

**LICKING HEIGHTS LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
TUESDAY, MAY 16, 2017 7:00PM**

The Licking Heights Board of Education met in Regular Session for the purpose of conducting official school business on Tuesday, May 16, 2017 at 7:02 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 #05-17-079 ADOPTION OF AGENDA**

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

AYES: Russ, Johnson, Bagley, Roth, Wand

President declared motion carried

**Student Representative:**

Faith Lynch

**Presentations**

A. Reconfiguring of Central Office and 2017/2018 Staffing: Dr. Philip Wagner, Superintendent & Ms. Kim Henderson, Director of Human Resources and Student Discipline

B. Building Project: Dr. Philip Wagner, Superintendent; Mr. Todd Griffith, Assistant Treasurer; Mr. David Varda, Treasurer  
1. Levy Passage  
2. Next Steps

**Discussions**

**Board Committees**

Board Committees	Committee Members	Meeting Dates
Buildings & Grounds	Nicole Roth and Brian Bagley	May 11, 2017
Communications & Community Outreach	Brian Bagley and Paul Johnson	April 25, 2017
Curriculum	Nicole Roth and Tracy Russ	May 16, 2017
Finance	Richard Wand and Tracy Russ	May 10, 2017
Policy	Nicole Roth and Paul Johnson	May 1, 2017
Technology	Richard Wand and Brian Bagley	May 18, 2017

**Discussion:** Community Building Project Committee

**Resolution #05-17-080 CONSENT AGENDA**

Mrs. Roth moved and Mrs. Russ seconded that the Board of Education approves the consent agenda - Item B through O.

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.

**B. Approve Resignations**

First Name	Last Name	Position	Department/Building	Effective Date	Notes

Jillian	Coady	Intervention Specialist	High School	5/26/2017	
John	Woods	Custodian	North	5/31/2017	For the purpose of retirement
Faith	Ortiz	Cafeteria Monitor	High School	5/1/2017	
David	Varda	Interim Treasurer	District Office	5/31/2017	Rehire as consultant June 1, 2017-July 31, 2018
Angela	Miracle	Food Service	High School	5/1/2017	Transfer to substitute aide in Pupil Services
Todd	Griffith	Assistant Treasurer	District Office	5/31/2017	Contingent upon being hired as the Treasurer in Resolution #05-17-092

**C. Approve Unpaid Leave of Absence(s)**

First Name	Last Name	Position	Building / Department	Leave Dates
Tricia	Myers	Assistant Principal	South	8/1/2017-6/26/2018

**D. Approve non-renewal of the following limited contracts for 2016-2017 long-term substitutes**

First Name	Last Name	Position
Charles	Blankenship	Long-term Substitute
Julie	Bush	Long-term Substitute
Andrea	Padova Maher	Long-term Substitute
Deirdre	Wetmore	Long-term Substitute

**E. Approve 2017/2018 Supplementals**

Name	Position	School	Level	Experience	Salary
Katie Pavic	Head Girls Soccer (0.5)	High School	1	0	\$1,389.50
Chelsey Shidaker	Head Girls Soccer (0.5)	High School	1	0	\$1,389.50
Robert Ruh	MS Football (1 of 2)	Central	3	0	\$1,635.00

**F. Approve Certified Employment 2017/2018**

First Name	Last Name	Building	2016-2017 Assignment	Notes
<b>One (1) Year Limited Contract</b>				
Bethany	Ashbaugh	North	Preschool	
Phil	Auer	High	Physical Education	
Jeffrey	Boyer	High	Truancy/Residency	
Ana	Ceballos	High	Integrated Science	
Jessica	Cisco	High	Integrated Science	
Gregory	Honchel	High	Physical Education	
Heather	Horsley	Central	Intervention Specialist	
Julie	Jacomini	Central	Intervention Specialist	
Jennifer	Jorrey	High	Technology	
Matthew	Krella	Central	8th Grade ELA	
Heather	Landgraver	North	5th Grade	
Steve	Lesmes	Central	Physical Education	
Karleen	Matthews	Central	7-12 Math	
Stephen	Meyer	High	Integrated Social Studies	
Alicia Cox	Orr	High	Integrated Social Studies	
Eva	Pound-Bickle	High	Business/Technology	
Scott	Rieder	Central	Vocal Music	
Justin	Rodgers	High	Integrated Science	
Noelle	Setliff	North	Intervention Specialist	
Kristal	Swayze	High	7-12 Math	
Russell	Williams	High	7-12 Science	
Mike	Workman	Central	Physical Education	

