

Licking Valley Board Of Education
October 14, 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

	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	

B. MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

C. PLEDGE OF ALLEGIANCE

D. SPECIAL REPORT

Scott Beery - Strategic Plan Update

Julie Stedman - Board Policy Committee Update

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

II. SCHOOL BOARD VACANCY

In accordance with Policy po0145, when a vacancy occurs due to non-residence, the board will take steps to fill the vacancy.

- The Board sought qualified and interested candidates from the community through the news media, word of mouth, and contacts with appropriate organizations.
- All applicants submitted their notice of their interest, in writing and by the deadline, to the Treasurer.
- The Board interviewed all interested candidates to ascertain their qualifications.

Appointment by the Board to fill a vacancy shall be by majority vote of the remaining members of the Board.

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A. SCHOOL BOARD VACANCY NOMINATIONS

Nominations to fill the remainder of the term vacated by Carolyn Kollar due to non-residence.

Nominations: _____

B. MOTION TO CLOSE SCHOOL BOARD VACANCY NOMINATIONS

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

Discussion:

	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	

III. RESOLUTION TO FILL BOARD OF EDUCATION VACANCY: (ORC 3313.11)

The board will vote on each candidate individually in the order they were nominated.

Nominations	Vote
	<input type="checkbox"/> Mr. McArtor <input type="checkbox"/> Mrs. Stedman <input type="checkbox"/> Mrs. Torbert <input type="checkbox"/> Mr. Williams

WHEREAS, a vacancy has been caused on the board of education by reason of Non-Residence; and

WHEREAS, this board of education has the legal authority to fill a vacancy for the unexpired term thereof;

NOW THEREFORE BE IT RESOLVED, by a majority vote of all the remaining members of the Board of Education of the Licking Valley Local School District that _____ be and hereby is, appointed to serve as a member of the Board of Education on this school district for the unexpired term of Carolyn Kollar, ending on December 31, 2025.

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*NOTE: A vacancy may be caused by death, non-residence, resignation, removal from office, failure of member to qualify, etc. (ORC 3313.11).

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

Discussion:

	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	

IV. SWEARING IN OF NEWLY APPOINTED BOARD MEMBER

Treasurer shall administer the following Oath of Office:

I, _____, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio. I will faithfully and impartially discharge my duties as Board Member in and for the said Licking Valley Local School District, Licking County, Ohio to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

V. TREASURER’S REPORT

A. Meeting Minutes

Recommended Action: Approval of the Minutes from the September 9, 2024, Regular Board Meeting and October 7, 2024, Special Board Meeting.

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

C. New Funds

Recommended Action: Approve the creation of a new fund.

- Class of 2028 (200-9591)

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D. Account Sponsors

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

200 Funds	
High School Yearbook	Sam Cox and Tiana Barnes
Class of 2028 - Freshman Class	Brie-Ann Wilson
300 Funds	
Elementary Drama Club	Aubrey Fisher
Middle School Scribbled Voices	Kellie Green

E. Audit Update

FY24 audit update

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

Discussion:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
New Member	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	

VI. 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.

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1. Salary Adjustments

<u>First Name</u>	<u>Last Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Caitlyn	Bailey	HS Language Arts	October 14, 2024	Bachelors Step 1 to Masters Step 1

2. Rescinded Contract

<u>First Name</u>	<u>Last Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Cory	Workman	Wrestling - Middle School	September 16, 2024	Won't be able to coach this year
Crystal	Batross	Discretionary Rate Custodian (Daily)	October 14, 2024	Decided to be a call-in custodian instead of daily
Cade	Torbert	Basketball - 7th Grade Boys	October 14, 2024	Moving to Basketball - Freshman Boys
Celeste	Hinerman	Soccer - Girls Varsity Assistant	September 4, 2024	Moving to Soccer - Varsity Girls

3. Resignations/Retirements/Transfers

a. Resignations

<u>First Name</u>	<u>Last Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Ralph	Stidham	Daily Substitute Custodian	September 20, 2024

Motion by: _____ Seconded by: _____

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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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4. Appointments and Assignments 2024-2025

a. Classified

First Name	Last Name	Assignment	Contract	Salary	Reason
John	Lane	Elementary Custodian (effective 10-7-24)	1-Year Limited	Step - 7	Replacing Tim Gerber - resigned
Jessica	Starkey	Bus Driver	1-Year Limited	Step - 0	Replacing Mary Orr - resigned

