

Regular Board Meeting - Final (Tuesday, February 20, 2024)

Generated by Christina Lyle on Wednesday, February 21, 2024

Members present

Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Meeting called to order at 6:30 PM**1. Opening Of Meeting**

Procedural: A. President calls on Treasurer to take roll

Ms. Blumhorst	X
Mr. Johnson	X
Mr. Rader	X
Mrs. Russ	X
Mr. Tsikiwa	X
Ezra Bobo	
Michael Landry	X

Procedural: B. Pledge to the flag

Procedural: C. Reading of the Notice of the Meeting

This is a public meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Each statement made by a participant shall be limited to three (3) minutes. Upon request to the Superintendent, the District shall make reasonable accommodation for a person with a disability to be able to participate in this activity.

Comment: A recording shall be made of each meeting of the Board as an administrative aid and shall be preserved as public documents of the Board.

2. Presentation of the Agenda

Action: A. Additions or Deletions to the Agenda

Action: B. Resolution #02-24-018 Adoption of the Agenda

Motion to adopt the agenda.

Motion by Tracy Russ, second by Mark Rader.

Final Resolution: Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

Reminder: Each statement made by a participant shall be limited to three (3) minutes.

Bev Denune - Naming of buildings

4. Student Representatives

Information: A. Ezra Bobo & Michael Landry

5. Presentations

Discussion: A. Presentations

- Central Intermediate Spotlight - Ms. Sandra Phillips, Principal & Ms. Kate Bigley, Assistant Principal
- 2024/2025 School Calendar - Dr. Kevin S. Miller, Superintendent
- Redistricting - Ms. Karen Jackson, Senior Director Woolpert

6. Action Item/Superintendent Recommendation

Action: A. Resolution #02-24-019 Redistricting

Be it resolved that the Licking Heights School Board does hereby direct the Superintendent to implement the redistricting plan as included in the supporting documents for assignment of kindergarten through fourth-grade students to their designated elementary school building beginning with the 2024-2025 school year.

Motion by Mark Rader, second by Paul Johnson.

Final Resolution: Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

7. Discussions

Discussion: A. Board Committees

Board Committees	Committee Members	Meeting Dates
Buildings & Grounds	Mark Rader & Tracy Russ	TBD
Communications & Community Outreach	Tiffany Blumhorst & Paul Johnson	February 15, 2024
Curriculum	Paul Johnson & Tracy Russ	February 14, 2024
Finance	Tiffany Blumhorst & Tracy Russ	February 2, 2024
Policy	Paul Johnson & Hannington Tsikiwa	February 5, 2024
Technology	Mark Rader & Hannington Tsikiwa	TBD

Discussion: B. LPDC

Committee	Committee Members	Meeting Dates
LPDC	Selected Administration and Staff	January 23, 2024

8. Consent Agenda

Action (Consent): A. Resolution #02-24-020 Approval of Consent Agenda

Resolution: Motion to approve consent agenda, Items A-T.

Motion to approve consent agenda, Items A-T.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): B. Resignation(s)

Resolution: Approve resignation(s), as provided in the back up material.

First Name	Last Name	Position	Department/Building	Effective Date	Notes
Michael	Allardyce	Bus Driver	Transportation	2/9/2024	
Julianne	Armentrout	Health Aide	High School	1/31/2024	
Sharon	Cox	Bus Driver	Transportation	1/18/2024	
Lori	Mercer	Lead Custodian	High School	2/1/2024	Lori will remain in her custodial position at the High School

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): C. Acknowledgement of Teacher's Termination of Contract After 7/10 Without Consent of the Board of Education

Resolution: Approve acknowledgement(s), as provided in the back up material.

Comment: The Board of Education acknowledges the termination of employment contract between it and Shelley Bowen initiated by Ms. Bowen after the July 10th deadline but expressly does not consent to the termination of employment.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): D. Acknowledgement of Teacher's Termination of Contract After 7/10 Without Consent of the Board of Education

Resolution: Approve acknowledgement(s), as provided in the back up material.

Comment: The Board of Education acknowledges the termination of employment contract between it and Babe Murphy initiated by Mr. Murphy after the July 10th deadline but expressly does not consent to the termination of employment.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): E. Classified Employment 2023-2024

Resolution: Approve Classified Employment Items 2023-2024, as provided in the back up material.

