

**LICKING HEIGHTS LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
TUESDAY, JUNE 27, 2017 7:00PM**

The Licking Heights Board of Education met in Regular Session for the purpose of conducting official school business on June 27, 2017 at 7:00 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, Mr. Paul Johnson, 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 #06-17-119 ADOPTION OF AGENDA**

Mr. Bagley moved and Mr. Johnson seconded that the Board of Education adopts the agenda.

AYES: Bagley, Johnson, Roth, Russ, Wand

President declared motion carried.

**Presentations**

Update on Building Project: Mr. Todd Griffith, Treasurer  
Dr. Philip Wagner, Superintendent

**Board Committees**

<b>Board Committees</b>	<b>Committee Members</b>	<b>Meeting Dates</b>
Buildings & Grounds	Nicole Roth and Brian Bagley	June 23, 2017
Communications & Community Outreach	Brian Bagley and Paul Johnson	June 27, 2017
Curriculum	Nicole Roth and Tracy Russ	May 16, 2017
Finance	Richard Wand and Tracy Russ	May 19, 2017
Policy	Nicole Roth and Paul Johnson	June 1, 2017
Technology	Richard Wand and Brian Bagley	May 18, 2017
Community Building Project Committee		September 2017

**Resolution #06-17-120 CONSENT AGENDA**

Mrs. Russ moved and Mr. Johnson seconded that the Board of Education approves the consent agenda - Item A through R. Action by 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.

**A. Correction to Resolution #06-17-112, E June 5, 2017 Board Meeting**

Board approve the following correction to Board Resolution #06-17-112, E, June 5, 2017 Board Meeting  
 Approve Julie Barclay, Preschool Teacher, North, from June 7-July 31, 2017, 5 extra days at her per diem rate, to assist with Step Up to Quality License requirements and Early Intervention Parent meetings as required with Help Me Grow.

Comment: This is a correction from the June 5, 2017 Board Agenda where she was given an hourly rate instead of her per diem.

**B. Resignation(s)**

Approve Resignations

First Name	Last Name	Position	Department/Building	Effective Date	Notes
Kelsy	Klinger	Intervention Specialist	Central	6/9/2017	
Allen	Watts	Bus Driver	Transportation	6/30/2017	
Jennifer	Watts	Bus Driver	Transportation	6/30/2017	
Anna	Swank	Secretary/Dispatcher	Transportation	6/30/2017	Moving to Central as Secretary II
Tyler	Schultz	Math Teacher	Central	6/6/2017	
Heather	Horsley	Intervention Specialist	Central	6/12/2017	
Michael	Perry	Mechanic's Helper C-TEC	Transportation	2/28/2017	C-TEC Student Worker
Ann	Ahern	ELA Teacher	Central	6/8/2017	
Karen	Kean	Bus Driver	Transportation	6/13/2017	Transfer to High School as fulltime Custodian
Karen	Kean	Custodian (2.5 hours)	High School	6/13/2017	Transfer to High School as fulltime Custodian
Courtney	Robertson	Mechanic	Transportation	6/9/2017	Transfer to fulltime Custodian at South Elementary
Joe	Kriner	Bus Driver	Transportation	6/20/2017	
Doug	Thomas	Intervention Specialist	High School	6/23/2017	

**C. Unpaid Leave of Absence**

Approve Unpaid Leave of Absence

First Name	Last Name	Position	Building / Department	Type of Leave	Leave Dates
Emily	Patterson	Teacher	South	Unpaid	1/23/2018 through 5/29/2018 - Full year leave of absence
Peggy	Auer	School Nurse	District	Unpaid	8/14/2017 through 5/29/2018

**D. Summer Help 2017**

Approve Summer Help List 2017

Name	Department
Judy Carruthers	Transportation
Charlotte Thompson	Building & Grounds

**E. OGT/AIR Preparation teachers for summer 2017**

Approve OGT/AIR Preparation teachers for summer 2017

NAME	POSITION
Sharon Ross	Coordinator
William Rockwell	Math
Joe Kapcar	English
Sharon Ross	Science

Comment: These are the staff needed to run the OGT/AIR Preparation, which was approved at the May 16, 2017 Regular Meeting (Resolution 05-17-080).

**F. Classified Employment 2016-2017**

Approve Classified Employment Items 2016-2017

Name	Position	Department/ Building	Contract Days	Prorated	Contract Length	Hours	Step	Salary	Category	Effective
Karen Kean*	Custodian	High School	260	15	Currently on a Continuing Contract	8	4	\$14.62	B	6/12/2017
Courtney Robertson**	Custodian	South	260	15	Currently on a 1 year contract	8	1	\$13.41	B	6/12/2017

Comment: \*Karen is replacing Gary Murdoch as Custodian 0.5 and filling the new 0.5 Custodian position. Karen is moving from Bus Driver and Midday 2.5 hour Custodian position at the High School to fulltime Custodian at the High School.

\*\*Replacing Jackie Hastilow who transferred to the midday position at South.

