

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
SPECIAL MEETING

TUESDAY 6:05 P.M.

SEPTEMBER 25, 2012

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION SPECIAL
MEETING HELD SEPTEMBER 25, 2012.

The Licking Heights Board of Education met in Special Session for the purpose of conducting official school business on September 25, 2012 at 6:05 p.m. at Licking Heights Central, 6565 Summit Rd. S.W., Pataskala, with Mr. Mark Loth, Vice President, presiding.

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

The proceedings of this meeting have been recorded.

Mr. Loth read the Notice of the Meeting.

The Licking Heights Board of Education will hold a Special Meeting on Tuesday September 25, 2012 at 6:00 p.m. for the purpose of considering the proposed budget reductions in the event of a levy failure in November 2012, considering personnel and board policies. The meeting will be held at Licking Heights Central Middle School in the cafeteria, located at 6565 Summit Road SW, Pataskala, OH 43062.

The President asked if there were any prepared remarks by the public. There were none.

ACTION AGENDA

A. Superintendent Recommendations:

Resolution #09-12-183.

Mr. Loth moves and Mr. Bagley seconds that the Board of Education approves the following policy on an emergency basis (Single Meeting):

2623.02 Third Grade Reading Guarantee

Comment: This policy needs to be approved by September 30, 2012 in accordance with recently released Ohio Department of Education requirements.

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

Resolution #09-12-184.

Mr. Satterwhite moves and Mr. Bagley seconds that the Board of Education approves Mark White, Interim Principal, LH High School, 173 days/1 year contract, at the salary rate of \$74,163.23, effective October 4, 2012 through June 28, 2013.

Comment: The salary is prorated from August 1, 2012.

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

Resolution #09-12-185.

Mr. Loth moves and Mr. Bagley seconds that the Board of Education approves the proposed budget reductions in the event of a levy failure in November 2012.

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

Mr. Loth read letter from Mr. Wand –

It is with regret that I am unable to attend the board meeting. There is a conference for work that only occurs once every four years that is this week and therefore I am unavoidably out of town. I am in support the possible cuts that are being voted on tonight. While it isn't a pleasant part of our jobs as board members, assuring that the district lives within the financial restraints is one of our many obligations as board members. It is my hope that we do not have to implement these cuts and it is my opinion that they will be extremely detrimental to the learning process in this district. It is important to remember that the will of the public will determine this outcome, not the board or administration.

Regards

Richard Wand
Board President

The President asked if there were any prepared remarks by the public. There were none.

Superintendent Comments:

1. Transportation Update – Ridership is up 11% -- May need to adjust routes this year to reduce delays.

Board Comments:

Mr. Matt Satterwhite –

- Thanks to administration and finance team for putting together reduction list.

Mr. Brian Bagley –

- Excited about new principal at High School

Mr. Mark Loth –

- Welcome Mark White to High School

ADJOURNMENT

Resolution #09-12-186.

Mr. Bagley moves and Mrs. Roth seconds that the Board of Education meeting is hereby adjourned at 6:20 p.m.

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

BOARD APPROVED: OCTOBER 24, 2012