Motion by: _____ Seconded by: _____

Discussion:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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5. Appointments and Assignments

a. Supplemental

First Name	Last Name	Assignment	Contract	Category	Salary	Reason
John	Perkins	Wrestling - Middle School	2024-25	4	Step - 0	Replacing Cory Workman - rescinded
Celeste	Hinerman	Soccer - Varsity Girls	2024-25	2	Step - 0	Replacing Ben Naseman - resigned
Anthony	Wedemeyer	Soccer - Girls Varsity Assistant	2024-25	3	Step - 2	Replacing Celeste Hinerman - moved to Varsity head coach
Chuck	Horsely	Basketball - 7th Grade Boys	2024-25	3	Step - 10	Replacing Cade Torbert - moved to Basketball - Freshman Boys

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

Discussion:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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b. Supplemental

First Name	Last Name	Assignment	Contract	Category	Salary	Reason
Cade	Torbert	Basketball - Boys Freshman	2024-25	3	Step - 3	Replacing Ryan Walker - resigned

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

Discussion:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	<input type="checkbox"/>	
New Member	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	

6. Substitutes 2024-2025

a. Substitute Teacher

Oriana Becerra, Kenneth DeMoss, Ray Fox, Walter Gessner, Jordyne Little, Danielle Miller, Lori Seymour, Caitlin Smallwood, Jessica McPeak, Alexandra Cimini, Jennifer Dovenbarger, Chelsea Lively

b. Substitute Custodian (Daily - 28 hours per week or less)

First	Last	Retroactive Date	Reason
Emma	Wheeler	September 30, 2024	Replacing Charlotte Chappelle - resigned
Elizabeth	Davis	September 30, 2024	Replacing Melissa Mitchell - resigned

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

Crystal Batross, Kathy Busby, Jack Shinn Sr. (retroactive to October 9, 2024)

d. Substitute Aide (Daily - Unit or 1:1)

First	Last	Retroactive Date	Reason
Brian	Ramsey	October 8, 2024	Replacing Annie Houston

e. Substitute Aide (Call-in)

Brian Ramsey (retroactive to September 26, 2024), Jennifer Dovenbarger, Annie Houston, Alyssa Hofacker

7. Expanding Opportunities for Each Child Grant 2024-2025

It is recommended to approve student instruction with our Competency-based Learning Lab using the Expanding Opportunities for Each Child Grant. The rate of \$25 per hour will be paid to the following High School teacher:
 Madison Sweeney

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

Discussion:

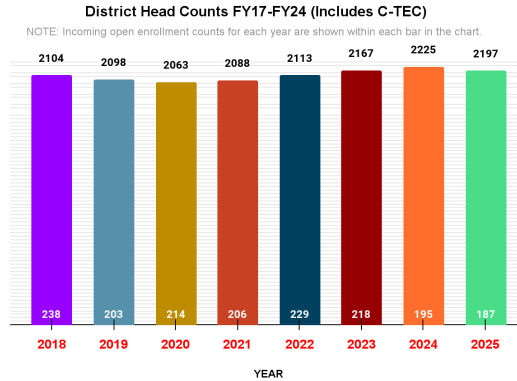
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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B. STUDENTS/CURRICULUM

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
2024-2025

Board Policy: 5517.01 - 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. Discipline Report

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

I. In School Suspension-3 days 2 incident(s)

b. Licking Valley Middle School (0 Vape-Related Incidents)

- I. In School Suspension-1 day 16 incident(s)
- II. In School Suspension-2 days 3 incident(s)
- III. In School Suspension-3 days 2 incident(s)
- IV. Out of School Suspension-1 days 1 incident(s)
- V. Out of School Suspension-3 days 2 incident(s)
- VI. Out of School Suspension-5 days 1 incident(s)
- VII. Out of School Suspension-10 days 1 incident(s)
- VIII. Expulsion-80 days 2 incident(s)

c. Licking Valley Intermediate

I. Out of School Suspension-2 days 2 incident(s)

d. Licking Valley Primary

I. None

4. Overnight Trip Approval

It is recommended we approve the Licking Valley Family, Career, and Community Leaders of America (FCCLA) overnight trip to the Fall Leadership Training. The trip is on October 21 and October 22, 2024, with their advisor, Cindy Hughes.

