

Licking Valley Board of Education
Licking Valley High School Media Center, 100 Hainsview Dr., Newark, Ohio
February 10, 2025, at 6:00 PM

Vision Statement: Every adult helping every child learn and grow every day

"This meeting is a meeting of the Board of Education in public 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 agenda items titled Public Comment - Agenda Items Only and Public Comment - Non-Agenda Items Only." Licking Valley Board Policy 0165.1 - REGULAR MEETINGS

I. REGULAR BUSINESS

A. ROLL CALL

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

B. MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENT (AGENDA ITEMS - 30 MINUTES ALLOTTED)

E. SPECIAL REPORT

Student Spotlight

- Brycn Spray - Eagle Scout project
- High School Sports Management Class - Disc Golf Course

Together We Grow/Community Garden/Grow Your Own

Policy Update - Mrs. Julie Stedman

Strategic Plan Update - Scott Beery

II. TREASURER'S REPORT

A. Meeting Minutes

Recommended Action: Approval of minutes from the January 13, 2025, Organizational Meeting and the January 13, 2025, Regular Board Meeting and to amend the following Minutes:

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Date	Meeting	Reason for the Amendment
January 9, 2023	Organizational	Added location of the meeting
January 9, 2023	Regular	Added location of the meeting
February 10, 2023	Special	Added location of the meeting
February 13, 2023	Regular	Added location of the meeting
March 7, 2023	Special	Added location of the meeting
March 13, 2023	Regular	Added location of the meeting
April 6, 2023	Special	Added location of the meeting
April 10, 2023	Regular	Added location of the meeting
May 8, 2023	Records Commission	Added location of the meeting
May 8, 2023	Regular	Added location of the meeting
June 5, 2023	Special	Added location of the meeting
June 12, 2023	Regular	Added location of the meeting
July 10, 2023	Regular	Added location of the meeting
August 21, 2023	Regular	Added location of the meeting
September 7, 2023	Special	Added location of the meeting
September 11, 2023	Regular	Added location of the meeting
September 26, 2023	Special	Added location of the meeting
October 9, 2023	Regular	Added location of the meeting
November 16, 2023	Special	Added location of the meeting
November 20, 2023	Regular	Added location of the meeting
December 11, 2023	Regular	Added location of the meeting
January 8, 2024	Organizational	Added location of the meeting
January 8, 2024	Regular	Added location of the meeting
January 9, 2024	Special	Added location of the meeting
February 2, 2024	Special	Added location of the meeting
February 12, 2024	Regular	Added location of the meeting
March 8, 2024	Special	Added location of the meeting
March 11, 2024	Regular	Added location of the meeting
April 15, 2024	Regular	Added location of the meeting
April 29, 2024	Special	Added location of the meeting
May 13, 2024	Regular	Added location of the meeting
June 10, 2024	Regular	Added location of the meeting
July 8, 2024	Regular	Added location of the meeting
July 31, 2024	Special	Added location of the meeting
August 12, 2024	Records Commission	Added location of the meeting
August 12, 2024	Regular	Added location of the meeting
September 5, 2024	Special	Added location of the meeting
September 9, 2024	Regular	Added location of the meeting
October 7, 2024	Special	Added location of the meeting
October 14, 2024	Regular	Added location of the meeting
November 18, 2024	Regular	Added location of the meeting
December 9, 2024	Regular	Added location of the meeting

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B. Amending and Filing Certificates

Recommended Action: Approval of adjusting/filing amended certificates (including the 412 certificates) and appropriation codes to reflect additional incomes, transfers, advances, and expenditures through the end of the month.

- Appropriations and estimated resources

C. Budget Commission/Tax Levies

Recommended Action: Approval of the resolution and amounts and rates as determined by the budget commission, authorize the necessary tax levies, and certify them to the county auditor, as provided in the backup material.

D. Transfer Funds

Recommended Action: Approve the transfer of funds listed:

- HS FCCLA (200-9225) to CLAW Café (300-9300): \$1,000.00

E. Grant Projects FY25

Recommended Action: Approve the 2024-2025 changes to grant fund plans once they are approved by the Ohio Department of Education and Workforce, grant permission to apply for the necessary funds, and grant the Treasurer permission to transfer/move general funds to each project as necessary to close out the projects in June.

