

Licking Valley Board of Education
January 13, 2025 - 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: Jo Lynn Torbert)

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

II. ELECT BOARD PRESIDENT FOR 2025

Nominations

1. _____

2. _____

3. _____

Motion to close nominations

Motion by: _____ Seconded by: _____

Licking Valley Board of Education
January 13, 2025 - Organizational Meeting
6:00 PM - Licking Valley High School Media Center

Vote-Roll Call

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

Elect President

Recommended Action: Motion to appoint _____ as the Board President for 2025.

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

Elected _____
(Elected President now presides over meeting)

III. ELECT BOARD VICE-PRESIDENT FOR 2025

Nominations

1. _____

2. _____

3. _____

Motion to close nominations

Licking Valley Board of Education
January 13, 2025 - Organizational Meeting
6:00 PM - Licking Valley High School Media Center

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

Vote-Roll Call

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

Elect Vice President

Recommended Action: Motion to appoint _____ as the Board Vice President for 2025.

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

Elected _____

IV. RESOLUTIONS

- A. Resolution to Establish Board Meeting Times, Dates, and Locations for 2025
The Board of Education sets the meeting dates for regular Board meetings and scheduled special meetings as needed. Regular board meetings will be scheduled for the second Monday of each month and will begin at 6:00 p.m. in the High School Library unless otherwise noted. The Board reserves the right to adjust the date of regular meetings based on Board member availability (e.g., summer vacation) and any other potential conflict due to the school district calendar. This resolution authorizes the Board to notice a change in the date of

Licking Valley Board of Education
January 13, 2025 - Organizational Meeting
6:00 PM - Licking Valley High School Media Center

the Regular meeting with proper notice. The Board will make every effort to hold the meetings at its regular interval, but values attendance by all members and will adapt when needed.

Proposed Meeting Schedule for Regular Meetings

Meeting Date	Meeting Type
January 13, 2025	Organizational/Regular Meeting
February 10, 2025	Regular Meeting
March 17, 2025	Regular Meeting
April 14, 2025	Regular Meeting
May 12, 2025	Regular Meeting
June 9, 2025	Regular Meeting
July 14, 2025	Regular Meeting
August 11, 2025	Regular Meeting
September 8, 2025	Regular Meeting
October 13, 2025	Regular Meeting
November 10, 2025	Regular Meeting
December 8, 2025	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 2024 was 2,229.

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 be \$4,458 for the said service fund.

Licking Valley Board of Education
January 13, 2025 - Organizational Meeting
6:00 PM - Licking Valley High School Media Center

- D. Resolution to establish a Records Commission composed of the President of the Board of Education, the Treasurer of the Board, and the Superintendent of Schools. The Commission shall meet at least once a year and establish rules for the 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 2025 year.
- F. Employment of temporary personnel - Authorization for the Superintendent to hire employees on a contingency basis pending receipt of their criminal history check and employ temporary personnel as needed for continuity of services for the District. 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 resignations of personnel are to be presented for approval by the Board at the next regular meeting.
- H. Advances and Advances on tax settlements - Authorization and adopt the resolution for the Treasurer to secure advances from the Auditor when funds are available 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 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 the satisfaction or based upon other contractual requirements during the current calendar year.
- K. Payment of payroll - Authorize the Treasurer to pay all payroll and the disbursement of checks during 2025.
- 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. Authorize the

Licking Valley Board of Education
January 13, 2025 - Organizational Meeting
6:00 PM - Licking Valley High School Media Center

Treasurer to pay stipends in the amount specified when authorized by grant applications.

- 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 - Authorize the Treasurer to invest inactive funds as prescribed by the Ohio Revised Code and Board Policy.
- 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:

<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. Committee, Liaison, and Task Force Appointments for 2025

A. School Board Policy Committee

It is recommended the following Board Members serve as representatives on the School Board Policy Committee (two needed):

1. _____
2. _____

B. OSBA Legislative Liaison

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

Licking Valley Board of Education
January 13, 2025 - Organizational Meeting
6:00 PM - Licking Valley High School Media Center

Legislative Liaison: _____

Legislative Liaison Alternate: _____

C. Student Achievement Liaison

It is recommended that the following Board Member serve as Student Achievement Liaison.

