#### 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
  - Colton Kreager-FFA Vehicle Request
  - Alan Brinker-Community Partnership & Experience

#### II. TREASURER'S REPORT

#### A. Meeting Minutes

Recommended Action: Approval of minutes of the April 15, 2024 Regular Board and April 29, 2024 Special Board Meeting.

#### **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. New Funds

Recommended Action: Approve the creation of a new funds

- 1. Fund 499 for School Safety and Security Grant (499-9025)
  - a. Grant received for \$38,767.50 for floor scrubbers
  - b. Equipment purchases are a 3-to-1 matching grant

- c. District cost is about \$13,000
- d. Will be able to replace 5 floor scrubbers
- 2. Fund 300 for Claw Cafe (300-9300)
  - a. Fund will be used for the approved course for the Claw Cafe.
- 3. Fund 022 for Athletic Tournament Events (022-0000)
  - a. Fund will be used for athletic tournament events. The state changed how tournaments have to be processed and the 022 account needs to be used again.

#### D. Five Year Forecast

Recommended Action: Approve the five year forecast as provided in the backup material and the updating and re-filing the 2023-2024 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. 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. Resignations/Retirements/Transfers

#### a. Resignations

First Name	Last Name	Assignment	Effective Date
Emily	Marconi	High School Math	June 3, 2024
Terri	Lacy	ISS-HS	May 31, 2024

#### b. Rescinded Contracts 2023-2024

First Name	Last Name	Assignment	Effective Date	Reason
Larry	Miller	Winter Weight Room Supervisor	October 9, 2023	The supplemental position was originally shared by two people working as one supplemental equivalent. Based on the need, both individuals took on expanded time and responsibilities that totaled two supplemental equivalents.
Denali	Harris	Winter Weight Room Supervisor	October 9, 2023	The supplemental position was originally shared by two people working as one supplemental equivalent. Based on the need, both individuals took on expanded time and responsibilities that totaled two supplemental equivalents.

#### 2. <u>Substitutes 2023-2024</u>

#### a. Substitute Teacher

Robin Rozsa - retroactive to May 6, 2024

## b. <u>Substitute Aide (Daily) with Special Health Accommodations</u>

Dylan McCandlish - Step 8 - retroactive to April 1, 2024

Motion by:		Secor	nded by:		_	
Discussion:						
Mrs. Kollar	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fehrman	Mr. Blizzard

### 3. Appointments and Assignments 2024-2025

### a. Certified Staff

First Name	Last Name	Assignment	Contract	Contract Days	Salary	Reason
Adam	Arcuri	High School Educational Options	2-Year Limited	184	Bachelors 150 - Step 8	Renewal
Jason	Braddock	High School Algebra II	2-Year Limited	184	Masters +30 - Step 12	Renewal
Brody	Camp	High School MD Unit	2-Year Limited	184	Masters - Step 2	Renewal
David	Chapman	High School Math	5-Year Limited	184	Bachelors 150 - Step 17	Renewal
Lindsay	Conley	High School Social Studies	5-Year Limited	184	Masters - Step 17	Renewal
Samantha	Cox	High School Spanish	5-Year Limited	184	Bachelors - Step 7	Renewal
Shala	Hall	High School Biology	2-Year Limited	184	Bachelors 150 - Step 4	Renewal
Calvin	Hatfield	High School English	5-Year Limited	184	Bachelors 150 - Step 17	Renewal

