

Licking Valley Board of Education
January 9, 2023 - Organizational Meeting
6:00 PM - Licking Valley High School Media Center

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. MEETING CALLED TO ORDER (President Pro-tem: Kim Christian)

A. ROLL CALL

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

B. PLEDGE OF ALLEGIANCE

II. ELECT BOARD PRESIDENT FOR 2023

Nominations

1. _____

2. _____

Vote-Roll Call

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

Elected _____

(Elected President now presides over meeting)

Licking Valley Board of Education
 January 9, 2023 - Organizational Meeting
 6:00 PM - Licking Valley High School Media Center

III. ELECT BOARD VICE-PRESIDENT FOR 2023

Nominations

1. _____

2. _____

Vote-Roll Call

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

Elected _____

IV. RESOLUTIONS

- A. Resolution to Establish Board Meeting Times, Dates, and Location for 2023
 - a. The Board of Education sets the meetings dates for regular Board meetings and scheduled special meetings as needed. All regular meetings will begin at 6:00 p.m. in the High School Library unless otherwise noted.

Proposed Meeting Schedule for Regular Meetings

Meeting Date	Meeting Type
January 9, 2023	Organizational/Regular Meeting
February 13, 2023	Regular Meeting
March 13, 2023	Regular Meeting
April 10, 2023	Regular Meeting
May 8, 2023	Regular Meeting
June 12, 2023	Regular Meeting
July 10, 2023	Regular Meeting
August 14, 2023	Regular Meeting
September 11, 2023	Regular Meeting

Licking Valley Board of Education
January 9, 2023 - Organizational Meeting
6:00 PM - Licking Valley High School Media Center

October 9, 2023	Regular Meeting
November 13, 2023	Regular Meeting
December 11, 2023	Regular Meeting

- B. Establish the rate of pay for board members at \$125.00 per meeting with a payment for 18 local meetings
- C. WHEREAS, the Ohio Revised Code, Section 3315.15 provides for setting aside from the general fund a sum not to exceed \$2.00 per child or twenty thousand dollars, whichever is greater, as the “service fund” and

WHEREAS, this money shall be used only in paying members of the Board of Education expenses actually incurred in the performances of their duties: and

WHEREAS, the October enrollment for 2022 was 2,059.

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Licking Valley Local School District hereby establishes a service fund to be set aside as an amount within the general fund. The amount established and appropriated will not exceed \$20,000.00, which shall be incorporated in the appropriations for the District for FY23.

- D. Resolution to establish a Records Commission composed of the President of the Board of Education, the Treasurer of the Board and Superintendent of Schools. The Commission shall meet at least once a year and establish rules for retention and disposal of records and to review the same.
- E. Appointment of the purchasing agent - Authorization for the Superintendent and Treasurer to serve as the purchasing agents for the school district for the 2022-2023 calendar year.
- F. Employment of temporary personnel - Authorization for the Superintendent to employ temporary personnel as needed. Such employment is to be presented for approval by the Board at the next regular meeting.
- G. Accept resignation of personnel - Authorization for the Superintendent to accept resignations of personnel on behalf of the Board of Education. Such resignation of personnel is to be presented for approval by the Board at the next regular meeting.

Licking Valley Board of Education
January 9, 2023 - Organizational Meeting
6:00 PM - Licking Valley High School Media Center

- H. Advances on tax settlements - Authorization for the Treasurer to secure advances from the Auditor when funds are available and payable to our school district, and to grant advances and repayments to all funds when needed.
- I. Authorize the purchase of faithful performance bonds at \$100,000.00 per person for the Board President, Superintendent, Accounts Payable, and Treasurer, and blanket bond coverage for all employees and other board members.
- J. Payment of bills - Authorization of the Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition, services have been completed to satisfaction or based upon other contractual requirements during the current calendar year.
- K. Payment of payroll - It is recommended the Board of Education authorize the Treasurer to pay all payroll and the disbursement of checks during 2023.
- L. Applying for federal and state grants - Authorization for the Superintendent or the Superintendent's designee to apply for and administer any federal and state grants appropriate for the Licking Valley Local School District.
- M. Authorize the Treasurer to be the Board's notification official for the contract situations that involve non-renewal or termination.
- N. Authorize the Treasurer to adjust appropriations within a fund and transfer funds if there is a deficit balance at the end of each month as needed.
- O. Investments of inactive funds - Authorization for the treasurer to invest inactive funds at the most productive interest rate whenever inactive funds are available to law.
- P. Payroll Authorization - Authorization for the Assistant Treasurer, Payroll, to sign payroll checks in the event of the incapacity or absence of the Treasurer.
- Q. Appropriation Modifications - Authorization for the Treasurer to modify fiscal year appropriations as deemed necessary.

