

Licking Valley Board Of Education
September 11, 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)

E. SPECIAL REPORT

Building Goals

High School - Mrs. Whitney Malone

Middle School - Mr. Nate Whisner

Middle School - Gettysburg Trip - Mr. Mike Hageman

II. TREASURER'S REPORT

A. Meeting Minutes

Recommended Action: Approval of minutes of the August 21, 2023 Regular Board Meeting and the September 7, 2023 Work Session.

B. Amending Appropriations, Resources 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

Licking Valley Board Of Education
September 11, 2023 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

C. Appropriations

Recommended Action: Approve the permanent appropriations for 2023-2024 as provided in the backup material.

D. New Funds

Recommended Action: Approve the creation of a new fund
499 Bureau of Workers' Compensation Safety Intervention Grant

E. Federal and State Projects FY24 2023-2024

Recommended Action: Approve the 2023-2024 funds and any other funds that become available, grant permission to apply for the necessary funds, and grant the Treasurer permission to transfer/move general funds to each project as necessary to close out the projects next June.

Title I Improving Basic Programs: \$273,910.74 LV and \$8,139.07 Nonpublic -

Funds will be used for a school wide program as it has been in prior years.

Title I funds will be used to:

- Pay salaries for Title I teachers and aides for 2023-2024
- Purchase Souday supplies, Science of Reading instructional materials used K-8 for literacy instruction; whole group and intervention.
- Purchase services for on-demand reading to increase student engagement and family learning
- Purchase other online tools to support students with math and reading comprehension

Title-I Non-competitive. Supplemental School Improvement: \$43,105.59 Funds will be used for our middle school (focus) and a small portion of funds will be used for our online school (priority).

Title I Non Competitive funds will be used to:

- Provide supplemental instruction and tutoring outside of core academic periods
- Purchase additional license or software materials for students and/or teachers
- Pay salaries of a reading teacher at the middle school
- Tutoring and intervention for students in our online school program

Title II-A Supporting Effective Instruction: \$51,212.64 Funds will be used for staffing to improve teacher quality and support class size reduction.

Title III Language Instruction for English Learners: \$1,328.07 Funds will be used to participate in the consortium with the ESC.

Licking Valley Board Of Education
September 11, 2023 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

Title IV-A Student Support and Academic Enrichment: \$20,797.69 Funds will be used for the District's SRO expenses.

IDEA-B Special Education: \$471,208.99

IDEA-B Special Education funds will be used to:

- Create a safe learning environment for special education students to ensure that students are able to access all school environments
- Purchase chromebooks, chromebook cases, and assistive technology for special education students
- Pay salaries for special education teachers and for a stipend for special education aides

IDEA Early Childhood Special Education: \$11,315.75 Funds will be used to participate in the ESC Consortium.

Expanding Opportunities for Each Child Non-Competitive Grant: \$18,939.41

Expanding Opportunities for Each Child funds will be used to:

- Purchase a service for data analytics at the middle school to help isolate strengths and weaknesses to improve our practices to be more effective educators for all of our students through personalized learning
- Purchase additional supplies, services, or programs to provide students with a variety of ways to learn.
- Credit recovery and academic acceleration services for our online school

ESSER II: \$83,076.87

The remaining funds have been used for staffing and to pay for supplies, materials, training, and professional development for our literacy program.

ARP ESSER: \$499,637.31 The remaining funds will be used for staffing and to finish the window project at the high school. Funds will also be used to purchase supplies and materials for the literacy program if needs arise and all funds have not been expended on salaries.

ARP IDEA Part B Special Education: \$17,190.98 No changes to the previously approved plans. The remaining funds will be utilized to pay tuition, related services for behavior, technology and supplies for instruction and training.

ARP-Homeless round II: The remaining \$4,780.96 will be utilized to help address immediate needs of students which may include temporary housing, transportation costs, supplies, hygiene products, or other immediate needs.

Licking Valley Board Of Education
September 11, 2023 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

ARP Homeless Targeted Support Grant: \$16,204.93

The remaining funds will be utilized to help address immediate needs of students which may include temporary housing, transportation costs, supplies, hygiene products, food, or other immediate needs. Additionally the funds will be used to purchase a freezer for the panther pantry.

