

Licking Valley Board Of Education
April 10, 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 FOR PRAYER, REFLECTION OR MEDITATION

C. PLEDGE OF ALLEGIANCE - Led by the High School Jazz Band

D. JAZZ BAND PERFORMANCE

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

F. SPECIAL REPORT

High School - Music Tech Class Update - Mr. John Barrett

Intermediate - 5th Grade Drama Club and 5th Grade Band - Mr. John Grimm

Middle School - Youth to Youth - Advisors and Student Leaders

High School Boys Basketball - Out of State Trip - Mr. Michael Flowers

II. TREASURER'S REPORT

A. Meeting Minutes

Recommended Action: Approval of minutes of the March 13, 2023 Regular Board Meeting and the April 6, 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. PNB Update

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

Discussion:

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

E. Investments of Inactive Funds

Recommended Action: Approval of the agreement provided in the backup material with Redtree Investment Group for investment of inactive funds.

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

Discussion:

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

F. Transfers

Recommended Action: Approval of the transfer of \$25,000 from the General Fund (001) to the Permanent Improvement Fund (003-9022), for the Stadium Project, to cover costs above contingencies.

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

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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>
Ashley Booth	Sub Custodian	March 15, 2023

b. Retirements

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Deb Grosscup	Elementary Teacher	May 31, 2023

2. Appointments and Assignments 2023-2024

a. Certified

<u>Name</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary</u>
Alissa Neff	4th ELA	2-Yr Ltd	B-2
Hunter Stewart	5th ELA	2-Yr Ltd	150-2
Ashley Bevard	ES Computer Int	1-Yr Ltd	M-0

3. Appointments and Assignments 2022-2023

a. Supplemental

<u>Name</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Matt Wolford	JV Wrestling	2022-23	Cat 3-0

4. **Substitutes 2022-2023**

a. **Substitute Teacher**

Sienna Orr, Kimberly Kratz

5. **Discretionary Rate**

It is recommended to approve the discretionary rate for the remainder of the 2022-2023 school year to Jeff Bishop, effective 4/10/23.

6. **Contract Non-Renewal**

It is recommended that the contract non-renewals listed be accepted effective June 30, 2023.

<u>Supplemental Contract</u>	<u>Name</u>
HS Var. BB	Adam Arcuri
HS Var. Asst. BB	Roy Whisner
HS JV BB	Justin Holman
HS Fr BB	Jared Whittington
HS Var. Boys BK	Michael Flowers
HS Var. Asst. Boys BK	Ed Weisgerber
HS JV Boys BK	Michael Hinger
HS 9th Boys BK	Alan Stein
MS 8th Boys BK	Mitchell Flowers
HS Var. Asst. Girls BK	Charles (Chuck) Horsley
MS 7th Girls BK	Zachary Hone
MS 8th Girls BK	Katelynn (Katy) McArtor
HS Var. Fall CHEER	Tara Gordon
HS Var. Winter CHEER	Tara Gordon
HS Fr. CHEER	Autumn Hill
MS CHEER	Jana McLaughlin
HS Var. XC	Jessica Hoover
MS XC	Kat Bowman
HS Var. FB	Randy Baughman
HS Var. Asst. FB	Travis (TJ) Baughman
HS Var. Asst. FB	Ronald (Bren) Henderson
HS Var. Asst. FB	Calvin Hatfield
HS 9th FB	Michael Hinger
HS Asst. 9th FB	Tyler Kuhnes
MS FB	Eric Bennett
MS Asst. FB	Randy Felumlee
MS Asst. FB	Roy Whisner
HS Var. Boys GOLF	Scott Flesher