Tyler	Kuhnes	High School Intervention Specialist	5-Year Limited	184	Masters - Step 7	Renewal
Vanessa	McGinty	High School Spanish	3-Year Limited	184	Bachelors - Step 4	Renewal
Haley	Skinner	High School Agriculture and Science	2-Year Limited	184	Masters - Step 8	Renewal
Taylor	Staneluis	High School Science	1-Year Limited	184	Bachelors 150 - Step 7	Renewal
Madison	Sweeney	High School Government	2-Year Limited	184	Bachelors - Step 3	Renewal
Brie-Ann	Wilson	High School English	1-Year Limited	184	Bachelors - Step 3	Renewal
Dannette	Morehouse	Middle School 8th Grade Intervention Specialist	5-Year Limited	184	Masters - Step 12	Renewal
Linda	Hinton	Middle School 6th Social Studies	5-Year Limited	184	Bachelors + 150 Step-27	Renewal
Mary	Stafford	Middle School 7th Grade Social Studies	5-Year Limited	184	Masters - Step 17	Renewal
Jacinda	Wetzel	Middle School General Music	2-Year Limited	184	Bachelors 150 - Step 6	Renewal
Kirsten	Wiersma	Middle School Reading Foundations	5-Year Limited	184	Masters - Step 14	Renewal

Ashley	Bevard	Elementary Technology Integration	1-Year Limited	184	Masters - Step 1	Renewal
Courtney	Crabtree	Elementary 3rd Grade	2-Year Limited	184	Masters - Step 14	Renewal
Melissa	Davidson	Elementary Intervention Specialist	1-Year Limited	184	Masters + 30 - Step 13	Renewal
David	Fenton	Elementary 5th Grade	5-Year Limited	184	Bachelors 150 - Step 28	Renewal
Sherri	Glickstein	Elementary Art	3-Year Limited	184	Bachelors - Step 4	Renewal
Taylor	Harble	Elementary 3rd Grade	5-Year Limited	184	Bachelors 150 - Step 7	Renewal
Caitlin	Skeese	Elementary 3rd Grade	3-Year Limited	184	Masters - Step 10	Renewal
Noelle	Stevens	Elementary 4th Grade Math & Science	1-Year Limited	184	Bachelors - Step 1	Renewal
Allison	Walton	4th Grade English Language Art & Social Studies	2-Year Limited	184	Bachelors 150 - Step 8	Renewal
Rita	Crego	Elementary 1st Grade	2-Year Limited	184	Masters - Step 10	Renewal
Christine	Dunn	Elementary Kindergarten	5-Year Limited	184	Masters - Step 7	Renewal
Aubrey	Fisher	Elementary Music	1-Year Limited	184	Bachelors - Step 4	Renewal
Amy	McElhatten	Elementary 2nd Grade	1-Year Limited	184	Masters - Step 10	Renewal

Chad	McFarland	Elementary Title 1	5-Year Limited	184	Masters - Step 24	Renewal
Jodi	Nichols	Elementary 4th Grade	Continuing	184	Masters- Step 25	Renewal
Natascha	Bowman	Middle School English Language Arts & Social Studies	1-Year Limited	184	Bachelors - Step 13	Renewal
Bridget	Wells	Middle School MD Unit	1-Year Limited	184	Masters + 30 - Step 14	Renewal
Brooke	Walpole	Speech Pathologist	1-Year Limited	184	Masters - Step 5	Renewal
Caylee	King	5th Grade English Language Arts	1-Year Limited	184	Bachelors - Step 0	Replacing Jami Rockey who retired
Ashley	Cangelosi	Middle School Language Arts	1-Year Limited	184	Bachelors - Step 1	Replacing Sarah Lang who resigned
Jayme	Diener	Elementary Kindergarten	1-Year Limited	184	Masters- Step 8	Replacing Allyson Wait
Emma	Swartz	Elementary Kindergarten	1-Year Limited	184	Bachelors- Step 1	Replacing Mariah Riedel

Motion by:	_ Seconded by:
Discussion:	

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

### b. Certified Staff

Motion by:	Seconded by:
Discussion:	

First Name	Last Name	Assignment	Contract	Contract Days	Salary	Reason
Callie	Collins	Elementary 2nd Grade	1 Year Limited	184	Bachelors- Step 6	Renewal

Motion by:	;	Seconded by	y:		
Discussio	on:				

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

### 4. Extended Service Contracts

First Name	Last Name	Assignment	Extended Days	Salary
Shona	Garver	High School Counselor	20 days/daily rate	Masters+30 - Step 22
Courtney	Lichtenauer	High School Counselor	20 days/daily rate	Masters+30 - Step 19
Cynthia	Kelly	High School Life Skills	5 days/daily rate	Bachelors 150 - Step 23