**G. Classified Employment 2017-2018**

Approve Classified Employment Items 2017-2018

Name	Position	Department/ Building	Contract Days	Prorate d	Contract Length	Hour s	Ste p	Salar y	Categor y	Effective	Notes
Jessica Gleim	Library Aide (0.56)	High School	189		1 Year	4.5	1	\$13.25	B	8/14/2017	Replacing Terri Bagley
Kelly Moore	Secretary II/ Dispatcher Hybrid	Transportation	230		1 Year	8	4	\$15.32	H/B	7/3/2017	Replacing Anna Swank who transferred to Central
Timothy Ruder	Custodian	Central Middle School	260	258	1 Year	8	5	\$15.12	F	7/5/2017	Replacing Wayne Peterman who transferred to North Elementary
James Adams	Bus Driver	Transportation	189		1 Year	4	1	\$16.36	A	8/3/2017	Replacing Jennifer Watts

Charles Bernthold	Bus Driver	Transportation	189		1 Year	4	1	\$16.36	A	8/3/2017	Replacing Allen Watts
Rebecca Wright	Server/Helper	Food Service	189		1 Year	4	1	\$12.14	C	8/14/2017	Replacing Angel Romano who transferred to West

Comment: All salary steps for 2017/2018 have been edited to reflect the fact that eFinancePLUS (formerly known as Sungard) does not accept the 0 step on our current salary schedules.

## H. Certified Employment 2017-2018

Approve Certified Employment Items 2017-2018

Name	Position	Department / Building	Contract Days	Contract Length	Salary Schedule	Step	Salary	Effective	Notes
Michelle Gabriel	Guidance Counselor	High School	205	1 year	MA	8	\$56,240.92	7/31/2017	Replacing Jordan Waddell
RaNae Bornhorst	Intervention Specialist	Central	185	1 Year	MA	1	\$38,254.00	8/14/2017	Replacing Jamie Bowsher who transferred to a general education science position.
Diane Smith	Integrated Science	High School	185	1 year	MA	5	\$45,398.00	8/14/2017	Replacing Crystal Lewis
Andrea Maher	Teacher-Elementary	West	185	1 Year	B	8	\$45,844.00	8/14/2017	Due to increase in student enrollment in 2016/2017. Andrea worked in this position as a long term substitute 2016/2017.
Colleen Pamulapati	Technology Teacher	Central	185	1 Year	MA	11	\$56,110.00	8/14/2017	Replacing Krista Ackerknecht who is transferring to English/Language Arts at Central.
Stefanie Miller	Intervention Specialist	Central	185	1 Year	MA+15	9	\$55,273.00	8/14/2017	Replacing Heather Horsley
Brian Turner	Teacher-Physical Education	High School	185	1 Year	B	2	\$37,482.00	8/14/2017	Replacing Greg Honchel
Deirdre Wetmore	1 Year-Long term substitute	South	185	1 Year 8/14/2017-05/29/2018	B	2	\$37,482.00	8/14/2017	Replacing Emily Patterson who is on a full year Leave of Absence
Christopher Antill	Math Teacher	Central	185	1 Year	B	5	\$41,663.00	08/14/2017	Replacing Tyler Schultz

Kyra Spahn	English Language Arts Teacher	Central	185	1 Year	B	1	\$36,089.00	08/14/2017	Replacing Ann Ahern
Jacqueline Creamer	Intervention Specialist	High School	185	1 Year	MA	11	\$56,110.00	08/14/2017	Replacing Doug Thomas
Gabriel Walters	Technology Teacher	High School	185	1 Year	B	7	\$44,451.00	08/14/2017	Replacing Russell Johnston who transferred to Central

Comment: All salary steps for 2017/2018 have been edited to reflect the fact that eFinancePLUS (formerly known as Sungard) does not accept the 0 step on our current salary schedules.

### I. Administrator Contract 2017/2018

Approve Administrator Contracts 2017/2018

First Name	Last Name	Position	Department/ Building	Contract Days	Contract Length	Salary Schedule	Salary	Effective	Notes
Mitch	Tom	Assistant Director of Pupil Services	District	222	1 year	Category VI	\$62,930	8/1/2017	Replacing Lisa Kraemer who transferred to Director of Pupil Services in 2016/2017.

### J. Administrator Contracts 2017/2018

Approve Administrator Contracts 2017/2018

NAME	CONTRACT	PAY SCALE	DEPARTMENT	DAYS
Ken Kraemer	2018	\$103,022.50	Principal-High School	260
Bill Sternberg	2018	\$99,470.00	Assistant Superintendent	260
Kim Henderson	2019	\$93,132.34	Director, Human Resources and Student Discipline	260
Belinda Hohman	2020	\$92,162.00	Principal-West	260
Angel King (ESC prior)	2019	\$87,775.17	Director, Curriculum and Instruction	260
Kurt Scheiderer	2018	\$86,744.95	Principal-South	222
Lisa Kraemer (ESC prior)	2019	\$85,078.00	Director, Pupil Services	260
Maria Redanty	2019	\$82,830.09	Assistant Principal-Central	222
Anna Annett	2020	\$82,418.00	Assistant Principal-North	222
Michael Shipton	2019	\$76,236.65	Assistant Principal-West	222
		Abolished	Assistant Treasurer	260
Ginger Parsons	2018	\$72,115.75	Food Service Director	230
Darian Kovach	2020	\$67,994.85	District Technology Manager	260
Darlene Mortine	2020	\$61,813.50	Transportation Supervisor	260
Johnny Morrison	2019	\$60,611.74	Fleet and Maintenance Manager	260
Rita Pendexter	2018	\$55,825.00	Assistant Athletic Director	230

Comment: Mitch, Tom and Tiffane' Warren received contracts for their new positions and are not included above.

### K. Exempt Staff Contracts 2017/2018

Approve Exempt Staff Contracts 2017/2018

Name	Contract	Salary Schedule	Salary	Position	Building/ Department
Linda Aitken	CC	Exempted	\$44,152.50	Administrative Assistant	District Office

Shawn Cothorn	2018	Exempted	\$49,450.80	Assistant Technology Manager	Technology
Carolyn Ellicott	CC	Exempted	\$38,633.44	Secretary II/Pupil Services	West
Alicia Inman	2018	Exempted	\$46,360.13	Registrar/Admin Assistant	District Office
Sue Merrill	CC	Exempted	\$50,481.03	EMIS Coordinator	High School
Becky Morrison	CC	Exempted	\$49,965.91	Treasurer's Assistant	District Office
Natalie Skaggs	2018	Exempted	\$46,360.13	Treasurer's Assistant	District Office
Lisa Todd	CC	Exempted	\$45,329.90	Secretary II/HR & Curriculum	District Office

Comment: Christina Lyle received a contract for her new position within the Treasurer's office and is not included above.