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HS Var. Girls GOLF	Kristie Conley
HS Var. SB	Chad Dennis
HS Var. Asst SB	Nate Whisner
HS Var. Boys TR	Tyler Kuhnes
HS Var. Asst. Boys TR	Matt Sorg
MS Boys TR	Kristie Conley
MS Asst. Boys TR	Cody Ketter
HS Var. Girls TR	Jessica Hoover
MS Asst. Girls TR	Kat Bowman
HS Asst. VB	Mckenzie Young
HS JV VB	Barb Miller
HS Fr. VB	Kelly Iler
Summer WT RM	Larry Miller
Fall WT RM	Larry Miller
Winter WT RM	Larry Miller
HS Var. WR	Jeremy Tate
HS Var. Asst. WR	Tyler Walker
HS JV WR	Matt Wolford
MS WR	Craig Boyd
ES Academic Challenge	Carissa Smith
ES AV Tech	Chris Nethers
ES Jr Olympics	Sara Kramer
ES Music	Christopher Nethers
ES Music	John Grimm
PS Comp Tech	Krista Kirk
PS Yearbook	Heather Luce
IS Comp Tech	Patty Ellick
IS Renaissance	Nacole Klick
IS Yearbook	Caitlin Skeese
MS Band	Jacob Hunt
MS Comp Tech	Mindy Hanson
MS Leo Club	Mary Stafford
MS Power of Pen	Kellie Green
MS Scr Voices	Traci Lausberg
MS Stu Co	Amanda Walters
MS Yearbook	Nicole Thompson
HS Band	John Barrett
HS Band	Jacob Hunt
HS Colorguard	Doug Annala
HS Computer Tech	Dwayne Clouse
HS Cultural Connections	Beth Adkins
HS General Choir/Choir	Jessica Noser

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HS Honor Society	Cindy Kelly
HS Jr Class Adv	Deana Bennett
HS Leo Club	Courtney Lichtenauer
HS Musical	Vanessa McGinty
HS Newspaper	Beth Adkins
HS Play/Drama	Jessica Noser
HS Quiz Team	Andy Weeks
HS Renaissance	Tricia Phelps
HS SADD	Deana Bennett
HS Soph Class Adv	Madison Sweeney
HS Sr Class Adv	Tricia Phelps
HS Stu Co	Lindsay Conley
HS Yearbook	Tiana Barnes
HS Yearbook	Samantha Cox

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

Discussion:

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

7. Contract Non-Renewal

It is recommended that the contract non-renewals listed be accepted effective June 30, 2023.

<u>Supplemental Contract</u>	<u>Name</u>
MS XC	Ara Fee
HS Var. Asst. Girls TR	Ara Fee
MS Renaissance	Erin Fee

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

Discussion:

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

8. Contract Non-Renewal

It is recommended that the contract non-renewals listed be accepted effective June 30, 2023.

<u>Supplemental Contract</u>	<u>Name</u>
MS Asst. FB	Kevin Stedman

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

Discussion:

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

9. Contract Non-Renewal

It is recommended that the contract non-renewals listed be accepted effective June 30, 2023.

<u>Supplemental Contract</u>	<u>Name</u>
MS 7th Boys BK	Cade Torbert

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

Discussion:

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

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10. Contract Non-Renewal

It is recommended that the contract non-renewals listed be accepted effective June 30, 2023.

<u>Supplemental Contract</u>	<u>Name</u>
MS Girls Track	Deb Fehrman
MS Honor Soc	Deb Fehrman

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

Discussion:

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

11. Learning Loss Tutoring 2022-2023

It is recommended to approve the following teachers to provide tutoring services to Licking Valley High School students identified needing such services. The rate of \$25 per hour will be paid from ESSER funds.
 Emily Marconi, Sam Cox, Madison Sweeney

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

Discussion:

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

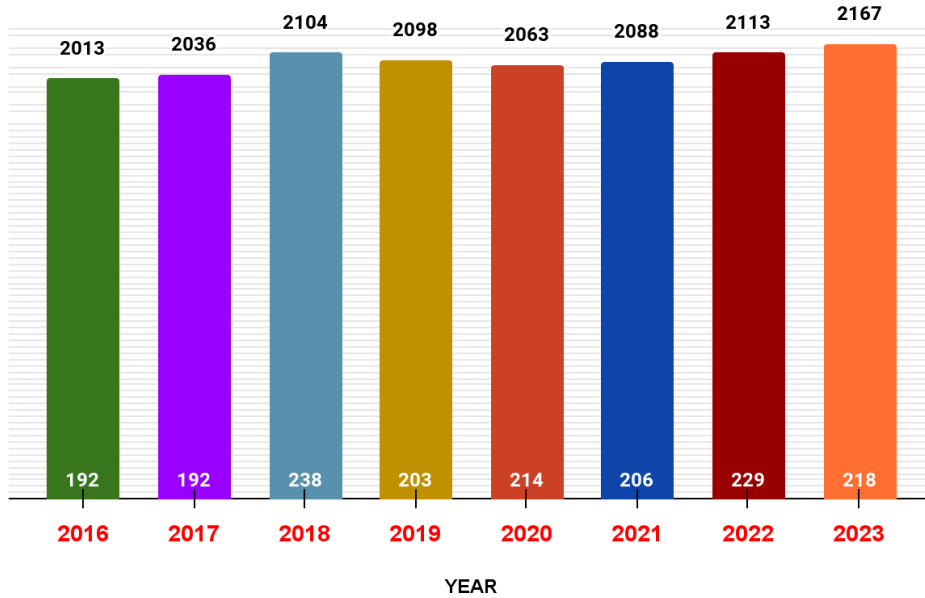
B. STUDENTS/CURRICULUM

It is recommended the Student/Curriculum items be accepted.

1. Enrollment

District Head Counts FY16-FY23 (Includes C-TEC)

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



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.

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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	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

2. Suspension/Expulsions Report

a. Licking Valley High School

I.	After School Work Program-2 days	1 incident(s)
II.	After School Work Program-3 days	1 incident(s)
III.	Expulsion-33 days	2 incident(s)
IV.	Out of School Suspension w/rec-10 days	2 incident(s)
V.	Out of School Suspension-1 day	2 incident(s)
VI.	Out of School Suspension-2 days	1 incident(s)
VII.	Out of School Suspension-5 days	1 incident(s)
VIII.	Saturday School-1 day	14 incident(s)
IX.	Saturday School-2 days	2 incident(s)

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- b. Licking Valley Middle School
 - I. In School Suspension-1 day 24 incident(s)
 - II. In School Suspension-2 days 5 incident(s)
 - III. Out of School Suspension-1 day 1 incident(s)
 - IV. Out of School Suspension-3 days 3 incident(s)
 - V. Out of School Suspension-5 days 3 incident(s)
 - VI. Out of School Suspension-10 days 1 incident(s)

- c. Licking Valley Intermediate
 - I. Out of School Suspension-1 day 4 incident(s)

- d. Licking Valley Primary
 - I. Bus Suspension-1 day 1 incident(s)
 - II. Bus Suspension-2 days 2 incident(s)
 - III. Bus Suspension-3 days 2 incident(s)
 - IV. Out of School Suspension-1 day 1 incident(s)

3. Licking Valley Technology Seal

It is recommended that we approve the existing LVHS course (390–Computer Science Principles) as a Board-approved, state-defined course meeting the qualifications of Ohio’s Technology Seal per the Local Technology Course Guidelines.

4. Special Education and Related Services

a. Phoenix Central Seat Agreement

It is recommended that we approve the agreement between Licking County Education Service Center and Licking Valley Schools to purchase (3) three seats for the ED Program for students K-12 for the 2023-2024 school year.

5. Out of State Trip

It is recommended that we approve the out of state trip for the High School boys basketball team with their coach, Michael Flowers. They will be going to West Liberty University in West Virginia on June 23-25, 2023.

6. 2023-2024 School Calendar

It is recommended that we approve the school calendar for 2023-2024.