First Name	Last Name	Position	Department/Building	Contract Days	Pro-rated	Contract	Effective	Notes
Megan	Herren	Bus Driver	Transportation	189	72	1 Year	2/6/2024	Replacing Sharon Cox who resigned.
Michael	Perkins	Bus Driver	Transportation	189	72	1 Year	2/6/2024	Filling open position.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): F. Certified Employment 2023-2024

Resolution: Approve certified employment 2023-2024, as provided in the back up material.

First Name	Last Name	Position	Department/Building	Contract Days	Contract	Effective	Notes
Erica	Carpenter	Teacher, Long Term Sub	Central Preschool	79	1/29-5/24/24	1/29/2024	New position due to student enrollment.
Briana	Foster	Teacher, Long Term Sub	Middle School	87	1/17-5/24/25	1/17/2024	Replacing Babe Murphy.
Estelle	Lim	Teacher, Long Term Sub	Central Intermediate	96	1/3-5/24/24	1/3/2024	Replacing Elke Grether.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): G. Certified Employment 2024-2025

Resolution: Approve certified employment 2024-2025, as provided in the back up material.

First Name	Last Name	Position	Department/Building	Contract Days	Contract	Effective	Notes
Brenda	Conner	Speech Pathologist	West	186	1 Year	8/12/2024	Brenda was previously hired through the ESCCO and is now onboarding with Licking Heights in the same position.
Austin	Hall	Intervention Specialist	Middle School	186	1 Year	8/12/2024	Replacing Babe Murphy.
India	Johnson-Bowers	Intervention Specialist	Middle School	186	1 Year	8/12/2024	Replacing Melissa Breeze who transferred.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): H. Administrative Employment 2024-2025

Resolution: Approve Administrative Employment 2024-2025.

First Name	Last Name	Position	Department/ Building	Contract Days	Contract Length	Effective	Notes
Tyler	Hennen	Assistant Principal	High School	222	2 Year	8/1/2024	New Position

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): I. Unpaid Leave of Absence

Resolution: Approve Leave of Absence(s).

First Name	Last Name	Position	Building/Department	Notes
Cheryl	Douglas	Bus Driver	Transportation	Unpaid Leave of Absence, up to 8 weeks, effective 1/17/2024, for medical reason.
Jeffrey	Upadia	Custodian	High School	Unpaid Leave of Absence extension, 1/29-3/31/24, for medical reason.
Amanda	Wallace	SPED Aide	High School	Unpaid Leave of Absence, 1/29-6/1/2024, for medical reason.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): J. LRESC Certified Substitute List 9 2023-2024

Resolution: Approve the January LRESC certified substitute list for Licking Heights for the 2023-2024 school year, as provided in the back up material.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): K. Approve Extra Days For Staff Members for 2023-2024

Resolution: Approve the following extra days.

- Approve Robert Price, Wrestling Coach, a stipend as provided in the backup material, for the winter season, for assisting with growing the girls wrestling program.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): L. Approve Proposal for After School Tutoring, Central, South & West 2023-2024

Resolution: Approve the Proposal for After School tutoring, Central, South & West, 2023-2024 as provided in the back up material.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): M. After School Tutoring 2023-2024

Resolution: Approve the following staff for tutoring, from January - March, at a rate of \$40/hour, as provided in the back up material.

First Name	Last Name	Classification	Building
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Kelsey	Guthrie	Certified	Central
Angela	Hemmert	Certified	Central
Laura	Krumholz	Certified	Central
Denise	Nugent	Certified	Central
Ashley	Stottsberry	Certified	Central
Deborah	Bobo	Certified	West
Shari	Butcher	Certified	West
Alisha	Fenton	Certified	West
Jodi	Hershey	Certified	West
Emily	Rarey	Certified	West
Janine	Seymour	Certified	West
Katelyn	Smith	Certified	West
Cheryl	Bach	Certified	South
Dawne	Conger	Certified	South
Scott	Conger	Certified	South
Hollie	Kinney	Certified	South
Paige	Patrick	Certified	South
Catherine	Schoenlein	Certified	South
Cassi	Solomon	Certified	South
Jackie	Wood	Certified	South

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): N. Summer School Program 2024

Resolution: Approve the summer school program, as provided in the back up material.