Maria	Zeman	High	Spanish	
<b>Two (2) Year Contract</b>				
Gretchen	Altomonte	North	Preschool	
Jordan	Ankerman	West	4th Grade	
Julie	Barclay	North	Preschool	
Deborah	Bobo	West	Kindergarten	
Shelly	Bowen	Central	8th Grade ELA	
Brittany	Brill	West	Kindergarten	
Jennifer	Brink	South	Kindergarten	
Elizabeth	Brown	Central	7th Grade ELA	
Denise	Cameron	North	5th Grade	
Carah	Casler	North	ESL	
Beth	Chatfield	High	Guidance Counselor	
Ciara	Cundiff Rhoades	Central	7th Grade Science	
Alicia	Dyer	South	ESL	
Benjamin	Elting	Central	Intervention Specialist	
Joanne	Greene	West	Guidance Counselor	
Sara	Hoker	South	Intervention Specialist	
Alison	Holmes	Central	7th Grade Math	
Lindsay	Johnson	West	Kindergarten	
Kelsy	Klinger	Central	Intervention Specialist	
Erica	Kohr	Central	6th Grade ELA/Science	
Jessica	Lynch	Central	7th Grade ELA	
Sean	McCullough	High	Intervention Specialist	
Lindsey	Needham	South	Guidance Counselor	
Lauren	Obong	Central	Intervention Specialist	
Karen	Parcell-Kill	West	Art	
Kathleen	Pavic	High	Intervention Specialist	
Kaylee	Phillips	Central	Intervention Specialist	
Emily	Rarey	North	Preschool	
Caitlin	Roney	High	Integrated Math	
Brad	Slater	Central	7th Grade Social Studies/Science	
Ellen	Stonecash	High	Intervention Specialist	
Julie	Strong	West	4th Grade	
Doug	Thomas	High	Intervention Specialist	
Jordan	Waddell	High	Career and College Counselor	
Melinda	Wallace	North	Music	
Mallary	Weaver	Central	8th Grade Math/ELA	
Alexandra	White	Central	7th Grade ELA	
<b>Three (3) Year Contract</b>				
Ann	Ahern	Central	6th Grade ELA	
Meg	Beavers	High	Music-Instrumental/Band Director	
Courtney	Beckner	South	Kindergarten	
Emilee	Bretz	Central	6th Grade Science	
Matthew	Cindia	Central	7th Grade Science	
Melissa	Davidson	West	Intervention Specialist	

James	Dodderer	High	7 -12 Psychology	
Eileen	Good	West	1st Grade	
Christine	Gottermeyer	High	7-12 Science	
Erin	Hall	South	1st Grade	2nd yr of 3 yr contract
Vonda	Hart	West	Intervention Specialist	
Angie	Hemmert	North	5th Grade	
Tyler	Hennen	High	Dean of Students	
Shelly	Hoop	High	Physical Education	
Russell	Johnston	High	Technology/Math	
Erica	Kallergis	South	Title One Reading	
Kendra	Klinglesmith	High	Spanish	
Gina	Komorowski	North	5th Grade	
Brittany	Lampl	North	5th Grade	
Abby	Matthews	High	9-12 Math	
Jill	McInerney	High	Intervention Specialist	
Christa	Melrose	South	1st Grade	
Amy	Mohler	South	2nd Grade	
Amy	Obhof	High	7-12 Social Studies	
Mary Ann	Poff	High	Librarian	
Tyler	Schultz	Central	8th Grade Math	
Chelsey	Shidaker	High	7-12 ELA	
Jennifer	Siddell	South	Intervention Specialist	
Meredith	Smith	High	Music	
Stephanie	Stevens	West	1st Grade	
Brian	Wilkinson	South	4th Grade	
Ashley	Shanyfelt	North	Intervention Specialist	
<b>Continuing Contract</b>				
Holly	Jayes	North	5th Grade	
Brian	Dorsten	Central	7th Grade Math	

#### G. Approve Administrator Contracts 2017/2018

First Name	Last Name	Position	Department/ Building	Contract Days	Contract Length	Salary Schedule	Salary	Effective	Notes
Kristina	Machamer	Interim Assistant Principal	South Elementary	222	1 year	Category VI	\$72,000.00	8/1/2017 - 6/26/2018	Due to leave of absence

#### H. Approve Home Instruction

Approve Diane Green for Home Instruction Tutor, for a student who is unable to attend school for the remainder of the 2016-2017 school year, up to 5 hours per week at a rate of \$25 per hour plus mileage at the prevailing IRS rate.

