

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

Friday 8:00 A.M.

May 16, 2014

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION SPECIAL MEETING HELD APRIL 24, 2014.

The Licking Heights Board of Education met in Special Session for the purpose of Personnel Items, Finance discussion and to enter into executive session for the purpose of considering ORC 121.22(G)(1): The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Mr. Bagley asked for the roll to be called. Those members present were: Mr. Brian Bagley, Mrs. Tracy Russ, Mrs. Nicole Roth, Mr. Matt Satterwhite and Mr. Richard Wand.

Pledge to flag

Reading of the Notice of the Meeting

The Licking Heights Board of Education will hold a Special Meeting on Friday May 16, 2014 at 8:00 a.m. to consider:

- Personnel items
- Finance discussion

and to enter into executive session for the purpose of considering:

ORC 121.22(G)(1): The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

The meeting will be held at Licking Heights District Office conference room located at 6539 Summit Road SW, Pataskala, OH 43062.

Presentation of Prepared Remarks by the Public - none

Superintendent Recommendations

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.

Resolution #05-14-082.

Mr. Bagley moved and Mr. Satterwhite seconded that the Board of Education approves the employment contract for the following employee:

Nicholas Roberts, Treasurer, 260 days/3 years, plus 38 days, at an annual salary of \$94,000 effective June 1, 2014 through July 31, 2017.

Whereas, Mr. Roberts will be provided with all health (major medical, prescription, dental and vision) benefits in accordance with Board Policy and contribute the cost of such insurance benefits on the same terms and conditions as provided to the teaching staff on January 1, 2014 as represented by the Licking Heights Education Association.

Now therefore be it resolved, without the administrative benefit of the pick-up on the pick-up and effective from June 1, 2014 through July 31, 2017, the Treasurer's Contract is approved as presented.

AYES: Bagley, Satterwhite, Russ, Roth, Wand

The President declared motion carried.

Presentation of Prepared Remarks by the Public – none

Financial Discussion

Discussion of the Licking Heights LSD/Reynoldsburg CSD Revenue Sharing Agreement

Resolution #05-14-083.

Mr. Bagley moved and Mrs. Russ seconded that the Board of Education enters into Executive Session at 8:40 a.m. for the purpose of:

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law or rules or state statutes.
- Specialized details of security arrangements.

AYES: Bagley, Russ, Roth, Satterwhite, Wand

The President declared motion carried.

The Board returned from executive session at 9:40 a.m.

ADJOURNMENT

Resolution #05-14-084.

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned at 9:42 a.m.

AYES: Roth, Bagley, Satterwhite, Russ, Wand

The President declared meeting adjourned.

PRESIDENT

TREASURER

BOARD APPROVED: MAY 20, 2014