

Licking Valley Board Of Education
June 10, 2024 - 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. Kollar	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	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

II. TREASURER'S REPORT

A. Meeting Minutes

Recommended Action: Approval of minutes of the May 13, 2024 Regular Board Meeting

B. Amending Appropriations and Filing Certificates

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

- Appropriations and estimated resources

C. Appropriations

Recommended Action: Approve the temporary appropriations and estimated resources for FY 25 (2024-2025) as provided in the backup material.

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

D. Advances on Tax Settlement

Recommended Action: To authorize and adopt the resolution for the Treasurer to secure advances from the Auditor when funds are available and to grant advances and repayments to all funds when needed.

E. Transfers

Recommended Action: Approve the transfer listed below.

- F. Transfer \$250,000.00 from the General Fund (001) into the Permanent Improvement Fund (003) to be used for district capital improvement needs.

G. Student Fees

Recommended Action: Approval of the FY25 school fees for the 2024-2025 school year.

H. Credit Card Rewards

Recommended Action: Approve the conversion of credit card reward points to cash in the General Fund 001-0000.

1. Rewards points earned
 - a. January 2023 - December 2024 rewards points 177,735
 - b. January 2024 - May 2024 rewards points 72,411
2. Currently have 430,935 rewards points from our credit card to redeem. Redemption to cash would result in \$4,300 cash value with 935 points remaining.

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

Discussion:

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

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,

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

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>
Vanessa McGinity	LVHS Spanish	June 30, 2024
Will Graves	LVMS Head Custodian	June 14, 2024
Tessa Nethers	Primary Sub Daily Aide	June 1, 2024

b. Retirement

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Sara Kramer	Elementary PE Teacher	June 30, 2024

2. Appointments and Assignments 2023-2024

First Name	Last Name	Assignment	Contract	Salary		Reason
Caitlyn	Hurst	Primary Administrative Assistant	1-Year Limited	Step 12	Retroactive June 3, 2024	Training with Marian Simross
Richard	Trimmer	Elementary Custodian	1-Year Limited	Step 5	Retroactive June 3, 2024	Replacing Jeff Untenarher
Dana	Barsotti	Middle School Administrative Assistant	1-Year Limited	Step 5	Retroactive June 3, 2024	Training with Carma French
Miranda	Wilson	Middle School Administrative Assistant	1-Year Limited	Step 5	Retroactive June 3, 2024	Training with Teresa Sandman

3. Substitutes 2023-2024

a. Substitute Custodian (Daily - 28 hours or less)

Evan Fee - retroactive to June 3, 2024

Cathy McKee - retroactive to June 4, 2024

Motion by: _____ Seconded by: _____

Discussion:

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

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

4. Appointments and Assignments 2024-2025

a. Administration

First Name	Last Name	Assignment	Contract	Contract Days	Salary	Reason
Sherry	Crum	Intermediate Principal	5-Year Limited	204	Step 15	Renewal

b. Certified

First Name	Last Name	Assignment	Contract	Contract Days	Salary	Reason
Rebekah	Kalas	8th Grade Math	1-Year Limited	184	Bachelors Step 0	Replacing Morgan Bowersock-resigned
Greg	Wolfe	HS Math	1-Year Limited	184	Masters Step 10	Replacing Emily Marconi - resigned
Mya	Rapol	Kindergarten	1-Year Limited	184	Bachelor Step 0	Replacing Heather Luce
Lacey	Hopkins	HS Spanish	1-Year Limited	184	Bachelors +150 Step 14	Replacing Vanessa McGinty
Caitlyn	Bailey	HS Language Arts	1-Year Limited	184	Bachelors Step 1	Replacing Tracy Boehmer - retired

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

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

Discussion:

