#### 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.	RE	GU	JLΑ	١R	В	US	IN	ES	S

#### 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. EXECUTIVE SESSION

Expulsion Appeal for a Licking Valley Middle School Student

Motion by:		Secor		_		
Mrs. Kollar	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fehrman	Mr. Blizzard
Time out:	Т	ime back:				

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

**High School** - Mrs. Deana Bennett - Chicago Trip/Fundraiser for the Junior Class & SADD update

Youth to Youth - Advisors and Student Leaders

#### II. TREASURER'S REPORT

#### A. Meeting Minutes

Recommended Action: Approval of minutes of the February 12, 2024 Regular Board Meeting and the March 8, 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. FY23 Audit Update

#### D. Transfer Funds and Close Dormant Fund

Recommended action: Approval of fund transfer and closure. The stadium project is complete and the funds remaining are the remaining balance of funds transferred and not used to cover expenses for the stadium project.

Close Fund	Transfer Funds to	Amount
003-9022 Permanent Improvement Stadium Project	003-0000 Permanent Improvement	\$15,116.00

Motion by:		Secon	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 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. Rescinded Contracts

First Name	Last Name	Assignment	Reason	Effective Date
Kathy	Busby	Substitute Custodian (Call in)	Accepted the Substitute Custodian (Daily)	March 10, 2024

# 2. Resignations/Retirements/Transfers

### a. Resignations

First Name	Last Name	Assignment	Effective Date
Charlotte	Chappelear	Elementary Daily Substitute Custodian	February 28, 2024
Sarah	Lang	Middle School ELA Teacher	June 3, 2024
Jeremy	Almendinger	Middle School Intervention Specialist	June 3, 2024

#### b. Retirements

First Name	Last Name	Assignment	Effective Date
Teresa	Sandman	Middle School Administrative Assistant-Attendance	June 30, 2024
Jake	Hendershot	Middle School Industrial Technology Teacher	June 30, 2024
Leann	Bush	High School Aide	June 30, 2024

#### 3. Substitutes 2023-2024

#### a. Substitute Teacher

Bryden Goodwin, Nicole Sherrick, David VanSandt

#### b. Substitute Aide (Call in)

Rhonda Beck

### c. Substitute Custodian (Daily)

Kathy Busby

#### d. Substitute Custodian (Call in)

Jacob Spires (retro-active to February 14, 2024)

# 4. <u>Title I Intervention Non-competitive, Supplemental School</u> <u>Improvement Tutors 2023-2024</u>

It is recommended to approve Bridget Wells to provide tutoring services to Licking Valley Middle School students identified needing such services. The rate of \$25 per hour will be paid from the Title I Non-competitive, Supplemental Improvement grant.

#### 5. On Board Instructor

It is recommended that the transportation department On Board Instructors (trainers) be approved with a rate increase from \$21.00 per hour to \$25.00 per hour effective March 1, 2024. The instructors will be Arthur Girton and Michael Bachman.

#### 6. Instructional Staff 2024-2025

#### a. Intervention Specialist (MS/ES)

First Name	Last Name	Assignment	Contract	Contract Days	Salary	Reason
Siarra	Hoover	MS/ES Intervention Specialist	1-Year Limited	184	Bachelors - Step 0	New Position

#### b. Substitute Aide (Daily) with Special Education Population

Elizabeth Anglin - Step 0

Seconded by

wollon by.		3ecoi	ided by		_	
Discussion:						
Mrs. Kollar	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fehrman	Mr. Blizzard

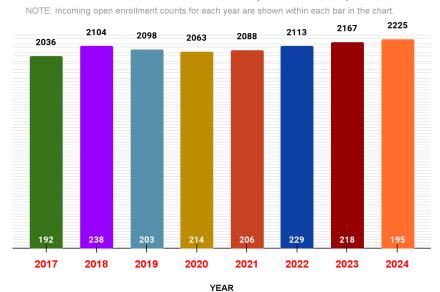
#### **B. STUDENTS/CURRICULUM**

Mation by

It is recommended the Student/Curriculum items be accepted.

#### 1. Enrollment

#### District Head Counts FY17-FY24 (Includes C-TEC)



# 2. <u>Licking Valley Local School District Incidents of Bullying Report</u> 2023-2024

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.