### L. Supplemental Employment 2017-2018

Approve Supplemental Employment Items 2017-2018

Name	Position	School	Level	Exp.	Salary
Logan Hamilton	Assistant Girls Soccer	High School	2	3	\$2,422.00
Rebecca Bailey	Head Girls Basketball	High School	1	10	\$5,078.00
Tim Starr	Assistant Girls Basketball (JV)	High School	2	4	\$2,422.00
Ellie Stonecash	Assistant HS Girls Basketball (Freshman)	High School	3	1	\$1,635.00
Matt Faska	Head Boys Basketball	High School	1	7	\$4,511.00
Joe Kapcar	Assistant Boys Basketball (JV)	High School	2	6	\$2,660.00
Johnny Righter	Assistant HS Boys Basketball (Freshman)	High School	3	2	\$1,635.00
Sindy Blair	Head High School Cheerleading - Winter	High School	2	2	\$2,187.00
Leah Deagle	Head Girls Golf	High School	1	1	\$2,779.00
Darren Waters	Weight Room Supervisor Winter	High School	3	22	\$2,050.00
Darren Waters	Weight Room Supervisor Spring	High School	3	22	\$2,050.00
Sean Edwards	Head Swimming	High School	1	2	\$2,779.00
Kareem Caldwell	MS Football (2 of 2)	Central	3	1	\$1,635.00
Hannah Moreno	MS Cheerleading Winter	Central	3	2	\$1,635.00
Doug Perry	MS Band Director	Central	2	13	\$3,096.00
Courtney Phillabaum	Math Academic Chair 6-8	Central	3	6	\$1,873.00
Krista Ackerknecht	English/Language Arts Academic Chair 6-8	Central	3	1	\$1,635.00
Donald Carducci	Robotics Club	Central	5	4	\$870.00
Rachel Fout	Fine Arts Academic Chair PreK-5	North/South	3	11	\$2,050.00
Amanda Cote	English/Language Arts Academic Chair PreK-5	North	3	3	\$1,754.00
Tara Hughes	Math Academic Chair PreK-5	West	3	6	\$1,873.00
Gina Komorowski	Math Academic Chair 3-5	South	3	3	\$1,754.00
Jessica Cermak	Science Academic Chair PreK-2	South	3	6	\$1,873.00
Pat Burkett	Science Academic Chair 3-5	North	3	2	\$1,635.00
Eileen Good	Social Studies Academic Chair PreK-2	North/South	3	2	\$1,635.00
Brian Wilkinson	Social Studies Academic Chair 3-5	South	3	4	\$1,754.00
Colleen Pamulapati	Lead Technology Coordinator	District	1	1	\$2,779.00
Colleen Pamulapati	K-12 Testing Coordinator	District	3	1	\$1,635.00
Colleen Pamulapati	MS Quiz Bowl	Central	5	1	\$751.00

Doug Perry	Curriculum Council Chair	Central	5	1	\$751.00
Amanda Cote	Gifted Academic Chair	North	1	1	\$2,779.00

Comment: All salary steps for 2017/2018 have been edited to reflect the fact that eFinancePLUS (formerly known as Sungard) does not accept the 0 step on our current salary schedules.

**M. Athletic Volunteers 2017-2018**

Approve Athletic Volunteers 2017-2018

Name	Position	School
Abby Zimmerman	Volunteer HS Girls Volleyball	High School
James Dodderer	Volunteer HS Boys Basketball	High School
Ernest Loy II	Volunteer MS Football	Central
Steve Greene	Volunteer HS Football	High School
Leland Kelly	Volunteer HS Football	High School
Rusty Coultas	Volunteer HS Football	High School
Derek Acosta	Volunteer HS Football	High School
Trae Tiller	Volunteer HS Football	High School

**N. Senate Bill 210**

Approve Senate Bill 210 Compliance report, as provided in the back-up materials.

**O. Preschool Calendar**

Approve the 2017/2018 preschool calendar, as provided in the back up material.

**P. Additional Days - Robin Hesse**

Approve Robin Hesse, 4 additional days at \$20.48 per hour not exceed 8 hours per day.

Comment: To provide assistance in the Treasurer's Office due to the eFinancePLUS conversion process.

**Q. Additional Days - Kim Bratz**

Approve Kim Bratz, 4 additional days at \$16.76 per hour not exceed 8 hours per day.

Comment: To provide assistance in the Treasurer's Office due to the eFinancePLUS conversion process.

**R. Ohio High School Athletic Association - Resolution Card**

Approves the Resolution Card authorizing continued membership in the Ohio High School Athletic Association for the 2017/2018 school year.

RESOLUTION

WHEREAS, Licking Heights Local Schools of 6539 Summit Road, Licking County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS, the Board of Education/Governing 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 shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education /Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

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, Interpretations and Decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

AYES: Russ, Johnson, Bagley, Roth, Wand

President declared motion carried.

**Resolution #06-17-121 BOARD MINUTES**

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

- a. Minutes of the May 16, 2017 Regular Meeting
- b. Minutes of the May 30, 2017 Special Meeting
- c. Minutes of the June 5, 2017 Special Meeting

AYES: Russ, Wand, Bagley, Johnson, Roth

President declared motion carried.

