

Licking Valley Board Of Education
August 12, 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

Martha Schenk - Spring 2026 European Trip

II. TREASURER'S REPORT

A. Meeting Minutes

Recommended Action: Approval of minutes of the July 8, 2024, Regular Board Meeting and the July 31, 2024 Special 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. Fund transfers

Recommended Action: Approve the transfers listed below:

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1. Transfer \$500,000.00 from the General Fund (001) into the Permanent Improvement Fund (003) to be used for district capital improvement needs.
2. To transfer \$88,529.00 for the General Fund (001) into the Classroom Facilities Maintenance Fund (034-2005) (#20 of 27) to fulfill the .5 Mil Certification requirement as permitted under O.R.C.3318.052.
3. To transfer \$3,057.53 from the General Fund (001) into the Food Service Fund (006) to cover negative lunch balances for the 21-22 and 22-23 school years.
 - a. 2021-2022: \$18.55
 - b. 2022-2023: \$3,038.98

D. New Funds

Recommended Action: Approve the creation of a new funds

- Agriculture Education 5th Quarter Grant - 461

E. Advance Return

Recommended Action: Approve the advance returns to the general fund.

F. Dormant/Closed Funds

Recommended Action: To approve the resolution to transfer funds from the dormant/closed funds listed:

Fund to Close	Transfer to	Amount
Class of 2024	Class of 2025	\$4383.83

G. Account Sponsors

Recommended Action: To establish the following accounts, sponsors, and purpose statements for the 2024-2025 school year.

300 Funds	
Middle School Cheerleaders	Caitlyn Bailey

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

Discussion:

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III. SUPERINTENDENT'S RECOMMENDATIONS

A. PERSONNEL

It is recommended the personnel changes listed below to 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. Salary Adjustments

<u>First Name</u>	<u>Last Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Caylee	King	5th Grade English Language Arts	July 1, 2024	Bachelors Step 0 to Bachelors 150 Step 0

2. Rescinded Contract

<u>First Name</u>	<u>Last Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Traci	Lausberg	Scribbled Voices Advisor	July 18, 2024	Resigned
Kristie	Bush	Elementary Intervention Specialist	August 12, 2024	Wrong salary was approved on July 31, 2024

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3. Resignations/Retirements/Transfers

Resignations

<u>First Name</u>	<u>Last Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Kathy	Busby	Substitute Custodian (Daily)	August 16, 2024
Lisa	Giles	Substitute Van Driver	August 20, 2024

Motion by: _____ Seconded by: _____

Discussion:

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

4. Appointments and Assignments 2024-2025

Certified

First Name	Last Name	Assignment	Contract	Contract Days	Salary	Reason
Kristie	Bush	Elementary Intervention Specialist	1-Year Limited	184	Masters - Step 2	Wrong salary was approved on July 31, 2024

Motion by: _____ Seconded by: _____

Discussion:

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5. Appointments and Assignments 2024-2025

Classified

First Name	Last Name	Assignment	Contract	Salary	Reason
Lucas	Bolton	High School 2nd Shift Custodian	1-Year Limited	Step 9	Replacing Jamie Bishop - accepted the MS Head Custodial Position

Motion by: _____ Seconded by: _____

Discussion:

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6. Appointments and Assignments

Supplemental

First Name	Last Name	Assignment	Contract	Category	Salary	Reason
Caitlyn	Bailey	Cheerleader - Middle School Cheerleader	2024-25	4	Step 0	Replacing Jana McLaughlin - Resigned
Kellie	Green	Scribbled Voices Advisor	2024-25	5	Step 0	Replacing Traci Lausberg - Resigned

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First Name	Last Name	Assignment	Contract	Category	Salary	Reason
Brie-Ann	Wilson	Newspaper - High School	2024-25	5	Step 0	Replacing Beth Adkins - Resigned

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

Discussion:

