

Licking Valley Board Of Education
August 21, 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. Fehrman	

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 July 10, 2023 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 2023-2024 as provided in the backup material.

D. Advance Return

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

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E. Account Sponsors

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

200 Funds	
High School National Honor Society	Courtney Lichtenauer
300 Funds	
High School Drama Club	Savannah Patterson
Elementary Drama Club	<i>OPEN</i>
High School Quiz Team	Shane Hancock and/or Melissa Flanigan

F. Dormant/Closed Funds

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

Closed Fund	Transferred to	Amount
Class of 2023	High School Principal's Fund	\$768.57

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.

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

First Name	Last Name	Assignment	Effective Date	Salary
Hunter	Stewart	5th Grade English Language Teacher	September 8, 2023	Bachelors 150 Step 2 to Masters Step 2

2. Rescinded Contract

First Name	Last Name	Assignment	Effective Date	Reason
Kelsey	Boyer	Substitute Aide (Call-In)	August 21, 2023	Accepted a Daily Aide Position for the Primary, replacing Ashley Bevard

3. Resignations/Retirements/Transfers

a. Resignations

First Name	Last Name	Assignment	Effective Date
Anthony	Wedemeyer	Varsity Girls Assistant Soccer Coach	July 10, 2023

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First Name	Last Name	Assignment	Effective Date
Sara	Bennett	Substitute Aide (Daily)	July 24, 2023
Ara	Fee	Varsity Girls Assistant Track Coach	July 20, 2023
Madison	Sweeney	Sophomore Class Advisor	August 21, 2023

b. Retirements

First Name	Last Name	Assignment	Effective Date
Carolyn	Blizzard	High School Custodian	November 30, 2023

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

Discussion:

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4. Appointments and Assignments 2023-2024

a. Certified

First Name	Last Name	Assignment	Contract	Contract Days	Salary	Reason
Amy	McElhatten	2nd Grade	1-Year Limited	184	Masters Step 9	Replacing Autumn Evans who resigned

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First Name	Last Name	Assignment	Contract	Contract Days	Salary	Reason
Bridget	Wells	MS MD Unit Teacher	1-Year Limited	184	Masters + 30 Step 13	Replacing Kimberly Grassman who resigned

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

Discussion:

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5. Appointments and Assignments

a. Supplemental

First Name	Last Name	Assignment	Contract	Category	Salary	Reason
Courtney	Lichtenauer	High School National Society Advisor	2023-24	5	Step 0	Replacing Cindy Kelly who resigned
Shane	Hancock	High School Quiz Team Co-Advisor	2023-24	5	Step 0	Replacing Andy Weeks and Shona Garver who resigned
Melissa	Flanigan	High School Quiz Team Co-Advisor	2023-24	5	Step 0	Replacing Andy Weeks and Shona Garver who resigned

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6. Substitutes 2023-2024

a. Substitute Teacher

Jonathan Bennett, Renee Derringer, Michele Dose, Julie Hollobaugh, Mark Shoemaker, Robert Smith, Scott Smith, Jamie Wilson, Hollie Kaufman, Jeff Neiger, Jolene Nethers

b. Substitute Aide (Daily)

Kelsey Boyer

c. Substitute Aide (Call in)

Beth Anglin

d. Lunchroom Aide

Kelly Sensabaugh
Tina Stevens

e. Substitute Bus Aide (Daily)

Darla Lacy, Emily Stolte

f. Substitute Van Driver (Daily)

Lisa Giles, Lauren Buckner (effective 8-16-23)

Motion by: _____ Seconded by: _____

Discussion:

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7. Discretionary Rate

It is recommended to approve the discretionary rate for the 2023-2024 school year for Raymie Carr.