**Resolution #06-17-122 FINANCIAL REPORT**

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

AYES: Russ, Johnson, Bagley, Roth, Wand

President declared motion carried.

**Resolution #06-17-123 FINANCIAL**

Mr. Wand moved and Mr. Johnson seconded that the Board of Education approves the Amended FY17 Permanent Appropriations, as provided in the back up materials.

AYES: Wand, Johnson, Bagley, Roth, Russ

President declared motion carried.

**Resolution #06-17-124 FINANCIAL**

Mrs. Russ moved and Mr. Wand seconded that the Board of Education approves the FY18 Temporary Appropriations, as provided in the back up materials.

AYES: Russ, Wand, Bagley, Johnson, Roth

President declared motion carried.

**Resolution #06-17-125 FINANCIAL**

Mr. Wand moved and Mr. Johnson seconded that the Board of Education approves the transfers and advances from the General Fund to various funds as presented. The advances are necessary to provide funds to State and Federal grants that have a deficit balance and to repay COPS (Certification of Participation) from the Permanent Improvement Fund and Debt Retirement Fund.

<b>Transfer</b>	<b>From</b>	<b>To</b>
Permanent Improvement Fund	\$318,371.28	



(003)		
Debt Retirement Fund (002)		\$318,371.28
<b>Advances</b>	<b>From</b>	<b>To</b>
General Fund (001)	\$411,641.76	
IDEA Part B (516)		\$157,533.83
Title III (551)		\$59,139.23
Title I (572)		\$182,921.46
Title II A (590)		\$12,047.24
<b>Total</b>	\$411,641.76	\$411,641.76

AYES: Wand, Johnson, Bagley, Roth, Russ

President declared motion carried.

**Resolution #06-17-126 FINANCIAL**

Mr. Johnson moved and Mr. Wand seconded that the Board of Education approves the Bond Resolution, as provided in the back up materials.

**BOND RESOLUTION**

AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$8,705,000 FOR THE PURPOSE OF CURRENTLY REFUNDING A PORTION OF THE BONDS ISSUED IN OCTOBER 2007 FOR THE PURPOSE OF ADVANCE REFUNDING A PORTION OF BONDS ISSUED IN May 2004 FOR THE PURPOSE OF CONSTRUCTING SCHOOL FACILITIES; CONSTRUCTING ADDITIONS TO AND RENOVATING AND IMPROVING EXISTING FACILITIES, INCLUDING HEALTH AND SAFETY UPGRADES; FURNISHING AND EQUIPPING THE SAME; LANDSCAPING AND IMPROVING SITES THEREOF; ACQUIRING LAND AND INTERESTS IN LAND; AND REFUNDING OBLIGATIONS PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND AUTHORIZING AND APPROVING RELATED MATTERS

WHEREAS, at the election held on November 4, 2003, on the proposition of issuing bonds of the School District in the maximum amount of \$40,000,000 for the improvements described in the title of this Resolution and levying taxes outside the ten-mill limitation to pay the principal of and interest on such bonds, the electors of the School District approved the issuance of such bonds with the requisite majority of those voting on the proposition voting in favor thereof; and

WHEREAS, pursuant to such voted authority, the School District issued its \$29,000,000 School Facilities Construction and Improvement Bonds, dated as of May 15, 2004 (the "Series 2004 Bonds"); and

WHEREAS, the School District issued its \$9,379,998.25 Advance Refunding Bonds, Series 2007, dated October 11, 2007 (the "Outstanding Bonds"), to advance refund a portion of the Series 2004 Bonds; and

WHEREAS, in view of currently prevailing lower interest rates, the Board has determined that it is advisable and in the best interest of the School District to issue the Bonds (as defined herein below) to currently refund a portion of the Outstanding Bonds (the "Refunded Bonds"); and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the maximum maturity and principal amount of the Bonds cannot exceed the maximum maturity and principal amount of the Refunded Bonds; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$8,705,000 of the Bonds for the purpose described in the title of this Resolution under authority of the general laws of the State of Ohio, including Ohio Revised Code Chapter 133, and in particular Section 133.34 thereof;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LICKING HEIGHTS LOCAL SCHOOL DISTRICT, LICKING AND FRANKLIN COUNTIES, OHIO THAT:

Section 1. It is hereby declared necessary to issue bonds of the School District for the purpose described in the title of this Resolution in the principal sum of not to exceed \$8,705,000, or such lesser amount as shall be determined by the Treasurer and certified to this Board, which bonds shall be designated as "Licking Heights Local School District, Licking and Franklin Counties, Ohio Refunding Bonds, Series 2017," or as otherwise designated by the Treasurer (the "Bonds"). The Bonds may be issued in one or more series.

Section 2. The Bonds shall be issued as fully registered bonds in such denominations as shall be determined by the Treasurer, but not exceeding the principal amount of Bonds maturing on any one date; shall be numbered as determined by the Treasurer; and shall have such final terms as shall be determined by the Treasurer and set forth in the Certificate of Fiscal Officer provided for in Section 3 herein.

Section 3. The Treasurer is hereby authorized and directed to execute on behalf of the School District a Certificate of Fiscal Officer Relating to Terms of Bonds (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount and the final terms of the Bonds, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Treasurer. The Certificate of Fiscal Officer shall indicate the dated date for the Bonds, the dates on which interest on the Bonds is to be paid (the "Interest Payment Dates"), the purchase price for the Bonds (which shall be not less than 97% of the aggregate principal amount thereof), the maturity schedule for the Bonds (provided that the maximum maturity date of the Bonds shall not be later than December 1 of the year of final maturity of the Refunded Bonds), the interest rates for the Bonds (provided that the true interest cost for all Bonds in the aggregate shall not exceed 6.00% per annum), the optional and mandatory redemption provisions, if any, and such other terms not inconsistent with this Resolution as the Treasurer shall deem appropriate.