Stronger Connections: \$12,343.85

- Funds will be used to pay ISS salaries and to provide school-based mental health services.

Motion by: _____ **Seconded by:** _____

Discussion:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

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III. SUPERINTENDENT'S RECOMMENDATIONS

A. PERSONNEL

It is recommended the personnel changes listed below to be accepted.

Official employment for all of our new hires is contingent upon the satisfactory completion of a criminal records background check as required by ORC 3319.39, and receipt of appropriate certificate or license from the Ohio Department of Education.

1. Resignations/Retirements

a. Resignations

First Name	Last Name	Assignment	Effective Date
Michelle	Neville	Substitute Daily One to One aide-HS	January 31, 2025
Cody	Ketter	Middle School Boys Assistant Track	January 31, 2025

b. Retirements

First Name	Last Name	Assignment	Effective Date
Traci	Lausberg	Middle School Teacher	June 6, 2025
Brett	Mowrey	Bus Driver	June 6, 2025

2. Substitutes 2024-2025

a. Substitute Teacher

Angela Sheets, Molly Shupert

b. Substitute Aide (call-in)

Kerrie Davis

c. Substitute Bus Driver (daily)

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First Name	Last Name	Start Date	Reason
Diana	Corbin	January 29, 2025	Replacing - TBD
Heidi	Weaver	February 10, 2025	Replacing - TBD

3. Supplemental

First Name	Last Name	Assignment	Status	Category	Salary	Reason
Adam	Arcuri	Baseball - Head	2024-25	2	Step - 10	Renewal
Roy	Whisner	Varsity Assistant Baseball	2024-25	3	Step - 10	Renewal
Justin	Holman	Baseball - Reserve	2024-25	3	Step - 3	Renewal
Jared	Whittington	Baseball - Freshman	2024-25	3	Step - 6	Renewal
Chad	Dennis	Softball - Varsity	2024-25	2	Step - 4	Renewal
Nate	Whisner	Varsity Assistant Softball	2024-25	3	Step - 2	Renewal
Dirk	McFarland	Softball - Reserve	2024-25	3	Step - 8	Not filled last year
Tyler	Kuhnes	Track - Varsity Boys	2024-25	2	Step - 7	Renewal
Matt	Sorg	Track - Varsity Boys Assistant	2024-25	3	Step - 10	Renewal
Kristie	Conley	Track - Middle School Boys	2024-25	3	Step - 7	Renewal
Jessica	Hoover	Varsity Girls Track	2024-25	2	Step - 10	Renewal

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First Name	Last Name	Assignment	Status	Category	Salary	Reason
Siarra	Hoover	Varsity Girls Assistant Track	2024-25	3	Step - 0	Replacing Kennedy Bailey - resigned
Deb	Fehrman	Middle School Girls Track	2024-25	3	Step - 9	Renewal

4. Expanding Opportunities for Each Child Grant 2024-2025

It is recommended to approve student instruction with our Competency-based Learning Lab using the Expanding Opportunities for Each Child Grant. The rate of \$25 per hour will be paid to the following Middle School and High School teachers:
Ashley Cangelosi

Motion by: _____ **Seconded by:** _____

Discussion:

