

Licking Valley Board Of Education  
February 13, 2023 - Regular 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. REGULAR BUSINESS**

**A. ROLL CALL**

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

**B. MOMENT OF SILENCE**

**C. PLEDGE OF ALLEGIANCE - Led by the High School Choir, Mrs. Jessica Noser, Advisor**

**D. THE NATIONAL ANTHEM OF THE UNITED STATES - "The Star Spangled Banner" performed by the High School Choir, Mrs. Jessica Noser, Advisor**

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

**F. SPECIAL REPORT**

**Middle School - Therapy Dog - Mrs. Nikki Thompson and Marley**

**II. TREASURER'S REPORT**

**A. Meeting Minutes**

Recommended Action: Approval of minutes of the January 9, 2023 Organizational & Regular Board Meeting and the February 10, 2023 Special Board Meeting-Work Session.

**B. Amending Appropriations and Filing Certificates**

Recommended Action: Approval of adjusting/filing amended certificates (including the 412 certificates) and adjusting appropriations to reflect additional

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revenues, transfers, advances, advance returns, and expenditures through the end of the month.

- Appropriations and estimated resources

**C. FY22 Audit Update**

**D. Transfers**

Recommended Action: Approval of transfer of \$128,214 from the General Fund (001) to the Permanent Improvement Fund (003-9022)

**E. Budget Commission/Tax Levies**

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

**F. Funds**

Recommended Action: Approval of the creation of a 507 (507-9027) account for homeless grant funds.

**G. Federal and State funds and Projects**

Recommended Action: Approval of the Federal and State Funds and Projects

1. American Rescue Plan Homeless Targeted Support Grant: The district applied for and received a grant for ARP Homeless Targeted Support Grant \$16,500. The district will use the funds to support the needs of students experiencing homelessness through the purchase of supplies and materials to support our students and families in need.
2. Ohio Attorney General's FY23 School Safety Grant: The District will receive an additional \$11,030.49 and will use the funds for BDAs or other necessary safety items.

**H. Investments of Inactive Funds**

**1. Redtree Presentation**

Recommended Action: Approval of agreement provided in the backup material with Redtree Investment Group, provided in the backup material

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

*Discussion:*

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**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**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Morgan Bowersock	8th Volleyball	1/23/23
Duane Wood	Var Girls Basketball	1/11/23

**b. Retirements**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Anne Carmer</u>	Intermediate Teacher	6/1/23

**2. Appointments and Assignments 2022-2023**

**a. Classified**

<u>Name</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary</u>
Karen Arthur	Acct Payable/Student Act	1 yr Ltd	Step 9 (effective 2-13-23)
John Heminger	2nd Shift MS Custodian	1 yr Ltd	Step 9

**b. Supplemental**

<u>Name</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Adam Arcuri	Var Baseball	2022-23	Cat 2-TOP
Roy Whisner	Asst Var Baseball	2022-23	Cat 3-TOP
Justin Holman	JV Baseball	2022-23	Cat 3-1

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Tyler Kuhnes	Var Boys Track	2022-23	Cat 2-5
Matt Sorg	Asst Var Boys Track	2022-23	Cat 3-TOP
Kristie Conley	MS Boys Track	2022-23	Cat 3-5
Jessica Hoover	Var Girls Track	2022-23	Cat 2-TOP
Kat Bowman	Asst MS Girls Track	2022-23	Cat 4-3
Chad Dennis	Var Softball	2022-23	Cat 2-2
Nate Whisner	Asst Var Softball	2022-23	Cat 3-0

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

*Discussion:*

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

**c. Supplemental**

<u>Name</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Ara Fee	Asst Var Girls Track	2022-23	Cat 3-TOP

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

*Discussion:*

					<b>Abstain</b>	
Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

**d. Supplemental**

<u>Name</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Deb Fehrman	MS Girls Track	2022-23	Cat 3-7

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

*Discussion:*

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						<b>Abstain</b>
Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

**3. Substitutes 2022-2023**

**a. Substitute Teacher**

Grace Ann Lucas, Taylor Mauer, John Montrella, Gayle Gambs, Susannah Christy, Kelsey Boyer, Jolene Nethers

**b. Substitute Aide**

Kelsey Boyer, Jolene Nethers

**c. Substitute Custodian ( 28 hours per week or less)**

Ashley Booth

**4. Learning Loss Tutoring 2022-2023**

It is recommended to approve the following teachers to provide tutoring services to Licking Valley Intermediate students identified needing such services. The rate of \$25 per hour will be paid from ESSER funds.

Caitlyn Skeese

**5. Personal Service Contract**

**a. Game Manager**

It is recommended that a personal service contract be approved with Adam Arcuri to serve as Game Manager. This will be effective December 30, 2022 through the remainder of the 2022-2023 school year at a rate of \$20.00 per hour (not to exceed a total of \$1500.00) as approved by the Superintendent.

