

**LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING  
TUESDAY, APRIL 25, 2017 7PM**

The Licking Heights Board of Education met in Regular Session for the purpose of conducting official school business on April 25, 2017 at 7:17 p.m. at Licking Heights High School, 4000 Mink St, Pataskala with Mr. Richard Wand, President, presiding.

The President asked the Treasurer to call the roll. Those members present were; Mr. Brian Bagley, Mrs. Nicole Roth, Mrs. Tracy Russ, and Mr. Richard Wand.

**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.

**Resolution #04-17-063 ADOPTION OF AGENDA**

Mrs. Roth moved and Mrs. Russ seconded that the Board of Education adopts the agenda.

AYES: Roth, Russ, Bagley, Wand

President declared motion carried

**Presentations**

- A. Quiz Bowl, 2017 Mid-State League Tournament Champions: Mrs. Angel King, Director of Curriculum and Instruction
- B. Student Enrollment, Overcrowding, Academic Programming and Facility Needs, including preparations for potential levy failure; staffing reductions: Dr. Philip Wagner, Superintendent, Mr. Todd Griffith, Assistant Treasurer, Mr. David Varda, Treasurer

**Board Committees**

Board Committees	Committee Members	Meeting Dates
Building & Grounds	Nicole Roth and Brian Bagley	April 13, 2017
Communications & Community Outreach	Brian Bagley and Paul Johnson	April 25, 2017
Curriculum	Nicole Roth and Paul Johnson	February 23, 2017
Finance	Richard Wand and Tracy Russ	April 20, 2017
Policy	Nicole Roth and Paul Johnson	March 8, 2017
Technology	Richard Wand and Brian Bagley	

**Resolution #04-17-064 CONSENT AGENDA**

Mrs. Roth moved and Mr. Bagley seconded that Board of Education approves the consent agenda. The Board of Education in "Adoption of the Consent Agenda" means that all items listed under the Consent Agenda are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon:

1. Verification of education and experience
2. Proof of proper certification
3. Clean results from a criminal records check
4. All employment is subject to a properly executed contract.

**Approve Resignations**

First Name	Last Name	Position	Department/Building	Effective Date	Notes
Crystal	Lewis	7-12 Science Teacher	High School	5/26/2017	
Michael	Bauerle	Custodian	South	6/30/2017	For the purpose of retirement
Kimberly	Brown	Cook	Food Service/High School	2/1/2014	For the purpose of retirement
Doug	Peters	Custodian	South	5/31/2017	For the purpose of retirement
Roger	Hummell	Bus Driver	Transportation	4/21/2017	
Richard	Black	Custodian	High School	6/30/2017	For the purpose of retirement
Joe	Kriner	Cafeteria Monitor	West	4/18/2017	
Deb	Belleau	Cook	Food Service/High School	5/31/2017	For the purpose of retirement
Deborah	Rader	Cook	Food Service/North	05/31/2017	For the purpose of retirement
Melissa	Baughn	5th Grade Teacher	North	04/21/2017	
Laura	Boening	6th grade ELA Teacher	Central Middle School	05/26/2017	

Approve Unpaid Leave of Absence for Staff

First Name	Last Name	Position	Building/Department	Type of Leave	Leave Dates
Christopher	Stires	Custodian	High School	Unpaid leave of absence	April 12 - June 30, 2017
April	Massie	Music Teacher	West	Unpaid leave of absence	May 1 - May 12, 2017
Julie	Evans	ELL Teacher	High School	Unpaid leave of absence	May 9 - May 26, 2017
Jodelle	Lothes	Transportation Assistant	Transportation	Unpaid leave of absence	Feb. 7 - Apr. 13, 2017

Classified Employment 2016/2017

Approve Classified Employment Items

First Name	Last Name	Position	Dept / Building	Contract Days	Pro-rated	Contract Length	Hours	Step	Salary	Cat.	Effective	Notes
Trevor	Murphy	Technology Student Worker	Technology	March 21, 2017 through May 26, 2017		Limited	up to 20 per week	0	\$12.70	E	3/21/2017	Replacing Kyle Schultz