Motion by Tracy Russ, second by Paul Johnson

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent), Procedural: O. Ohio High School Athletic Association - Resolution Card 2024-2025

Resolution: Approve the Resolution Card authorizing continued membership in the Ohio High School Athletic Association for the 2024-2025 school year.

BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION

Authorizing 2024-2025 Membership in the Ohio High School Athletic Association

WHEREAS, Licking Heights Local School District, District IRN number: 48809 of 6539 Summit Road SW, Licking County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent), Procedural: P. April 8, 2024 - Solar Eclipse

Resolution: Approve a calamity day on April 8, 2024, due to the Solar Eclipse.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent), Procedural: Q. NSS Ohio Contract - 2023-2024

Resolution: Approve the following contract, at a cost not to exceed \$50,000, for the remainder of the 2023-2024 school year, as provided in the backup material, for one student with special needs to attend New Story Schools who is unable to attend a typical public school setting due to the severity of their disabilities

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent), Procedural: R. Donation(s)

Resolution: Approve Donation(s)

Donor	Item/Value	For
Eastside Grace Church	\$3,400.00	District
Licking Heights PTO	\$2,000.00	Meals for Parent/Teacher Conferences for North, West, South and Central Intermediate Schools (\$500 each)
Licking Heights Athletic Boosters	\$2,856.90	High School Athletics for Uniforms
MagLiteracy	\$1,600.00 /Children's Magazines	West Elementary
Walk by Faith, JRC	Craft Supplies	Central Intermediate

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent), Procedural: S. Board Minutes

Resolution: Approve Board Minutes

Date of Meeting	Type of Meeting
January 9, 2024	Organizational Board Meeting
January 9, 2024	Regular Board Meeting

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): T. Approve Consent Agenda

Resolution: Approve the Consent Agenda item, Resolution #02-24-020.

Motion to approve consent agenda, Items A-T.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

9. Consent Agenda II

Action (Consent): A. Resolution #02-24-021 Approval of Consent Agenda II

Resolution: Motion to approve consent agenda, Items A-Y.

Motion to approve consent agenda, Items A-Y.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): B. Preylock New Albany LLC

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

Licking Heights Local Schools

Board of Education

Resolution to file complaint against the valuation of real property for tax year: 2023

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

Preylack New Albany LLC
PO Box 847
Carlsbad, CA 92018

Parcel No. & Street Address

1. 094-106404-00.004: 1245 Beech Rd. SW, New Albany OH 43054

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): C. QTS New Albany 1, LLC

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

Licking Heights Local Schools

Board of Education

Resolution to file complaint against the valuation of real property for tax year: 2023

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

QTS New Albany 1, LLC
12851 Foster St.
Overland Park, KS 66213

Parcel No. & Street Address

1 094-106404-00.009: 1225 Beech Rd. SW, New Albany OH 43054
2 094-107502-00.003: Beech Rd. SW, New Albany OH 43054

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): D. P & N Development LLC

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

**Licking Heights Local Schools
Board of Education**

Resolution to file complaint against the valuation of real property for tax year: 2023

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

P & N Development LLC
203 Wagon Trl S
Powell, OH 43065

Parcel No. & Street Address

1 063-141384-00.000: Refugee Rd. SW, Pataskala, OH 43062

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikwa

Action (Consent): E. MBJ Holdings LLC

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

**Licking Heights Local Schools
Board of Education**

Resolution to file complaint against the valuation of real property for tax year: 2023

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

MBJ Holdings LLC
8000 Walton Pkwy., Ste. 120
New Albany, OH 43054

Parcel No. & Street Address

1 035-107490-02.000: 11935 Beaver Rd. NW, Johnstown OH 43031

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): F. MBJ Holdings LLC

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

Licking Heights Local Schools**Board of Education****Resolution to file complaint against the valuation of real property for tax year: 2023**

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

MBJ Holdings LLC
8000 Walton Pkwy., Ste. 120
New Albany, OH 43054

Parcel No. & Street Address

1 035-106440-00.001: 1810 Mink St., Johnstown OH 43031
2 035-106440-00.004: Mink St., Johnstown OH 43031

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): G. MBJ Holdings LLC

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

Licking Heights Local Schools**Board of Education****Resolution to file complaint against the valuation of real property for tax year: 2023**

