

Licking Heights Local School District
BOARD OF EDUCATION ORGANIZATIONAL MEETING
January 7, 2016 5:00 p.m.
Licking Heights High School
Philip Wagner, Ph.D., Superintendent

The Licking Heights Board of Education met in Organization Session for the purpose of conducting official school business on January 7, 2016 at 5:00p.m. at Licking Heights High School, 4000 Mink Street, Pataskala with Mr. Brian Bagley, President Pro-Tem, presiding.

Administration of the Oath of Office by State Representative Scott Ryan to re-elected members Nicole Roth and Brian Bagley.

President Pro-Tem calls on Treasurer to take the roll. Those members present were: Mr. Brian Bagley, Mrs. Nicole Roth, Mrs. Tracy Russ, and Mr. Richard Wand

Resolution #01-16-000 ORGANIZATION

Mr. Wand moved and Mrs. Russ seconded that the Board of Education approves to appoint Mr. Brian Bagley as President Pro Tem at the Organizational Meeting.

AYES: Wand, Russ, Roth

ABSTAINED: Bagley

Resolution #01-16-001 NOMINATE PRESIDENT

Mr. Wand moved and Mr. Bagley seconded that the Board of Education close nominations for President with Mrs. Nicole Roth as the only nomination.

AYES: Wand, Bagley, Russ

The President Pro-Tem declared motion carried.

Resolution #01-16-002 ELECTS PRESIDENT

Mrs. Russ moved and Mr. Wand seconded that the Board of Education elect Mrs. Nicole Roth Board President for the 2016 Calendar Year.

AYES: Russ, Wand, Bagley

ABSTAINED: Roth

The President Pro-Tem declared motion carried.

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Resolution #01-16-003 NOMINATE VICE PRESIDENT

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education close nominations for Vice President with Mr. Richard Wand as the only nomination.

AYES: Roth, Bagley, Russ

ABSTAINED: Wand

The President Pro-Tem declared motion carried.

Resolution #01-16-004 ELECTS VICE PRESIDENT

Mr. Bagley moved and Mrs. Russ seconded that the Board of Education elect Mr. Richard Wand as Board Vice President for the 2016 Calendar Year.

AYES: Bagley, Russ, Roth

ABSTAINED: Wand

The President Pro-Tem declared motion carried.

Resolution #01-16-005 BOARD MEETINGS

Mr. Wand moved and Mrs. Roth seconded that the Board of Education approves to set the third Tuesday of each month for regular Board of Education Meetings to be held at 7:00 p.m. in the High School Auditorium and to add meetings as deemed necessary. Exceptions, the Board reserves the right to adjust the date of regular meetings based on Board member availability (e.g. summer vacation). This resolution authorizes the Board to notice a change in the date of the Regular Meeting with proper notice. The Board will make every effort to hold the meetings at its regular interval, but values attendance by all members and will adapt when needed.

AYES: Wand, Roth, Bagley, Russ

The President Pro-Tem declared motion carried.

Resolution #01-16-006 BOARD ACTION ITEMS

Mr. Wand moved and Mr. Bagley seconded that the Board of Education approves the following items:

- A. Motion to approve the Treasurer of Licking Heights Local Schools to invest all interim and inactive funds as prescribed by the Ohio Revised Code and Board Policy.
- B. Resolution to authorize the Treasurer of Licking Heights Local Schools to request from the County Auditor school tax advances, when available, for calendar year 2016.

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- C. Resolution to authorize the Treasurer of Licking Heights Local Schools to pay all bills within the limits of the Appropriations Resolution as bills are received and after the merchandise has been inventoried and determined to be accurate and in good condition, and to report monthly to the Board the bills that were paid.
- D. Motion to establish a Service Fund for Board Members in the amount of \$5,000.
- E. Resolution to authorize the Superintendent to apply for all available State and Federal funds/grants.
- F. Resolution to appoint the Superintendent and the Treasurer in the absence of Superintendent, as the Purchasing Agents for Licking Heights Local Schools.
- G. Resolution to authorize the Superintendent to employ temporary personnel with notification and subsequent approval sought at the next Regular Board meeting.
- H. Resolution to establish a Records Commission composed of the President of the Board of Education, the Treasurer of the Board and Superintendent of Schools. The Commission shall meet at least once a year and establish rules for retention and disposal of records and to review the same.
- I. Resolution to authorize the Superintendent and Treasurer to use legal services of the Licking County Prosecutor, Franklin County Prosecutor, and/or legal services with expertise and experience with public school laws; Special Education Laws, Labor Issues, Financial Issues and other legal matters pertinent to the operation of a school district.
- J. Resolution to authorize the Superintendent to accept resignations from any staff member during times when the Board is not in session.

AYES: Wand, Bagley, Roth, Russ

The President Pro-Tem declared motion carried.

Resolution #01-16-007 LEGISLATIVE LIAISON

Mr. Bagley moved and Mrs. Russ seconded that the Board of Education appoint Mr. Satterwhite as Legislative Liaison for the 2016 Calendar Year and Mr. Wand as alternate representative.

AYES: Bagley, Russ, Roth, Wand

The President Pro-Tem declared motion carried.

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Resolution #01-16-008 BOARD COMMITTEES

Mr. Wand moved and Mr. Bagley seconded that the Board of Education approves the following committees for the 2016 Calendar Year

A. Finance	Mr. Wand	Mrs. Russ
B. Curriculum	Mr. Satterwhite	Mrs. Roth
C. Policy Review	Mr. Satterwhite	Mrs. Roth
D. Building and Grounds	Mrs. Russ	Mr. Bagley
E. Community Outreach	Mr. Bagley	Mr. Wand
F. Technology	Mr. Bagley	Mr. Wand
G. Student Liaison	Mr. Bagley	Mrs. Roth

AYES: Wand, Bagley, Roth, Russ

The President Pro-Tem declared motion carried.

Resolution #01-16-009 ADJOURNMENT

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned at 5:15pm.

AYES: Roth, Bagley, Russ, Wand

The President Pro-Tem declared motion carried

PRESIDENT

TREASURER