

Licking Valley Board Of Education
July 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. 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. Meeting Minutes

Recommended Action: Approval of minutes of the June 12, 2023 Regular Board Meeting.

B. Amending FY23 Appropriations, Resources, and Filing Certificates

Recommended Action: Approval of FY23 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. Amending FY24 Appropriations, Resources, and Filing Certificates

Recommended Action: Approval of FY24 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

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D. Fund Advances

Recommended Action: Approve the FY23 year end fund advances to be repaid in the new fiscal year as provided in the backup material.

E. Account Sponsors

Recommended Action: To establish the following accounts and sponsors for the 2023-2024 school year.

| 200 Funds | |
|---|-------------------------|
| Class of 2024 - Senior Class | Tricia Phelps |
| Class of 2025 - Junior Class | Deana Bennett |
| Class of 2026 - Sophomore Class | Madison Sweeney |
| Cultural Connections | Beth Adkins |
| FFA | Colton Kreager |
| High School Student Council | Lindsay Conley |
| Middle School Student Council | Amanda Walters |
| FCCLA | Cindy Kelly |
| Middle School National Junior Art Honor Society | Kimberly Burghy |
| Middle School Yearbook | Nicole Thompson |
| High School National Honor Society | <i>OPEN</i> |
| Middle School Junior National Honor Society | Jacie (Fondriest) Wolfe |
| SADD | Deana Bennett |
| The Prowler - High School Newspaper | Beth Adkins |
| Vali Hi - High School Yearbook | Samantha Cox |
| 300 Funds | |
| Athletic Department | Mark McCullough |
| High School Drama Club | <i>OPEN</i> |
| Elementary Library | Melissa Long |

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| | |
|--------------------------------------|----------------------|
| Elementary Renaissance Program | Nacole Klick |
| High School Band | John Barrett |
| High School Cheerleaders | Tara Gordon |
| High School Leo Club | Courtney Lichtenauer |
| High School Librarian/Assistants | Theresa Boehmer |
| High School Renaissance | Tricia Phelps |
| High School/Middle School Choir | Jessica Noser |
| International Travel Group | Beth Adkins |
| Elementary Fifth Grade | Andrea Sopher |
| Elementary Art Club | Kellie Cannon |
| Elementary Drama Club | <i>OPEN</i> |
| High School Panther Pantry | Courtney Lichtenauer |
| Middle School Panther Pantry | Debbie Fehrman |
| Middle School Band | John Barrett |
| Middle School Cheerleaders | Jana McLaughlin |
| Middle School Leo Club | Mary Stafford |
| Middle School Librarian/Assistants | Traci Lausberg |
| Middle School Renaissance Program | Morgan Bowersock |
| High School Quiz Team | <i>OPEN</i> |
| Middle School Scribbled Voices | Traci Lausberg |
| Tri-M Honor Choir | Jessica Noser |
| Venture Youth to Youth | Erin Fee |
| 007 Funds | |
| High School Employees Benefit Fund | Whitney Malone |
| Middle School Employees Benefit Fund | Nate Whisner |

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|-------------------------------------|----------------------|
| Intermediate Employees Benefit Fund | Sherry Crum |
| Primary Employees Benefit Fund | John Grimm |
| LV Educational Trust Fund | Courtney Lichtenauer |
| 018 Funds | |
| High School Principals Fund | Whitney Malone |
| Middle School Principals Fund | Nate Whisner |
| Intermediate Principals Fund | Sherry Crum |
| Primary Principals Fund | John Grimm |

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

Discussion:

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|----------------|-------------|--------------|--------------|--------------|-------------|--|
| | | | | | | |
| 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.

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.

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1. Rescinded Contract

| First Name | Last Name | Assignment | Effective Date | Reason |
|------------|-----------|-------------------------------|----------------|---|
| Amanda | Walters | Middle School Student Council | July 10, 2023 | Previously approved as Category 6 but should have been Category 5 |

2. Resignations/Retirements/Transfers

a. Resignations

| First Name | Last Name | Assignment | Effective Date |
|------------|-----------|---------------------|----------------|
| Brooke | Payne | Speech Pathologist | June 30, 2023 |
| Alissa | Neff | 4th Grade | June 30, 2023 |
| Amanda | Suttle | High School English | June 30, 2023 |

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

Discussion:

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3. Appointments and Assignments 2023-2024

a. Assignment Change

| First Name | Last Name | New Position | Former Position | Contract | | Reason |
|------------|-----------|-------------------|------------------------------|----------------------------------|--|------------------------------------|
| Allison | Walton | 4th Grade Teacher | Middle School ELA/SS Teacher | 1-Year Limited - Approved 5/8/23 | | Replacing Alissa Neff who resigned |

b. Certified

| First Name | Last Name | Assignment | Contract | Contract Days | Salary | Reason |
|------------|-----------|------------------------------|----------------|---------------|-------------------|--|
| Brooke | Walpole | Speech Pathologist | 1-Year Limited | 184 | Masters Step 4 | Replacing Brooke Payne who resigned |
| Natascha | Bowman | Middle School ELA/SS Teacher | 1-Year Limited | 184 | Bachelors Step 12 | Replacing Allison Walton who took a different position |
| Brie-Ann | Wilson | High School English Teacher | 1-Year Limited | 184 | Bachelors Step 2 | Replacing Amanda Suttle who resigned |

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

Discussion:

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4. Appointments and Assignments 2023-2024

a. Classified

| First Name | Last Name | Assignment | Contract | Salary | Reason |
|------------|-----------|------------------------------------|----------------|---------|---------------------|
| Michael | Bachman | Bus Driver | 1-Year Limited | Step 1 | Replacing Tim Giles |
| Jacob | Crawmer | Bus Driver | 2-Year Limited | Step 1 | Renewal |
| Sherry | Krieder | Bus Driver | 2-Year Limited | Step 8 | Renewal |
| Pat | Mong | Bus Driver | 2-Year Limited | Step 7 | Renewal |
| Mary | Orr | Bus Driver | 2-Year Limited | Step 4 | Renewal |
| Leann | Bush | High School Special Education Aide | Continuing | Step 13 | Renewal |

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

Discussion:

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5. Appointments and Assignments

a. Supplemental

| First Name | Last Name | Assignment | Contract | Category | Salary | Reason |
|------------|-----------|--------------------------------------|----------|----------|--------|--|
| Amanda | Walters | Middle School Student Council | 2023-24 | 5 | Step 1 | Renewal - Rescinded previous contract |
| Anthony | Wedemeyer | Varsity Girls Assistant Soccer Coach | 2023-24 | 3 | Step 7 | New |
| Savannah | Patterson | High School Play Director/Drama | 2023-24 | 4 | Step 0 | Position has not been filled in recent years |

6. Substitutes 2023-2024

a. Substitute Teacher

Beth Anglin, Lucinda Ardrey, Kristin Beebe, Tessa Blizzard, Anna Busic, Robert Cassady, Susannah Christy, Jayme Diener, Jeff Ellis, Paulla Emery, Gayle Gambs, Phillip Gantt, Paul Harsh, Robin Henderson, Tom Holman, Rhonda Johnson, Rebekah Kalas, Kristen Maxwell, Heath Moore, Denise Mullett, Sophia Musgrave, Lisa Myers, James Newman, Eric Rittberger, John Scranage, Li Shao, Thomas Sims, Jay Walker, Debbie Wenzel, Chad West, Beth White

b. Substitute Aide (Daily) with Special Health Accommodations

Sonya Skeese - Step 9, Sierra Priest - Step 15, Adam Schmidt - Step 13

c. Substitute Aide (Daily)

Dana Barsotti, Sara Bennett, Rita Burgess, Jeff Camp, Kelly Dillon, DeAnn Dorogi, Joyce Every, Patty Hill, Annie Houston, Terri Lacy, Tasha Lohr, Melissa Long, Ameer Martin, Jessica Matthews, Vickie Mealick, Tessa Nethers, Peg O'Reilly, Beth Richards, Lucy Roback, Dea Shaw, Michelle Shepler, Allison Shrock, Julie

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Spellman, Amber Walker, Amanda Walpole, Sara Walsh, Brianna Ware, Anne Watson, Emily Wear, Taylor Williams, Miranda Wilson, Courtney Rogon-Zimmerman

d. Substitute Aide (Call-in)

Tessa Blizzard, Kelsey Boyer, Katherine Busby, Corie Clark, Mindy Glosser, Kaylee Marietta, Kristin Maxwell, Jolene Nethers, Melissa Perigo, Jessica Reed, Theresa Senn, Violet Tucker

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

Discussion:

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7. OBI Trainer (Renewal)

It is recommended to pay Art Girton and Sherry Krieder \$21 per hour for OBI training for new drivers and recertification of current drivers.