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

MBJ Holdings LLC
8000 Walton Pkwy., Ste. 120
New Albany, OH 43054

Parcel No. & Street Address

1 035-106440-00.002: 1818 Mink St., Johnstown OH 43031
2 035-106440-00.003: Mink St., Johnstown OH 43031

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.
Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): H. Jersey 1820 LTD

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

Licking Heights Local Schools

Board of Education

Resolution to file complaint against the valuation of real property for tax year: 2023

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

Jersey 1820 LTD
625 Eastgate Pkwy.
Gahanna, OH 43230

Parcel No. & Street Address

1 082-106920-00.000: Putnam Rd., Pataskala OH 43062
2 082-106920-00.001: Putnam Rd., Pataskala OH 43062
3 082-106920-00.002: Putnam Rd., Pataskala OH 43062
4 082-106920-00.006: Putnam Rd., Pataskala OH 43062

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.
Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): I. Heritage Pataskala LTD

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

Licking Heights Local Schools

Board of Education

Resolution to file complaint against the valuation of real property for tax year: 2023

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

Heritage Pataskala LTD
1006 Bellater Dr.
Delaware, OH 43015

Parcel No. & Street Address

- 1 082-107454-00.000: Morse Rd., Pataskala OH 43062
- 2 082-107460-00.000: 12742 Morse Rd., Pataskala OH 43062
- 3 082-107466-05.000: Morse Rd., Pataskala OH 43062
- 4 082-107466-05.001: Morse Rd., Pataskala OH 43062
- 5 082-107466-05.002: Morse Rd., Pataskala OH 43062
- 6 082-107466-05.003: Morse Rd., Pataskala OH 43062
- 7 082-109212-00.000: 12832 Morse Rd., Pataskala OH 43062

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): J. Red Chip Haegle, LLC and Red Chip Hendren, LLC

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

Licking Heights Local Schools

Board of Education

Resolution to file complaint against the valuation of real property for tax year: 2023

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a

recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

Red Chip Haegele, LLC and Red Chip Hendren, LLC
13167 Morse Road SW
Pataskala, OH 43062

Parcel No. & Street Address

- 1 063-140808-00.003: Mink St., Pataskala OH 43062
- 2 063-140808-00.005: Mink St., Pataskala OH 43062

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): K. 3rd Gen Properties II, LLC

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

Licking Heights Local Schools**Board of Education****Resolution to file complaint against the valuation of real property for tax year: 2023**

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

3rd Gen Properties II, LLC
481 E. 11th Ave.
Columbus, OH 43211

Parcel No. & Street Address

- 1 082-107442-00.002: 12345 Worthington Rd., Pataskala OH 43062

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): L. Ferasaw LLC & DRC North Plainfield LLC

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

Licking Heights Local Schools**Board of Education**

Resolution to file complaint against the valuation of real property for tax year: 2023

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

Ferasaw LLC & DRC North Plainfield LLC
PO Box 1667
Linden, NJ 07036

Parcel No. & Street Address

1 063-150882-00.000: 11309 Broad St. SW, Pataskala OH 43062

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Rannington Tsikiwa

Action (Consent): M. Red Chip Haegele LLC & Red Chip Hendren, LLC

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

Licking Heights Local Schools

Board of Education

Resolution to file complaint against the valuation of real property for tax year: 2023

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

Red Chip Haegele LLC & Red Chip Hendren, LLC
13167 Morse Rd. SW
Pataskala, OH 43062

Parcel No. & Street Address

1 063-140808-00.000: Mink St., Pataskala OH 43062

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): N. PWPutnamrd Properties LLC

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

Licking Heights Local Schools

Board of Education

Resolution to file complaint against the valuation of real property for tax year: 2023

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

PWPutnamrd Properties LLC

4079 Wyandotte Woods Rd.

Dublin, OH 43016

Parcel No. & Street Address

1 082-107034-00.000: 1200 Putnam Rd., Pataskala OH 43062

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): O. MRG Ohio Propco LLC

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

Licking Heights Local Schools

Board of Education

Resolution to file complaint against the valuation of real property for tax year: 2023

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

MRG Ohio Propco LLC
10600 Shadow Wood Dr., Ste. 600
Houston, TX 77043

Parcel No. & Street Address

1 093-106512-00.009: Smith Mill Rd., New Albany OH 43054

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): P. MBJ Holdings LLC

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

Licking Heights Local Schools

Board of Education

Resolution to file complaint against the valuation of real property for tax year: 2023