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

5. Appointments and Assignments 2024-2025

a. Classified

First Name	Last Name	Assignment	Contract	Salary	Reason
Caitlyn	Hurst	Primary Administrative Assistant	1-Year Limited	Step 12	Replacing Marian Simross
Richard	Trimmer	Elementary Custodian	1-Year Limited	Step 5	Replacing Jeff Untenarher
Zoe	Moran	Assistant Treasurer	2-Year Limited	Step 11	Renewal
Karen	Arthur	Accounts Payable / Student Activities Coordinator	2-Year Limited	Step 11	Renewal

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

Discussion:

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

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

6. Appointments and Assignments

a. Supplemental

First Name	Last Name	Assignment	Contract	Category	Salary	Reason
Randy	Baughman	Football - Head Boys	2024-25	1	Step 10	Renewal
Travis	Baughman	Football - Varsity Assistant	2024-25	2	Step 10	Renewal
Ronald	Henderson	Football - Varsity Assistant	2024-25	2	Step 10	Renewal
Calvin	Hatfield	Football - Varsity Assistant	2024-25	2	Step 10	Renewal
Michael	Hinger	Football - Freshman	2024-25	3	Step 2	Renewal
Tyler	Kuhnes	Football - Freshman Assistant	2024-25	4	Step 2	Renewal
Eric	Bennett	Football - Middle School	2024-25	3	Step 10	Renewal
Roy	Whisner	Football - Middle School Assistant	2024-25	4	Step 10	Renewal
Randy	Felumlee	Football - Middle School Assistant	2024-25	4	Step 10	Renewal
Abbie	Fitz	Volleyball - Varsity Girls	2024-25	2	Step 10	Renewal

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

First Name	Last Name	Assignment	Contract	Category	Salary	Reason
Lynsey	Whisner	Varsity Assistant Volleyball	2024-25	3	Step 10	Replacing Brooke Walpole - resigned
Kristie	Bush	Volleyball - Reserve	2024-25	3	Step 1	Replacing Tabitha Pethtel - moved to 7th grade
Paula	Drumm	Volleyball - Freshman	2024-25	3	Step 10	Replacing Jordan Tucci - resigned
Tabitha	Pethtel	Volleyball - 7th Grade Girls	2024-25	3	Step 10	Replacing Lynsey Whisner - moved to Asst Varsity
Amber	Brown	Volleyball - 8th Grade Girls	2024-25	3	Step 0	Replacing Kristie Bush - moved to JV
Jessica	Hoover	Cross Country - Boys Varsity	2024-25	2	Step 10	Renewal
Siarra	Hoover	Cross Country - Girls Varsity	2024-25	2	Step 0	New Position
Kat	Kuhnes	Cross Country - Boys Middle School	2024-25	4	Step 2	Renewal
Brandon	Conn	Cross County - Girls Middle School	2024-25	4	Step 0	New Position
Scott	Flesher	Golf - Boys Varsity	2024-25	2	Step 8	Renewal

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

First Name	Last Name	Assignment	Contract	Category	Salary	Reason
	OPEN	Golf - Boys Reserve	2024-25	3	Step TBA	New Position
Kristie	Conley	Golf - Girls Varsity	2024-25	2	Step 7	Renewal
Ben	Nasman	Soccer - Varsity Girls	2024-225	2	Step-3	Renewal
Celeste	Hinerman	Soccer - Girls Varsity Assistant	2024-25	3	Step-0	First year position was filled
Tara	Gordon	Cheerleader Advisor - Fall	2024-25	3	Step 3	Renewal
Emily	James	Cheerleader Advisor JV Coach-Fall	2024-25	4	Step-0	First year position was filled
Morgan	Blume	Cheerleader - Freshman	2024-25	4	Step-0	Replacing Autumn Hill - resigned
	OPEN	Cheerleader-Middle School	2024-25	4	Step-TBD	Replacing Jana McLaughlin - resigned
John	Barrett	Band Director	2024-25	1	Step 8	Renewal
Jacob	Hunt	Band Director - Assistant	2024-25	3	Step 7	Renewal
	OPEN	Band - Middle School	2024-25	5	Step TDB	Not filled last year
Jessica	Noser	General Choir Director	2024-25	3	Step 10	Renewal