# Licking Valley Board of Education March 11, 2024

## 5:15 PM - Licking Valley High School Media Center

B. <u>"Electronic act" means an act committed through the use of a cellular telephone, computer, pager, personal communication device, or other electronic communication device.</u>

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

## c. <u>Licking Valley Elementary</u>

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

# Licking Valley Board of Education March 11, 2024

#### 5:15 PM - Licking Valley High School Media Center

VII.	Out of School Suspension-7 days	1 incident(s)
VIII.	Out of School Suspension w/rec-10 days	3 incident(s)
IX.	Expulsion-57 days	1 incident(s)
X.	Saturday School-1 day	4 incident(s)
b. <u>Lickin</u>	<u>g Valley Middle School (4 Vape Related Inci</u>	<u>dents)</u>
l.	In School Suspension-1 day	16 incident(s)
II.	In School Suspension-2 days	1 incident(s)
III.	In School Suspension-3 days	1 incident(s)
IV.	In School Suspension-4 days	2 incident(s)
V.	In School Suspension-5 days	1 incident(s)
VI.	Out of School Suspension-2 days	3 incident(s)
VII.	Out of School Suspension-3 days	8 incident(s)
VIII.	Out of School Suspension-5 days	3 incident(s)
IX.	Out of School Suspension-10 days	1 incident(s)
Χ.	Out of School Suspension w/Rec-10 days	1 incident(s)
XI.	Expulsion-61 days	1 incident(s)
c. <u>Lickin</u>	g Valley Intermediate	
l.	Bus Suspension-3 days	3 incident(s)

### d. Licking Valley Primary

I. None

## 4. Chicago Trip/Fundraiser

It is recommended to approve the fundraiser trip to Chicago, Illinois, May 31, 2024 - June 2, 2024. The profit from the trip will benefit the Junior Class.

## 5. FCCLA Overnight Trip

It is recommended to approve the Licking Valley High School Family, Career and Community Leaders of America (FCCLA) trip to the State Leadership Conference in Columbus, Ohio on April 25 & April 26, 2024 with their Advisor, Cindy Kelly.

Motion by:	Seconded by:
Discussion:	

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

## **C. GIFTS/DONATIONS**

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

# 1. Monetary Donations for February

Donation Recipient	Amount	Received From
HS Panther Pantry	\$105.00	Hanover Presbyterian Church
HS Panther Pantry	\$50.00	Phillip Clark in memory of Millie Clark \$50
HS SADD	\$150.00	Park National Bank - Donation for Panther Pause Day
Class of 2025	\$1,000.00	Donation from Jana McKee
Youth to Youth	\$250.00	Hanover Presbyterian Church Women's Association
Intermediate Principals Fund	\$36.20	Box Tops for Education
Total	\$1,591.20	

Motion by: Seconded by:							
Discussion:	Discussion:						
Mrs. Kollar	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fehrman	Mr. Blizzard	

#### D. BUSINESS

It is recommended that we approve the following business items:

1. Contract Services - Lawn Mowing for 2024, 2025, 2026
It is recommended to continue the lawn mowing contract for Antritt's Lawn Sensations per contract for the 2024, 2025, 2026 season.

#### 2. Surplus

Description	Reason for Disposal
Epson PowerLite 93 - K Burgess MS Room 164	Broke
Epson PowerLite 108 - L Hinton MS Room 172	Broke

- IV. STUDENT BOARD MEMBER UPDATE
- V. STUDENT ACHIEVEMENT UPDATE
- VI. LEGISLATIVE UPDATE
- VII. PUBLIC COMMENT (NON AGENDA ITEMS 30 MINUTES ALLOTTED)
- VIII. BOARD DISCUSSION
  - 1. Motion to affirm/rescind/modify expulsion appeal of Licking Valley Middle School Student

Motion by:		Secon	conded by:			
Mrs. Kollar	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams		

#### 2. Other

#### IX. EXECUTIVE SESSION

The Board will adjourn to executive session to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Motion by:	Seconded by:	

Mrs. Kollar	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fehrman	Mr. Blizzard		
Time out: Time back:								
<u>ADJOURN</u>	<u>IMENT</u>							
Motion by	<b>/:</b>	Seco	nded by:		_			
Mrs. Kollar	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fehrman	Mr. Blizzard		
Time								

X.