Employment - Classified 2017/2018

Approve Classified Employment Contracts for 2017/2018

One (1) Year Limited Contracts				
First Name	Last Name	Department/Building	Position	Notes
Kip	Irvin	Transportation	Bus Driver	
Juanita	Lynch	South	Health Aide	
Amanda	Reeves	Transportation	Transportation Assistant	
Two (2) Year Limited Contracts				
Bryan	Andy	High School	Custodian	
Celesta	Black	High School	Cafeteria Monitor	
Melissa	Carter	High School	Secretary II	
Angela	Climer	Transportation	Transportation Assistant	
Nathaniel	Fravel	West	Custodian	
Megan	Herren	Transportation	Bus Driver	
Vendetta	Jackson	High School	Food Service	
Jazmine	Jones	Transportation	Bus Driver	
Jodelle	Lothes	Central	Cafeteria Monitor	3 hours/week
Lakescha	Marbury	Transportation	Bus Driver	
Teresa	Morrison	West	Food Service	
Benita	Oputa	Transportation	Bus Driver	
Betsy	Rieger	High School	Food Service	
Courtney	Robertson	Transportation	Mechanic	
James	Scarberry	Transportation	Bus Driver	*See comment below
Melanie	Seibert	Transportation	Bus Driver	
Stephanie	Skory	North	Food Service	
Abby	Tanner	Transportation	Transportation Assistant	
W. Isaac	Thomas	Transportation	Bus Driver	
Allen	Watts	Transportation	Bus Driver	
Jennifer	Watts	Transportation	Bus Driver	
Robin	Wood	Transportation	Bus Driver	
Continuing Contracts				
Shannon	Austin	Transportation	Bus Driver	
Paula	Bradley	Transportation	Bus Driver	
Rebecca	Brand	Transportation	Bus Driver	
Dea	Brskett	South	Food Service	
Amanda	Britton	Transportation	Bus Driver	
Caleb	Cook	High School	Custodian	
Teri	Drown	North	Health Aide	
Danielle	Fleming	West	Health Aide	
Larry	Fravel	Transportation	Bus Driver	

Gary	Murdoch	High School	Custodian/Grounds
Jerica	Myers	Transportation	Bus Driver
Bernard	Petereit	District	Maintenance Worker
Amber	Ramsey	Transportation	Dispatcher/Secretary II
Matthew	Rausenburg	Transportation	Bus Driver
Angel	Romano	South	Food Service
Robert	Ruh	Transportation	Bus Driver
Eric	Schafer	Transportation	Bus Driver
Matthew	Stout	Transportation	Bus Driver
Anna	Swank	Transportation	Dispatcher/Secretary II
Barb	Tuller	West	Food Service

\* Acknowledge James Scarberry has a 2 YR contract for 2016/2017 and 2017/2018 and authorize the treasurer to issue a contract in recognition of this acknowledgment.

Employment, Supplementals, 2016/2017

Approve Supplementals, 2016/2017

Name	Position	School	Level	Experience	Salary
Laura Carey	HS Softball - Junior Varsity	High School	2	0	\$ 2,155.00
Alicia Orr	HS Softball - Freshman	High School	3	0	\$ 1,611.00
Brandon Haist	MS Assistant Track	Middle School	4	0	\$ 1,337.00
Anthony Haist	MS Assistant Track	Middle School	4	0	\$ 1,337.00
Sarah Buerkle	MS Girls Track	Middle School	3	0	\$ 1,611.00

Employment, Non-Renewal, (Classified)

Approve Non-Renewal of Classified staff

First Name	Last Name	Department/Building	Position
Ethan	Green	CBI	Technology Helper
Jordann	Milliser	C-TEC	Technology Helper
Trevor	Murphy	C-TEC	Technology Helper
Michael	Perry	C-TEC	Transportation Helper

Employment 2016/2017, Supplemental, Non-Renewals

Approve 2016/2017 Supplemental Non-Renewals

NAME	SUPPLEMENTAL
Ackerknecht, Krista	Building Technology Coordinator (5) (Central)
Ackerknecht, Krista	Curriculum Council Chair
Ackerknecht, Krista	Mentor/Resident Educator
Ackerknecht, Krista	LPDC
Ahern, Ann	English/Language Arts Academic Chair 6-8
Andrews, Amanda	World Languages Academic Chair 9-12
Andrews, Amanda	LPDC
Athey, Jacquelyn	Mentor/Resident Educator
Bacak, Andrea	Mentor/Resident Educator
Bailey, Kelly	Mentor/Resident Educator
Barclay, Julie	Mentor/Resident Educator
Beavers, Meg	Marching Band
Beavers, Meg	Band Director HS
Beavers, Meg	Pit Orchestra Director
Bennett, Tracy	HS Football - Junior Varsity
Black, Kenya	MS Football 8th Grade
Blair, Sindy	MS Cheerleading - Winter
Boening, Laura	Mentor/Resident Educator
Bossick, Gregory	Quiz Bowl Advisor - MS