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

Discussion:

Licking Valley Board of Education
January 9, 2023 - Organizational Meeting
6:00 PM - Licking Valley High School Media Center

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

V. ADJOURNMENT

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

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

Time _____

Licking Valley Board of Education
January 9, 2023 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

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I. REGULAR BUSINESS

A. ROLL CALL

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

B. PLEDGE OF ALLEGIANCE

C. RESOLUTIONS/RECOGNITIONS
School Board Recognition Month
Proclamation

WHEREAS, the mission of the Licking Valley Local School District is to meet diverse educational needs of all children and to empower them to become competent productive contributors to a democratic society and an ever-changing world; and

WHEREAS, school board members are committed to children and believe that all children can be successful learners and that the best education is tailored to the individual needs of the child; and

WHEREAS, school board members work closely with parents, educational professionals, and other community members to create the educational vision we want for our students; and

WHEREAS, school board members are responsible for ensuring the structure that provides a solid foundation for our school system; and

WHEREAS, school board members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district;

Licking Valley Board of Education
January 9, 2023 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

NOW, THEREFORE, I, Scott Beery, Superintendent, do hereby declare my appreciation to the members of the Licking Valley School Board and proclaim the month of January 2023, as

School Board Recognition Month in Licking Valley Local Schools. I urge all citizens to join me in recognizing the dedication and hard work of local school board members and in working with them to mold an education system that meets the needs of both today's and tomorrow's children.

IN OFFICIAL RECOGNITION WHEREOF, I hereby affix my signature this 9th day of January, 2023.

Signed: _____

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

C. SPECIAL REPORT

High School - Activity Review - Mrs. Deana Bennett

Middle School - Pre Engineering/Robotics - Ms. Mel Felumlee

II. TREASURER'S REPORT

A. Meeting Minutes

Recommended Action: Approval of minutes of the December 12, 2022 Regular Board Meeting and the December 22, 2022 Special Board Meeting.

B. Amending Appropriations and Filing Certificates

Recommended Action: Approval of adjusting/filing amended certificates (including the 412 certificates) and adjusting appropriations to reflect additional revenues, transfers, advances, advance returns, and expenditures through the end of the month.

- Appropriations and estimated resources

C. FY22 Audit Update

Update

Licking Valley Board of Education
 January 9, 2023 - Regular Meeting
 6:00 PM - Licking Valley High School Media Center

D. Cultural Connections Fund

Recommended Action: To establish the following accounts and sponsors for the 2022-2023 school year.

INTERNATIONAL TRAVEL GROUP	Beth Adkins
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E. Insurance recommendation for 2023

Recommended Action: Approval of a Healthcare Flexible Spending Account (FSA) through TASC (125 Plan) Agreement at a cost of \$5.40 per person, per month (board cost) in order that our staff is able to receive a tax benefit if they choose to participate (1/1/2023-12/31/2023).

Recommended Action: Approval of continuing our Board paid life insurance with CM Regent Solutions with the premium of \$.12 per thousand (basic .10; AD & D .02).

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

Discussion:

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

III. SUPERINTENDENT'S RECOMMENDATIONS

A. PERSONNEL

It is recommended the personnel changes listed below 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/Transfers

a. Resignations

Name	Assignment	Effective Date
Emily Lundquist	HS Sci Teacher	1/27/23

Licking Valley Board of Education
 January 9, 2023 - Regular Meeting
 6:00 PM - Licking Valley High School Media Center

Leslie Hughes	Var Volleyball	1/5/23
Tammy Whitehair	7th Volleyball	1/6/23

2. Substitutes 2022-2023

a. Substitute Aide

Melissa Perigo

b. Substitute Custodian (28 hours per week or less)

