

Licking Valley Board of Education  
February 12, 2024  
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. REGULAR BUSINESS**

**A. ROLL CALL**

Mrs. Kollar	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fehrman	Mr. Blizzard

**B. MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION**

**C. PLEDGE OF ALLEGIANCE**

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

**E. SPECIAL REPORT**

High School - Mrs. Jessica Noser and Mr. John Barrett

**II. TREASURER'S REPORT**

**A. Meeting Minutes**

Recommended Action: Approval of minutes of the January 8, 2024 Organizational Meeting/Regular Board Meeting, the January 9, 2024 Special Meeting/Work Session and the February 2, 2024 Special Meeting/Work Session.

**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.

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**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

*Discussion:*

Mrs. Kollar	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fehrman	Mr. Blizzard

**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. Salary Adjustment**

First Name	Last Name	Assignment	Effective Date	Salary
Ralph	Stidham	Discretionary Rate	February 11, 2024	Step 4

**2. Resignations/Retirements/Transfers**

**a. Resignations**

First Name	Last Name	Assignment	Effective Date
Sherry	Krieder	Bus Driver	July 1, 2024

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**b. Retirements**

<b>First Name</b>	<b>Last Name</b>	<b>Assignment</b>	<b>Effective Date</b>
Carma	French	Middle School Administrative Assistant	June 30, 2024
Ruth	Satterfield	Elementary Social Worker	January 1, 2025

**3. Substitutes 2023-2024**

**a. Substitute Teacher**

Vickie Mealick, Stephanie Packer, Jessica Roback, Emma Swartz  
Avreelle Martin

**b. Substitute Custodians**

Kathy Busby, Terri Lacy, Ashley Doss

**c. Classified**

<b>First Name</b>	<b>Last Name</b>	<b>Assignment</b>	<b>Contract</b>	<b>Salary</b>	<b>Reason</b>
Tim	Gerber	Elementary 2nd Shift Custodian	1-Year Limited	Step-4	Replacing Jackson Mitchell who replaced Jamie Bishop
Crystal	Walpole	Elementary Daily Sub Custodian	1-Year Limited	Daily Sub Rate	Replacing Jackie Warner

**4. Supplemental**

<b>First Name</b>	<b>Last Name</b>	<b>Assignment</b>	<b>Status</b>	<b>Category</b>	<b>Salary</b>	<b>Reason</b>
Adam	Arcuri	Varsity Baseball Coach	2023-24	2	Step - 10	Renewal

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Roy	Whisner	Assistant Varsity Baseball Coach	2023-24	3	Step - 10	Renewal
Justin	Holman	JV Baseball Coach	2023-24	3	Step - 2	Renewal
Jared	Whittington	Freshman Baseball Coach	2023-24	3	Step - 5	Renewal
Tyler	Kuhnes	Varsity Boys Track Coach	2023-24	2	Step - 6	Renewal
Matt	Sorg	Assistant Varsity Boys Track Coach	2023-24	3	Step - 10	Renewal
Kristie	Conley	Middle School Boys Track Coach	2023-24	3	Step - 6	Renewal
Cody	Ketter	Assistant Middle School Boys Track Coach	2023-24	4	Step - 1	Renewal
Jessica	Hoover	Varsity Girls Track Coach	2023-24	2	Step - 10	Renewal
Kennedi	Bailey	Assistant Varsity Girls Track Coach	2023-24	3	Step - 0	Replacing Ara Fee
Kat	Kuhnes	Assistant Middle School Track Coach	2023-24	4	Step - 4	Renewal
Chad	Dennis	Varsity Softball Coach	2023-24	2	Step - 3	Renewal
Nate	Whisner	Assistant Softball Coach	2023-24	3	Step - 1	Renewal

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Larry	Miller	Winter Weight Room	2023-24	4	Step - 10	20% of contract - sharing with Denali Harris
Denali	Harris	Winter Weight Room	2023-24	4	Step - 0	80% of contract - sharing with Larry Miller

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

*Discussion:*

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**5. Supplemental**

First Name	Last Name	Assignment	Status	Category	Salary	Reason
Deb	Fehrman	Middle School Girls Track Coach	2023-24	3	Step - 8	Renewal

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

*Discussion:*

Mrs. Kollar	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fehrman	Mr. Blizzard

**B. PERSONNEL 2024-2025**

It is recommended to hire an additional Intervention Specialist for the 2024-2025 school year.