Bowsher, Jamie	Department Chair Special Education 5-8 (4)
Boyer, Jeff	Assistant HS Football (4)
Brown, Abby	MS Student Council Advisor (.5)
Brubaker, Cindi	MS Volleyball 8th Grade
Bryant, Patrick	Musical Choreographer
Buerkle, Sarah	MS Girls Track
Burkett, Pat	Science Academic Chair 3-5
Burkett, Pat	Mentor/Resident Educator
Caldwell, Kyle	HS - Baseball - Freshman
Carducci, Donald	Robotics Club Advisor
Carducci, Donald	Mentor/Resident Educator
Carey, Laura	HS Softball - Junior Varsity
Casler, Carah	Mentor/Resident Educator
Cermak, Jessica	Science Academic Chair PK-2
Cochran, Lori	Musical/Play Director Drama
Cochran, Lori	Mentor/Resident Educator
Cogar, Adam	Head HS Cheerleading - Fall
Cogar, Adam	Assistant HS Cheerleading - Winter
Cote, Amanda	English/Language Arts Academic Chair 3-5
Cote, Amanda	5th Grade Camp Advisor (.5)
Cox, Tina	Head Boys Volleyball
Cox, Tina	HS Girls Volleyball-Junior Varsity
Crawford, Leiner	Head Boys Soccer
Daniels, Rhonda	Mentor/Resident Educator
Dorsey, Amber	8th Grade Field Trip Advisor
Dorsten, Brian	Mentor/Resident Educator
Edwards, Sean	Head Swimming
Edwards, Sean	Building Technology Coordinator (5) (LHHS)
Evans, Brian	Assistant HS Golf
Evans, Brian	HS Baseball - Junior Varsity
Faska, Matt	Head Boys Basketball
Fischer, Kevin	Assistant Boys Soccer
Fleming, Danielle	Head Girls Basketball
Fleming, Daron	Assistant HS Girls Basketball
Fout, Rachel	Fine Arts Academic Chair PK-5
Gamertsfelder, Kathy	Math Academic Chair 9-12
Gamertsfelder, Kathy	Lead Mentor/Resident Educator (.3)
Gamertsfelder, Kathy	Mentor/Resident Educator
Good, Eileen	Social Studies Academic Chair PreK-2
Gottermeyer, Christine	Science Academic Chair 9-12 (.4)
Gottermeyer, Christine	Mentor/Resident Educator
Graham, Ron	Assistant Marching Band - Percussion
Haist, Anthony	MS Assistant Track (2)
Haist, Brandon	MS Assistant Track (2)
Hamann, Richard	Mentor/Resident Educator
Hamilton, Logan (0.5)	Assistant Girls Soccer
Haybin, Alesha	Gifted Academic Coordinator
Hennen, Tyler	Head Baseball
Hicks, Jennifer	Elementary Music Accompanist