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

First Name	Last Name	Assignment	Contract	Category	Salary	Reason
Doug	Annala	Color Guard Coordinator	2024-25	3	Step 10	Renewal
	OPEN	Junior Olympics	2024-25	6	Step TBD	Replacing Sara Kramer - retired
Traci	Lausberg	Scribbled Voices Advisor	2024-25	5	Step 10	Renewal
Deana	Bennett	SADD Advisor	2024-25	5	Step 3	Renewal
Beth	Adkins	Spanish Club Advisor and Foreign Language Advisor (Cultural Connections)	2024-25	6	Step 6	Renewal
Tricia	Phelps	Advisor - Senior Class	2024-25	4	Step 3	Renewal
	OPEN	Advisor - Junior Class	2024-25	4	Step TBD	Replacing Deana Bennett - resigned
	OPEN	Advisor - Sophomore Class	2024-25	5	Step TBD	Replacing Emily Marconi - resigned
Samantha	Cox	Yearbook Advisor - High School	2024-25	4	Step 5	Renewal
Tiana	Barnes	Yearbook Advisor - High School	2024-25	4	Step 3	Renewal

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

First Name	Last Name	Assignment	Contract	Category	Salary	Reason
Nicole	Thompson	Yearbook Advisor - Middle School	2024-25	5	Step 10	Renewal
Heather	Luce	Elementary Yearbook Advisor	2024-25	6	Step 8	Renewal
Allison	Walton	Elementary Yearbook Advisor	2024-25	6	Step 0	Replacing Caitlin Skeese - resigned
	OPEN	Student Council Advisor - High School	2024-25	5	Step TBD	Replacing Lindsay Conley - resigned
Amanda	Walters	Student Council Advisor - Middle School	2024-25	5	Step 2	Renewal
Tricia	Phelps	Renaissance Advisor - High School	2024-25	N/A	\$1000.00	Renewal
Erin	Fee	Renaissance Advisor - Middle School	2024-25	N/A	\$1000.00	Replacing Morgan Bowersock - resigned
Nacole	Klick	Renaissance Advisor - Elementary	2024-25	N/A	\$1000.00	Renewal
Carissa	Smith	Academic Challenge	2024-25	5	Step 6	Renewal
	OPEN	Newspaper - High School	2024-25	5	Step TBD	Replacing Beth Adkins - resigned
Dwayne	Clouse	Computer Technical Support - HS	2024-25	2	Step 10	Renewal

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

First Name	Last Name	Assignment	Contract	Category	Salary	Reason
Mindy	Hanson	Computer Technical Support - MS	2024-25	2	Step 10	Renewal
Ashley	Bevard	Computer Technical Support - IS	2024-25	2	Step 1	Renewal
Krista	Kirk	Computer Technical Support - PS	2024-25	2	Step 3	Renewal
Chris	Nethers	Audio Visual Coordinator @ Elementary	2024-25	6	Step 3	Renewal
Chris	Nethers	Elementary Music Programs	2024-25	6	Step 10	Renewal
Aubrey	Fisher	Elementary Music Programs	2024-25	6	Step 1	Renewal
Courtney	Lichtenauer	National Honor Society - HS	2024-25	5	Step 1	Renewal
Jacie	Wolfe	National Honor Society - MS	2024-25	5	Step 1	Renewal
Shane	Hancock	Quiz Team	2024-25	5	Step 1	Renewal - 50% contract shared with Melissa Flanigan
Melissa	Flanigan	Quiz Team	2024-25	5	Step 1	Renewal - 50% contract shared with Shane Hancock