Motion by: _____ Seconded by: _____

Discussion:

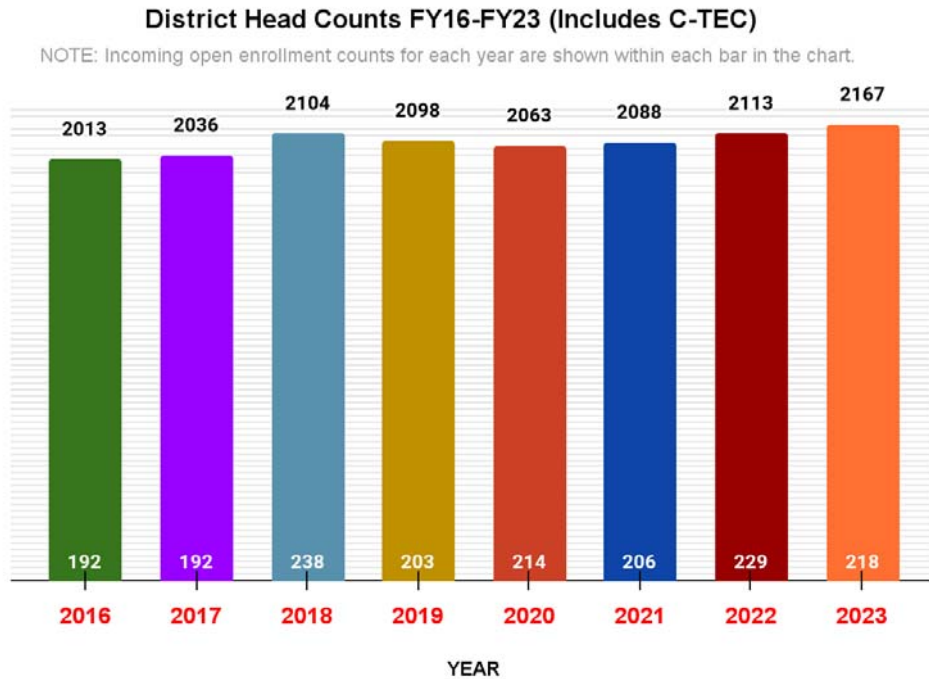
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B. STUDENTS/CURRICULUM

It is recommended the Student/Curriculum items be accepted.

1. Enrollment



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.

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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

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. **Bus Routes (Annual Renewal)**

It is recommended the 2023-2024 bus routes (subject to change) be approved as recommended by Mickie Archer, Transportation Coordinator 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: _____

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C. GIFTS/DONATIONS

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

1. Monetary Donations

JULY 2023		
Donation Recipient	Amount	Received From
LVHS Panther Pantry	\$125.00	Hogg Head's Blue Smoke BBQ LLC
Renaissance Clubs - HS, MS, Elem.	\$5,176.67	Northwestern Mutual Investment Services - \$1725.56/each club
HS & MS Panther Pantry	\$200.00	Etna Alumni Association Donation \$100 each
LVHS Panther Pantry	\$50.00	Phillip Clark in Memory of Millie Clark
LVHS Panther Pantry	\$300.00	James & Robin Hoekstra
LVHS Panther Pantry	\$300.00	James & Robin Hoekstra
LVHS Panther Pantry	\$125.00	Hogg Head's Blue Smoke BBQ LLC
Total	\$6,276.67	

Motion by: _____ Seconded by: _____

Discussion:

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D. BUSINESS

It is recommended we accept the Business items listed.

1. Surplus

Control	Description	Reason for Disposal
921	Maytag Gas Stove	Not Needed
6316	Channel One Equipment - Audio, Amplifier Cabinet	Not Needed
912	Maytag Gas Stove	Not Needed
NA	Maytag Gas Stove	Not Needed
430	General Electric stove	Not Needed
1171	Magnavox CRT 27" TV	Obsolete

2. Vehicle Purchase (New)

It is recommended we approve the purchase of a vehicle to replace the transportation service provided by Mayne Transportation.

3. Licking Area Computer Association Service Level Agreement (Renewal)

It is recommended that we approve the LACA Service Level Agreement effective July 1, 2023 through June 30, 2024.

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

Discussion:

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IV. STUDENT BOARD MEMBER UPDATE

V. STUDENT ACHIEVEMENT UPDATE

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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:** _____

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

Time out: _____ Time back: _____

X. ADJOURNMENT

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

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

Time _____