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

MBJ Holdings LLC
8000 Walton Pkwy., Ste. 120
New Albany, OH 43054

Parcel No. & Street Address

1 082-107430-00.002: Putnam Rd., Pataskala OH 43062

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): Q. Trident HWY82, LLC

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

Licking Heights Local Schools

Board of Education

Resolution to file complaint against the valuation of real property for tax year: 2023

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

Trident HWY82, LLC
5080 Mink St. SW
Pataskala, OH 43062

Parcel No. & Street Address

1 063-141648-00.000: 5080 Mink St., Pataskala OH 43062

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Dunnington Tsikiwa

Action (Consent): R. Microsoft Corporation

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

**Licking Heights Local Schools
Board of Education**

Resolution to file complaint against the valuation of real property for tax year: 2023

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

Microsoft Corporation
One Microsoft Way
Redmond, WA 98052

Parcel No. & Street Address

1 094-107106-00.008: Ganton Pkwy., New Albany OH 43054

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): S. Nextec Integrated Systems LLC

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

Licking Heights Local Schools

Board of Education

Resolution to file complaint against the valuation of real property for tax year: 2023

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

Nextec Integrated Systems LLC

8713 Worthington Road Bldg. A

Alexandria, OH 43001

Parcel No. & Street Address

- 1 082-107382-00.000: 12338 Morse Rd. SW, Pataskala OH 43062
- 2 082-109224-00.000: Putnam Rd. SW, Pataskala OH 43062
- 3 082-109248-00.000: Putnam Rd. SW, Pataskala OH 43062
- 4 082-109362-00.000: 12250 Morse Rd. SW, Pataskala OH 43062

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): T. Exeter 13101 Worthington, L.P.

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

Licking Heights Local Schools

Board of Education

Resolution to file complaint against the valuation of real property for tax year: 2023

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

Exeter 13101 Worthington, L.P.
100 Matsonford Rd., Ste. 250
Radnor, PA 19087

Parcel No. & Street Address

1 094-107514-00.000: 13101 Worthington Rd., New Albany OH 43054

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.
Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): U. Aligned Data Centers (Pataskala) PropCo, LLC

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

**Licking Heights Local Schools
Board of Education**

Resolution to file complaint against the valuation of real property for tax year: 2023

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

Aligned Data Centers (Pataskala) PropCo, LLC
2800 Summit Ave.
Plano, TX 75074

Parcel No. & Street Address

1 063-141426-00.000: 6770 Mink St., Pataskala OH 43062

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.
Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): V. Sky Capital LLC

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

Licking Heights Local Schools

Board of Education**Resolution to file complaint against the valuation of real property for tax year: 2023**

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

Sky Capital LLC
224 Florence Ave.
Granger, IN 46530

Parcel No. & Street Address

1 093-107004-00.010: Smith's Mill Rd., New Albany OH 43054

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): W. CME Federal Credit Union

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

Licking Heights Local Schools

Board of Education

Resolution to file complaint against the valuation of real property for tax year: 2023

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

CME Federal Credit Union
150 E. Mound Street
Columbus, OH 43215

Parcel No. & Street Address

1 093-106512-00.011: Smith's Mill Rd., New Albany OH 43054

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): X. Sterling Buckeye LLC

Resolution: Approve the authorization of filing a complaint(s) against the valuation of real property of the parcels listed and described below.

Licking Heights Local Schools

Board of Education

Resolution to file complaint against the valuation of real property for tax year: 2023

WHEREAS, the Board of Education of the Licking Heights Local Schools (hereinafter "Board of Education") has engaged the services of Rich & Gillis Law Group, LLC to monitor the valuation of real property located within the district's boundaries; and:

WHEREAS, R.C.5715.19 requires the Board of Education to adopt a resolution for each complaint it files with the county board of revision seeking a change in the value of real property and to notify the property owner of the intention to adopt the resolution;

BE IT RESOLVED,

SECTION 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the parcels listed and described below based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Owner

Sterling Buckeye LLC
1667 Galleon Blvd.
Hilliard, OH 43026

Parcel No. & Street Address

1 063-141474-00.000: 6031 Summit Rd., Pataskala OH 43062

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action (Consent): Y. Approve Consent Agenda II

Resolution: Approve the Consent Agenda II item, Resolution #02-24-021.

