

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
February 23, 2016, 7:30 a.m.
Licking Heights District Office
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_____

3. Pledge to flag

4. Reading of the Notice of the Meeting

The Licking Heights Board of Education will hold a Special Meeting on Tuesday February 23, 2016 at 7:30 a.m. for the purpose of approving an athletic program and a personnel matter. The meeting will be held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

5. **Resolution #02-16-031.** 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. **Resolution #02-16-032. CONSENT AGENDA**

Superintendent recommends,_____ moves and _____seconds 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.

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

8. ACTION AGENDA

A. Superintendent Recommendations

Resolution #02-16-033._____moves and _____seconds 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.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N

Resolution #02-16-034._____moves and _____seconds 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.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N

9. Presentation of Prepared Remarks by the Public

10. Board Comments:

11. ADJOURNMENT

Resolution #02-16-035._____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N