Holskey, Rob	MS Football 8th Grade
Honchel, Greg	MS Girls Basketball 7th Grade
Honchel, Greg	MS Baseball 7th Grade
Hubbard, Kathy	LPDC (0.4)
Hughes, Tara	Math Academic Chair PreK-2
Hunt, Jamie	MS Softball 8th Grade
Jayes, Holly	Building Technology Coordinator (5) (North)
Jones, Mary Jo	HS Yearbook Advisor
Kailli, Denis (0.5)	Assistant Girls Soccer
Kapcar, Joe	Assistant HS Boys Basketball
Karas, Ann	Department Chair Special Education K-4 (4)
Karas, Ann	LPDC
King, Joy	MS Cross Country
Klinger, Kelsey	MS Cheerleading - Fall
Kohr, Erica	MS Volleyball 7th Grade
Kohr, Erica	MS Girls Basketball 8th Grade
Komorowski, Gina	Math Academic Chair 3-5
Komorowski, Gina	5th Grade Camp Advisor (.5)
Lewis, Joe	HS Football - Freshman
Lohr, Lorena	Head HS Cheerleading - Winter
Lohr, Lorena	Assistant HS Cheerleading - Fall
Machamer, Kristina	Lead Technology Coordinator
Machamer, Kristina	K-12 Testing Coordinator
Machamer, Kristina	Mentor/Resident Educator
Mangus, Amy	Mentor/Resident Educator
McCullough, Sean	MS Boys Track
McCullough, Sean	Quiz Bowl Advisor
McQuay, Brittany	MS Student Council Advisor (.5)
Meyer, Steven	Chess Club Advisor - HS
Moreno, Hannah	MS Assistant Cheerleading-Winter
Morris, Jaime	Lead Mentor/Resident Educator (.3)
Morris, Jaime	Mentor/Resident Educator
Munday, Ryan	Assistant HS Wrestling
Ndobegang, Mbabndah	HS Girls Volleyball - Freshman (.5)
Nguyen, John	Head Girls Volleyball
Noble, Lauren	Power of the Pen Advisor
O'Cain, Damen	Assistant HS Track
O'Cain, Tim	Head Boys Track
Orr, Alicia	Senior Class Advisor (2)
Orr, Alicia	HS Softball - Freshman
O'Ryan, Iva	Student Council Advisor
O'Ryan, Iva	Service Learning Project Advisor
Ouellette, Colleen	Science Academic Chair 9-12 (.6)
Ouellette, Colleen	LPDC (0.6)
Oulette, Colleen	Mentor/Resident Educator
Painter, Lisa	Lead Mentor/Resident Educator (.3)
Painter, Lisa	Mentor/Resident Educator
Palmer, Colin	Head Wrestling (.5)
Paluszak, Mark	Head HS Girls Golf

Perry, Doug	Assistant Marching Band - Full Band
Perry, Doug	MS Band Director
Perry, Doug	LPDC
Petereit, Bernard	MS Wrestling (2)
Phillabaum, Courtney	Math Academic Chair 6-8
Price, Robert	MS Wrestling (2)
Ramsey, Jim	Head Golf
Ramsey, Robert	Head Wrestling (.5)
Reamer, Pamela	Art Club Advisor
Reynolds, Alexis	MS Yearbook Advisor
Rhoades, Ciara	Science Academic Chair 6-8
Rieder, R. Scott	MS Choir Director
Rieder, R. Scott	Elementary Choir Director
Righter, John	MS Boys Basketball 8th Grade
Righter, Johnny	Assistant HS Boys Basketball-Freshmen
Robertson, Jessica	Head Softball
Roney, Caitlyn	Junior Class Advisor (2)
Ross, Sharon	National Honor Society Advisor
Ross, Sharon	Advanced Placement Advisor
Satterwhite, Cathy	English/Language Arts Academic Chair 9-12
Satterwhite, Cathy	Senior Class Advisor (2)
Sauter, Derek	Assistant Marching Band - Brass
Seymour, Janine	Mentor/Resident Educator
Smith, Carla	Junior National Honor Society
Smith, Meredith	Musical/Play Director Vocal
Smith, Meredith	Choir Director
Smith, Meredith	Fine Arts Academic Chair 9-12
Smith, Meredith	Jazz Choir Director
Sokol, Barry	MS Boys Basketball 7th Grade
Solomon, Cassi	Building Technology Coordinator (5) (South)
Spencer, Rachel	Assistant Marching Band - Woodwind
Springer, Gina	English/Language Arts Acad. Chair PreK-2
Springer, Gina	Mentor/Resident Educator
Starr, Tim	Assistant HS Girls Basketball - Freshman
Stokes, Christine	Department Chair Special Education K-4 (4)
Tom, Mitch	Head Girls Soccer
Vasant, Charlie	Musical/Play Stage Prep
Varricchio, Steve	Fall Faculty Manager
VonBargen, Andy	MS Baseball 8th Grade
Waaland, Kelan	Assistant HS Football (4)
Waaland, Kelen	Social Studies Academic Chair 9-12
Waaland, Kim	Assistant HS Football (4)
Waddell, Jordan	Junior Class Advisor (2)
Waits, Pam	Asst. Marching Band-Color Guard
Walker, Shawn	Assistant HS Track
Wand, Alyson	Head Cross Country
Wand, Alyson	Head Girls Track
Waters, Darren	Head Football
Waters, Darren	HS Weight Rm Supervisor-Winter (3)