Lynsey Whisner

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

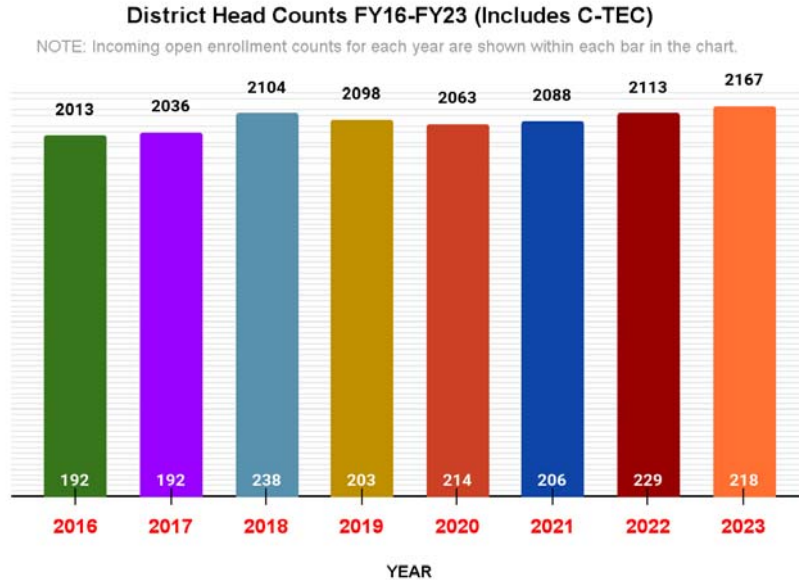
Discussion:

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

B. STUDENTS/CURRICULUM

It is recommended the Student/Curriculum items be accepted.

1. Enrollment



Licking Valley Board of Education
 January 9, 2023 - Regular Meeting
 6:00 PM - Licking Valley High School Media Center

2. Licking Valley Local School District Incidents of Bullying Report 2022-2023

Board Policy: 4417.01 - 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.

a. Licking Valley High School

<u>Grade</u>	<u>Males</u>	<u>Females</u>	<u>Grade Count</u>
09	0	0	0
10	0	1	1
11	0	0	0
12	0	0	0
TOTAL	0	1	1

b. Licking Valley Middle School

<u>Grade</u>	<u>Males</u>	<u>Females</u>	<u>Grade Count</u>
06	2	0	2
07	0	0	0
08	0	0	0
TOTAL	2	0	2

c. Licking Valley Elementary

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

Licking Valley Board of Education
 January 9, 2023 - Regular Meeting
 6:00 PM - Licking Valley High School Media Center

3. Suspension/Expulsions Report

a. Licking Valley High School

- I. After School Work Program-1 day 1 incident(s)
- II. After School Work Program-2 days 2 incident(s)
- III. After School Work Program-3 days 3 incident(s)
- IV. Bus Suspension 1 incident(s)
- V. Expulsion-80 days 2 incident(s)
- VI. Out of School Suspension w/rec-10 days 2 incident(s)
- VII. Saturday School-1 day 1 incident(s)
- VIII. Saturday School-3 days 1 incident(s)

b. Licking Valley Middle School

- I. In School Suspension-1 day 6 incident(s)
- II. In School Suspension-2 days 4 incident(s)
- III. Out of School Suspension-10 days 2 incident(s)
- IV. Out of School Suspension-3 days 1 incident(s)
- V. Out of School Suspension-5 days 4 incident(s)

c. Licking Valley Intermediate

- I. None

d. Licking Valley Primary

- I. None

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

Discussion:

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

C. GIFTS/DONATIONS

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

Licking Valley Board of Education
 January 9, 2023 - Regular Meeting
 6:00 PM - Licking Valley High School Media Center

1. Monetary

Donation Recipient	Amount	Received From
LVHS Panther Pantry	\$50.00	Bill & Lissa Bennett
LVMS Panther Pantry	\$150.00	Becky Lawrence
LVHS Panther Pantry	\$100.00	Madison Grange
LVMS Panther Pantry	\$32.00	Anonymous
LVHS Panther Pantry	\$50.00	Phillip Clark-In Memory of Millie Clark
LVIS Student Fees	\$454.00	Licking Valley Church of Christ
LVIS Student Fees	\$500.00	Pleasant View United Methodist Church
LVMS Principals Fund	\$250.00	Anonymous
LVMS Panther Pantry	\$125.00	Judith Schonauer
LVHS Panther Pantry	\$75.00	Judith & Albert Schonauer
LVMS Panther Pantry	\$5,000.00	Anonymous
LVMS Panther Pantry	\$100.00	Dana & Luann Fulk
LV Food Service-Negative Lunch Accounts	\$4,352.00	Lunch Room Heroes
LVHS Panther Pantry	\$250.00	James & Robin Hoekstra
LVHS Panther Pantry	\$50.00	Douglas & Suzanne Sears
LVHS Panther Pantry	\$200.00	Rusty & Kristen Luckeydoo
LVMS Principals Fund	\$75.00	Anonymous
LVIS Student Fees	\$1,000.00	Roberta J Sorrell
LVHS Panther Pantry	\$1,000.00	Anonymous
LVHS Panther Pantry	\$1,000.00	Utility Lighting, Inc
Youth to Youth	\$10,000.00	Anonymous
LVMS Panther Pantry	\$145.00	Elementary Lights Event
LVHS Principals Fund	\$100.00	LVHS Quiz Team
LVHS Principals Fund	\$3,500.00	Class of 2024
TOTAL	\$28,558.00	