Section 4. The Bonds shall be issued with interest payable semiannually on each Interest Payment Date until the principal sum is paid or provision has been duly made therefor (the "Current Interest Bonds") or with interest compounded on each Interest Payment Date but payable only at maturity (the "Capital Appreciation Bonds") in such proportions as shall be set forth in the Certificate of Fiscal Officer. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months unless otherwise determined by the Treasurer. Unless otherwise determined by the Treasurer, the Current Interest Bonds shall be in the denominations of \$5,000 or any integral multiple thereof, and the Capital Appreciation Bonds shall be in the denominations on the date of their issuance and delivery equal to the principal amount which, when interest is accrued and compounded thereon, beginning on the date of delivery to the Original Purchaser (as defined hereinbelow), and each Interest Payment Date thereafter, will equal \$5,000 or any integral multiple thereof at maturity.

Section 5. The Current Interest Bonds shall be subject to optional and mandatory redemption prior to stated maturity as provided in the Certificate of Fiscal Officer. If optional redemption of the Current Interest Bonds at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Current Interest Bonds of the same maturity will take place, the Current Interest Bonds to be redeemed by optional redemption shall be selected by the Bond Registrar (as defined herein below) prior to the selection of the Current Interest Bonds to be redeemed at par on the same date.

When partial redemption is authorized, the Bond Registrar shall select Current Interest Bonds or portions thereof by lot within a maturity in such manner as the Bond Registrar may determine, provided, however, that the portion of

any Current Interest Bond so selected shall be in the amount of \$5,000 or any integral multiple thereof (unless otherwise determined by the Treasurer).

The notice of the call for redemption of Current Interest Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Current Interest Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. From and after the specified redemption date interest on the Current Interest Bonds (or portions thereof) called for redemption shall cease to accrue. Such notice shall be sent by first class mail at least 30 days prior to the redemption date to each registered holder of the Current Interest Bonds to be redeemed at the address shown in the Bond Register (as defined herein below) on the 15th day preceding the date of mailing. Failure to receive such notice or any defect therein shall not affect the validity of the proceedings for the redemption of any Current Interest Bond.

Section 6. The Bonds shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution. The Bonds shall be executed by the President of the Board (the "President") and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile. No Bond shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Bond, is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Bond Registrar or by such other person acting as an agent of the Bond Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Bonds.

Section 7. The principal of and interest on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. The principal of the Bonds shall be payable upon presentation and surrender of the Bonds at the principal office of the Bond Registrar. Each Bond shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Bond is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Current Interest Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Bond Register at the address appearing therein.

Any interest on any Bond which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Bond is registered at the close of business on a date (the "Special Record Date") to be fixed by the Bond Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Bond Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Bondholder, at such Bondholder's address as it appears in the Bond Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Bonds are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this Section, each Bond delivered by the Bond Registrar upon transfer of or in exchange for or in lieu of any other Bond shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

Section 8. The Treasurer is hereby authorized and directed to serve as authenticating agent, bond registrar, transfer agent, and paying agent (collectively, the "Bond Registrar") for the Bonds or to execute on behalf of the Board a Bond Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as Bond Registrar for the Bonds. If at any time the Bond Registrar shall be unable or unwilling to serve as such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party, the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such

services, to perform the services required of the Bond Registrar hereunder. Each such successor Bond Registrar shall promptly advise all bondholders of the change in identity and new address of the Bond Registrar. So long as any of the Bonds remain outstanding, the School District shall cause to be maintained and kept by the Bond Registrar, at the office of the Bond Registrar, all books and records necessary for the registration, exchange and transfer of Bonds as provided in this Section (the "Bond Register"). Subject to the provisions hereof, the person in whose name any Bond shall be registered on the Bond Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Bond shall be made only to or upon the order of that person. Neither the School District nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Bonds, including the interest thereon, to the extent of the amount or amounts so paid.

Any Bond, upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar, may be exchanged for Bonds of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

A Bond may be transferred only on the Bond Register upon presentation and surrender thereof at the office of the Bond Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar. Upon that transfer, the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

The School District and the Bond Registrar shall not be required to transfer or exchange (i) any Bond during a period beginning at the opening of business 15 days before the day of mailing of a notice of redemption of Bonds, and ending at the close of business on the day of such mailing, or (ii) any Bonds selected for redemption, in whole or in part, following the date of such mailing.

In all cases in which Bonds are exchanged or transferred hereunder, the School District shall cause to be executed and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the School District and the Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Bond Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Bonds. All Bonds issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Bonds surrendered upon that transfer or exchange.

Section 9. For purposes of this Resolution, the following terms shall have the following meanings:

"Book-entry form" or "book-entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry and (ii) physical Bonds in fully registered form are issued only to a Depository or its nominee as registered owner, with the Bonds "immobilized" to the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Bonds.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book-entry system to record beneficial ownership of securities and to effect transfers of securities in book-entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Bonds may be initially issued to a Depository for use in a book-entry system, and the provisions of this Section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book-entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book-entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another

Depository or to another nominee of a Depository, without further action by the School District. Bond service charges on Bonds in book-entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Bond Registrar may, with the approval of the School District, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Bond Registrar and the School District. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Bond Registrar shall furnish a copy of each of those agreements, certified to be correct by the Bond Registrar, to other paying agents for Bonds and to the School District. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If requested, the Treasurer, the Superintendent of the School District (the "Superintendent"), or any other officer of this Board is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the School District, an agreement among the School District, the Bond Registrar and a Depository to be delivered in connection with the issuance of the Bonds to such Depository for use in a book-entry system.