Student Wellness and Success: \$378,655.91

Student Wellness and Success funds will be used to:

- Pay salaries for counselor positions for times where counselors are providing services that align with allowable costs
- Girls in Progress
- Pay salaries for physical education positions for times where counselors are providing services that align with allowable costs

Disadvantaged Pupil Impact Aid: \$108,986.01

Disadvantaged pupil funds will be used to:

- Pay salaries of our school resource officer and additional expenses for supplies and materials as needed to implement the district-wide cyber safety program
- Provide nursing physical health services provided through our partnership with Licking Memorial Health Systems or mental health services as applicable to support student health plans and behavior plan support.
- Ruling Our Experience (ROX) and Evolve
 - Offered to all student, Empowering students in themselves, comfortable confidence, safety setting healthy boundaries, relationships, violence prevention, leadership, careers

Stronger Connections Grant: \$28,938.11

Stronger Connections Grant funds will be used to:

- Pay salaries for the ISS position at the high school
- To support a well-rounded education for students through purchasing supplies and materials for music and arts to support student success or for science, technology, engineering, and mathematics (STEM).
- To purchase services, supplies and materials to support safe and healthy students through drug and violence prevention

F. Transfers

Recommended Action: Approve the transfers listed below:

1. Transfer \$500,000.00 from the General Fund (001) into the Permanent Improvement Fund (003) to be used for district capital improvement needs.

Licking Valley Board Of Education
 September 11, 2023 - Regular Meeting
 6:00 PM - Licking Valley High School Media Center

2. To transfer \$88,529.00 for the General Fund (001) into the Classroom Facilities Maintenance Fund (034-2005) (#19 of 27) to fulfill the .5 Mil Certification requirement as permitted under O.R.C.3318.052.

G. Tuition Rate

Recommended Action: Approve the tuition rate of \$5,597.79 (\$621.98/month) in-State tuition and \$11,115.22 (\$1,235.02/month) out-of-State tuition for FY24 as provided by the State of Ohio Department of Education.

H. Account Sponsors

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

200 Funds	
Class of 2026 - Sophomore Class	Emily Marconi
300 Funds	
Elementary Drama Club	John Grimm

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.

Licking Valley Board Of Education
 September 11, 2023 - Regular Meeting
 6:00 PM - Licking Valley High School Media Center

1. Salary Adjustments

First Name	Last Name	Assignment	Effective Date	Salary
Jason	Braddock	High School Math Teacher	September 11, 2023	Masters Step 11 to Masters +30 Step 11
John	Barrett	High School/Middle School Band	September 11, 2023	Bachelors 150 Step 7 to Masters Step 7

2. Rescinded Contract

First Name	Last Name	Assignment	Effective Date	Reason
Amberlynn	Walker	Substitute Aide (Daily)	September 11, 2023	Decided to be a call-in aide only
Dea	Shaw	Substitute Aide (Daily)	September 11, 2023	Only works 1 day per week

3. Resignations/Retirements/Transfers

a. Resignations

First Name	Last Name	Assignment	Effective Date
Sandi	Cunningham	Substitute Bus Driver (Daily)	September 8, 2023

Licking Valley Board Of Education
 September 11, 2023 - Regular Meeting
 6:00 PM - Licking Valley High School Media Center

b. Retirements

First Name	Last Name	Assignment	Effective Date	
Carolyn	Blizzard	High School Custodian	January 1, 2024	Decided to retire at a later date than was stated at the August meeting

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

Discussion:

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

4. Appointments and Assignments

a. Supplemental

First Name	Last Name	Assignment	Contract	Category	Salary	Reason
Emily	Marconi	Sophomore Class Advisor	2023-24	5	Step 0	Replacing Madison Sweeney who resigned
Michael	Flowers	Varsity Boys Basketball Coach	2023-24	1	Step 6	Renewal
Alan	Stein	Varsity Assistant Boys Basketball Coach	2023-24	3	Step 5	Replacing Ed Weisberber who accepted another position

Licking Valley Board Of Education
September 11, 2023 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