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

First Name	Last Name	Assignment	Contract	Category	Salary	Reason
Mary	Stafford	Leo Club - Middle School	2024-25	5	Step 10	Renewal
Courtney	Lichtenauer	Leo Club - High School	2024-25	5	Step 5	Renewal
Stacey	Unklesbay	STEM Advisor - Elementary	2024-25	5	Step 0	New Position
	OPEN	STEM Advisor - Middle School	2024-25	5	Step 0	New Position
Savannah	Patterson	Play Director - High School Drama	2024-25	4	Step 1	Renewal
Savannah	Patterson	Play Director - High School Musical	2024-25	4	Step 1	Renewal
Jessica	Noser	Choir Director / Secondary Musical	2024-25	4	Step 10	Renewal
Mike	Hageman	8th Grade Trip Advisor	2024-25	6	Step 10	New Position
Kellie	Cannon	Elementary Art Show	2024-25	6	Step 0	New Position - 50% contract shared with Sherri Glickstein
Sherri	Glickstein	Elementary Art Show	2024-25	6	Step 0	New Position - 50% contract shared with Kellie Cannon

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

7. Appointments and Assignments

a. Supplemental

Kevin	Stedman	Football - Middle School Assistant	2024-25	4	Step 10	Renewal
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Motion by: _____ **Seconded by:** _____

Discussion:

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

8. Substitutes 2024-2025

a. Substitute Custodian (Daily - 28 hours per week or less)

Kathy Busby, Mark Creech, Tonya Heyman, Evan Fee, Melissa Mitchell, Colleen Cannon, Crystal Walpole

b. Substitute Custodian

Ralph Stidham - Step 4

c. Substitute Custodian (Call In)

Brett Mowrey, Cathy McKee, Lisa Ellis, Darrelyn Willard, Lynsey Whisner

d. Substitute Bus Driver (Daily - 28 hours per week or less)

Arthur Girton, Chuck McKee

e. Substitute Bus Driver (Call In)

James Carroll, Jacob Crawmer, Michael Hageman, Deborah Nance, David Wolford

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

9. Discretionary Rate

It is recommended to approve the discretionary rate for the 2024-2025 school year for Jeffrey Bishop, Jeffrey Ellis, June Duston, Raymie Carr, Mike Hall

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

Discussion:

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

10. Personal Service Contracts

a. Education Options Coordinator (Renewal)

It is recommended a personal service contract be approved with Adam Arcuri, Educational Options Coordinator, for the period of July 1, 2024 through June 30, 2025 at \$20 per hour (not to exceed 20 hours per week) and be pre approved on an as needed basis for after school hours and summer.

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

Discussion:

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

B. STUDENTS/CURRICULUM

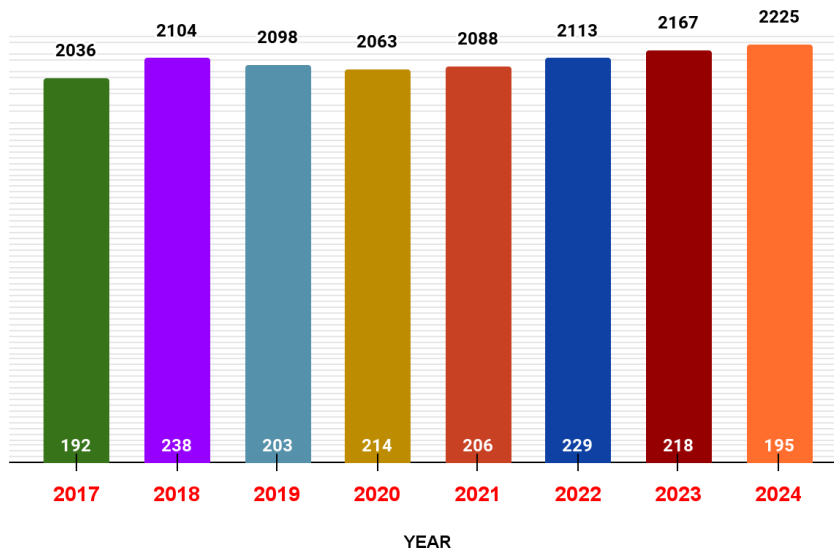
It is recommended the Student/Curriculum items be accepted.