Motion to approve consent agenda, Items A-Y.

Motion by Tracy Russ, second by Paul Johnson.

Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

10. Action Agenda/Treasurer Recommendations

Action: A. Resolution #02-24-022 Financial Report

Action: B. Resolution #02-24-023 Fund Transfer

Motion to approve the transfer of \$400,928.00 from 006 Food Service Fund to 004 Construction Fund to purchase the kitchen equipment for the New Elementary school.

Motion by Paul Johnson, second by Hannington Tsikiwa.

Final Resolution: Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action: C. Resolution #02-24-024 New Fund Addition

Motion to approve the addition of 027 Fund - Workers' Compensation Self-Insurance

Motion by Paul Johnson, second by Tiffany Blumhorst.

Final Resolution: Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action: D. Resolution #02-24-025 Then & Now Certificates

Motion to approve the Then & Now Certificates, as provided in the back up material.

Motion by Tracy Russ, second by Hannington Tsikiwa.

Final Resolution: Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action: E. Resolution #02-24-026 Stronger Connection Grant Application

Motion to approve the Stronger Connection grant application, as provided in the back up material.

Motion by Paul Johnson, second by Hannington Tsikiwa.

Final Resolution: Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

11. Action Agenda/Superintendent Recommendations

Action: A. Resolution #02-24-027 Change Order - Construction of a New Boardwalk

Motion to approve the change order in the amount of \$353,187.00 for the construction of a new boardwalk.

APPROVING A CHANGE ORDER FOR THE CONSTRUCTION OF A NEW BOARDWALK

WHEREAS, the Licking Heights Local School District Board of Education (the "Board"), previously approved and entered into a CMR contract with Robertson for work on the Campus Expansion Projects;

WHEREAS, BSHM prepared documents for permitting of a new boardwalk to connect the High School parking lot to the south parking lot of the New Stadium project;

WHEREAS, Robertson provided change order pricing from their subcontractors for the New Boardwalk;

WHEREAS, the Board wishes to approve the change order pricing and authorize budgeted funds from the Campus Expansion Projects in the amount of \$353,187.00 for the construction of a New Boardwalk.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Board approves the use of budgeted funds from the Campus Expansion Projects in the amount of \$353,187.00 for the construction of a New Boardwalk.
2. The Board authorizes the Superintendent and Treasurer to execute the change order in the amount of \$353,187.00 for the construction of a New Boardwalk.

Motion by Hannington Tsikiwa, second by Tiffany Blumhorst.

Final Resolution: Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action: B. Resolution #02-24-028 Change Order - Utility Site Changes for the New Elementary School

Motion to approve the change order in the amount of \$390,936.91 for utility site changes for the New Elementary School.

APPROVING A CHANGE ORDER FOR UTILITY SITE CHANGES FOR THE NEW ELEMENTARY SCHOOL

WHEREAS, the Licking Heights Local School District Board of Education (the "Board"), previously approved and entered into a CMR contract with Robertson for work on the New Elementary School;

WHEREAS, BSHM's site coordination with and approval through Southwest Licking Community Water & Sewer Division (SWLCWSD) and West Licking Fire resulted in additional 8-inch piping for overall building fire loop, additional fire hydrants and bollards, and reduced asphalt parameters; coordination with site design added 684 linear feet of additional electrical duct bank and additional tree clearing;

WHEREAS, BSHM provided a Proposal Request to Robertson for pricing;

WHEREAS, Robertson provided change order pricing from their subcontractors which was reviewed by the architect, owner's representative, and Licking Heights administration;

WHEREAS, the Board wishes to approve and authorize owner contingency usage in the amount of \$390,936.91 for utility site changes for the New Elementary School.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Board approves the use of owner contingency in the amount of \$390,936.91 for utility site changes for the New Elementary School.
2. The Board authorizes the Superintendent and Treasurer to execute the change order in the amount of \$390,936.91 for utility site changes for the New Elementary School.

Motion by Tiffany Blumhorst, second by Tracy Russ.

Final Resolution: Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action: C. Resolution #02-24-029 ThreatDown Software Suite

Motion to approve the purchase of The Threatdown Software Suite by Logisoft, at a cost not to exceed \$79,947, as provided in the information below.