First Name	Last Name	Assignment	Contract	Category	Salary	Reason
Michael	Hinger	Junior Varsity Boys Basketball Coach	2023-24	2	Step 2	Renewal
Mitchell	Flowers	8th Grade Boys Basketball Coach	2023-24	3	Step 3	Renewal
Robin	Stein	Varsity Assistant Girls Basketball Coach	2023-24	3	TOP	Replacing Chuck Horsley
Krystal	Kramer	Junior Varsity Girls Basketball Coach	2023-24	2	Step 7	Position was not filled last year
Katelyn	McArtor	8th Grade Girls Basketball Coach	2023-24	3	Step 7	Renewal
Nikki	Thompson	7th Grade Girls Basketball Coach	2023-24	3	Step 7	Replacing Zack Hone
Jeremy	Tate	Varsity Wrestling Coach	2023-24	2	TOP	Renewal
Tyler	Walker	Varsity Assistant Wrestling Coach	2023-24	3	Step 2	Renewal
Craig	Boyd	Junior Varsity Wrestling Coach	2023-24	3	Step 3	Replacing Matt Wolford
Tony	Messina	MS Wrestling Coach	2023-24	4	Step 0	Replacing Craig Boyd who moved to JV Coach

Licking Valley Board Of Education
 September 11, 2023 - Regular Meeting
 6:00 PM - Licking Valley High School Media Center

First Name	Last Name	Assignment	Contract	Category	Salary	Reason
Tara	Gordon	Varsity Cheer Coach - Winter	2023-24	3	Step 2	Renewal
Larry	Miller	Winter Weight Room	2023-24	4	TOP	Renewal

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

Discussion:

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

b. Supplemental

First Name	Last Name	Assignment	Contract	Category	Salary	Reason
Cade	Torbert	7th Grade Boys Basketball Coach	2023-24	3	Step 2	Renewal

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

Discussion:

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

5. Substitutes 2023-2024

a. Substitute Teacher

Jennifer Ardrey, Susan Cromwell, Ray Fox, Mayce Freidner, Cherie Holland, Paul Gregory, John Marsh, Melany McNeal, Bruce Piper, Adrienne Tice, Melanie Stump, Michelle Waite, Lea Ann Yoakum, Kylee Koska

b. Substitute Aide (Call in)

Amber Walker, Dea Shaw

c. Substitute Bus Aide (Daily)

Rita Ross

d. Lunchroom Aide

Pat Mong (effective 8/23/23)

6. Title I Intervention Non-competitive, Supplemental School Improvement Tutors 2023-2024

It is recommended to approve the following teachers to provide tutoring services to Licking Valley Middle School students identified needing such services. The rate of \$25 per hour will be paid from the Title I Non-competitive, Supplemental School Improvement grant. Parker Koch, Abby Fitz, Mike Hageman, Danette Morehouse, Morgan Bowersock, Kristi Burgess, Amanda Walters, Mary Stafford, Connie Mick, Kat Bowman, Natascha Bowman, Jacie Wolfe, Linda Hinton, Adam Britton, Amanda Cassidy, Brian Gant, Christy George, Erin Fee, Jeremy Almendinger, Kirsten Weirsma

Motion by: _____ Seconded by: _____

Discussion:

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

7. Title I Intervention Non-competitive, Supplemental School Improvement Tutors 2023-2024

It is recommended to approve the Debbie Fehrman to provide tutoring services to Licking Valley Middle School students identified needing such services. The rate of \$25 per hour will be paid from the Title I Non-competitive, Supplemental School Improvement grant.

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

Discussion:

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

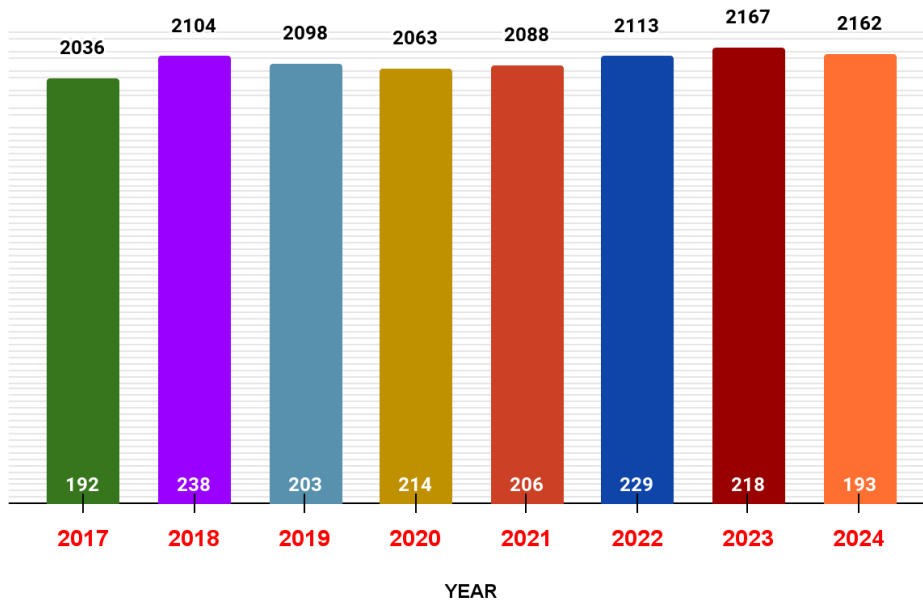
B. STUDENTS/CURRICULUM

It is recommended the Student/Curriculum items be accepted.

