

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
SPECIAL MEETING

MONDAY, 7:53 A.M.

OCTOBER 28, 2013

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION SPECIAL MEETING HELD OCTOBER 28, 2013.

The Licking Heights Board of Education met in Special Session for the purpose of conducting official school business on October 28, 2013 at 7:53 a.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. Mark Loth, Mrs. Nicole Roth, Mr. Matt Satterwhite and Mr. Richard Wand. Mr. Brian Bagley was absent.

Mr. Loth read the notice of the meeting.

The Licking Heights Board of Education will hold a Special Meeting on Monday, October 28, 2013 at 7:45 a.m. to consider personnel items. 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

Resolution #10-13-216.

Mr. Loth moves and Mr. Wand seconds that the Board of Education approves the following resolution:

**RESOLUTION TO ACCEPT RESIGNATION AND TO EMPLOY ASSISTANT
TREASURER**

WHEREAS, the Board of Education has approved a job description for Assistant Treasurer; and

WHEREAS, Jennifer C. Vanover has offered her resignation from the Treasurer's position to the Board upon the Board's approval of the job description for Assistant Treasurer and the Board's employment of her as Assistant Treasurer;

BE IT RESOLVED by the Board of Education of the Licking Heights Local School District that the resignation of Jennifer C. Vanover as Treasurer dated October 7, 2013, be and the same is hereby approved, effective "upon the Board finding a suitable replacement."

BE IT FURTHER RESOLVED that the Board employ Jennifer C. Vanover as Assistant Treasurer, with the authority to act in the absence of the Treasurer with a license as treasurer, effective one minute after "the Board finds a suitable replacement."

BE IT FURTHER RESOLVED that "the Board finding a suitable replacement" means the specific date and time designated in writing by the President of the Board of

Education, during the period of time beginning on October 31, 2013, and ending on December 31, 2013, issued to Ms. Vanover, to the Board of Education members, and to the Superintendent that states that the Board has found a suitable replacement on an interim or other basis.

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

Board Comments:

Mr. Loth

- Thank you Jenny for your hard work and dedication over the years. As a board we have kept you from a lot of personal events, so hopefully this will give you more time to attend those.

Presentation of Prepared Remarks by the Public – None

ADJOURNMENT

Resolution #10-13-217.

Mrs. Roth moved and Mr. Loth seconded to adjourn the Board of Education meeting at 7:54 a.m.

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

PRESIDENT

TREASURER

BOARD APPROVED: NOVEMBER 19, 2013