

Licking Heights Local School District
BOARD OF EDUCATION ORGANIZATIONAL MEETING
January 10, 2017 7:00 p.m.
Licking Heights High School
Philip Wagner, Ph.D., Superintendent

The Licking Heights Board of Education met in Organization Session for the purpose of conducting official school business on January 10, 2017 at 7:01 p.m. at Licking Heights High School, 4000 Mink Street, Pataskala with Mrs. Nicole Roth, President Pro-Tem, presiding.

President Pro-Tem calls on Treasurer to take the roll. Those members present were: Mr. Brian Bagley, Mr. Paul Johnson, Mrs. Nicole Roth, Mrs. Tracy Russ, and Mr. Richard Wand

Resolution #01-17-001. ADOPTION OF AGENDA

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

AYES: Roth, Wand, Bagley, Johnson, Russ

President Pro-Tem declares motion carried.

Election of President

A. Nominations

Mrs. Roth nominates Mr. Wand

Resolution #01-17-002. NOMINATE PRESIDENT

Mrs. Roth moves and Mr. Bagley seconds the Board of Education approves the motion to close nominations.

AYES: Bagley, Johnson, Roth, Russ

ABSTAINED: Wand

President Pro-Tem declares motion carried.

Resolution #01-17-003. ELECTS PRESIDENT

Mrs. Roth moved and Mrs. Russ seconded the Board of Education approves the motion to elect the President.

AYES: Roth, Russ, Bagley, Johnson

ABSTAINED: Wand

President Pro-Tem declares motion carried.

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Election of Vice President

A. Nominations

Mr. Wand nominated Mrs. Russ

Resolution #01-17-004. NOMINATE VICE PRESIDENT

Mr. Wand moved and Mr. Bagley seconded the Board of Education approves the motion to close the nominations.

AYES: Wand, Bagley, Johnson, Roth

ABSTAINED: Russ

President Pro-Tem declares motion carried.

Resolution #01-17-005. ELECTS VICE PRESIDENT

Mrs. Roth moved and Mr. Bagley seconded the Board of Education approves the motion to elect the Vice President.

AYES: Roth, Bagley, Johnson, Wand

ABSTAINED: Russ

President Pro-Tem declares motion carried.

Resolution #01-17-006. BOARD MEETINGS

Mr. Wand moved and Mrs. Russ seconds the Board of Education approves to set the third Tuesday of each month for regular Board of Education Meetings to be held at 7:00 p.m. in the High School Auditorium and to add meetings as deemed necessary. Exceptions, the Board reserves the right to adjust the date of regular meetings based on Board member availability (e.g. summer vacation). This resolution authorizes the Board to notice a change in the date of the Regular Meeting with proper notice. The Board will make every effort to hold the meetings at its regular interval, but values attendance by all members and will adapt when needed.

AYES: Wand, Russ, Bagley, Johnson, Roth

President Pro-Tem declares motion carried.

Resolution #01-17-007. BOARD ACTION ITEMS

Mrs. Russ moved and Mr. Bagley seconded the Board of Education approves the Board Action Items.

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- A. Motion to approve the Treasurer of Licking Heights Local Schools to invest all interim and inactive funds as prescribed by the Ohio Revised Code and Board Policy.
- B. Resolution to authorize the Treasurer of Licking Heights Local Schools to request from the County Auditor school tax advances, when available, for calendar year 2017.
- C. Resolution to authorize the Treasurer of Licking Heights Local Schools to pay all bills within the limits of the Appropriations Resolution as bills are received and after the merchandise has been inventoried and determined to be accurate and in good condition, and to report monthly to the Board the bills that were paid.
- D. Motion to establish a Service Fund for Board Members in the amount of \$5,000.
- E. Resolution to authorize the Superintendent to apply for all available State and Federal funds/grants.
- F. Resolution to appoint the Treasurer, in the absence of Superintendent, as the Purchasing Agent for Licking Heights Local Schools.
- G. Resolution to authorize the Superintendent to accept resignations from any staff member when the Board is not in session. The Superintendent will present a resolution to approve staff resignations at the next Board meeting as reasonably practicable.
- H. Resolution to authorize the Superintendent to approve personnel employment with notification and subsequent approval of any staff when the Board is not in session. The Superintendent will present a resolution to approve staff employment at the next Board meeting as reasonably practicable.
- I. Resolution to establish a Records Commission composed of the President of the Board of Education, the Treasurer of the Board and Superintendent of Schools. The Commission shall meet at least once a year and establish rules for retention and disposal of records and to review the same.
- J. Resolution to authorize the Superintendent and Treasurer to use legal services of the Licking County Prosecutor, Franklin County Prosecutor, and/or legal services with expertise and experience with public school laws; Special Education Laws, Labor Issues, Financial Issues and other legal matters pertinent to the operation of a school district.

AYES: Russ, Bagley, Johnson, Roth, Wand

President Pro-Tem declares motion carried.

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Resolution #01-17-008. BOARD POLICY

Mr. Wand moved and Mrs. Roth seconded that the Board of Education approves to amend Resolution #12-16-257, Board revised policy for appointees and committees, as provided in the back-up material.

AYES: Wand, Roth, Bagley, Johnson, Russ

President Pro-Tem declares motion carried.

Resolution #01-17-009. POLICY

Mr. Wand moved and Mr. Bagley seconded that the Board of Education approves the second and final reading and adopts the following revised policies as provided in the back-up material:

Appointees
Committees

AYES: Wand, Bagley, Johnson, Roth, Russ

President Pro-Tem declares motion carried.

Resolution #01-17-010. BOARD COMMITTEES

Mr. Bagley moved and Mr. Wand seconded the Board of Education approves the Committee Appointments.

A. Building & Grounds	Mrs. Roth	Mr. Bagley
B. Communications & Community Outreach	Mr. Johnson	Mr. Bagley
C. Curriculum	Mrs. Roth	Mrs. Russ
D. Finance	Mr. Wand	Mrs. Russ
E. Policy	Mr. Johnson	Mrs. Roth
F. Student Liaison	Mr. Wand	
G. Technology	Mr. Wand	Mr. Bagley

AYES: Bagley, Wand, Johnson, Roth, Russ

President Pro-Tem declares motion carried.

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Resolution #01-17-011. ADJOURNMENT

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned. Time: 7:25 p.m.

AYES: Roth, Bagley, Johnson, Russ, Wand

The President Pro-Tem declared motion carried

PRESIDENT

TREASURER