

Licking Valley Board of Education
October 9, 2023
5:00 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

ROLL CALL

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

II. 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		

Time out: _____ Time back: _____

III. REGULAR BUSINESS

A. MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT (AGENDA ITEMS - 30 MINUTES ALLOTTED)

D. SPECIAL REPORT

Building Goals

- Primary - Mr. John Grimm
- Intermediate - Mrs. Sherry Crum

High School

- Mrs. Deana Bennett - Update from SADD and Junior Class
- Mrs. Deana Bennett - Opportunity for an out of the country educational experience for Licking Valley High School students in 2025

IV. TREASURER'S REPORT

A. Meeting Minutes

Recommended Action: Approval of minutes of the September 11, 2023 Regular Board Meeting and the September 26, 2023 Special Board Meeting.

B. Amending and Filing Certificates

Recommended Action: Approval of adjusting/filing amended certificates (including the 412 certificates) and appropriation codes to reflect additional incomes, transfers, advances, and expenditures through the end of the month.

- Appropriations and estimated resources

C. Then and Now Certificate(s)

Recommended Action: Approval of the Then and Now certificate

D. New Funds

Recommended Action: Approve the creation of a new fund 536 Stronger Connections Grant

E. Audit Update

FY23 audit update

Motion by: _____ Seconded by: _____

Licking Valley Board of Education
 October 9, 2023
 5:00 PM - Licking Valley High School Media Center

Discussion:

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

V. 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. Resignations/Retirements/Transfers

a. Resignations

Name	Assignment	Effective Date
Sonya Skeese	Sub Aide	September 27, 2023

b. Retirements

Name	Assignment	Effective Date
Jaunita Wood	Custodian	January 1, 2024

c. Rescinded Contracts 2023-2024

First Name	Last Name	Assignment	Effective Date	Reason
Larry	Miller	Winter Weight Room	October 9, 2023	The wrong supplemental was approved last month

2. Appointments and Assignments 2023-2024

Licking Valley Board of Education
 October 9, 2023
 5:00 PM - Licking Valley High School Media Center

a. Supplemental

First Name	Last Name	Assignment	Status	Category	Salary	Reason
Ryan	Walker	Freshman Boys Basketball Coach	2023-24	3	Step 5	Replacing Alan Stein who has moved to Varsity Assistant
Denali	Harris	Fall Weight Room	2023-24	4	Step 0	80% of contract - sharing with Larry Miller
Larry	Miller	Fall Weight Room	2023-24	4	TOP	20% of contract - sharing with Denali Harris

3. Substitutes 2023-2024

a. Substitute Teacher

Dorothy Booth, Donna Farland-Smith, Karen Hannum, Kristen Little, Joe Lough, Sienna Orr, Susan Risner

4. Parent Plus Literacy Pilot Program

It is recommended we pay Melissa Davidson her daily rate for 7 hours of parent literacy training using Sondag training.

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

Discussion:

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

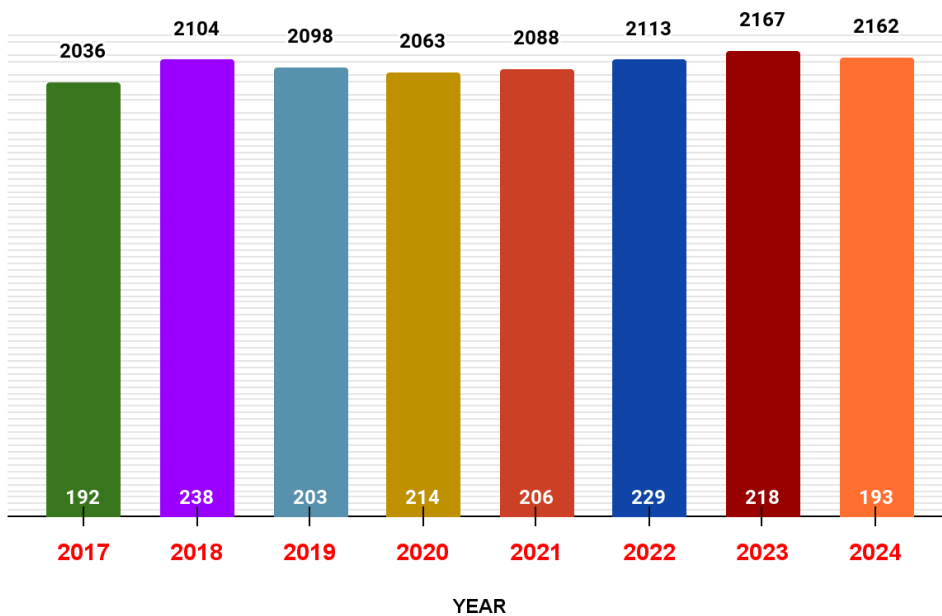
B. STUDENTS/CURRICULUM

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.

