

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING  
SPECIAL MEETING

THURSDAY, 4:34 P.M.

OCTOBER 10, 2013

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION SPECIAL  
MEETING HELD OCTOBER 10, 2013.

The Licking Heights Board of Education met in Special Session for the purpose of conducting official school business on October 10, 2013 at 4:34 p.m. at Licking Heights District Office, 6539 Summit Road SW, Pataskala with Mr. Mark Loth, President, presiding.

Mr. Loth asked the Treasurer to call the roll. Those members present were: Mr. Brain Bagley, Mr. Mark Loth, Mrs. Nicole Roth, Mr. Matt Satterwhite and Mr. Richard Wand.

Mr. Loth read the notice of the meeting:

The Licking Heights Board of Education will hold a Special Meeting on Thursday, October 10, 2013 at 4:30 p.m. to hold an executive session to discuss pending negotiations and personnel. 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

Board Comments - None

**Resolution #10-13-202.**

Mr. Loth moves and Mr. Satterwhite seconds that the Board of Education enters into Executive Session 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.

Cheryl Broadway from Chapman and Chapman was invited into executive session.

TIME: 4:35 p.m.

**AYES:** Loth, Satterwhite, Bagley, Roth, Wand  
The President declared the motion carried.

All who entered the Executive Session returned to regular session at 5:45 p.m.

Presentation of Prepared Remarks by the Public – None

**ADJOURNMENT**

**Resolution #10-13-203.**

Mrs. Roth moved and Mr. Bagley seconded to adjourn the Board of Education meeting at 5:45 p.m.

**AYES:** Roth, Bagley, Loth, Satterwhite, Wand  
The President declared the motion carried.

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PRESIDENT

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TREASURER

BOARD APPROVED: NOVEMBER 19, 2013