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.

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. Discipline Report

- a. Licking Valley High School
 - I. In School Suspension-1 day 1 incident(s)
 - II. Out of School Suspension-2 days 1 incident(s)

- b. Licking Valley Middle School
 - I. In School Suspension-1 day 2 incident(s)

- c. Licking Valley Intermediate
 - I. None

- d. Licking Valley Primary
 - I. None

4. Special Education and Related Services

It is recommended we approve the agreement between the Licking Regional Educational Service Center and Licking Valley School District for the Title I Nonpublic School Program. For the 2023-2024 school year, Licking Valley School District agrees to transfer funds for its Title I allocation in the amount of \$8139.07 to Licking Regional Educational Service Center for Granville Christian Academy.

5. Overnight Trip Approval

It is recommended the LVHS FFA overnight trip to the Ohio FFA Greenhand Camp in Carrollton, Ohio be approved. The trip will be September 24, 25, 26, 2023 with Mr. Colton Kreager and Mrs. Haley Skinner as their advisors.

6. Out of State Trip Approval

- a. Licking Valley 8th Grade Trip 2024
It is recommended the LVMS 8th grade trip to Gettysburg Battlefield in Pennsylvania and Antietam National Battlefield in Maryland be approved. The trip will be May 5, 2024 - May 8, 2024 with Mr. Michael Hageman.

- b. Licking Valley FFA
It is recommended the LVHS FFA trip to the National FFA Convention held in Kansas City Missouri and Indianapolis, Indiana be approved. The trip will be October 31, 2023 - November 4, 2023 with Mr. Colton Kreager and Mrs. Haley Skinner as their advisors.

Licking Valley Board Of Education
 September 11, 2023 - Regular Meeting
 6:00 PM - Licking Valley High School Media Center

Motion by: _____ Seconded by: _____

Discussion:

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

C. GIFTS/DONATIONS

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

1. Monetary Donations for August

Donation Recipient	Amount	Received From
LVHS Panther Pantry	\$50.00	Phillip Clark in memory of Millie Clark
Anonymous Buyers	\$336.20	Kristen Rose-Amazon Wishlist Classroom Supplies
HS Band	\$1,000.00	Paul & Andrea Mazerik for LVHS Band on behalf of James Calvin and Adam Wright
Primary School Student Lunch Balances	\$983.60	Prime Outdoor Living Inc.
HS & MS Panther Pantry	\$425.00	Donations in memory of Ric Lahmers (\$212.50 each group)
HS Band	\$269.29	Transportation Donations from Music Boosters
HS & MS Panther Pantry	\$50.00	Donations in memory of Ric Lahmers (\$25 each group)
	\$3,114.09	

Motion by: _____ Seconded by: _____

Discussion:

Licking Valley Board Of Education
 September 11, 2023 - Regular Meeting
 6:00 PM - Licking Valley High School Media Center

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

D. BUSINESS

It is recommended we accept the Business items listed.

1. Extra Duty Agreement with Licking County Sheriff's Office

It is recommended we approve the Extra Duty Agreement between Licking Valley Schools and the Licking County Sheriff's Office.

Motion by: _____ Seconded by: _____

Discussion:

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

IV. BOARD OF EDUCATIONS REPORTS/RECOMMENDATIONS

A. OSBA DELEGATE ASSEMBLY

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

_____ delegate

_____ alternate

V. STUDENT BOARD MEMBER UPDATE

VI. STUDENT ACHIEVEMENT UPDATE

VII. LEGISLATIVE UPDATE

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

IX. BOARD DISCUSSION

Licking Valley Board Of Education
September 11, 2023 - Regular Meeting
6:00 PM - Licking Valley High School Media Center

X. **ADJOURNMENT**

Motion by: _____ Seconded by: _____

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

Time _____