The School District may decide to discontinue use of the book-entry system through the Depository. In that event, physical Bond certificates will be printed and delivered to the Depository.

If any Depository determines not to continue to act as the Depository for the Bonds for use in a book-entry system, the School District and the Bond Registrar may attempt to establish a securities depository/book-entry relationship with another qualified Depository under this Resolution. If the School District and the Bond Registrar do not or are unable to do so, the School District and the Bond Registrar, after the Bond Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing and delivering definitive Bonds), if the event is not the result of action or inaction by the School District or the Bond Registrar, of those persons requesting such issuance.

Section 10. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and outside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Bonds are outstanding, for the purpose of providing, and in an amount which is sufficient to provide funds to pay interest upon the Bonds as and when the same falls due and to provide a fund for the repayment of the principal of the Bonds at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 11. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Bonds when and as the same fall due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Bonds in accordance with law.

Section 12. The Treasurer shall sell the Bonds to PNC Capital Markets LLC or to such other purchaser or purchasers (collectively, the "Original Purchaser") as the Treasurer shall designate in the Certificate of Fiscal Officer, at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued, if any, to the date of delivery of the Bonds to the Original Purchaser. The Superintendent, the President and the Treasurer, or any of them individually, are authorized to execute on behalf of the Board a bond purchase agreement or a term sheet with the

Original Purchaser, setting forth the conditions under which the Bonds are to be sold and delivered, which agreement or term sheet shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine.

Section 13. There is hereby created and established, as an account within the bond retirement fund of the School District, a trust fund to be designated "Licking Heights Local School District – 2017 Refunding Bonds Escrow Fund" (the "Escrow Fund"), or as otherwise designated by the Treasurer, which account may be in the custody of a bank or trust company as an escrow trustee, if desired. The proceeds from the sale of the Bonds, except the accrued interest and premium thereon (if any), shall be deposited in the Escrow Fund along with such funds, if any, as the Treasurer may transfer from the bond retirement fund. Such moneys deposited in the Escrow Fund may be (i) held as cash or (ii) used to purchase direct obligations of or obligations guaranteed as to payment by the United States of America of such maturities and interest payment dates and bearing interest at such rates as will, as certified by such independent public accounting firm as shall be acceptable to the Treasurer and the Original Purchaser without further investment or reinvestment of either the principal amount thereof or the interest earnings therefrom, be sufficient to pay the interest on, and the redemption price (including any redemption premium) of, the Refunded Bonds on the earliest optional redemption date for the Refunded Bonds. The Treasurer is also authorized, if necessary or desirable to facilitate the refunding of the Refunded Bonds, to engage a consultant to verify the sufficiency of the cash or other obligations held in the Escrow Fund to refund the Refunded Bonds on such redemption date.

Any accrued interest received from the sale of the Bonds shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Bonds, or other obligations of the School District, as permitted by law. Any premium received from the sale of the Bonds may be used to pay the financing costs of the Bonds within the meaning of Ohio Revised Code Section 133.01(K) or be deposited into the bond retirement fund, including the Escrow Fund contained therein, in the manner provided by law.

The Treasurer is hereby authorized to execute on behalf of the School District an Escrow Agreement (the "Escrow Agreement") with a bank or trust company to be selected by the Treasurer (the "Escrow Trustee"), setting forth the terms by which the Escrow Fund shall be held and disbursed, if the Treasurer determines that an Escrow Agreement is necessary or beneficial to facilitate the refunding of the Refunded Bonds. Such an Escrow Agreement shall be in such form, not inconsistent with this Resolution, as the Treasurer shall determine.

Section 14. The State Department of Education is hereby requested, pursuant to Ohio Revised Code Section 3317.18, to approve an agreement among the State, the School District, and the Bond Registrar providing for the withholding of deposit of funds otherwise due the School District under Ohio Revised Code Chapter 3317 for the payment of debt charges on the Bonds. The Superintendent, the President, and the Treasurer, or any of them individually, are hereby authorized to prepare and file with the State an application for such approval and to execute and deliver on behalf of the Board any and all documents, certificates, forms and agreements that are in their judgment necessary or appropriate in connection therewith, if such officer deems such agreement to be in the best interest of the School District.

Section 15. The Board hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Bonds is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Bonds so that the Bonds will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Bonds are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Bonds as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of this Board, on behalf

of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to the use and investment of all proceeds of the Bonds sufficient to permit, to the maximum extent possible and presently foreseeable, the School District to comply with any federal law or regulation now or hereafter having applicability to the Bonds that relates to the use of such proceeds, which limits the amount of bond proceeds which may be invested on an unrestricted yield or requires the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Bonds requires any such reports or rebates.

Section 16. The Treasurer is authorized to make appropriate arrangements, if the Treasurer deems it in the best interest of the School District, for the issuance of a municipal bond insurance policy with respect to all or any portion of the Bonds, including executing and delivering a commitment therefor and certificates and other documents in connection therewith. All additional provisions required to be authorized by this Board for the issuance of a municipal bond insurance policy shall be contained in the Certificate of Fiscal Officer.