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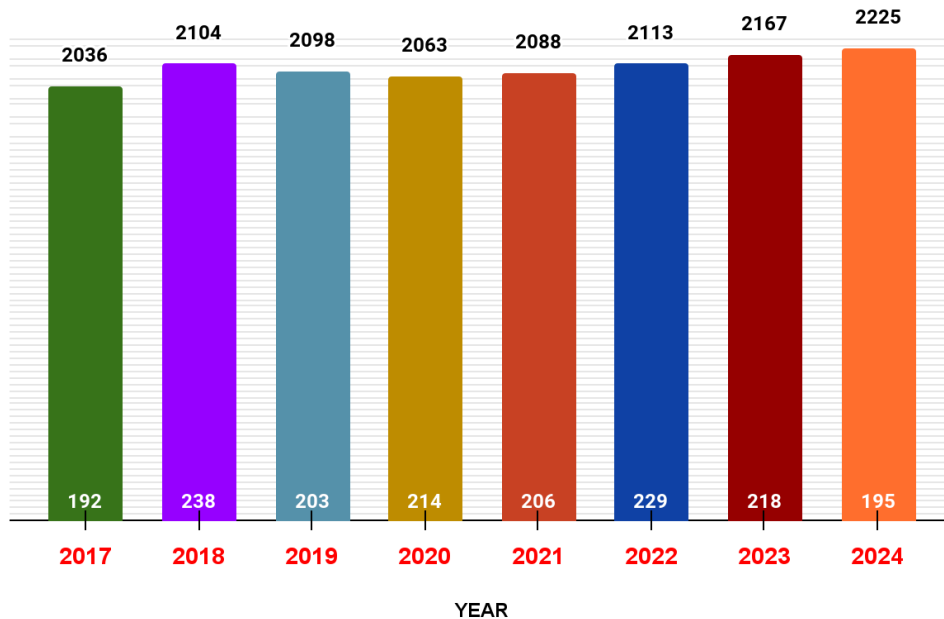
**C. STUDENTS/CURRICULUM**

It is recommended the Student/Curriculum items be accepted.

**1. Enrollment**

**District Head Counts FY17-FY24 (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 2023-2024**

**Board Policy: 4417.01 - Bullying and Other Forms of Aggressive Behavior**

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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	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	2	0	2
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

**3. Suspension/Expulsions Report**

a. Licking Valley High School (2 Vape Related Incidents)

I.	After School Work Program-1 day	4 incident(s)
II.	After School Work Program-2 day	1 incident(s)
III.	In School Suspension-1 day	2 incident(s)
IV.	In School Suspension-3 days	2 incident(s)
V.	Out of School Suspension-4 days	1 incident(s)
VI.	Out of School Suspension-5 days	6 incident(s)
VII.	Out of School Suspension-10 days	1 incident(s)
VIII.	Saturday School-1 day	7 incident(s)

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

I.	In School Suspension-1 day	11 incident(s)
II.	In School Suspension-2 days	2 incident(s)
III.	In School Suspension-3 days	3 incident(s)
IV.	Out of School Suspension-3 days	5 incident(s)
V.	Out of School Suspension-4 days	1 incident(s)

c. Licking Valley Intermediate

I.	Out of School Suspension-2 days	2 incident(s)
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d. Licking Valley Primary

I.	Bus Suspension-2 days	1 incident(s)
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**4. Out of State Trip Approval to New York City in 2025**

It is recommended the Licking Valley Choir and Band trip to New York City be approved. The trip will be March 20 - March 23, 2025. The group will be traveling with their advisors Mrs. Jessica Noser and Mr. John Barrett.

**5. Kenyon College Agreement 2024-25 School Year**

It is recommended we approve the agreement for the College Credit Plus Partnership between Kenyon College and Licking Valley School District for the 2024-25 school year.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

*Discussion:*



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**D. GIFTS/DONATIONS**

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

**1. Monetary Donations for January**

Donation Recipient	Amount	Received From
MS Panther Pantry	\$300.00	James & Linda Lawrence
HS Panther Pantry	\$1,040.00	James & Robin Hoekstra \$300 & O'Donnell Family \$740
HS Panther Pantry	\$50.00	Phillip Clark in memory of Millie Clark \$50
Intermediate Principals Fund	\$500.00	Donation from Intermediate Panther Parents \$500
Licking Valley Local School District	\$2,500.00	Anonymous donation \$2,500
Licking Valley Local School District	\$2,500.00	Anonymous donation \$2,500
HS Panther Pantry	\$276.00	Licking Valley Lions Club \$276
LVHS SADD	\$150.00	Wade Wetzel \$150 - Donation for Panther Pause Day
LVHS SADD	\$100.00	Country Side Graphics and Designs LLC \$100 - Donation for Panther Pause Day
HS Panther Pantry	\$300.00	James & Robin Hoekstra \$300
<b>Total</b>	<b>\$7,716.00</b>	

**Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

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**E. BUSINESS**

It is recommended we accept the Business items listed.

**1. Surplus**

Description	Reason for Disposal
Epson PowerLite 108-D. Horsley ES Room 201	Broke

**2. Purchase of a New Stage Curtain**

It is recommended that we approve the purchase of a new stage curtain to replace the current one in the High School Auditorium.

**3. Purchase of (2) Two School Buses**

It is recommended to approve the purchase of (2) two school buses as specified from Rush Truck Centers of Ohio, Inc. through the META Solutions Cooperative School Bus Purchasing Program at \$114,256 per bus, with additional options, as provided in the backup material.

**4. Ohio High School Athletic Association**

It is recommended we continue our membership with the Ohio High School Athletic Association for the 2024-2025 school year.

**5. Retirement Plans and TSACG**

Recommended Action:

Approval offering ROTH options for the 403(b) and 457(b) plans and approval of the agreements with TSA Consulting Group to provide compliance and administration services for 403(b) and 457(b) retirement plans.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

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Pres. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fehrman	Mr. Blizzard

**IV. STUDENT BOARD MEMBER UPDATE**

**V. STUDENT ACHIEVEMENT UPDATE**

**VI. LEGISLATIVE UPDATE**

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

**VIII. BOARD DISCUSSION**

**IX. ADJOURNMENT**

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

Mrs. Kollar	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fehrman	Mr. Blizzard

Time \_\_\_\_\_