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7. Substitutes 2024-2025

a. Substitute Teacher

Holly Kauffman, Beth Anglin, Anna Busic, Susannah Christy, Jeff Ellis, Gayle Gambs, Kristen Maxwell, Heath Moore, Denise Mullett, Jeff Neiger, Kylee Koska, Melanie Stump, Adrienne Tice, Kristen Little, Sienna Orr, Patty Ellick, Jessa Packham, Samantha Perigo, Aimee Twiggs, Sarah Workman, Blythe Saxinger, Sarah Duff, Alicia Graham, Avreele Martin, Vickie Mealick, Cassalyn Orr, Robin Rozsa, Theresa Boehmer, Michael Reimer, Jennifer Ardrey, Renee Derringer, Arletta Hinger, Shandi Lanning, Jamie Wilson, Lea Ann Yoakum, John Marsh, Tessa Blizzard, Kody Felumlee, Elizabeth Burnett

b. Discretionary Rate Custodian

Cassandra Patterson - Step 1
Steven Aeby - Step 1

c. Substitute Custodian (Call-in - 28 hours per week or less)

Michelle Neville

d. Substitute Aide (Daily - Library)

Melissa Long, Anne Watson

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e. **Substitute Aide (Daily - Unit or 1:1) - effective August 1, 2024**

Haylee Narajo, Michelle Neville, Cassalyn Orr

f. **Discretionary Rate Aide (Unit or 1:1)**

Amee Martin - Step 3

g. **Substitute Aide (Daily - Unit or 1:1)**

Beth Anglin, Amanda Walpole, Julie Spellman, Emily Wear,
Rebecca Flores, Cortney Zimmerman, Lucy Roback, Kelly Dillon,
Deann Dorogi, Dylan McCandlish, Cassalyn Orr

h. **Substitute Aide (Daily - Instructional)**

Michelle Shepler, Kelsey Boyer, Emily James, Joyce Every, Beth
Richards, Jeff Camp, Patty Hill, Tasha Lohr, Vickie Mealick, Taylor
Williams, Briana Ware, Sara Walsh, Rita Burgess

i. **Discretionary Rate Aide (Instructional)**

Denise Mullett - Step 6

j. **Substitute Aide (Call-in)**

Dea Shaw, Peg O'Reilly, Mindy Glosser, Melissa Perigo, Jay
Satterfield, Violet Tucker, Amber Walker, Sarah Workman, Anna
Busic, Rhonda Beck, Sally Carroll, Tessa Blizzard, Tracey Bishop

k. **Substitute Bus Aide (Daily)**

Darla Lacy, Jessica Starkey, Emily Stolte

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

Discussion:

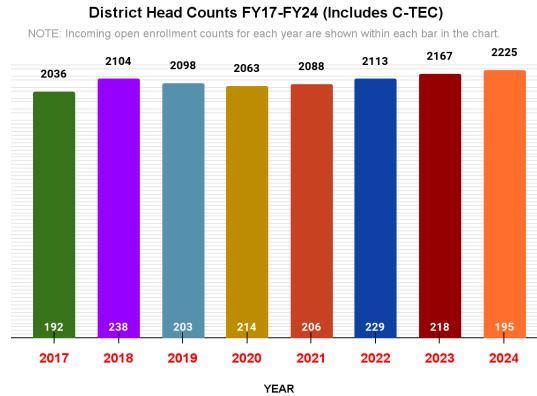
Mrs. Kollar	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	

B. STUDENTS/CURRICULUM

It is recommended the Student/Curriculum items be accepted.

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1. Enrollment



2. Licking Valley Local School District Incidents of Bullying Report
2024-2025

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	0	0
11	0	0	0
12	0	0	0
TOTAL	0	0	0

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b. Licking Valley Middle School

<u>Grade</u>	<u>Males</u>	<u>Females</u>	<u>Grade Count</u>
06	0	0	0
07	0	0	0
08	0	0	0
TOTAL	0	0	0

c. Licking Valley Elementary

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

3. **2024-25 Student Handbooks**

It is recommended the 2024-25 Primary, Intermediate, Middle, and High School student handbooks be approved.

