### 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
- D. PUBLIC COMMENT (AGENDA ITEMS 30 MINUTES ALLOTTED)
- E. SPECIAL REPORT

High School - Athletics Update - Mr. Mark McCullough

High School - FCCLA - Ms. Cindy Kelly

High School - Graduation - Mrs. Whitney Malone

### II. TREASURER'S REPORT

### A. Meeting Minutes

Recommended Action: Approval of minutes of the April 10, 2023 Regular Board Meeting.

### B. Amending Appropriations and Filing Certificates

Recommended Action: Approval of adjusting/filing amended certificates (including the 412 certificates) and adjusting appropriations to reflect additional revenues, transfers, advances, advance returns, and expenditures through the end of the month.

Appropriations and estimated resources

### C. Records Retention Schedules and Application for Disposal

Recommended Action: Approval of the Records Retention Schedules. The Records Commission (comprised of the Board President, Treasurer, and Superintendent) met prior to this meeting to review the records retention schedules.

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

### D. Five Year Forecast

Discussion:

Recommended Action: Approve the five year forecast as provided in the backup material and the updating and re-filing the 2022-2023 five (5) year forecast projection and give permission for the treasurer to amend, and re-file when necessary.

Motion by:		Secon	Seconded by:				
Discussion:							
Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman	

### 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

Name	Assignment	<b>Effective Date</b>
Ashley Knowlton	Director of Student Services	June 30, 2023
Kimberly Grassman	MS Intervention Sp	May 26, 2023
Jessica Noser	HS Musical/Drama	May 26, 2023
Vanessa McGinty	HS Musical/Drama	May 26, 2023
Cindy Kelly	HS Nat Honor Society	May 26, 2023
John Grimm	ES General Music	May 26, 2023
Pam Fisher	HS MD Aide (daily sub)	May 25, 2023

Discussion	:					
Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrma
	<u>Name</u>		Assignment		Effective	e Date
	Erin Fee		MS Renaissa	nce Advisor	May 26,	2023
			MS Renaissa y:		May 26,	2023
n by:					May 26,	2023
					, .	
Discussion	Mrs. Kollar	Seconded by	y:	Mr. Williams	Abstain  Mr. Fee	Mr. Fehrma
Discussion	Mrs. Kollar	Seconded by	Mrs. Torbert	Mr. Williams	Abstain  Mr. Fee  Effective	Mr. Fehrma

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

<u>Assignment</u>

Contract

Salary

## 2. Appointments and Assignments 2023-2024

### a. Administration

<u>Name</u>

ITUITO	7 1001g111110111	- O O I I I I I I I I I I I I I I I I I	<u> </u>
John Grimm	Primary Principal	3 Year Ltd	204 days-0
b. <u>Certified</u>			
Name	Assignment	Contract	Salary
Beth Adkins	HS English	5 Year Ltd	M+30-23
Adam Arcuri	HS LV Digital	1 Year Ltd	150-7
John Barrett	HS/MS Band	3 Year Ltd	150-7
Jason Braddock	HS Math	1 Year Ltd	M-11
Brody Camp	HS MD Unit	1 Year Ltd	B-1
Dwayne Clouse	HS Math	5 Year Ltd	M-28
Shala Hall	HS Science	1 Year Ltd	150-3
Emily Marconi	HS Math	2 Year Ltd	M-7
Haley Skinner	HS AG/SCI	1 Year Ltd	M-7
Madison Sweeney	<b>HS Social Studies</b>	1 Year Ltd	B-2
Ryan Walker	HS Intervention Sp	3 Year Ltd	M+30-12
Jeremy Almendinger	MS Intervention Sp	1 Year Ltd	B-1
Morgan Bowersock	MS Math	2 Year Ltd	150-2
Katarina Bowman	MS English	2 Year Ltd	150-2
Jacie Fondriest	MS Math	2 Year Ltd	B-3
Christy George	MS Math/ELA	Continuing	M-27
Jake Hendershot	MS Industrial Tech	5 Year Ltd	150-37
Constance Mick	MS Math/Science	5 Year Ltd	150-12
Allison Walton	MS ELA/SS	1 Year Ltd	150-7
Jacinda Wetzel	MS Music	1 Year Ltd	150-5
Caitlyn Blecha	ES 1st Grade	2 Year Ltd	M-2
Rita Crego	ES 1st Grade	1 Year Ltd	M-9
Autumn Evans	ES 2nd Grade	2 Year Ltd	150-5
Cathy McKee	ES 2nd Grade	Continuing	150-27
Angela Hazen	ES 1st Grade	2 Year Ltd	M-5
Katlyn Heath	ES Intervention Sp	2 Year Ltd	B-2
Elizabeth Hoyt	ES Kindergarten	2 Year Ltd	B-2
Tricia Zellar	ES Intervention Sp	5 Year Ltd	M-16