The Threatdown Software Suite by Logisoft (Makers of Malwarebytes) has been selected by the Technology Staff as the lynchpin for our Cyber Security Program for an amount not to exceed \$79,947. Threatdown provides an all-in-one cyber solution for incident response, next-gen AV, Device Control, Vulnerability Assessments, Ransomware Rollback, and a multitude of other benefits. This will allow the Technology Department to monitor in real-time, attacks on the district, and shut them down from any location via the Threatdown application on to the Technology Department's mobile devices.

Motion by Hannington Tsikiwa, second by Tracy Russ.

Final Resolution: Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action: D. Resolution #02-24-030 Fair School Funding Plan, Inc.

Motion to approve the resolution to support Fair School Funding Plan, Inc., as provided below.

WHEREAS the Fair School Funding Plan was created by a WorkGroup consisting of Ohio public school Superintendents and Treasurers to provide fair, transparent and needs based K-12 public school funding in Ohio; and

WHEREAS the Fair School Funding Plan has been adopted by the Ohio General Assembly and incorporated in the FY 2022 and 2023 and FY 2024 and 2025 state budgets, and is bringing clarity, objectivity and fairness to Ohio's public school funding formula; and

WHEREAS the Fair School Funding Plan WorkGroup has established a not-for-profit corporation to continue to advocate for the full implementation of the Plan, and to continually monitor, analyze and assess the effectiveness of its provisions to ensure that the evolving needs of Ohio's school age population will continue to be met and that Ohio's students, schools and taxpayers will continue to be treated fairly, and

WHEREAS the Licking Heights Board of Education believes that the Fair School Funding Plan corporation's request for calendar year membership of 30 cents per pupil - or a minimum of \$225 for schools or districts with enrollments of 750 or fewer - is fair and just; and that the Fair School Funding Plan can be the long sought, permanent solution for K-12 public school funding in Ohio;

THEREFORE, be it resolved, that the Licking Heights Board of Education hereby declares its support for the Fair School Funding Plan and authorizes the payment of the requested amount to become a member of Fair school Funding Plan, Inc. for calendar year 2024.

Motion by Tiffany Blumhorst, second by Paul Johnson.

Final Resolution: Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action: E. Resolution #02-24-031 New Position(s)

Motion to approve the new position(s) as listed, effective FY25.

New Positions:

- Elementary STEM Teacher
- Middle School STEM Teacher
- Alternative School Counselor/Pathways Coordinator
- Alternative Setting Teacher
- High School Technology Intern

Motion by Paul Johnson, second by Tracy Russ.

Final Resolution: Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action: F. Resolution #02-24-032 New Job Description(s)

Motion to approve new job description(s) for the following position(s).

- Elementary STEM Teacher
- Middle School STEM Teacher
- Alternative School Counselor/Pathways Coordinator
- Alternative Setting Teacher
- High School Technology Intern

Motion by Paul Johnson, second by Tiffany Blumhorst.

Final Resolution: Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

12. Board Comments

Information: A. Board Comments

13. Superintendent Comments

1. Next Regular Board Meeting - March 19, 2024
2. Student Wellness & Success Fund/DPIA Funds
3. Loose Furnishings Package
4. Miscellaneous

Information: A. Superintendent Comments

14. Executive Session

The Board and its committees and subcommittees reserve the right to enter into in executive session solely to discuss one (1) or more of the following issues that are exempted from public sessions:

☒ Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official

☐ Investigation of charges or complaints against a public employee, official, licensee, or student unless such employee, official, licensee or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the

performance of his/her duties or his/her removal from office shall not be held in executive session

_____ Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded obsolete, unfit-for-use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest

_____ Discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action

_____ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

_____ Matters required to be kept confidential by federal law or rules or State statutes

_____ Specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District's security

_____ Consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

1. the information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and

2. a unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Action: A. Resolution #02-24-025 Executive Session
Enter 8:40pm

Motion to enter into Executive Session.

Motion by Mark Rader, second by Paul Johnson

Final Resolution: Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Action: B. 8:40 PM IN 9:56 PM OUT

15. Closing of Meeting

Action: A. Resolution #02-24-034 Adjournment

Motion that the Board of Education meeting is hereby adjourned

Motion by Tiffany Blumhorst, second by Tracy Russ.

Final Resolution: Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ, Hannington Tsikiwa

Board President

Treasurer