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

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. Licking Valley Local School District Incidents of Bullying Report
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
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

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	1	0

3. Suspension/Expulsions Report

a. Licking Valley High School

I.	After School Work Program-2 days	1 incident(s)
II.	In School Suspension-1 day	1 incident(s)
III.	In School Suspension-2 days	1 incident(s)
IV.	In School Suspension-3 days	2 incident(s)
V.	Out of School Suspension w/rec-10 days	1 incident(s)
VI.	Expulsion-9 days	1 incident(s)

b. Licking Valley Middle School

I.	In School Suspension-1 day	21 incident(s)
II.	In School Suspension-2 days	4 incident(s)
III.	In School Suspension-3 days	6 incident(s)
IV.	Out of School Suspension-1 day	1 incident(s)

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

V.	Out of School Suspension-2 days	3 incident(s)
VI.	Out of School Suspension-3 days	6 incident(s)
VII.	Out of School Suspension-5 days	3 incident(s)
VIII.	Out of School Suspension-7 days	1 incident(s)

c. Licking Valley Intermediate

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

d. Licking Valley Primary

I.	None
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4. **New Classes for Middle School Students**

It is recommended we approve the following Middle School Classes for 2024-2025:

#6110 - Future Leaders (6th Grade)

#7110 - Future Leaders (7th Grade)

#8110 - Future Leaders (8th Grade)

5. **College Credit Plus (Renewal)**

It is recommended we approve the agreement between Licking Valley Local Schools and Mount Vernon Nazarene University for the College Credit Plus Partnership for 2024-2025 school year.

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

Discussion:

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

C. GIFTS/DONATIONS

It is recommended to accept the gifts/donations listed:

1. **Monetary Donations**

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

May 2024		
Donation Recipient	Amount	Received From
HS Panther Pantry	\$300.00	James & Robin Hoekstra \$300
HS Panther Pantry	\$50.00	Phillip Clark in memory of Millie Clark \$50
HS Panther Pantry	\$220.00	Toboso United Methodist Church
LV Trust Fund	\$500.00	Cody Ryan Memorial Scholarship
LV Trust Fund	\$500.00	LC Heritage Society - Student of the Year
LV Trust Fund	\$250.00	American Red Cross
LV Trust Fund	\$1,000.00	Phillip Clark - Clark Family Scholarship
HS Panther Pantry	\$100.00	Panther Country 4 H
LV Trust Fund	\$1,000.00	Carole Carter English Scholarship
HS Panther Pantry	\$300.00	James & Robin Hoekstra \$300
Total	\$4,220.00	

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

Discussion:

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

D. BUSINESS

It is recommended we accept the Business items listed.

1. School Resource Officer Agreement

It is recommended we approve the School Resource Officer Agreement with Licking County Sheriff's Office for the 2024-25, 2025-26 & 2026-27 school years.

2. Licking Regional Educational Service Center General Services Contract (Renewal)

It is recommended that the School Board approve the General Services Contract with Licking Regional Educational Service Center.

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

3. Licking Area Computer Association Service Level Agreement FY25

It is recommended we approve the Service Level Agreement with LACA.

4. Versatrans Bus Routing System Maintenance (Renewal)

It is recommended we approve the maintenance service agreement with Versatrans Bus Routing System for 7,098.42 beginning July 1, 2024 through June 30, 2025.

5. Noah's Ark East, Latchkey Program Provider for 2024-2025 (Renewal)

It is recommended we approve the contract with Noah's Ark East to provide before and after school childcare, at no cost to the board, at Licking Valley Elementary for the 2024-2025 school year.

6. 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, 2024 through June 30, 2025.

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

Discussion:

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

7. Salary Schedule for Classified and Administrative Staff

Recommended Action: Approval of the items listed below.