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

Discussion:

Licking Valley Board of Education
January 9, 2023 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

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D. BUSINESS

It is recommended we accept the Business items listed.

1. Midstates Recreation

It is recommended we approve the installation of playground equipment at the elementary school. Midstates Recreation will donate the equipment but we will need to pay for the installation.

2. Ohio DAS Cooperative Purchasing Program

It is recommended we continue the membership with Ohio DAS Cooperative Purchasing Program effective 3/1/2023 - 2/28/2024.

3. Lee's Public Water Systems Contract

It is recommended we continue the contract with Lee's Public Water Systems to meet the EPA required information for the Licking Valley High School and Licking Valley Elementary School as submitted for the period 1/1/2023 through 12/31/2023.

4. Transportation Handbook

It is recommended we approve the Licking Valley Local School District Transportation Handbook.

5. Ohio High School Athletic Association

It is recommended we continue our membership with the Ohio High School Athletic Association for the 2023-2024 school year.

6. Public Safety Bi-Directional Amplifier/ Distributed Antenna System Project

It is recommended to approve the noncompetitive emergency contract(s) with Bearcom for Public Safety Bi-Directional Amplifier/ Distributed Antenna System Project for the High School and Elementary.

Licking Valley Board of Education
January 9, 2023 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

7. Bearcom

It is recommended to approve the purchase of equipment for use with the Public Safety Bi-Directional Amplifier/ Distributed Antenna System Project.

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

Discussion:

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

IV. BOARD OF EDUCATION REPORTS/RECOMMENDATIONS

A. OSBA LEGAL ASSISTANCE FUND

Whereas, the Licking Valley Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2023 and authorizes the treasurer to pay the LAF \$250.00.

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

Discussion:

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Licking Valley Board of Education
 January 9, 2023 - Regular Meeting
 6:00 PM - Licking Valley High School Media Center

B. OSBA MEMBERSHIP

It is recommended that we approve the membership with the Ohio School Boards Association for the 2022-2023 school year. Annual Membership Dues for 2023 are as follows:

- Annual Membership Dues - \$5848.00
- OSBA Briefcase (Electronic Copy) - Free
- School Management News: Option 1 (Electronic Copy) - \$150.00.

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

Discussion:

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

C. OSBA LEGISLATIVE LIAISON/STUDENT ACHIEVEMENT LIAISON

It is recommended the following Board Members serve as OSBA Legislative Liaison, Alternate and Student Achievement Liaison:

Legislative Liaison: _____

Legislative Liaison Alternate: _____

Student Achievement Liaison: _____

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

Discussion:

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

D. RESOLUTION PERMITTING THE THIRD GRADE ASSESSMENTS OF ENGLISH LANGUAGE ARTS AND MATHEMATICS TO BE ADMINISTERED BY PAPER AND PENCIL

Whereas the Ohio mandated Third Grade English Language Arts Assessment is a high-stakes test, in that students who do not achieve a proficient score as set by the Ohio Board of Education, and who do not achieve an equivalent score on an approved vendor assessment (for Licking Valley this is the MAP Assessment) must be retained in third grade for reading instruction; and

Whereas state test data indicates that students, in general, perform better on the state mandated assessments when students take them in paper-pencil format as compared to when students take them via computer; and

Whereas our students have experienced numerous and significant testing abnormalities when participating in the state’s online testing system; and

Whereas these testing abnormalities are not fixable during the assessment period, and are rarely if ever addressed afterwards in a way that allows the student to have a fair opportunity to truly demonstrate what they know and are able to do; and

NOW THEREFORE BE IT RESOLVED that the Licking Valley Local Board of Education does hereby approve the administration of Third Grade Assessments of English Language Arts and Mathematics to be Administered in paper and pencil format.

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education.

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

Discussion:

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

Licking Valley Board of Education
January 9, 2023 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

- 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. **ADJOURNMENT**

Motion by: _____ Seconded by: _____

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

Time _____