

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
SPECIAL MEETING

THURSDAY, 8:00 A.M.

OCTOBER 31, 2013

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION SPECIAL MEETING HELD OCTOBER 31, 2013.

The Licking Heights Board of Education met in Special Session for the purpose of conducting official school business on October 31, 2013 at 8:00 a.m. at Licking Heights District Office, 6539 Summit Road SW, Pataskala with Mr. Mark Loth, President, presiding.

Mr. Loth called the roll. Those members present were: Mr. Brian Bagley, Mr. Mark Loth, Mrs. Nicole Roth, Mr. Matt Satterwhite and Mr. Richard Wand.

Mr. Loth read the notice of the meeting:

The Licking Heights Board of Education will hold a Special Meeting on Thursday, October 31, 2013 at 8:00 a.m. to hold an executive session for personnel discussions and to consider personnel items and a leasing resolution. The meeting will be held at Licking Heights District Office conference room located at 6539 Summit Road SW, Pataskala, OH 43062.

Presentation of Prepared Remarks by the Public – None

Resolution #10-13-218.

Mr. Loth moves and Mr. Bagley seconds that the Board of Education approves the following resolution:

RESOLUTION AUTHORIZING THE ISSUANCE OF TAX-EXEMPT LEASE-PURCHASE OBLIGATIONS FOR THE ACQUISITION OF TECHNOLOGY IMPROVEMENTS.

WHEREAS, the Board of Education (the “Board of Education”) of the Licking Heights Local School District, in the Counties of Licking and Franklin, Ohio (the “District”) desires to acquire technology and related equipment for the benefit of the District, including the equipment identified on Exhibit A (the “Equipment”) of the “Lease With an Option to Purchase Agreement” (the “Lease-Purchase Agreement”) by and between the District and the Univest Capital, Inc. (the “Lessor”) and currently on file with this Board of Education;

WHEREAS, this Board OF Education previously authorized the acquisition of the Equipment through Resolutions No. 08-13-156, 08-13-157, and 08-13-180;

WHEREAS, this Board of Education now desires to provide for the financing of such Equipment on a tax-exempt basis;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Licking

Heights Local School District, Counties of Licking and Franklin, Ohio:

SECTION 1. That this Board of Education hereby authorizes and approves the financing of the Equipment on a tax-exempt basis and hereby approves and authorizes the execution of the Lease-Purchase Agreement (including the exhibits attached thereto) with the Lessor. In addition, this Board of Education hereby approves and authorizes the execution of other documentation, including without limitation the execution of tax documents accompanying the Lease-Purchase Agreement, in order to provide for the orderly financing of the Equipment in accordance with all state and federal laws, including the Internal Revenue Code of 1986, as amended (the "Code").

SECTION 2. That for purposes of complying with Section 1.150-2(e) of the Code, this Board hereby declares that it reasonably expects that proceeds from the lease obligation evidenced by the Lease-Purchase Agreement will be utilized to provide reimbursement for expenditures relating to the acquisition of the Equipment acquired from or to be acquired from Pynex. Proceeds of the lease obligations will be used to finance approximately \$440,000 in principal, all or a portion of which total costs is reasonably expected to be reimbursed from the proceeds of aforesaid lease obligations.

SECTION 3. That the President of this Board of Education, the Treasurer of the Board of Education, and the Superintendent of the District, individually or collectively, are hereby authorized and directed to take all necessary actions on behalf of this Board of Education to implement this resolution, including entering into the Lease-Purchase Agreement (including the exhibits thereto) with the Lessor.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

SECTION 5. That this resolution shall take effect immediately upon its adoption.

AYES: Loth, Bagley, Roth, Satterwhite, Wand
The President declared the motion carried.

Resolution #10-13-219.

Mr. Loth moves and Mr. Satterwhite seconds that the Board of Education enters into Executive Session for the purpose of:

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- The purchase of property for public purposes or the sale of property at competitive bidding.

- _____ Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- _____ Preparing for conducting, or reviewing negotiations or bargaining sessions with employees.
- _____ Matters required to be kept confidential by federal law or rules or state statutes.
- _____ Specialized details of security arrangements.

Tracy Russ, anticipated incoming board member, and Margaret (Peg) Betts were invited into executive session.

TIME: 8:04 a.m.

AYES: Loth, Satterwhite, Bagley, Roth, Wand
The President declared the motion carried.

All who entered the Executive Session returned to regular session at 9:00 a.m.

Resolution #10-13-219A.

Mr. Loth moves and Mr. Satterwhite seconds that the Board of Education approves to add Resolution #10-13-219B and #10-13-219C.

AYES: Loth, Satterwhite, Bagley, Roth, Wand
The President declared the motion carried.

Resolution #10-13-219B.

Mr. Satterwhite moves and Mr. Wand seconds that the Board of Education approves the following resolution:

Resolution Appointing Interim Treasurer and Approving Interim Treasurer Contract

BE IT RESOLVED by the Board of Education of the Licking Heights Local School District ("Board") that Margaret (Peg) Betts be employed, subject to the terms enumerated in this resolution, as Interim Treasurer effective Thursday, October 31, 2013 until a full time replacement is hired by the Board. This term shall not extend past July 10, 2014, with an effort made to find a replacement acceptable to the Board sooner. The rate of pay set forth in the Interim Treasurer Contract will be at \$450 per diem. Any other terms will be finalized between the Board President and Margaret (Peg) Betts.

BE IT FURTHER RESOLVED that employment is contingent upon: 1. Verification of education and experience. 2. Proof of proper certification. 3. Clean results from a criminal records check. 4. subject to a properly executed contract signed by the Board President and Margaret (Peg) Betts.

AYES: Satterwhite, Wand, Bagley, Loth, Roth
The President declared the motion carried.

Resolution #10-13-219C.

Mr. Wand moves and Mr. Bagley seconds that the Board of Education approves the following resolution:

Resolution Appointing Assistant Treasurer and Approving Assistant Treasurer Contract

BE IT RESOLVED by the Board of Education of the Licking Heights Local School District ("Board") that Jennifer Vanover be employed as Assistant Treasurer commensurate with the execution of the terms for Interim Treasurer outlined in Resolution #10-13-219B-. The employment is contingent upon the signing of an executed contract signed by the Board President and Jennifer Vanover for the annual rate of \$73,280 based on 260 working days and insurance benefits covered at the same level of contribution as the administrative staff not reporting directly to the Board.

Board Comments:

Mr. Wand

- City of Pataskala rejected the discharge zone. Disappointing and sends a bad message for school safety.

Presentation of Prepared Remarks by the Public – None

ADJOURNMENT

Resolution #10-13-220.

Mrs. Roth moved and Mr. Bagley seconded to adjourn the Board of Education meeting at 9:07 a.m.

AYES: Roth, Bagley, Loth, Satterwhite, Wand
The President declared the motion carried.

PRESIDENT

TREASURER

BOARD APPROVED: NOVEMBER 19, 2013