar year 2014?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than February 6, 2013 (which date is not less than 90 days prior to the Election Date), to the Licking County Board of Elections a copy of the resolution of January 29, 2013 and a copy of this resolution together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, as estimated by the Licking County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Licking County Board of Elections that the number of years the Emergency Levy is to run will be ten, and that the Emergency Levy will include a levy on the current year's tax list if approved by a majority of the electors voting thereon.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were taken 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 Section 121.22 of the Ohio Revised Code.

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

Mr. Wand offered the following paraphrased comment:

I voted "no" on 8.9 mills because I didn't think it was enough. I only thought it was going to allow us to maintain emergency mode and not provide any significant expansion of the programming or administration.

Resolution #02-13-028. Resolution died due to lack of motion.

_____moves and _____seconds that the Board of Education approves the Resolution declaring intent to proceed with election of an emergency levy.

Resolution

WHEREAS, on January 29, 2013, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to levy a tax in excess of the ten-mill limitation, to raise the amount of \$4,650,000.00 for each year that said levy is in effect, for a period of ten years; and

WHEREAS, the Licking County Auditor has certified to the Board that an estimated annual levy of 9.42 mills for each one dollar of valuation, which is \$0.942 for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of January 29, 2013.

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

Section 1. The Board desires to proceed with the submission of the question of such emergency tax levy (the "Emergency Levy") to the electors of the School District.

Section 2. The question of the Emergency Levy shall be submitted to the electors of the School District at the election to be held on May 7, 2013 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy be imposed by the Licking Heights Local School District, Licking and Franklin Counties, Ohio for the purpose of

providing for the emergency requirements of the Licking Heights Local School District in the sum

of four million six hundred fifty thousand Dollars (\$4,650,000.00) and a levy of taxes to be made outside the ten-mill limitation estimated by the county auditor to average nine point four two (9.42) mills for each one dollar of valuation, which amounts to ninety-four point two cents (\$0.942) for each one hundred dollars of valuation, for a period of ten (10) years, commencing in 2013, first due in calendar year 2014?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than February 6, 2013 (which date is not less than 90 days prior to the Election Date), to the Licking County Board of Elections a copy of the resolution of January 29, 2013 and a copy of this resolution together with the amount of the average tax levy, expressed in dollars and cents for each one

hundred dollars of valuation as well as in mills for each one dollar of valuation, as estimated by the Licking County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Licking County Board of Elections that the number of years the Emergency Levy is to run will be ten, and that the Emergency Levy will include a levy on the current year's tax list if approved by a majority of the electors voting thereon.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were taken 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 Section 121.22 of the Ohio Revised Code.

Resolution #02-13-029. Resolution died due to lack of motion.

_____ moves and _____ seconds that the Board of Education approves the Resolution declaring intent to proceed with election of an emergency levy.

Resolution

WHEREAS, on January 29, 2013, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to levy a tax in excess of the ten-mill limitation, to raise the amount of \$4,800,00.00 for each year that said levy is in effect, for a period of ten years; and

WHEREAS, the Licking County Auditor has certified to the Board that an estimated annual levy of 9.73 mills for each one dollar of valuation, which is \$0.973 for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of January 29, 2013.

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

Section 1. The Board desires to proceed with the submission of the question of such emergency tax levy (the "Emergency Levy") to the electors of the School District.

Section 2. The question of the Emergency Levy shall be submitted to the electors of the School District at the election to be held on May 7, 2013 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy be imposed by the Licking Heights Local School District, Licking and Franklin Counties, Ohio for the purpose of

providing for the emergency requirements of the Licking Heights Local School District in the sum

of Four million eight hundred thousand Dollars (\$4,800,000.00) and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average nine point seven three (9.73) mills for each one

dollar of valuation, which amounts to ninety-seven point three cents (\$0.973) for each one hundred dollars of valuation, for a period of ten (10) years, commencing in 2013, first due in calendar year 2014?

	FOR THE TAX LEVY
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Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than February 6, 2013 (which date is not less than 90 days prior to the Election Date), to the Licking County Board of Elections a copy of the resolution of January 29, 2013 and a copy of this resolution together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, as estimated by the Licking County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Licking County Board of Elections that the number of years the Emergency Levy is to run will be ten, and that the Emergency Levy will include a levy on the current year's tax list if approved by a majority of the electors voting thereon.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were taken 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 Section 121.22 of the Ohio Revised Code.

Resolution #02-13-030. Resolution died due to lack of motion.

_____ moves and _____ seconds that the Board of Education approves the Resolution declaring intent to proceed with election of an emergency levy.

Resolution

WHEREAS, on January 29, 2013, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to levy a tax in excess of the ten-mill limitation, to raise the amount of \$4,900,000.00 for each year that said levy is in effect, for a period of ten years; and

WHEREAS, the Licking County Auditor has certified to the Board that an estimated annual levy of 9.93 mills for each one dollar of valuation, which is \$0.993 for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of January 29, 2013.

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

Section 1. The Board desires to proceed with the submission of the question of such emergency tax levy (the "Emergency Levy") to the electors of the School District.

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Shall a levy be imposed by the Licking Heights Local School District, Licking and Franklin Counties, Ohio for the purpose of

providing for the emergency requirements of the Licking Heights Local School District in the sum

of Four million nine hundred thousand Dollars (\$4,900,00.00) and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average nine point nine three (9.93) mills for each one dollar of valuation, which amounts to ninety-nine point three cents (\$0.993) for each one hundred dollars of valuation, for a period of ten (10) years, commencing in 2013, first due in calendar year 2014?

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Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were taken 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 Section 121.22 of the Ohio Revised Code.

Resolution #02-13-031.

Mr. Loth moves and Mr. Bagley seconds that the Board of Education approves the transfer to ESC of Central Ohio for the 2013 fiscal year of any preschool unit funding from the Ohio Department of Education to Licking Heights Local School District, conditioned on the agreement of the ESC of Central Ohio that in any Future fiscal year it will approve and request transfer of any such preschool unit funding It receives from ODE on account of Licking Heights Local School District when Licking Heights will be employing and paying the salaries for preschool teachers in that fiscal year.

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

Board Comments:

Mr. Satterwhite -

- Thanks to Dr. Wagner and Mrs. Vanover for trying to get as much information to the board to make best decision
- Thanks to Jay Hottinger for support and responsiveness regarding budget proposal

Mr. Loth –

- Thanks to Dr. Wagner and Mrs. Vanover

Mr. Bagley –

- We have to get to work - 90 days to get it done

ADJOURNMENT

Resolution #02-13-032.

Mrs. Roth moved and Mr. Bagley seconds to adjourn the Board of Education meeting at 6:47 p.m.

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

BOARD APPROVED: FEBRUARY 19, 2013