8. 2023-2024 Student Handbooks

It is recommended the 2023-2024 Primary, Intermediate, Middle and High School student handbooks be approved.

9. Athletic Handbook

It is recommended the Athletic Handbook be approved for 2023-2024.

10. Personal Service Contracts

a. Lead Mentor/OTES 2.0 Instructor (Renewal)

It is recommended that Erin Fee be given a personal service contract for one (1) day of training for new staff on August 2, 2023. She will be paid her daily rate.

b. Building Mentors (Same as last year)

It is recommended that the following building mentors be paid their daily rate for ½ day to work with new staff on August 2, 2023 (if needed): Beth Adkins, Kristie Conley, Calvin Hatfield, Caroline

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Johnston, Adam Britton, Brian Gant, Traci Lausberg, Ali Walton,
 Kristen Rose, Chris Fisher, Stacey Unklesbay, Nacole Klick, April
 Cooperrider, Cathy McKee, Tiffany Mulford, Tyler Kuhnes, Kirsten
 Wiersma

- c. **Teacher Orientation & Induction Program (Same as last year)**
 It is recommended that the new teachers be paid their daily rate for the required three (3) days of training which includes the Orientation Induction Program on August 2 & 3, 2023 held at Licking Valley and Critical Incident Training on August 4, 2023 held at Watkins Memorial.

- d. **Game Manager (Same as last year)**
 It is recommended that a personal service contract be approved for Brian Ledford, Tyler Kuhnes and Adam Arcuri or other staff members (if necessary) to serve as Game Managers for the 2023-2024 school year at a rate of \$20.00 per hour (not to exceed a total of \$1500.00) as approved by the Superintendent.

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

Discussion:

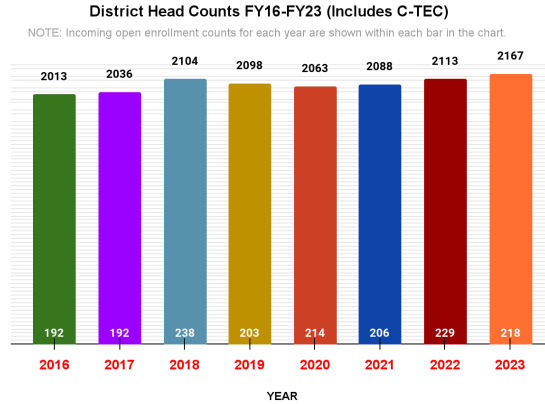
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| | | | | | | |
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B. STUDENTS/CURRICULUM

It is recommended the Student/Curriculum items be accepted.

1. Enrollment

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2. 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.

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 |

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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 |

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

Discussion:

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| | | | | | | |
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C. GIFTS/DONATIONS

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

1. Monetary Donations

| JUNE 2023 | | |
|---------------------------|-------------------|--|
| Donation Recipient | Amount | Received From |
| Youth to Youth | \$119.22 | Nethers Family |
| LV School District | \$100.00 | Little Panthers Child Care |
| LVHS Panther Pantry | \$50.00 | Phillip Clark in memory of Millie Clark |
| LVHS Panther Pantry | \$300.00 | James & Robin Hoekstra |
| LV Trust Fund | \$8,042.00 | Emma Cunningham Scholarship - Annual Golf Outing |
| Total | \$8,611.22 | |

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D. BUSINESS

It is recommended we accept the Business items listed.

1. Fire Pump Service Agreement

It is recommended we approve the Fire Pump Service Agreement with W.W.Williams. W.W.Williams agrees to provide services for the equipment for (2) years.

2. Drug Testing for Student Athletes

It is recommended we approve the contract between Licking Valley and Worksite MedTest, LLC for student athlete drug testing for the 2023-2024 school year.

3. Drug Testing for Bus Drivers

It is recommended we approve the contract between Licking Valley and Worksite MedTest, LLC for bus driver drug testing for the 2023-2024 school year.

4. Licking County League Policy (New)

It is recommended we approve the LCL Policy: Fan Ejections and/or Misconduct Before, During & After Contests.

5. Substitute Teacher Pay Rate

It is recommended we approve the pay rate for substitute teachers of \$115 per day.

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

Discussion:

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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. ADJOURNMENT

Motion by: _____ Seconded by: _____

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

Time_____