Student Achievement Liaison for 2025: _____

D. Financial Task Force

It is recommended the following Board Members serve as representatives on the Licking Valley Finance Task Force (two needed):

1. _____

2. _____

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

VI. 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 _____

Licking Valley Board of Education
January 13, 2025 - Regular Meeting
Immediately following the Organizational Meeting - Licking Valley High School Media Center

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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. RESOLUTIONS/RECOGNITIONS

**School Board Recognition Month
Proclamation**

WHEREAS, our community values a quality education as a vital step along the pathway to success for our children; and

WHEREAS, school board members contribute greatly to this community through their service on the Licking Valley Schools Board of Education; and

WHEREAS, these local decision-makers set the policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, these school board members are serving our community with integrity, honor, and a commitment to our children's futures;

NOW, THEREFORE, I, Scott Beery, Superintendent, do hereby declare my appreciation to the members of the Licking Valley Schools Board and proclaim the month of January 2025, as

Licking Valley Board of Education
January 13, 2025 - Regular Meeting
Immediately following the Organizational Meeting - Licking Valley High School Media Center

School Board Recognition Month in Licking Valley 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 13th day of January 2025.

Signed: _____

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

F. SPECIAL REPORT

Student Spotlight - LVHS National Honor Society - Hannah Berisford & Evan Roberts

High School - Mr. Adam Arcuri - Out-of-State baseball trip

High School - Mr. Jeremy Tate - Out-of-State wrestling trip

High School - Mr. Chad Dennis - Out-of-State softball trip

High School - Renaissance Students - School Board Appreciation and Renaissance Update

High School - Mr. Colton Kreager - Out-of-State FFA trip to the National Farm Machinery Show

II. TREASURER'S REPORT

A. Meeting Minutes

Recommended Action: Approval of minutes from the December 9, 2024 Regular Board Meeting.

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. New Funds

Recommended Action: Approve the creation of new funds for fundraising and athletics tournaments.

Licking Valley Board of Education
January 13, 2025 - Regular Meeting
Immediately following the Organizational Meeting - Licking Valley High School Media Center

- Athletics fundraising 300-9201
 - This will make it easier to see the athletic budget and athletic fundraising budgets separately.
- Athletic tournaments 300-9202
 - This account will be used for tournament funds.

D. Transfer Funds

Recommended Action: Approve the transfer of funds listed below for

- Athletics from 300-9200 to 300-9201: \$94,265.63

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

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

First Name	Last Name	Assignment	Reason	Effective Date
Larry	Miller	Weight Room Supervisor Boys	Resigned	December 2, 2024

Licking Valley Board of Education
January 13, 2025 - Regular Meeting
Immediately following the Organizational Meeting - Licking Valley High School Media Center

2. Substitutes 2024-2025

a. Substitute Teacher

Misha Metcalf, Cynthia Romesberg, McKenzie Simmons

b. Substitute Aide (Daily - Unit or 1:1)

Tracey Bishop

c. Substitute Aide (Daily-Instructional)

Kelly Sensabaugh, Karen Rubrecht

d. Substitute Custodian (Daily - 28 hours per week or less)

First	Last	Retroactive Date	Reason
Lori	Heminger	January 8, 2025	Replacing Kirby Phillips-remaining as a call-in sub custodian

e. Substitute Custodian (Call-in - 28 hours per week or less)

Michael Cost, Kirby Phillips

3. Supplemental

First Name	Last Name	Assignment	Status	Category	Salary	Reason
Denali	Harris	Weight Room Supervisor Girls (Jan-Apr)	2024-25	4	Step - 1	Renewal