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

Discussion:

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C. GIFTS/DONATIONS

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

1. Monetary

Donation Recipient	Amount	Received From
LVHS Panther Pantry	\$350.00	Phillip Clark \$50.00, James & Robin Hoekstra \$300.00
LV Elementary	\$50.00	The Blackhand Giving Fund - Anna Fouts
LVHS Panther Pantry	\$300.00	James & Linda Lawrence
LV Trust Fund	\$637.00	Donation from quiz team from Daddy/Daughter event
LV Trust Fund	\$1,750.00	Donation Scholarship - Jordan Moore Delta Airlines
LVMS Panther Pantry	\$200.00	James & Linda Lawrence
LV Youth to Youth	\$1,500.00	Clear Solutions LLC
Intermediate Principals Fund	\$2,500.00	LV Intermediate Panther Parents
LVMS Panther Pantry	\$1,300.00	Donation Smith Chapel United Methodist Church
Drama Club	\$140.00	Cash Donations
HS Panther Pantry	\$70.00	Albert & Judith Schonauer \$50, Ruth Crawmer in memory of Donnie Boyce \$20
Total	\$8,797.00	

Motion by: _____ Seconded by: _____

Discussion:

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

D. BUSINESS

It is recommended we accept the Business items listed.

1. Surplus

Control #	DESCRIPTION	Reason for Disposal
6243	HP Deskjet 6940 - ES Primary Room 101 (Krasky)	Obsolete
1694	REFRIGERATOR PAINTED METAL 84X30 KELVINATOR	Broken
NA	Epson Powerlite 95 Projector (ES Room 405 K. Rose)	

2. Student Insurance Program for 2023-2024

It is recommended we approve the 2023-2024 Student Insurance Program with Student Protective Agency.

3. Licking Area Computer Association

It is recommended we approve the Service Level Agreement between Licking Valley Local Schools and Licking Area Computer Association for Managed Internal Broadband Service (Contract #: LACA24MIBS-LV). This agreement will be for the period beginning 7/1/2023 and ending 6/30/2024. This agreement is subject to Erate Discounts.

Motion by: _____ Seconded by: _____

Discussion:

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

IV. BOARD OF EDUCATION RECOMMENDATIONS

A. RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY

WHEREAS, The First Community Service Corporation (the “Seller”) owns certain real property known as Licking County tax parcel number: 023-066276-00.000 and being approximately 2.596 acres located at the northwest corner of Meadow Drive NE and High Street in the Village

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of Hanover, Licking County, Ohio, together with all improvements presently located thereon, if any, and all rights, tenements, hereditaments and appurtenances thereto (the "Property"); and

WHEREAS, the Board of Education (the "Board") of the Licking Valley Local School District wishes to purchase the Property for school purposes and Seller desires to sell the Property to the Board; and

WHEREAS, the Board is authorized to acquire the Property pursuant to sections 3313.17 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. It is found and determined by the Board that the Property is needed for school purposes.
2. The Board hereby approves the purchase of the Property upon the terms and conditions set forth in the Real Estate Purchase Contract ("Contract") attached hereto as Schedule 1.
3. The Board hereby authorizes the Superintendent, Treasurer, and/or Board President to execute such Contract, as may be further negotiated on substantially similar and not materially different terms, on behalf of the Board and any and all other documents required to be executed or reasonably necessary in connection with the Board's performance under the Contract and the closing of the transaction contemplated thereunder.
4. Any prior actions taken consistent with this resolution are hereby ratified, affirmed, and approved.
5. The Superintendent, Treasurer, and/or Board President are hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the acquisition of the Property including paying reasonable costs incurred in connection therewith. Further, the Superintendent, Treasurer, and/or Board President are hereby authorized and directed to agree to any other terms that are not materially inconsistent with the conditions set forth in this Resolution.

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

Discussion:

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- 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. **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.

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

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

Time out: _____ Time back: _____

XI. **ADJOURNMENT**

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

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

Time _____