Waters, Darren	HS Weight Rm Supervisor-Spring (3)
Waters, Darren	Mentor/Resident Educator
Weaver, Mallary	Speech and Debate Advisor - HS
Weaver, Mallary	Mentor/Resident Educator
Weller, Courtney	LPDC
Wilkinson, Brian	Social Studies Academic Chair 3-5
Wilkinson, Brian	LPDC
Willett, Vicki	Building Technology Coordinator (5) (West)
Willett, Vicki	Mentor/Resident Educator
Willett, Vicki	LPDC
Wilson, Aimee	Department Chair Special Education 9-12 (4)
Wilson, Aimee	JCWA "Model UN" Advisor - HS
Wilson, Aimee	Mentor/Resident Educator
Wise, Ashley	5th Grade Student Council Advisor
Womer, Kevin	Social Studies Academic Chair 6-8
Womer, Kevin	Mentor/Resident Educator
Zimmerman, Abby	HS Girls Volleyball-Freshman (.5)
Zink, Sean	Assistant HS Football (4)

## Employment, Supplementals, 2017/2018

## Approve Supplementals, 2017/2018

Name	Position	School	Level	Experience	Salary
Steve Varricchio	Fall Faculty Manager	High School	3	12	\$ 2,050.00
Greg Honchell	HS Weight Room Supervisor Fall	High School	3	0	\$ 1,635.00
Sindy Blair	Head HS Cheerleading - Fall	High School	2	1	\$ 2,187.00
Lorena Lohr	Assistant HS Cheerleading - Fall (0.5)	High School	3	1	\$ 817.50
Caitlin Roney	Assistant HS Cheerleading - Fall (0.5)	High School	3	0	\$ 817.50
Hannah Moreno	MS Cheerleading Fall	Middle School	3	1	\$ 1,635.00
Joy King	MS Cross Country	Middle School	3	2	\$ 1,754.00
Darren Waters	Head Football	High School	1	18	\$ 5,078.00
Jeff Boyer	Assistant HS Football (1 of 4)	High School	2	36	\$ 3,096.00
Kelen Waaland	Assistant HS Football (2 of 4)	High School	2	13	\$ 3,096.00
Kim Waaland	Assistant HS Football (3 of 4)	High School	2	37	\$ 3,096.00
Josh Short	Assistant HS Football (4 of 4)	High School	2	0	\$ 2,187.00
Tracy Bennett	HS Football - Junior Varsity	High School	2	31	\$ 3,096.00
Joey Lewis	HS Football - Freshman	High School	3	2	\$ 1,754.00
Sean McCullough	Head Golf - Boys	High School	1	0	\$ 2,779.00
Mark Paluszak	Head Golf - Girls	High School	1	3	\$ 3,356.00
Lenier Crawford	Head Boys Soccer	High School	1	2	\$ 3,356.00
Kevin Fischer	Assistant Boys Soccer - Junior Varsity	High School	2	2	\$ 2,422.00
John Nguyen	Head Girls Volleyball	High School	1	8	\$ 5,078.00
Tina Cox	HS Girls Volleyball - Junior Varsity	High School	2	7	\$ 2,894.00
Erica Kohr	HS Girls Volleyball - Freshman	High School	3	1	\$ 1,635.00

## Athletic Volunteers, 2016/2017

## Approve Athletic Volunteers, 2016/2017

Name	Position	School
Heidi Kibler	Volunteer Assistant-Volleyball Boys	High School
Nicholas McPommell	Volunteer Assistant-Baseball	High School
Jeff Moeller	Volunteer Assistant-Baseball	High School
Shad Siddell	Volunteer Assistant-Softball	Middle School
Rusty Coultas	Volunteer Assistant-Baseball	Middle School



Donny Woolard

Volunteer Assistant-Baseball

Middle School

**Athletic Volunteers, 2017/2018****Approve Athletic Volunteers, 2017/2018**

<b>Name</b>	<b>Position</b>	<b>School</b>
Rob Holskey	Volunteer HS Football	High School
Mitch Curry	Volunteer HS Soccer Boys	High School
Mbabndah Ndobegang	Volunteer HS Volleyball Girls	High School

**Certified Substitute List****Approve the April Certified Substitute List**

Approve the April certified substitute list for Licking Heights for the 2016/2017 school year, as provided in the back up material.