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

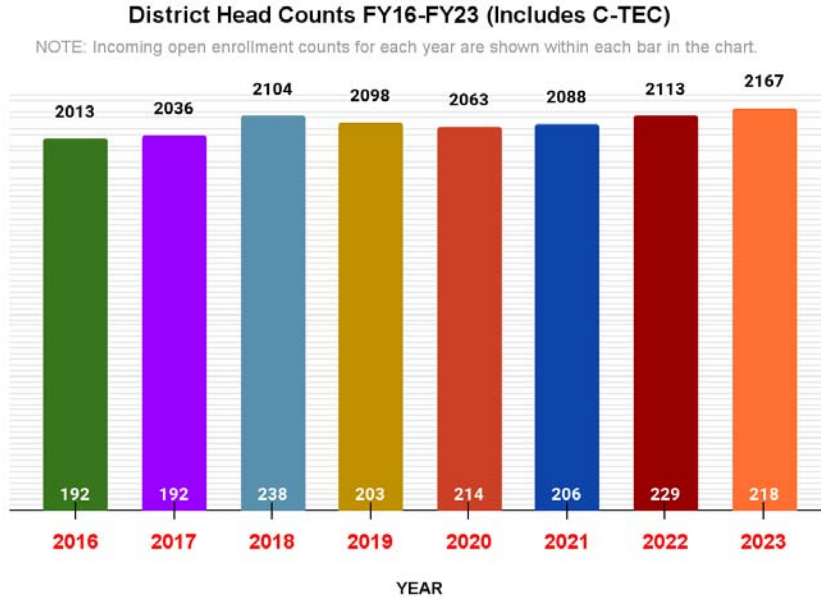
*Discussion:*

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**



**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

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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	1	0	1
TOTAL	3	0	3

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

- I. After School Work Program-2 days 4 incident(s)
- II. After School Work Program-3 days 2 incident(s)
- III. Expulsion-40 days 1 incident(s)
- IV. Out of School Suspension w/rec-10 days 3 incident(s)
- V. Out of School Suspension-3 days 4 incident(s)
- VI. Saturday School-1 day 12 incident(s)

b. Licking Valley Middle School

- I. In School Suspension-1 day 19 incident(s)
- II. In School Suspension-2 days 1 incident(s)
- III. In School Suspension-3 days 1 incident(s)
- IV. Out of School Suspension-3 days 3 incident(s)
- V. Out of School Suspension-4 days 2 incident(s)
- VI. Out of School Suspension-5 days 1 incident(s)

c. Licking Valley Intermediate

- I. In School Suspension-½ day 1 incident(s)
- II. In School Suspension-1 day 2 incident(s)

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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:**

**1. Material**

Donations were received for assembling Emergency Toilet Kits for the Elementary from businesses, staff and parents.

**2. Monetary**

Donation Recipient	Amount	Received From
LVMS Panther Pantry	\$125.00	Judith Schonauer
LVMS Panther Pantry	\$175.00	Becky Lawrence-In Memory of Bill Toothman
LVHS Panther Pantry	\$300.00	James & Robin Hoekstra
LVHS Panther Pantry	\$50.00	Philip Clark
LVHS Girls Basketball	\$500.00	Parent Donations
Negative Lunch Accounts	\$240.00	Toboso United Methodist Church
LVHS Panther Pantry	\$150.00	LVHS SADD
LVHS Trust Fund	\$500.00	Susie Ryan-Cody Ryan Memorial Scholarship
LVHS Panther Pantry	\$500.00	James & Linda Lawrence
LVHS Senior Fees	\$4,511.50	Licking Valley Church of Christ
<b>TOTAL</b>	<b>\$7,051.50</b>	

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



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**D. BUSINESS**

It is recommended we accept the Business items listed.

**1. 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 \$115,290 per bus.

**2. Surplus**

It is recommended we approve the surplus of 2 school buses for bid (minimum bid \$4000.00 each). All bids must be received at the District Office no later than 12:00 pm on February 21, 2023.

- Unit #12 2009 International School Bus 4DRBUAAN39B084373 (As Is)
- Unit #16 2010 International School Bus 4DRBUAAN6AB204848 (As Is)

It is also recommended that we approve the surplus items listed below:

<u>Control #</u>	<u>DESCRIPTION</u>	<u>Reason for Disposal</u>
NA	Sharp Notevision XR-11XC-L Projector (HS Library)	Obsolete
NA	Epson Powerlite 95 Projector (ES Room 602 K. Cannon)	Broke

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

*Discussion:*

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**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. EXECUTIVE SESSION**

The Board will adjourn to executive session to consider the purchase and sale of property and to discuss ongoing information pertaining to state and/or federal audits.

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

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

Time out: \_\_\_\_\_ Time back: \_\_\_\_\_

**X. ADJOURNMENT**

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

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

Time \_\_\_\_\_