

**Licking Heights Local School District  
BOARD OF EDUCATION MEETING  
October 28, 2013 7:45 a.m.  
Licking Heights District Office  
Philip Wagner, Ph.D., Superintendent**

**AGENDA**

1. President calls meeting to order. Time: \_\_\_\_\_
2. President calls on Treasurer to take the roll.

ROLL CALL: Mr. Bagley\_\_\_\_Mr. Loth\_\_\_\_  
Mrs. Roth \_\_\_\_Mr. Satterwhite\_\_\_\_ Mr. Wand\_\_\_\_\_

3. Pledge to flag
4. Reading of 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.

5. **Presentation of Prepared Remarks by the Public**

\_\_\_\_\_  
\_\_\_\_\_

6. **ACTION AGENDA**

**Resolution #10-13-216.**\_\_\_\_\_moves and \_\_\_\_\_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.

ROLL CALL: Bagley\_\_\_Loth\_\_\_ Roth\_\_\_ Satterwhite \_\_\_Wand\_\_\_MC: Y N

7. Board Comments:

8. **Presentation of Prepared Remarks by the Public**

\_\_\_\_\_  
\_\_\_\_\_

9. **ADJOURNMENT**

**Resolution #10-13-217.** \_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_

ROLL CALL: Bagley\_\_\_Loth\_\_\_ Roth\_\_\_ Satterwhite \_\_\_Wand\_\_\_MC: Y N