Licking Valley Board of Education
 October 9, 2023
 5:00 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	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	2	0	2
08	0	0	0
TOTAL	2	0	0

c. Licking Valley Elementary

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

3. Suspension/Expulsions Report

a. Licking Valley High School (1 Vape Related Incident)

I.	After School Work Program-2 days	1 incident(s)
II.	Bus Suspension-2 days	2 incident(s)
III.	Bus Suspension-3 days	1 incident(s)
IV.	In School Suspension-1 day	1 incident(s)
V.	Out of School Suspension w/rec-10 days	1 incident(s)
VI.	Out of School Suspension-3 days	2 incident(s)
VII.	Expulsion-50 days	1 incident(s)
VIII.	Saturday School-1 day	7 incident(s)
IX.	Saturday School-4 days	1 incident(s)

Licking Valley Board of Education
 October 9, 2023
 5:00 PM - Licking Valley High School Media Center

b. Licking Valley Middle School (2 Vape Related Incidents)

- I. In School Suspension-1 day 14 incident(s)
- II. In School Suspension-2 days 2 incident(s)
- III. In School Suspension-3 days 2 incident(s)
- IV. Out of School Suspension w/rec-10 days 1 incident(s)
- V. Out of School Suspension-2 days 1 incident(s)
- VI. Out of School Suspension-3 days 12 incident(s)
- VII. Out of School Suspension-5 days 2 incident(s)

c. Licking Valley Intermediate

- I. None

d. Licking Valley Primary

- I. None

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 September

Donation Recipient	Amount	Received From
HS & MS Panther Pantry	\$75.00	Donations in memory of Ric Lahmers (\$37.50 each group)
MS Panther Pantry	\$125.00	Judith Schonauer
HS & MS Panther Pantry	\$100.00	Donations in memory of Ric Lahmers (\$50 each group)
HS Panther Pantry	\$300.00	James & Robin Hoekstra

Licking Valley Board of Education
 October 9, 2023
 5:00 PM - Licking Valley High School Media Center

HS Panther Pantry	\$100.00	Bonita Moss
MS Panther Pantry	\$25.00	Jane and Rod McKee
HS & MS Panther Pantry	\$25.00	Donations in memory of Ric Lahmers (\$12.50 each group)
HS & MS Panther Pantry	\$50.00	Donations in memory of Ric Lahmers (\$25 each group)
HS & MS Panther Pantry	\$50.00	Donations in memory of Ric Lahmers (\$25 each group)
MS Panther Pantry	\$300.00	Linda Lawrence
HS Panther Pantry	\$50.000	Phillip Clark in memory of Millie Clark
HS Panther Pantry	\$1160.00	Brush Fork UM Church
MS Panther Pantry	\$1,160.00	\$1160 Brushy Fork UM Church
MS Principals Fund	\$100.00	PNB Robotics Donation
MS Principals Fund	\$150.00	LV Lions Club - Robotics Donation
MS Principals Fund	\$500.00	Licking Memorial Hospital - Robotics Donation
HS Principals Fund	\$1,000.00	Ronald and Patricia McCrosen
HS/MS/Int/Primary Principals	\$875.92	LCSO Citizens Police ACAD Alumni Association (Split between 3 buildings- \$291.97)
Total	\$6,145.92	

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

Discussion:

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

Licking Valley Board of Education
 October 9, 2023
 5:00 PM - Licking Valley High School Media Center

VI. STUDENT BOARD MEMBER UPDATE

VII. STUDENT ACHIEVEMENT UPDATE

VIII. LEGISLATIVE UPDATE

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

X. BOARD DISCUSSION

XI. 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: _____

XII. ADJOURNMENT

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

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

Time _____