#### I. Extended School Year

Approve the following instructional tutors for students who qualify for ESY (Extended School Year) from June 1 through August 1, 2017 up to 5 hours per week at a rate of \$25.00 per hour plus mileage at the prevailing IRS rate.

Katie Pavic  
Sean McCullough  
Ann Karas

#### J. Athletic Summer Camps

Approve the athletic summer camps, as provided in the back up materials.

#### K. Summer APEX Administrator

Approve Joe Kapcar, Summer APEX Administrator for the summer implementation of APEX from May 30 - August 11, 2017 at the rate of \$25 per hour, not to exceed 4 hours per week for 11 weeks.

**L. Summer Intervention Program**

Approve the Summer Intervention Program for students in Grades 2<sup>nd</sup> and 3<sup>rd</sup>, as provided in the back-up materials.

**M. Proposal for Summer AIR and OGT Preparation and Testing**

Approve the proposal for the Summer AIR and OGT preparation and testing.

Approve the Summer AIR and OGT preparation and testing program as provided in the back-up materials.

**N. i3 Grant Teachers**

Approve the following teachers, at a rate of \$350 per day, up to 5 days for i3 grant summer work.

Jessica Clark

Joe Kapcar

Christine Gottermeyer

Amy Obhoff

Comment: The district will be reimbursed through the i3 grant.

**O. Quiz Bowl School National Competition**

Approve the High School Quiz Bowl students to compete at the national championship competition held in Alexandria, VA effective June 1- 4, 2017.

Subject

AYES: Roth, Russ, Bagley, Johnson, Wand

President declared motion carried.

**Resolution #05-17-081 MINUTES**

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

a. Minutes of the April 25, 21017 Regular Meeting

AYES: Russ, Johnson, Bagley, Roth, Wand

President declared motion carried.

**Resolution #05-17-082 FINANCIAL REPORT**

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

AYES: Russ, Wand, Bagley, Johnson, Roth

President declared motion carried.

**Resolution #05-17-083 i3GRANT**

Mrs. Russ moved and Mr. Johnson seconded that the Board of Education approves to accept the \$10,346.98 salary reimbursement for Angel King as the i3 grant coordinator.

AYES: Russ, Johnson, Bagley, Roth, Wand

President declared motion carried.

**Resolution #05-17-084 BOND RESOLUTION**

Mr. Bagley moved Mrs. Roth seconded the Board of Education approves the following resolution.

**BOND RESOLUTION**

AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$50,600,000 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 AUTHORIZING and approving related matters

WHEREAS, at the election held May 2, 2017, on the proposition of issuing bonds of the School District in the amount of \$50,600,000 for the purpose stated 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, the Treasurer of the Board (the "Treasurer") has certified to this Board that the estimated life of the improvements described in the title of this Resolution that are to be financed with the proceeds of said bonds exceeds five years, and the maximum maturity of such bonds is 37 years; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$50,600,000 of such 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;

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 \$50,600,000, 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 School Facilities Construction and Improvement 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 exceed 37 years), 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 hereinbelow) 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 hereinbelow) 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 Treasurer, the Superintendent, and the President, or any of them individually, are authorized to execute on behalf of the Board a Bond Purchase Agreement with the Original Purchaser, setting forth the conditions under which the Bonds are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine.

The proceeds from the sale of the Bonds, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale 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.

Section 13. 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 to 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 14. 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 15. 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 16. 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 17. 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 18. The Treasurer, Superintendent and President, or any of them individually, are each hereby authorized to execute and deliver to the Ohio School Facilities Commission and the Ohio Facilities Construction Commission (a) the agreement required under Ohio Revised Code Section 3318.08; (b) any certificates relating to establishing the School District's project construction fund required under Ohio Revised Code Section 3318.12; and (c) such other agreements, certificates, or other documents as may be necessary under Ohio Revised Code Chapter 3318.