**Home Instruction Tutor**

Approve Iva O'Ryan for Home Instruction tutor, for a student who is unable to attend school April 13 - May 26, 2017 up to 5 hours per week at a rate of \$25.00 per hour plus mileage at the prevailing IRS rate.

**Power of the Pen School Trip**

Approve the Middle School Power of the Pen students to compete at the state competition held at the College of Wooster, effective May 25 - 26, 2017.

AYES: Roth, Bagley, Russ, Wand

President declared motion carried.

**Resolution #04-17-065 MINUTES**

Mr. Wand moved and Mrs. Russ seconded that the Board of Education approves:

- a. Minutes of the March 15, 2017 Work Session Meeting
- b. Minutes of the March 21, 2017 Regular Meeting

AYES: Wand, Russ, Bagley, Roth

President declared motion carried.

**Resolution #04-17-066 FINANCIAL REPORT**

Mrs. Russ moved and Mr. Wand seconded that the Board of Education approves the Treasurer's March 2017 Financial Report, as provided in the back up materials.

AYES: Russ, Wand, Bagley, Roth

President declared motion carried.

**Resolution #04-17-067 BONDS**

Mrs. Russ moved and Mr. Bagley seconded that the Board of Education approves the following resolution.

Comment: This would allow us to purchase modular classrooms with revenue generated from the bond issue.

RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE SCHOOL DISTRICT, IN THE ESTIMATED PRINCIPAL AMOUNT OF NOT TO EXCEED \$50,600,000, TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING AND RENOVATING SCHOOL FACILITIES, INCLUDING A NEW HIGH SCHOOL, AND LOCALLY FUNDED INITIATIVES TOGETHER WITH MATCHING FUNDS UNDER THE CLASSROOM FACILITIES ASSISTANCE PROGRAM OF THE OHIO SCHOOL FACILITIES COMMISSION; FURNISHING AND EQUIPPING THE SAME, INCLUDING BUSES AND MOTOR VEHICLES FOR SCHOOL USE; IMPROVING THE SITES THEREOF; ACQUIRING LAND AND INTERESTS IN LAND; AND REFUNDING PUBLIC OBLIGATIONS PREVIOUSLY ISSUED TO FINANCE FACILITIES CONSTRUCTED UNDER THE EXPEDITED LOCAL PARTNERSHIP PROGRAM OF THE OHIO SCHOOL FACILITIES COMMISSION; AND TO REIMBURSE THE SCHOOL DISTRICT'S GENERAL FUND AND/OR PERMANENT IMPROVEMENT FUND FOR MONEYS ADVANCED FOR SUCH PURPOSE.

WHEREAS, the School District reasonably anticipates that it will incur certain Original Expenditures (as defined in Treasury Regulations Section 1.150-2(c)) for the above-referenced purpose (the "Project"), including, but not limited to, leasing modular classrooms from Modular Space Corporation; and



WHEREAS, the School District may advance costs for Original Expenditures for the Project from its General Fund (001) and/or its Permanent Improvement Fund (003); and

WHEREAS, the School District intends to reimburse itself, within 18 months from the later of the date of the Original Expenditures or the date the Project is placed in service (but in no event more than three years after the Original Expenditures are paid), for Original Expenditures of not to exceed \$50,600,000 for the Project from the proceeds of one or more series of tax-exempt obligations (the "Obligations") to be issued by the School District;

BE IT RESOLVED by the Board of Education of the Licking Heights Local School District, Licking and Franklin Counties, Ohio, that:

Section 1. The School District intends that this resolution shall constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations prescribed under the Internal Revenue Code of 1986, as amended, and declares its intention to use a portion of the proceeds of the Obligations to reimburse the School District for expenses of the Project advanced from its General Fund and/or its Permanent Improvement Fund.

Section 2. The School District intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c).

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board 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 Ohio Revised Code Section 121.22.

AYES: Russ, Bagley, Roth, Wand

President declared motion carried.

#### **Resolution #04-17-068 DONATIONS**

Mr. Wand moved and Mr. Bagley seconded that the Board of Education approves the following donations:

1. Scott Ward donated \$2,300.00 to the High School Athletic Golf Outing
2. Robey Tool and Machine donated \$100.00 to the High School DECA club
3. Licking Heights High School parents donated \$125.00 to the Costa Rica Trip

AYES: Wand, Bagley, Roth, Russ

President declared motion carried.