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5. Special Education and Related Services

Makridis Learning

Recommended Action: Approval of the Makridis Learning Contract for the 2024-2025 school year.

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

Discussion:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
New Member	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	

C. GIFTS/DONATIONS

It is recommended to accept the gifts/donations listed:

1. Monetary Donations

September 2024		
Donation Recipient	Amount	Received From
Licking Valley Stadium - Sounds System	\$17,000.00	Licking Valley Gridiron Association
HS Panther Pantry	\$50.00	Phillip Clark in memory of Millie Clark
LV Athletics Program	\$50.00	Doug & Lynn Anders donation in memory of Doug Nethers
LV Football Program	\$250.00	Doug & Lynn Anders donation in memory of Doug Nethers
LV Golf Team	\$250.00	Doug & Lynn Anders donation in memory of Doug Nethers
HS Panther Pantry	\$265.00	Hanover Presbyterian Church
Student Lunch Balances - HS/MS/Elem.	\$460.00	Toboso United Methodist Church
HS Panther Pantry	\$75.00	James & Theresa Orenchuk in memory of Jacqueline Nethers
HS Panther Pantry	\$50.00	Larry Krugel in memory of Jim Conrad
HS Panther Pantry	\$300.00	James & Robin Hoekstra
Total	\$18,750.00	

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Discussion:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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D. BUSINESS

It is recommended that we accept the business items listed.

1. Softball Field Fencing Replacement and Repairs

Recommended Action: Approval of installing and repairing the fences at the softball fields from Bennett Fence, LLC.

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

Discussion:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
New Member	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	

2. Surplus

TAG NUMBER	ITEM	QTY	REASON
1000240	Lenovo E580 I5-8250U 256/8 W10P Laptop	50	Obsolete
N/A	Epson Powerlite 95 - ES Room 311 - Skeese	1	Broken
NA	Epson Powerlite 93 - HS Room 218 - Miller	1	Broken
N/A	Epson Powerlite 93 - HS Room 108 - Arcuri	1	Broken
06375	Victory Side by Side Freezer - MS Café	1	Broken

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3. Authorize the RFP Process with META

Recommended Action: Approval of the resolution and the participation in the Consortium with META for a RFP for competitive electric service as provided in the backup material.

- About 130 entities in the consortium.
- Will provide us with a better rate than we would be able to get on our own.
- This only applies to the elementary building.
- We have saved \$73,862.29 (as of May) through this program from the current agreement.

4. November School Board Regular Meeting Date Change

Recommended Action: Approval of changing the November School Board Regular Meeting from November 11, 2024, to November 18, 2024, in remembrance of Veterans Day.

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

Discussion:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
New Member	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	

VII. BOARD OF EDUCATION REPORTS/RECOMMENDATIONS

NEOLA Policy - (Revised) 2nd Reading

Recommended Action: Approval of the second reading and adopt the proposed changes/updates to the listed policies as presented.

Policy	Title
0145	FILLING A BOARD VACANCY
1240	EVALUATION OF THE SUPERINTENDENT
1330	EVALUATION OF THE TREASURER
2240	CONTROVERSIAL ISSUES

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Policy	Title
2510	ADOPTION OF TEXTBOOKS
2623	STUDENT ASSESSMENT AND ACADEMIC INTERVENTION SERVICES
2623.02	THIRD GRADE READING GUARANTEE
3120.04	EMPLOYMENT OF SUBSTITUTES
3140	TERMINATION AND RESIGNATION
4124	EMPLOYMENT CONTRACT
4140	TERMINATION AND RESIGNATION
5310	HEALTH SERVICES
8510	WELLNESS
8600	TRANSPORTATION
8600.04	BUS DRIVER CERTIFICATION
8640	TRANSPORTATION FOR NON-ROUTINE TRIPS
8650	TRANSPORTATION BY VEHICLES OTHER THAN SCHOOL BUSES
8660	INCIDENTAL TRANSPORTATION OF STUDENTS

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

Discussion:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
New Member	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	

VIII. STUDENT BOARD MEMBER UPDATE

IX. STUDENT ACHIEVEMENT UPDATE

X. LEGISLATIVE UPDATE

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

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XII. BOARD DISCUSSION

XIII. ADJOURNMENT

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

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
New Member	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	

Time _____