

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

Tuesday, 4:00 pm

May 24, 2016

The Licking Heights Board of Education held a Special Meeting on Tuesday May 24, 2016 at 4:08 p.m. for the purpose of approving a vendor contract, discussing a personnel matter in Executive Session, and to discuss district goals and objectives. 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 #05-16-090. 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 #05-16-091. VENDOR CONTRACT

Mrs. Roth moved and Mrs. Russ seconded seconds that the Board of Education approves the contract Walnut Grove Playgrounds to move the playground equipment from South to North, at a cost not to exceed \$17,900.00

AYES: Roth, Russ, Bagley, Satterwhite, Wand

President declared motion carried.

Resolution #05-16-092. BUS PURCHASE

Mr. Bagley moved and Mrs. Russ seconded that the Board of Education approves the purchase of six (6), 77 passenger buses from National Bus Sales, at a cost not to exceed \$61,900 per bus.

Comment: This is being paid with Permanent Improvement monies.

AYES: Bagley, Russ, Roth, Satterwhite, Wand

President declared motion carried.

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION
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Resolution #05-16-093. VENDOR CONTRACT

Mrs. Russ moved and Mr. Wand seconded that the Board of Education approves the contract with Rockmill Financial Consulting at a cost not to exceed \$12,500.

AYES: Russ, Wand, Bagley, Roth, Satterwhite

President declared motion carried.

Resolution #05-16-094. EXECUTIVE SESSION

Mrs. Roth moved and Mr. Wand seconded that the Board of Education enters into Executive Session at 4:15 p.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.

The Board of Education returned from Executive Session at 6:24 p.m.

AYES: Roth, Wand, Bagley, Russ, Satterwhite

President declared motion carried.

Resolution #05-16-095. ADJOURNMENT

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned. Time: 9:31 p.m.

AYES: Roth, Bagley, Russ, Satterwhite, Wand

President declared motion carried.

PRESIDENT

TREASURER