Section 17. The distribution of an Official Statement of the School District, in preliminary and final form, relating to the original issuance of the Bonds is hereby authorized if the Treasurer determines that it is necessary or advisable to prepare and distribute an Official Statement in connection with the original issuance of the Bonds. If the Treasurer so determines, then the Treasurer, Superintendent and President are hereby authorized and directed to negotiate, prepare and execute, on behalf of the School District and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Bonds, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Bonds as they deem necessary or appropriate to protect the interests of the School District. The Treasurer, the Superintendent and the President are each authorized to execute and deliver, on behalf of the School District and in their official capacities, such certificates in connection with the accuracy of an Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 18. The Treasurer is hereby authorized to obtain or update a rating or ratings on the Bonds and the School District if the Treasurer determines that it is necessary or advisable in connection with the original issuance of the Bonds. If the Treasurer so determines, then the Treasurer, Superintendent, and this Board are hereby authorized and directed to take all steps necessary to obtain such rating or ratings.

Section 19. The Board hereby approves of the appointments of the law firm of Bricker & Eckler LLP to serve as Bond Counsel and Rockmill Financial Consulting, LLC to serve as a municipal advisor to the School District with respect to the issuance of the Bonds. The respective fees to be paid to such firms shall be subject to review and approval by the Treasurer and shall not exceed the fees customarily charged for such services.

Section 20. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Bonds and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Bonds and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

The Treasurer and the President are hereby authorized and directed to take such action (including, but not limited to, hiring such professionals or consultants as may be needed to facilitate the issuance of the Bonds) and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as

may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

Section 21. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make them legal, valid and binding obligations of the School District have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the School District are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Bonds.

Section 22. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the 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.

Section 23. The Treasurer is hereby directed to forward a certified copy of this Resolution to the County Auditors of Licking and Franklin Counties, Ohio.

AYES: Johnson, Wand, Bagley, Roth, Russ

President declared motion carried.

**Resolution #06-17-127 DONATIONS**

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

<b>Company</b>	<b>Donation</b>	<b>Reason</b>
LH West PTO	\$324.24	Donated an office cart to West Elementary
AT&T "YourCause"	\$4.00	West Elementary Principal Fund
Chipotle Mexican Grill	\$136.98	Fundraiser Donation

AYES: Bagley, Russ, Johnson, Roth, Wand

President declared motion carried.

**Resolution #06-17-128 CONTRIBUTIONS**

Mr. Bagley moved and Mr. Johnson seconded that the Board of Education approves the following generous contributions to offset the cost of the student trip to China:

<b>Company</b>	<b>Donation</b>	<b>Relation with District</b>
Liberty Chrysler Jeep Dodge Ram	\$1,000	Community Business Member
Zimmerman School Equipment	\$1,000	School Furniture Supplier
RedTree Investment Group	\$500	Investment Group
Gahanna Lanes	\$100	Community Business Member



Modular Space Corporation	\$1,000	School Modular Supplier
Northwestern Ohio Security Systems	\$750	School Camera Supplier
Rich & Gillis Law Group	\$1,000	Real Estate Attorney
Westport Homes	\$1,000	Community Business Member

AYES: Bagley, Johnson, Roth, Russ, Wand

President declared motion carried.

**Resolution #06-17-129 VENDOR**

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education approves the contract with the Licking County Educational Service Center (LCESC) for the 2017/2018 school year at a cost not to exceed \$110,443.75, as provided in the back up material.

AYES: Roth, Bagley, Johnson, Russ, Wand

President declared motion carried.

**Resolution #06-17-130 ATHLETICS**

Mrs. Roth moved and Mr. Johnson seconded that the Board of Education approves the Athletic Department Handbook for the 2017/2018 school year as provided in the back up material:

AYES: Roth, Johnson, Bagley, Russ, Wand

President declared motion carried.

**Resolution #06-17-131 RESOLUTION**

Mr. Bagley moved and Mr. Johnson seconded that the Board of Education approves to rescind Resolutions 04-17-073 and 04-17-074, 18th month lease agreement with ModSpace for the new modular classrooms to be installed at the High School and Central Middle School. This agreement was formerly approved at the April 25, 2017 Board Meeting.

Comment: This is necessary because the new High School will open in 2020. This allows for a lease instead of a long term purchase.

AYES: Bagley, Johnson, Roth, Russ, Wand

President declared motion carried.

**Resolution #06-17-132 LEASE**

Mr. Bagley moved and Mr. Johnson seconded that the Board of Education approves the 36 month lease agreement with ModSpace for the new modular classrooms to be installed at the High School and Central Middle School.

Comment: This replaces previous resolutions 04-17-073 and 04-17-074.

The lease payments will be as follows:

High School	\$5,425/per month
Central Middle School	\$3,875/per month

AYES: Bagley, Johnson, Roth, Russ, Wand

President declared motion carried.

**Resolution #06-17-133 PURCHASE**

Mr. Bagley moved and Mrs. Roth seconded that the Board of Education approves the purchase of 125 service hours from Enervise at a cost not to exceed \$12,000. This bank of hours will be used for preventative maintenance on our chillers and boilers in each of our buildings throughout the 2017/2018 school year.

AYES: Bagley, Roth, Johnson, Russ, Wand

President declared motion carried.

**Resolution #06-17-134 VENDOR**

Mrs. Roth moved and Mr. Johnson seconded that the Board of Education approves drilling a new well at Jersey Elementary with Keen Well and Pump, Inc. at a cost not to exceed \$11,500.

AYES: Roth, Johnson, Bagley, Russ, Wand

President declared motion carried.

**Resolution #06-17-135 PURCHASE**

Mrs. Roth moved and Mr. Wand seconded that the Board of Education approves the renewal of K-12 Reading and Math STAR Assessments from Renaissance Learning not to exceed \$39,643.45.

AYES: Roth, Wand, Bagley, Johnson, Russ

President declared motion carried.

**Resolution #06-17-136 PURCHASE**

Mrs. Roth moved and Mr. Johnson seconded that the Board of Education approves the purchase of business department curriculum from National Geographic Learning not to exceed \$11,091.60.