# Licking Valley Board Of Education May 8, 2023 - Regular Meeting

6:00 PM - Licking Valley High School Media Center

Rebecca Adams	ES 3rd Grade	2 Year Ltd	B-3
Courtney Crabtree	ES 3rd Grade	1 Year Ltd	M-13
Nacole Klick	ES 3rd Grade	5 Year Ltd	B-22
Stacey Unklesbay	ES 4th Grade	5 Year Ltd	B-22
Melissa Davidson	ES Intervention Sp	1 Year Ltd	M+30-12

### c. Classified

<u>Name</u>	<u> Assignment</u>	Contract	<u>Salary</u>
Brandyn Ford	<b>HS Admin Asst</b>	Continuing	Step 11
Amanda Ratai	<b>HS Admin Asst</b>	2 Year Ltd	Step 12
John Heminger	MS Maintenance	1 Year Ltd	Step 10

## 3. Contract Non-Renewal - Learning Loss Teachers

It is recommended the contracts for Learning Loss Teachers will be non-renewed effective June 30, 2023.

### Name

Amanda Anderson Terra Baughman Sara Harley

### 4. Appointments and Assignments

### a. Supplemental

Name	Assignment	Status	Salary
Larry Miller	Summer WT Rm	2023-2024	Cat 4-TOP
Abby Fitz	Var VB	2023-2024	Cat 2-TOP
Brooke Walpole	Var Asst VB	2023-2024	Cat 3-3
Tabitha Pethtel	JV VB	2023-2024	Cat 3-TOP
Benjamin Naseman	Var Girls SOC	2023-2024	Cat 2-2
Ed Weisgerber	Var Girls BK	2023-2024	Cat 1-TOP

### 5. Extended Service Contracts

Name	Assignment	Ext Days	Salary
Theresa Boehmer	HS Library	10 days/daily rate	M-23
Shona Garver	<b>HS</b> Counselor	20 days/daily rate	M+30-21
Courtney Lichtenauer	<b>HS</b> Counselor	20 days/daily rate	M+30-18
Cynthia Kelly	HS Life Skills	5 days/daily rate	150-22
Colton Kreager	HS Vo AG	45 days/daily rate	B-8
John Barrett	HS/MS Band	14 days/daily rate	150-7
Mindy Hanson	MS Computer	10 days/daily rate	M-20
Nicole Thompson	MS Counselor	10 days/daily rate	M-16

### 6. Summer Tech Support

It is recommended to approve Dwayne Clouse as Summer Tech Support at the rate of \$20.00 per hour, not to exceed 160 hours (May-August 2023).

### 7. Summer Computer Work

It is recommended to approve 4 (four) LV students, 4 (four) hours per day for 4 (four) days to prepare Chromebooks for the Middle School and other services needed as approved by the Superintendent for the 2023-2024 school year. They will be paid \$10.10 per hour x 24 hours each, not to exceed a total of 64 hours.

### 8. <u>Learning Loss Tutor</u>

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. Shane Hancock

### 9. Personal Service Contracts

It is recommended the service contract with Carol Patterson for \$5323.00 per year or \$532.30 per month (10 months), as long as services are rendered for the district wide calling of substitute teachers for the 2023-2024 school year be approved. The contract will include cell phone reimbursement as per Resolution #19-66 with the exception that payment will not be paid through payroll.

Motion by:		Secon	_ Seconded by:					
Discussion:								
Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman		

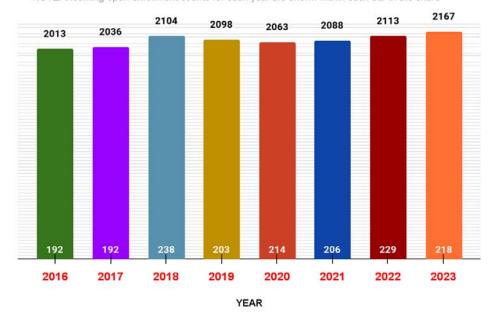
### **B. STUDENTS/CURRICULUM**

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.



