

Licking Valley Board Of Education
June 5, 2023 - Special Meeting
5:30 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. Fehman	

B. MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

C. PLEDGE OF ALLEGIANCE

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

II. TREASURER'S REPORT

A. Student Fees

Recommended Action: Approval of the FY24 school fees for the 2023-2024 school year.

Motion by: _____ Seconded by: _____

Discussion:

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

III. SUPERINTENDENT'S RECOMMENDATIONS

A. PERSONNEL

It is recommended the personnel changes listed below be accepted.

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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 Rescinded Contracts 2023-2024

Name	Assignment	Effective Date
Brody Camp	HS MD Unit	June 5, 2023
Constance Mick	MS Math/Science	June 5, 2023

2. Appointments and Assignments 2023-2024

a. Administration

First Name	Last Name	Assignment	Contract	Contract Days	Salary	Reason
Tiffany	Schmitz	Director of Student Services	3-Year Limited	214	Step 6	Replacing Ashley Knowlton who resigned

b. Certified

First Name	Last Name	Assignment	Contract	Contract Days	Salary	Reason
Brody	Camp	High School MD Unit Teacher	1-Year Limited	184	Masters - Step 1	Renewal
Constance	Mick	Middle School Science Teacher	5-Year Limited	184	Masters - Step 12	Renewal

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3. Extended Service Contract

- a. It is recommended to approve an extended service contract to Tiffany Schmitz for 10 days at the daily rate effective May 30, 2023.
- b. It is recommended to approve an extended service contract to Ashley Bevard for 3 days at her current daily rate effective May 26, 2023.

4. Supplemental Contracts 2022-2023

a. Rescinded Contract Non-Renewal from April 10, 2023 Meeting

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jared Whittington	Fr Baseball Coach	June 5, 2023

b. Contract 2022-2023

<u>Name</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Jared Whittington	Fr Baseball	22-23	Cat 3-4

c. Contract Non-Renewal

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

<u>Supplemental</u>	<u>Name</u>
HS Fr. Baseball	Jared Whittington

5. Salary Correction for 2022-2023

It is recommended to approve a salary correction to Brody Camp in the amount of \$4,017.00 to correct his 2022-2023 salary. Brody should have been paid for step M-0 but was paid B-0.

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

Discussion:

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

B. BUSINESS

It is recommended we accept the Business items listed.

1. Food Service Management Company Contract Renewal

It is recommended to approve the Food Service Management Company contract renewal with Compass Group USA, Inc., by and through its Chartwells Division and Licking Valley Local Schools for food service from July 1, 2023 through June 30, 2024.

2. Lunch Prices 2023-2024

It is recommended we accept the proposed 2023-2024 cafeteria prices.

Student prices:

- Breakfast will be free to all Licking Valley students
- Lunch for High School and Middle School students will be \$2.75
- Lunch for Elementary students will be \$2.50

Adult prices:

- Adult breakfast will be \$1.75 and lunch will be \$5.00

3. Powerschool Agreement (NEW—but cost included in five-year forecast presented in May)

It is recommended to approve the contract with PowerSchool Group LLC for a 36 month term. The contract will be valid June 16, 2023 through June 15, 2026.

4. Impact Group Agreement (NEW—but cost included in five-year forecast presented in May)

It is recommended to approve the agreement between Licking Valley School and Impact Group for the Licking Valley Local Schools Strategic Plan.

Motion by: _____ Seconded by: _____

Discussion:

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

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IV. BOARD DISCUSSION

V. PUBLIC COMMENT (NON-AGENDA ITEMS - 30 MINUTES ALLOTTED)

VI. 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 by: _____ Seconded by: _____

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

Time out: _____ Time back: _____

VII. ADJOURNMENT

Motion by: _____ Seconded by: _____

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

Time _____