Comment: This is part of their six year curriculum cycle adoption.

AYES: Roth, Johnson, Bagley, Russ, Wand

President declared motion carried.

**Resolution #06-17-137 TEXTBOOKS**

Mrs. Roth moved and Mr. Johnson seconded that the Board of Education approves the purchase of High School and Middle School Spanish textbooks from Pearson not to exceed \$33,297.73.

AYES: Roth, Johnson, Bagley, Russ, Wand

President declared motion carried.

**Resolution #06-17-138 PURCHASE**

Mr. Bagley moved and Mr. Johnson seconded that the Board of Education approves the purchase of 4 Qomos from Tape Central not to exceed \$15,260.96.

Comment: Qomo boards will be placed in the High School Band and Choir rooms as well as the Middle School Band and Choir rooms.

AYES: Bagley, Johnson, Roth, Russ, Wand

President declared motion carried.

**Resolution #06-17-139 PURCHASE**

Mrs. Russ moved and Mrs. Roth seconded that The Board of Education approves the purchase of band instruments and equipment from Music & Arts not to exceed \$32,470.27.

AYES: Russ, Roth, Bagley, Johnson, Wand

President declared motion carried.

**Resolution #06-17-140 PURCHASE**

Mrs. Russ moved and Mrs. Roth seconded that The Board of Education approves the purchase of band instruments and equipment from Rettig Music, Inc. not to exceed \$59,397.69.

AYES: Russ, Roth, Bagley, Johnson, Wand

President declared motion carried.

**Resolution #06-17-141 PURCHASE**

Mrs. Russ moved and Mrs. Roth seconded that The Board of Education approves the purchase of band instruments and equipment from Sound Ideas not to exceed \$8,131.53.

AYES: Russ, Roth, Bagley, Johnson, Wand

President declared motion carried.

**Resolution #06-17-142 POLICY**

Mrs. Roth moved and Mr. Johnson seconded that the Board of Education approves the first reading of the following revised policies.

4111	Creating a Position
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4113	Conflict of Interest - Private Practice
4120	Employment of Classified Staff
4120.01	Job Descriptions
4120.09	Volunteers
5830	Student Fund-Raising
6110	Grant Funds
6150	Tuition Income
6152	Student Fees, Fines, and Chargers
6152.01	Waiver of School Fees for Instructional Materials
6210	Fiscal Planning
6320	Purchases
6440	Cooperative Purchasing
6450	Local Purchasing
6460	Vendor Relations
6520	Payroll Deductions
6550	Travel and Payment Reimbursement
6830	Audit
9700	Relations with Special Interest Groups

AYES: Roth, Johnson, Bagley, Russ, Wand

President declared motion carried.

**Resolution #06-17-143 POLICY**

Mrs. Roth moved and Mr. Johnson seconded that the Board of Education approves the first reading of the following new District policies, as provided in the back up material.

4112	Board Staff Communication
4120.04	Employment of Substitutes
4120.08	Employment of Personnel for Co-Curricular / Extra-Curricular Activities
6105	Authorization to Use Facsimile Signature
6107	Aut horization to Accept and Distribute Electronic Records and to Use Electronic Signatures
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles - Spending Federal Funds
6116	Time and Effort Reporting
6210	Fiscal Planning
6220	Tax Budget Preparation
6232	Appropriations Implementation
6325	Procurement - Federal Grants / Funds
6350	Prohibition Against Contracting with a Person Against Whom an Unresolved Finding for Recovery has been Issued
6424	Purchasing Cards
6530	Payment of Unused Personal Leave
6605	Crowdfunding

AYES: Roth, Johnson, Bagley, Russ, Wand

President declared motion carried.

**Resolution #06-17-144 POLICY**

Mrs. Roth moved and Mr. Johnson 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.

5111 Eligibility of Resident/Nonresident Students  
9211 District Support Organizations

AYES: Roth, Johnson, Bagley, Russ, Wand

President declared motion carried.

**Resolution #06-17-145 POLICY**

Mrs. Roth moved and Mr. Johnson seconded that the Board of Education approves the second and final reading and adoption of the following replacement District policy, as provided in the back up material.

5111.01 Homeless Students

AYES: Roth, Johnson, Bagley, Russ, Wand

President declared motion carried.

**Resolution #06-17-146 POLICY**

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

2460.03 Individual Education Evaluations  
5111.03 Children and Youth in Foster Care

AYES: Roth, Johnson, Bagley, Russ, Wand

President declared motion carried.

**Resolution #06-17-147 POLICY**

Mrs. Roth moved and Mr. Johnson seconded that the Board of Education approves to rescind the following District policies.

4001 Personnel Policies Goals  
4005 Support Staff Positions  
4110 Staff Health and Safety  
4112 Layoffs of Support Staff Employees  
6105 Finance  
6105.01 Electronic Signatures  
6120 Safety Deposit Box  
6220 Annual Operating Budget  
6423 Use of Credit Cards  
6800 Fiscal Accounting and Reporting

Comment: These policies are necessary to rescind because updated information or replacement policies have been created to reflect new legal proceedings for public schools.

AYES: Roth, Johnson, Bagley, Russ, Wand

President declared motion carried.

Superintendent comments:

A. Next Board meeting will be July 11, 2017

B. Schedule Special Board meetings July 7th and July 14th at 7:30 a.m. due to district needs

C. District Report Card, preliminary results

**Resolution #06-17-148 ADJOURNMENT**

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

Time: 8:32 p.m.

AYES: Roth, Bagley, Johnson, Russ, Wand

President declared motion carried.

President \_\_\_\_\_ Treasurer \_\_\_\_\_