4. **Athletic Handbook**

It is recommended the Athletic Handbook be approved for 2024-25.

5. **Bus Routes (Annual Renewal)**

It is recommended the 2024-2025 bus routes (subject to change) be approved as recommended by Mickie Archer, Transportation Supervisor, and required according to Pupil Transportation and Safety Rules set by the Ohio Department of Education. Copies of the bus routes are available at the District Office.

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

Discussion:

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C. GIFTS/DONATIONS

It is recommended to accept the gifts/donations listed:

1. Monetary Donations

Donation Recipient	Amount	Received From
LV Trust Fund	\$7,531.00	Keri Cunningham - Emma Cunningham Scholarship Fund
MS Panther Pantry	\$400.00	James & Linda Lawrence
LVHS Panther Pantry	\$50.00	Phillip Clark in memory of Millie Clark
Total	\$7,981.00	

Motion by: _____ Seconded by: _____

Discussion:

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D. BUSINESS

It is recommended that we accept the business items listed.

1. META Solutions School Bus & 9-Passenger Van Purchasing

It is recommended we approve META Solutions as our agent for cooperative purchasing to purchase school bus(es) and 9-passenger vans, if needed.

2. Park National Bank Agreement

Recommended action: Approval of the Depository Agreement with Park National Bank for a five (5) year period beginning August 25, 2024, through August 24, 2029.

Motion by: _____ Seconded by: _____

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3. Impact Group Strategic Plan Implementation Support

It is recommended to continue supplemental services with the Impact Group for 15 (fifteen) additional months.

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

Discussion:

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4. Look Communications Contract for the Stadium Sound System

It is recommended to approve the purchasing of a stadium sound system in conjunction with agreed upon terms with The Gridiron Club, receipt of The Energy Cooperative Grant, and contribution from the LV Athletic Department.

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

Discussion:

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5. Surplus

Recommended Action: To approve the surplus items listed.

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Tag Number	Item	Qty	Reason
NA	Sharp Microwave - HS C. Kelly Room 101	5	Broken
NA	Rival Microwave - HS C. Kelly Room 101	1	Broken
00675	Regal Automatic Bread Maker HS C. Kelly Room 101	1	Not Used
NA	Food for Today textbook (Glencoe 2010) HS C. Kelly Room 101	9	Not Used
00265	Victory Side by Side Refrigerator HS Café - M. Aronowitz	1	Broken
00925	RCA VCR & TV Player - MS P. Koch	1	Not Used
NA	Health Text Books Tema Health Cours G Text Book - MS P. Koch	40	Not Used
00896	3M 9060 Overhead - MS P. Koch	1	Not Used
NA	Your Health Text Books - MS. P. Koch	50	Not Used
NA	Diseases Reference Book - MS P. Koch	8	Not Used
00164	Organ Display - MS P. Koch	1	Not Used
NA	The Lincoln Library of Sports Champions	1	Not Used
NA	HP Scanjet 5400c - MS P. Koch	1	Not Used
00595	Apple 2e Computer Base - MS P. Koch	1	Not Used
00588	Apple Computer Monitor	1	Not Used
08527	Monoprint 3D Printer	1	Not Used
00925	Panasonic CRT TV	1	Obsolete

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

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IV. BOARD OF EDUCATION REPORTS/RECOMMENDATIONS

A. OSBA DELEGATE ASSEMBLY

It is recommended the following Board Members serve as delegates to the annual business meeting, or other called meeting, with the power to vote.

_____delegate

_____alternate

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

Discussion:

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V. STUDENT BOARD MEMBER UPDATE

VI. STUDENT ACHIEVEMENT UPDATE

VII. LEGISLATIVE UPDATE

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

IX. BOARD DISCUSSION

X. 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.

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

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Time out: _____ Time back: _____

XI. ADJOURNMENT

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

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

Time _____