John	Barrett	High School/Middle School Band	14 days/daily rate	Masters - Step 8
Mindy	Hanson	Middle School Computer Tech	10 days/daily rate	Masters - Step 21
Nicole	Thompson	Middle School Counselor	10 days/daily rate	Masters - Step 16
Beth	Adkins	High School Library	10 days/daily rate	Masters+30-Step 24
Caraline	Johnston	High School Library	10 days/daily rate	Bachelors-Step 9
Colton	Kreager	High School Vocational Agriculture	40 days/daily rate	Bachelors - Step 9
Haley	Skinner	High School Vocational Agriculture	5 days/daily rate	Masters - Step 8
Traci	Lausberg	Middle School Media Center Specialist	10 days/daily rate	Masters - Step 30
Tiffany	Schmitz	Licking Valley Student Service Director	10 days/daily rate	Step-6

## 5. Supplemental:

Recommended Action: Approval of supplemental positions.

First Name	Last Name	Assignment	Status	Category	Salary	Reason
Denali	Harris	Winter Weight Room Supervisor	2023-24	4	Step 0	100% of the contract rather than a shared contract.

Larry	Miller	Winter Weight Room Supervisor	2023-24	4	Step 10	100% of the contract rather than a shared contract.
Denali	Harris	Summer Weight Room Supervisor	2024-25	4	Step 0	Renewal
Larry	Miller	Summer Weight Room Supervisor	2024-25	4	Step 10	Renewal

#### 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 2024).

#### 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 2024-2025 school year. They will be paid \$10.45 per hour x 24 hours each, not to exceed a total of 64 hours.

#### 8. Personal Service Contract

It is recommended the service contract with Carol Patterson for \$5536 per year or \$553.60 per month (10 months), as long as services are rendered for the district wide calling of substitute teachers for the 2024-2025 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.

oitoi	n by:	;	seconaea by	/:	<del></del>		
	Discussion:						
	Mrs. Kollar	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fehrman	Mr. Blizzard

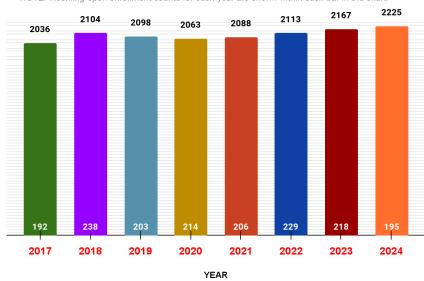
#### **B. STUDENTS/CURRICULUM**

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. <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.
- 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.

### Licking Valley Board of Education May 13, 2024

#### 6:00 PM - Licking Valley High School Media Center

#### 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	1	0	1
07	2	0	2
08	0	0	0
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 (1 Vape Related Incident)

I.	After School Work Program-2 days	2 incident(s)
II.	In School Suspension-1 day	1 incident(s)
III.	In School Suspension-4 days	1 incident(s)
IV.	Out of School Suspension w/rec-10 days	1 incident(s)

#### b. <u>Licking Valley Middle School (0 Vape Related Incidents)</u>

		<u> </u>
l.	In School Suspension-1 day	16 incident(s)
II.	In School Suspension-2 days	5 incident(s)
III.	In School Suspension-3 days	8 incident(s)
IV.	Out of School Suspension-1 day	2 incident(s)
V.	Out of School Suspension-2 days	1 incident(s)

VI.	Out of School Suspension-3 days	2 incident(s)
VII.	Out of School Suspension-5 days	2 incident(s)
VIII.	Out of School Suspension-8 days	1 incident(s)
IX.	Out of School Suspension-10 days	2 incident(s)

### c. Licking Valley Intermediate

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

#### d. Licking Valley Primary

I. None

Motion by:		Secon	ided 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:

### 1. Monetary Donations for April

Donation Recipient	Amount	Received From
Licking Valley Baseball Program	\$75,000.00	Anonymous donation
HS Panther Pantry	\$300.00	James & Robin Hoekstra \$300
Venture Youth to Youth	\$1,096.95	LV Lions Club \$200 & Hanover Presbyterian Church \$896.95
Primary Principals Fund	\$250.00	Hanover Presbyterian Church Women's Association
HS Panther Pantry	\$250.00	Hanover Presbyterian Church Women's Association

Intermediate Principals Fund	\$250.00	Hanover Presbyterian Church Women's Association
HS Panther Pantry	\$60.00	Albert & Judith Schonauer
MS Leo Club	\$150.00	LV Lions Club
HS Panther Pantry	\$50.00	Phillip Clark in memory of Millie Clark \$50
Licking Valley FFA	\$3,375.12	The Bowerston Shale Company - Paver Donations
MS Panther Pantry	\$250.00	Hanover Presbyterian Church Women's Association
MS Panther Pantry	\$1,400.00	Smith Chapel United Methodist Church
		Brittany Markus - Haiden Wright Scholarship
LV Trust Fund	\$70.00	Fund
Total	\$82,502.07	

Motion by:		Secor	nded by:		_	
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. Purchase of FFA Vehicle

It is recommended we approve the purchase of the FFA vehicle, as per the conditions of purchase and reimbursement to the district as presented by Colton Kreager.

Motion by:	Seconded by:
Discussion:	

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

#### 2. Nursing Services Agreement (Renewal)

It is recommended to approve the Nursing Services Agreement between Licking Memorial Hospital and Licking Valley Schools for the 2024-2025 school year.

#### 3. Consulting Agreement (Renewal)

It is recommended we approve the Consulting Agreement between Licking Valley Schools 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, 2024 through June 30, 2025.

#### 4. Approval of 24-25 School Calendar

It is recommended we approve the 2024-2025 school calendar.

#### 5. Video Surveillance System

It is recommended we approve the Service Agreement between Licking Area Computer Association and Licking Valley Local Schools for a video surveillance system for a 5 year period from July 1, 2024- June 30, 2029.

### 6. <u>Middle School and Field House Asphalt Crack Fill and Sealcoating</u>

It is recommended we approve the Service Agreement between Richland Sealcoating Company, Incand Licking Valley Local Schools for asphalt crack fill and sealcoating for the middle school and fieldhouse.

#### 7. Special Education and Related Services

a. <u>Early Childhood Disabled Preschool Contract Amendment for</u> FY25 (Renewal)

It is recommended we approve the agreement between the Licking Regional 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 2024-2025 school year.

- b. <u>Early Education Services for Children with Disabilities (Renewal)</u> It is recommended we approve the agreement between Licking Regional Educational Services Center and Licking Valley Schools to adopt the Early Education Services for Children with disabilities for the 2024-2025 school year.
- c. Special Education and Related Services (Renewal)
  It is recommended we approve the agreement between Licking
  Regional Education Service 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 2024-2025 school year.
- d. New Story Schools (Renewal) It is recommended we approve the Education Services contract with New Story schools to provide services for one Licking Valley student for the 2024-2025 school year.
- e. <u>Orientation and Mobility Service Agreement (Renewal)</u>
  It is recommended we approve Orientation and Mobility Services through Muskingum Valley Educational Service Center for the 2024-2025 school year.

Motio	n by:		Seconded by	<b>/</b> :			
	Discussion:						
	Mrs. Kollar	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fehrman	Mr. Blizzard

- IV. STUDENT BOARD MEMBER UPDATE
- V. STUDENT ACHIEVEMENT UPDATE
- VI. <u>LEGISLATIVE UPDATE</u>
- VII. PUBLIC COMMENT (NON AGENDA ITEMS 30 MINUTES ALLOTTED)

#### VIII. BOARD DISCUSSION

### I. **EXECUTIVE SESSION**

The Board will adjourn to executive session for consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Motion b	y:	Seco	nded by:			
Mrs. Kollar	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams		
Time out:			Time back: _			
ADJOUR		Seco	nded by:			
ADJOUR	NMENT	Seco	nded by:		_	