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

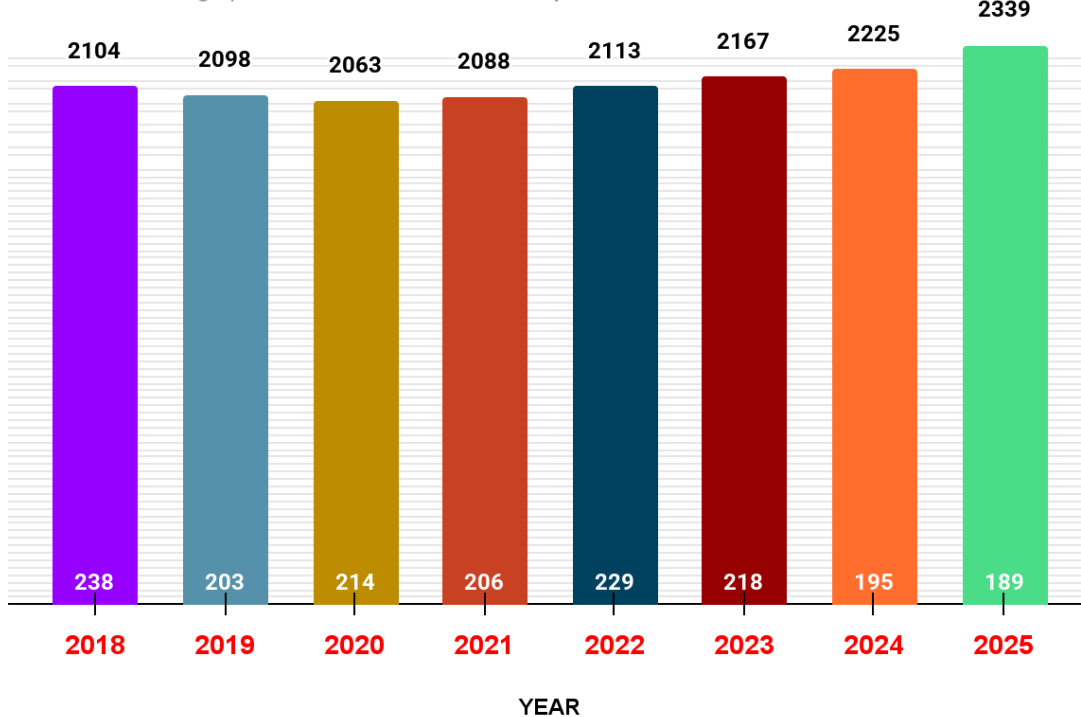
B. STUDENTS/CURRICULUM

It is recommended the Student/Curriculum items be accepted.

1. Enrollment

District Head Counts FY18-FY25 (Includes C-TEC)

NOTE: Incoming open enrollment counts for each year are shown within each bar in the chart.



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.

Licking Valley Board of Education
January 13, 2025 - Regular Meeting
Immediately following the Organizational Meeting - Licking Valley High School Media Center

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 (0 Vape-Related Incidents)

- I. In School Suspension-1 day 1 incident(s)
- II. In School Suspension-2 days 2 incident(s)
- III. In School Suspension-3 days 1 incident(s)

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

- I. In School Suspension-1 day 12 incident(s)
- II. In School Suspension-2 days 5 incident(s)
- III. In School Suspension-3 days 1 incident(s)
- IV. Out of School Suspension-1 day 3 incident(s)
- V. Out of School Suspension-2 days 3 incident(s)
- VI. Out of School Suspension-3 days 1 incident(s)
- VII. Out of School Suspension w/Rec-10 days 1 incident(s)

Licking Valley Board of Education
January 13, 2025 - Regular Meeting
Immediately following the Organizational Meeting - Licking Valley High School Media Center

c. Licking Valley Intermediate

I. None

d. Licking Valley Primary

I. None

4. Out-of-State Trip

a. Baseball

Recommended Action: To approve the high school baseball team for the out-of-state trip to Myrtle Beach, South Carolina to participate in The Ripken Experience Myrtle Beach.