# 2. <u>Licking Valley Local School District Incidents of Bullying Report</u> 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>	Grade Count
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>	Grade Count
06	2	0	2
07	0	0	0
08	1	0	1
TOTAL	3	0	3

# c. Licking Valley Elementary

Grades K-5	<u>Males</u>	<u>Females</u>
TOTAL	0	0

## 3. Suspension/Expulsions Report

## a. Licking Valley High School

I.	After School Work Program-3 days	4 incident(s)
II.	Expulsion-16 days	1 incident(s)
III.	Expulsion-17 days	1 incident(s)
IV.	Out of School Suspension w/rec-10 days	4 incident(s)
V.	Out of School Suspension-3 days	5 incident(s)
VI.	Out of School Suspension-4 days	1 incident(s)
VII.	Saturday School-1 day	14 incident(s)
√III.	Saturday School-3 days	1 incident(s)

### b. Licking Valley Middle School

I.	In School Suspension-1 day	16 incident(s)
II.	In School Suspension-2 days	2 incident(s)
III.	In School Suspension-3 days	1 incident(s)
IV.	Out of School Suspension-1 day	1 incident(s)
V.	Out of School Suspension-2 days	2 incident(s)
VI.	Out of School Suspension-3 days	4 incident(s)
VII.	Out of School Suspension-5 days	2 incident(s)
VIII.	Out of School Suspension-10 days	2 incident(s)

### c. Licking Valley Intermediate

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

### d. Licking Valley Primary

I. None

### 4. Graduation 2023

It is recommended we approve the list of 2023 Licking Valley Graduates.

### 5. Special Education and Related Services

## Early Childhood Disabled Preschool Contract Amendment for FY24

It is recommended we approve the agreement between the Licking County Educational Service Center and Licking Valley Schools to provide a cooperative public preschool program for preschool students who are typically developing and students with disabilities for the 2023-2024 school year.

### b. Early Education Services for Children with Disabilities

It is recommended we approve the agreement between Licking County Educational Services Center and Licking Valley Schools to adopt the Early Education Services for Children with Disabilities for the 2023-2024 school year.

### c. Special Education and Related Services

It is recommended we approve the agreement between Licking County Education Center and Licking Valley Schools to provide educational services and special education related services for disabled students and students with special needs through cooperative programs for the 2023-2024 school year.

### d. Autism Seat Agreement

It is recommended we approve the agreement between Licking County Education Service Center and Licking Valley Local Schools to purchase (2) two seats for the autism unit.

### e. New Story Schools

It is recommended we approve the Education Services contract with New Story Schools to provide services for one Licking Valley student for the 2023-2024 school year.

### f. Orientation and Mobility Service Agreement

It is recommended we approve Orientation and Mobility Services through Muskingum Valley Educational Service Center for the 2023-2024 school year.

### g. Teacher of Visually Impaired

It is recommended we approve the Service Agreement between Muskingum Valley Educational Service Center and Licking Valley Local Schools for a Teacher of Visually Impaired for the 2023-2024 school year.

Motion by:		Secon	ded 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

Jim & Ginny Conrad donated 300+ pounds of hamburger to the High School Panther Pantry.

## 2. Monetary Donations

Donation Recipient	Amount	Received From
LVHS Panther Pantry	\$300.00	James & Robin Hoekstra
LVMS Panther Pantry	\$125.00	Judith Schonauer
LVHS Panther Pantry	\$50.00	Phillip Clark in memory of Millie Clark
LV Youth to Youth	\$250.00	Hanover Presbyterian Church Women's Association
Athletic Department	\$31.00	Houston Relay's Program Donations
LV Youth to Youth	\$300.00	MedBen Donation
Intermediate Principals Fund	\$250.00	Hanover Presbyterian Church Women's Association
Primary Principals Fund	\$250.00	Hanover Presbyterian Church Women's Association
LV Youth to Youth	\$300.00	Jennifer Pettit
LVHS Panther Pantry	\$400.00	Smith Chapel United Methodist Church
LV School District	\$10,000.00	Adam Mitchell, Eric Mitchell - Creno's Donation towards purchase of solar flashing school speed limit signs
LVHS Panther Pantry	\$300.00	James & Robin Hoekstra
Total	\$12,556.00	

Motion by:		Secon	ided 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. Consulting Agreement

It is recommended we approve the Consulting Agreement between Licking Valley Local School and META Solutions for evaluation and

consulting work related to the monitoring and support of energy usage and energy conservation district-wide beginning July 1, 2023 through June 30, 2024.

# 2. Surplus

Time\_\_\_

Control #	DESCRIPTION	Reason for
		Disposal
NA	Epson Powerlite 84+ Projector (ES Room 403)	Broken

Motion by:		Secoi	nded by:		<u> </u>	
Discussion:						
Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrma
STUDENT	BOARD ME	MBER UPDA	<u>TE</u>			
STUDENT	<u>ACHIEVEM</u>	ENT UPDATE	!			
<u>LEGISLAT</u>	VE UPDATI	<u>E</u>				
		<del></del>				
PUBLIC CO	OMMENT (N	ION AGENDA	ITEMS - 30	MINUTES AL	LOTTED)	
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