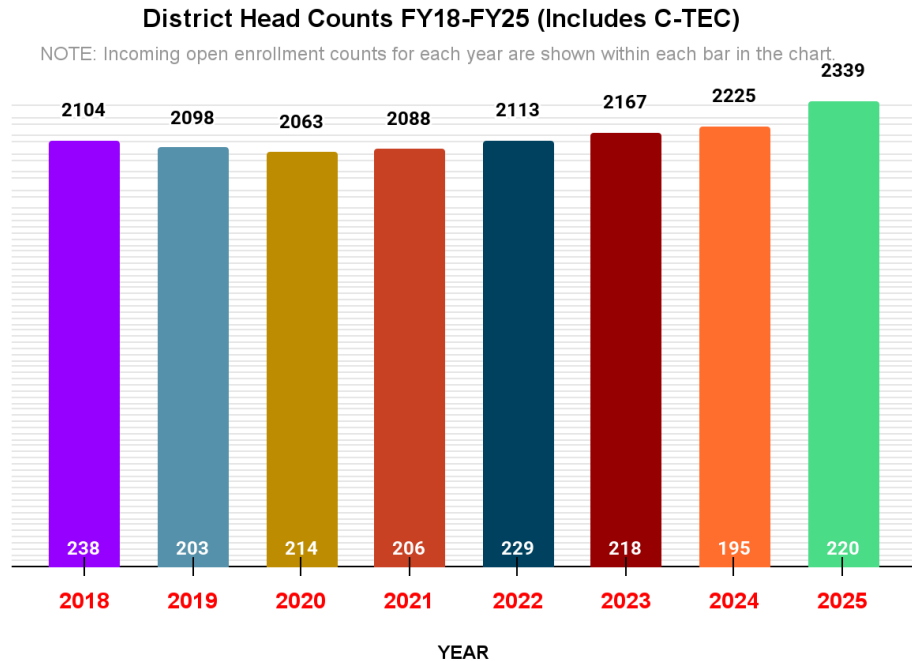
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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B. STUDENTS/CURRICULUM

It is recommended the Student/Curriculum items be accepted.

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1. **Enrollment**



2. **Licking Valley Local School District Incidents of Bullying Report**
2024-2025

Board Policy: 5517.01 - Bullying and Other Forms of Aggressive Behavior

Harassment, intimidation, or bullying means:

- A. **Any intentional written, verbal, electronic, or physical act that a student or group of students exhibits toward another particular student(s) more than once and the behavior both causes mental or physical harm to the other student(s) and is sufficiently severe, persistent, or pervasive that it creates an intimidating, threatening, or abusive educational environment for the other student(s); or violence within a dating relationship.**
- B. **"Electronic act" means an act committed through the use of a cellular telephone, computer, pager, personal communication device, or other electronic communication device.**
Aggressive behavior is defined as inappropriate conduct that is repeated enough, or serious enough, to negatively impact a student's educational, physical, or emotional well being.

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a. Licking Valley High School

<u>Grade</u>	<u>Males</u>	<u>Females</u>	<u>Grade Count</u>
09	0	0	0
10	0	0	0
11	0	0	0
12	0	0	0
TOTAL	0	0	0

b. Licking Valley Middle School

<u>Grade</u>	<u>Males</u>	<u>Females</u>	<u>Grade Count</u>
06	0	0	0
07	0	0	0
08	1	0	1
TOTAL	1	0	1

c. Licking Valley Elementary

<u>Grades K-5</u>	<u>Males</u>	<u>Females</u>
TOTAL	0	0

3. Suspension/Expulsions Report

a. Licking Valley High School (1 Vape-Related Incident)

- I. In School Suspension-2 days 1 incident(s)
- II. In School Suspension-3 days 1 incident(s)
- III. Out of School Suspension-10 days w/Rec 1 incident(s)

b. Licking Valley Middle School (0 Vape-Related Incidents)

- I. In School Suspension-1 day 9 incident(s)
- II. In School Suspension-2 days 3 incident(s)
- III. Out of School Suspension-3 days 2 incident(s)
- IV. Expulsion-77 days 1 incident(s)

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c. Licking Valley Intermediate

I. None

d. Licking Valley Primary

I. None

4. Special Education Services

Recommended Action: To approve the GCL Education Services agreement for (1) one student.

Motion by: _____ **Seconded by:** _____

Discussion:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

C. GIFTS/DONATIONS

It is recommended to accept the gifts/donations listed below:

Donations for January

Donation Recipient	Amount	Received From
HS Panther Pantry	\$100.00	SADD
HS Panther Pantry	\$700.00	The O'Donnell Family
HS Panther Pantry	\$500.00	James & Robin Hoekstra
HS Panther Pantry	\$100.00	David & Sandra Hummel
MS Panther Pantry	\$400.00	Linda Lawrence
HS Panther Pantry	\$50.00	Phillip Clark in memory of Millie Clark
HS Panther Pantry	\$1,000.00	Shawn and Melissa Trout
Youth to Youth	\$250.00	Licking Valley Lions Club
HS Panther Pantry	\$325.00	Melanie Roberts
HS Panther Pantry	\$500.00	James & Robin Hoekstra
HS Panther Pantry	\$400.00	Toboso United Methodist Church
Total	\$4,325.00	

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Discussion:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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D. BUSINESS

It is recommended we accept the Business items listed.