Section 19. Rockmill Financial Consulting, LLC is hereby appointed to serve as the municipal advisor to the School District in connection with the issuance of the Bonds. The fees to be paid to such firm shall be subject to review and approval of the Treasurer, shall not exceed the fees customarily charged for such services, and shall be paid upon closing of the financing from proceeds of the Bonds.

Section 20. The law firm of Bricker & Eckler LLP is hereby appointed to serve as Bond Counsel with respect to the issuance of the Bonds. The fees to be paid to such firm shall be subject to review and approval by the Treasurer, shall not exceed the fees customarily charged for such services, and shall be paid upon closing of the financing from proceeds of the Bonds.

Section 21. 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 and 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 22. 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 23. 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 24. For the first collection year for the Debt Service Levy (commencing in 2017, first due in calendar year 2018), this Board hereby requests the County Auditor of Licking County, Ohio (the "Licking County Auditor") to set and collect the Debt Service Levy at 4.99 mills, which is the millage estimate for the Bonds approved by the electors of the School District at the election held on May 2, 2017. This resolution shall be supplemented with the Certificate of Fiscal Officer provided for in Section 3 hereof. Additionally, the Treasurer shall supply the Licking County Auditor with a plan of finance relating to the Bonds if necessary to facilitate the collection of the Debt Service Levy.

Section 25. The Treasurer is hereby directed to forward a certified copy of this Resolution to the County Auditors of Licking and Franklin Counties, Ohio.

AYES: Bagley, Roth, Johnson, Russ

ABSTAINED: Wand

President declared motion carried.

#### Resolution #05-17-085 DONATIONS

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

1. Inhome Service Standards LLC donated \$2,000.00 to the High School for Speed Training/Football
2. Yourcause.com Corporate Giving Programs donated \$8.00 to Licking Heights West
3. Licking County Soil & Water donated \$250.00 to Licking Heights West
4. Alicia Williams donated \$50.00 to the Chinese Bridge Summer Trip

AYES: Bagley, Johnson, Roth, Russ, Wand

President declared motion carried.

**Resolution #05-17-086 POLICY**

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

5111 Eligibility of Resident/Nonresident Students  
9211 District Support Organizations

AYES: Roth, Johnson, Bagley, Russ, Wand

President declared motion carried.

**Resolution #05-17-087 POLICY**

Mrs. Roth moved and Mrs. Russ seconded that the Board of Education approves the first reading of the following replacement District policy, as provided in the back up material.

5111.01 Homeless Students

AYES: Roth, Russ, Bagley, Johnson, Wand

President declared motion carried.

**Resolution #05-17-088 POLICY**

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

2460.03 Individual Educational Evaluations  
5111.03 Children and Youth in Foster Care

AYES: Roth, Russ, Bagley, Johnson, Wand

President declared motion carried.

**Resolution #05-17-089 2017 GRADUATION LIST**

Mrs. Roth moved and Mr. Wand seconded that the Board of Education approves the 2017 Graduation Class List, as provided in the back up material, pending the completion of all Licking Heights and State Board of Education requirements.

AYES: Roth, Wand, Bagley, Johnson, Russ, Wand

President declared motion carried.

**Resolution #05-17-090 COMMITTEE**

Mr. Bagley moved and Mr. Johnson seconded that the Board of Education approves to create an ad hoc Community Building Project Committee.

AYES: Bagley, Johnson, Roth, Russ, Wand

President declared motion carried.

**Resolution #05-17-091 ADMINISTRATION**

Mrs. Russ moved and Mr. Wand seconded that the Board of Education approves the resolution to abolish the Assistant Treasurer position effective June 1, 2017

Whereas, the Superintendent has recommended the Board reduce this position among nonteaching personnel pursuant to article, ORC 3319.172; due to reorganizing.

Therefore, be it resolved by the Board of Education of Licking Heights Local School District that the Superintendent recommends abolishing the following position:

Assistant Treasurer

AYES: Russ, Wand, Bagley, Johnson, Roth

**Resolution #05-17-092 TREASURER**

Mrs. Russ moved and Mr. Wand seconded that the Board of Education approves to employ the following administrator.

Todd Griffith, Treasurer, District Office, 260 days/38 month contract at the salary of \$105,000, effective June 1, 2017 through July 31, 2020.

AYES: Russ, Wand, Bagley, Johnson, Roth

President declared motion carried.