Athletes/families are responsible for their own transportation but the athletes/families will sign a waiver like last year. They will leave on March 26, 2025, and return on March 29, 2025.

b. Wrestling

Recommended Action: To approve the high school wrestling team for the out-of-state trip to Brooke, West Virginia on January 25, 2025.

c. Softball

Recommended Action: To approve the high school softball team for the out-of-state trip to Tennessee during Spring Break.

d. FFA

Recommended Action: To approve the Licking Valley FFA out-of-state trip to Louisville Kentucky for the National Farm Machinery show February 13 & 14, 2025.

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:

Licking Valley Board of Education
January 13, 2025 - Regular Meeting
Immediately following the Organizational Meeting - Licking Valley High School Media Center

Donations for December

Donation Recipient	Amount	Received From
HS, MS, Intermediate, Primary Principals Fund	\$1,027.40	LCSO Citizens Police, ACAD Alumni Association (256.85 for each building)
HS Panther Pantry	\$50.00	Phillip Clark in memory of Millie Clark
HS Panther Pantry	\$452.00	Cash donation for Food Pantry from Intermediate and Primary Holiday Drive-Thru
Student Lunch Balances	\$50.00	Cack Watson
MS Panther Pantry	\$150.00	Licking Valley Lions Club
Total	\$1,579.40	

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

Discussion:

Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

D. BUSINESS

It is recommended we accept the Business items listed.

1. Phone System Request for Proposal

Recommended action: Authorization to Solicit Bids for a New Phone System.

- The Licking Valley Local School District Board of Education recognizes the need to replace the existing phone system to improve communication, reliability, and efficiency across all district facilities
- The current phone system is outdated and cannot have maintenance services provided in the event of a failure.
- The Board is committed to ensuring the best value and quality for its investment in district infrastructure.

The Licking Valley Local School District Board of Education authorizes the administration to issue a Request for Proposal (RFP) to qualified vendors

Licking Valley Board of Education
January 13, 2025 - Regular Meeting
Immediately following the Organizational Meeting - Licking Valley High School Media Center

for the replacement of the district's phone system. The administration is directed to evaluate bids based on established criteria and present a recommendation for vendor selection to the Board for final approval.

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

2. Surplus

Recommended Action: To approve the items listed as surplus.

Tag Number	Item	Qty	Reason
NA	Janome School Mate Sewing Machine - C. Hughes	1	Broken
09139	Frigidaire Dishwasher - C. Hughes	1	Broken

3. Finalsite

Recommended Action: Approve the 5-year (December 2024 - June 30, 2030) contract between Licking Valley Schools and Finalsite for a new website for 5 buildings and communications.

4. Medicaid School Program Cost Reporting

Recommended Action: To approve the agreement with Julian & Grube for Medicaid School Program Cost Reporting.

5. Special Education Model Policies and Procedures

It is recommended we approve the Summary of Changes to the Ohio Operating Standards for the Education of Children with Disabilities.

6. Ohio DAS Cooperative Purchasing Program (Renewal)

It is recommended we continue the membership with the Ohio DAS Cooperative Purchasing Program effective 3/1/2025 - 2/28/2026.

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

Discussion:

Licking Valley Board of Education
January 13, 2025 - Regular Meeting
Immediately following the Organizational Meeting - Licking Valley High School Media Center

<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. THREE-YEAR SCHOOL CALENDAR (1st Reading)

Introduction of the school calendars for consideration for years 25-26, 26-27 & 27-28.

B. 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 the calendar year 2025 and authorizes the treasurer to pay the LAF \$250.00.

C. OSBA MEMBERSHIP

It is recommended that we approve the membership with the Ohio School Boards Association. Annual Membership Dues for 2025 are as follows:

- Annual Membership Dues - \$6,277.00
- School Management News: (Electronic Copy) - \$150.00
- Virtual Transportation Supervisor - \$300.00

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. BOARD OF EDUCATION REPORTS/RECOMMENDATION

**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:

<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

Licking Valley Board of Education
January 13, 2025 - Regular Meeting
Immediately following the Organizational Meeting - Licking Valley High School Media Center

VI. STUDENT BOARD MEMBER UPDATE

VII. 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 matters required to be kept confidential by Federal law or regulations or State statutes.
- Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

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 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 _____