1. Surplus

Recommended Action: To approve the item(s) listed for surplus.

Tag Number	Item	Qty	Reason
NA	TRUCK 2002 FORD EXCURSION 1FMNU41S52ED36939	1	Not Used, Replaced
NA	True brand cooler Refrigerator Single Door - ES Kitchen	1	Broke

2. Eagle Scout Project

Recommended Action: To approve the Eagle Scout project presented by Brycn Spray at the Intermediate.

3. Disc Golf Course

Recommended Action: To approve the disc golf course presented by the Sports Management Class at the High School.

4. Agreement with NYAP

Recommended Action: To approve the agreement with NYAP for school-based therapy services up to \$8,500 to be paid through the Stronger Connections Grant.

Motion by: _____ **Seconded by:** _____

Discussion:

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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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5. Together We Grow/Community Garden/Grow Your Own

Recommended Action: To approve the Together We Grow/Community Garden/Grow Your Own project as presented, pending MOA.

Motion by: _____ **Seconded by:** _____

Discussion:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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6. Strength and Conditioning Upgrade

Recommended Action: To approve the district strength and conditioning equipment upgrade.

Motion by: _____ **Seconded by:** _____

Discussion:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

IV. BOARD OF EDUCATION REPORTS/RECOMMENDATION

A. WATER EASEMENT REQUEST

It is recommended the Licking Valley Local School Board grant American Structurepoint Inc. an easement they have requested for a non-exclusive right of way and perpetual easement with the right to erect, construct, install and lay, and thereafter to use, operate, inspect, repair, maintain, replace and remove, waterline facilities as are necessary to care for and conduct water.

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Discussion:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

B. THREE-YEAR SCHOOL CALENDAR (2nd Reading)

Recommended Action: To approve the school calendars for 25-26, 26-27 & 27-28 as presented.

C. NEOLA Policy - (1st Reading)

Policy	Title
0100	DEFINITIONS (revised)
0151	ORGANIZATIONAL MEETING (revised)
0152	OFFICERS (revised)
0155	COMMITTEES (technical correction)
0164	NOTICE OF MEETINGS (revised)
0165	BOARD MEETINGS (new)
165.1	REGULAR MEETINGS (rescind)
0165.2	SPECIAL MEETINGS (revised)
0166	AGENDAS (new)
0167.2	EXECUTIVE SESSION (renumbered)
0173	BOARD OFFICERS (rescind)
4120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES (revised)
4121	CRIMINAL HISTORY RECORD CHECK (revised)

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Policy	Title
5200	ATTENDANCE (revised)
5500	STUDENT CONDUCT (revised)
5780	STUDENT/PARENT RIGHTS (revised)
6320	PURCHASING AND BIDDING (revised)
7530.01	WIRELESS COMMUNICATION ALLOWANCE AND STAFF USE OF WIRELESS COMMUNICATIONS DEVICES (rescind)
7540.09	ARTIFICIAL INTELLIGENCE ("AI") (new)
9160	PUBLIC ATTENDANCE AT SCHOOL EVENTS (revised)

Motion by: _____ **Seconded by:** _____

Discussion:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

V. STUDENT BOARD MEMBER UPDATE

VI. STUDENT ACHIEVEMENT UPDATE

VII. LEGISLATIVE UPDATE

VIII. PUBLIC COMMENT (NON-AGENDA ITEMS - 30 MINUTES ALLOTTED)

IX. BOARD DISCUSSION

X. EXECUTIVE SESSION

The Board will adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

Time out: _____ Time back: _____

XI. ADJOURNMENT

Motion by: _____ **Seconded by:** _____

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

Time _____