#### Resolution #05-17-093 VENDOR

Mrs. Russ moved and Mr. Johnson seconded that the Board of Education approves the contract with Varda Management Consulting.

WHEREAS, the Superintendent has recommended the Board approve the contract with Varda Management Consulting, for financial advising, not to exceed \$65/hour, 8 hours a day for 15 days, effective June 1, 2017 - July 31, 2018.

\*Roll was called by Asst. Treasurer

AYES: Russ, Johnson, Bagley, Roth, Wand

President declared motion carried.

#### Resolution #05-17-094 PURCHASE

Mrs. Roth moved and Mr. Johnson seconded that the Board of Education approves the purchase of 500 Bearcade Door Control systems to be used in Lockdown Procedures at a cost not to exceed \$24,545.

Comment: These devices shall be installed over the summer months at each building. General funds will be used for this purchase.

AYES: Roth, Johnson, Bagley, Russ, Wand

President declared motion carried.

#### Resolution #05-17-095 VENDOR

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education approves the contract with IAP/McDaniels Construction at a cost not to exceed \$495,243.40 for construction work to install new modular classrooms at Central Middle School and at the High School.

The following represents the breakdown for costs:

McDaniels Construction Contract:	\$305,000.00
IAP Government Services Fee:	\$24,369.50
Siemens Fire Alarm System Contingency:	\$50,000.00
Construction Contingency:	\$65,873.90
AEP Transformer Contingency:	\$50,000.00

Comment: Bond funds will be used for this purchase.

AYES: Roth, Bagley, Johnson, Russ, Wand

President declared motion carried.

#### Resolution #05-17-096 PURCHASE

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education approves the purchase of 3 portable bleacher units from National Recreation Systems Company at a cost not to exceed \$17,836.00.

Comment: Bond funds will be used for this purchase.

AYES: Roth, Bagley, Johnson, Russ, Wand

President declared motion carried.

#### Resolution #05-17-097 PURCHASE

Mr. Bagley moved and Mrs. Roth seconded that the Board of Education approves the purchase of 10 Qomo Boards from Tape Central to be installed in the new modular classroom additions at a cost not to exceed \$39,789.90.

Comment: Bond funds will be used for this purchase.

AYES: Bagley, Roth, Johnson, Russ, Wand

President declared motion carried.

#### Resolution #05-17-098 PURCHASE

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education approves the purchase of 12 Computers, Monitors, Internet Switches, Cables, Battery Backup Devices and Wall Mounted Relay Racks from CDW Government to be installed in the new modular classrooms at a cost not to exceed \$27,839.28.

Comment: Bond funds will be used for this purchase.

AYES: Roth, Bagley, Johnson, Russ, Wand

President declared motion carried.

#### Resolution #05-17-099 PURCHASE

Mrs. Roth moved and Mr. Johnson seconded that the Board of Education approves the purchase of access panels and installation from Northwestern Ohio Security Systems to be installed in the new modular classrooms at a cost not to exceed \$34,135.33.

Comment: Bond funds will be used for this purchase.

AYES: Roth, Johnson, Bagley, Russ, Wand

President declared motion carried.

#### Resolution #05-17-100 CERTIFIED STAFF

Mrs. Roth moved and Mrs. Russ seconded that the Board of Education approves Alyson Wand, 3rd grade teacher, West Elementary, Three (3) year limited contract.

AYES: Roth, Russ, Bagley, Johnson

ABSTAINED: Wand

President declared motion carried.

#### Resolution #05-17-101 EXECUTIVE SESSION

Mrs. Russ moved and Mrs. Roth seconded that the Board of Education enters into Executive Session at 8:50pm 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 9:25pm

AYES: Russ, Roth, Bagley, Johnson, Wand

President declared motion carried.

**Resolution #05-17-101A CERTIFIED**

Mrs. Roth moved and Mr. Johnson seconded that the Board of Education approves Kimberly Brown, English Teacher, High School, 185 days, 1 year contract at the salary of (B-Level 10) \$50,025, effective August 14, 2017. (Replacing Cathleen Satterwhite)

AYES: Roth, Johnson, Bagley, Russ, Wand

President declared motion carried.

**Resolution #05-17-102 ADJOURNMENT**

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

Time: 9:25pm

AYES: Roth, Bagley, Johnson, Russ, Wand

President declared motion carried.