Salary Schedules and Contracts for Classified and Administrative Staff

- Salary schedules for classified staff.
- Salary schedules for administrative staff.
- Effective dates for the salary schedules.
 - July 1, 2024 through June 30, 2025
 - July 1, 2025 through June 30, 2026
 - July 1, 2026 through June 30, 2027

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

- Base increase of:
 - FY24: 4%,
 - FY25: 3%,
 - FY26: 3%.
- Add separate positions and salary schedule for Special Education Aide (1:1, Unit) and Elementary Library Aide.
- Align and move the Middle School Head Custodian to the same salary schedule as the other head custodians.

Fringe Benefits for Classified and Administrative Staff

- Fringe benefits for the classified staff, administrative staff, Superintendent and Treasurer, as has been approved in the negotiated agreement effective July 1, 2024 through June 30, 2027.
- Incentive plan for Classified, Administrative/Salaried, Department Heads, District Office staff.

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

Discussion:

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

8. Surplus

It is recommended we approve the surplus of a Cleveland Tilt Skillet from the high school kitchen for a minimum bid of \$4,000. All bids must be received at the District Office by physical copy or by email to baughmant@lickingvalley.k12.oh.us no later than 12:00 pm on June 21, 2024.

It is also recommended that we approve the surplus items listed below:

<u>Tag</u>	<u>DESCRIPTION</u>	<u>Reason for Disposal</u>	<u>For Bid</u>
NA	Marching Band Rain Coats 72	Replace	

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

NA	Marching Band Rain Jackets 90	Replace	
NA	600b Lab Computers - 32 Lenovo M710s Desktop (ThinkCentre)	Replace	
NA	Organ - ES Music Room 611 - Fisher	Obsolete	
NA	Giant Silver Burdett Making Music Books Qty 4 - ES Music Room 611 - Fisher	Not Used	
NA	Piano (out of tune) - ES Music Room 611 - Fisher	Not Used	
08527	Monoprint 3D Printer Burghy MS Room 121	Broken	
NA	Books - MS K. Burgess Room 164	Not Used	
06100	Cleveland Tilt Skillet HS Kitchen - Aronowitz	Not Used	yes
6689	HP Deskjet 6940 ES McFarland Room 10	Broken	
NA	Lenovo ThinkCentre M75s Gen2 - ES Int Workroom	Obsolete	
NA	Lenovo ThinkCentre M700	Obsolete	
NA	Elmo Model PLO DC12V ES Room 507 Schmus	Obsolete	
6694	HP Deskjet 6940 ES Kirk	Broken	
NA	Evolis printer ES Kirk	Obsolete	
NA	Shure Dynamic Microphone ES Kirk	Not Used	

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

NA	Konica Minolta Bizhub 25E- copier ES Kirk	Broken	
NA	HP Laser jet 4350dtn ES Kirk	Broken	
NA	Lenovo Think Centre tower m series ES Kirk	Obsolete	
NA	hp Envy 5540 Printer ES Kirk	Broken	
NA	Lenovo Thinkcentre-model APV ES Kirk	Obsolete	
NA	Lenovo Think Centre model APV ES Kirk	Obsolete	
NA	Lenovo Think Centre M75s ES Kirk	Obsolete	
NA	Lenovo-Thinkcentre:Model:APV ES Kirk	Obsolete	
NA	Lenovo-Thinkcentre:Model:APV ES Kirk	Obsolete	
NA	Lenovo Think pad ID:43142JV ES Kirk	Obsolete	
NA	Brother HL-L6200DW Printer ES Kirk	Broken	

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

Discussion:

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

Licking Valley Board Of Education
June 10, 2024 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

IV. STUDENT BOARD MEMBER UPDATE

V. STUDENT ACHIEVEMENT UPDATE

VI. LEGISLATIVE UPDATE

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

VIII. BOARD DISCUSSION

IX. 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:** _____

Time out: _____ Time back: _____

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

X. ADJOURNMENT

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

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

Time _____