#### **Resolution #04-17-069 POLICY**

Mrs. Roth moved and Mrs. Russ seconded that the Board of Education approves the second and final reading and adoption of the following revised District policies, as provided in the back up materials.

- 3223 Standards-Based School Counselor Evaluation
- 7250 Naming of Facilities

AYES: Roth, Russ, Bagley, Wand

President declared motion carried.

#### **Resolution #04-17-070 PURCHASE**

Mr. Bagley moved and Mrs. Roth seconded that the Board of Education approves the purchase of a remanufactured compressor from Enervise to fix the Chiller at West Elementary at a cost not to exceed \$23,875.00.

Comment: Permanent Improvement funds will be used for this purchase.

AYES: Bagley, Roth, Russ, Wand

President declared motion carried.

#### **Resolution #04-17-071 PURCHASE**

Mr. Bagley moved and Mrs. Roth seconded that the Board of Education approves the purchase of 50 five gallon pails of White Knight roof repair compound from The Garland Company to repair North Elementary's roof at a cost not to exceed \$28,885.00.

Comment: Permanent Improvement funds will be used for this purchase.

AYES: Bagley, Roth, Russ, Wand

President declared motion carried.

**Resolution #04-17-072 PURCHASE**

Mrs. Roth moved and Mrs. Bagley seconded that the Board of Education approves the purchase of 16 folding cafeteria tables to replace worn out tables at the High School and Central Middle School from Zimmerman School Equipment at a cost not to exceed \$21,035.84.

Comment: Permanent Improvement funds will be used for this purchase.

AYES: Roth, Bagley, Russ, Wand

President declared motion carried.

**Resolution #04-17-073 LEASE**

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education approves the lease agreement with ModSpace for a six classroom modular building with restrooms to be installed at the High School with the following associated costs:

Monthly Lease Payment (18 months)	\$5,621.00/Month
Delivery	\$4,666.62
Installation	\$30,956.00
Engineered Drawings	\$8,066.67
Removal	\$25,250.00

The Board has previously joined Ohio's Cooperative Purchasing Program and has enlisted IAP Government Services Group in securing this lease contract for the district. General Revenue Funds (GRF) will be used for this contract.

This contract includes a conversion option, (if needed), from a lease to purchase.

AYES: Roth, Bagley, Russ, Wand

President declared motion carried.

**Resolution #04-17-074 LEASE**

Mr. Bagley moved and Mrs. Roth seconded that the Board of Education approves the lease agreement with ModSpace for a four classroom modular building with restrooms to be installed at Central Middle School with the following associated costs:

Monthly Lease Payment (18 months)	\$4,520.00/Month
Delivery	\$3,333.35
Installation	\$22,500.00
Engineered Drawings	\$5,700.00
Removal	\$20,242.00

The Board has previously joined Ohio's Cooperative Purchasing Program and has enlisted IAP Government Services Group in securing this lease contract for the district. General Revenue Funds (GRF) will be used for this contract.

This contract includes a conversion option, (if needed), from a lease to purchase.

AYES: Bagley, Roth, Russ, Wand

President declared motion carried.

**Resolution #04-17-075 SUPPLEMENTAL**

Mrs. Roth moved and Mrs. Russ seconded the Board of Education approves the following supplemental:

Name	Position	School	Level	Experience	Salary
Alyson Wand	Head Cross Country	High School	1	4	\$ 3,970.00

AYES: Roth Russ, Bagley

ABSTAINED: Wand

President declared motion carried.

**Resolution #04-17-076 CONTRACT**

Mr. Bagley moved and Mrs. Russ seconded that the Board of Education approves the following Supervisor/Administrator contract:

Johnny Morrison, Fleet and Maintenance Manager, 260 days/2 year contract, at his current salary of \$59,716 effective July 1, 2017.

AYES: Bagley, Russ, Roth, Wand

President declared motion carried.

**Resolution #04-17-077 EXECUTIVE SESSION**

Mr. Wand moved and Mrs. Russ seconded that the Board of Education enters into Executive Session at 8:28pm for the purpose of:

- 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 of 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. an 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.

The Board of Education returned from Executive Session at 9:38 pm.

AYES: Wand, Russ, Bagley, Roth

President declared motion carried.

**Resolution #04-17-078 ADJOURNMENT**

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned.

Time: 9:38pm

AYES: Roth, Bagley, Russ, Wand

President declared motion carried.