

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

**Tuesday, 7:30 a.m.**

**February 23, 2016**

The Licking Heights Board of Education held a Special Meeting on Tuesday, February 23, 2016 at 7:32 a.m. for the purpose of approving an athletic program 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 #02-16-031. ADOPTION OF AGENDA**

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

AYES: Roth, Wand, Bagley, Russ, Satterwhite

President declared motion carried.

**Resolution #02-16-032. CONSENT AGENDA**

Mr. Wand moved and Mrs. Russ 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 Actions:

1. Resignation(s):

a. Jason Green, Bus Driver, Transportation, effective February 29, 2016.

AYES: Wand, Russ, Bagley, Roth, Satterwhite

President declared motion carried.

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION  
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**Resolution #02-16-033. ACTION AGENDA**

Mr. Bagley moved and Mr. Satterwhite seconded that the Board of Education approves Varsity Boys Volleyball as a sanctioned varsity sport.

Comment: Varsity Boys Volleyball has been a club sport for over five years.

AYES: Bagley, Satterwhite, Roth, Russ, Wand

President declared motion carried.

**Resolution #02-16-034. SUPPLEMENTAL**

Mrs. Roth moved and Mr. Wand seconded that the Board of Education approves the following new supplemental position.

Head Boys Volleyball Coach                      Level I

Comment: This position will be compensated at the same level as the Head Girls Volleyball Coach.

AYES: Roth, Wand, Bagley, Russ, Satterwhite

President declared motion carried.

**Resolution #02-16-035. ADJOURNMENT**

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned. Time: 7:35 a.m.

AYES: Roth, Bagley, Russ, Satterwhite, Wand

President declared motion carried.

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PRESIDENT

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TREASURER