

Licking Valley Board Of Education
December 9, 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"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

B. MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

C. PLEDGE OF ALLEGIANCE

D. SPECIAL REPORT

CP English 10 Novella Presentation - Rylan Quincel (student in Mrs. Johnston's CP English 10 class)

Claw Cafe - Cindy Hughes

Science of Reading/ELA Curriculum Update - John Grimm

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

II. TREASURER'S REPORT

A. Meeting Minutes

Recommended Action: Approval of the Minutes from the November 18, 2024, 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.

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- Appropriations and estimated resources

C. Appropriations

Recommended Action: Approve the temporary appropriations and estimated resources for FY25 (2024-2025) as provided in the backup material.

D. Science of Reading Stipend

Recommended Action: Authorize the Treasurer to pay science of reading stipends of \$1,200 and \$400 according to the requirement set forth by House Bill 33, the state operating budget.

E. Insurance Recommendation for 2025

1. Healthcare Flexible Spending Account

Recommended Action: Approval of a Healthcare Flexible Spending Account (FSA) through TASC (125 Plan) Agreement at a cost of \$5.40 per person, per month (board cost) in order that our staff is able to receive a tax benefit if they choose to participate (1/1/25 - 12/31/25).

2. Life Insurance

Recommended Action: Approval of continuing our Board paid life insurance with Lincoln Financial Group with the premium of basic life \$0.05 and AD&D \$0.01 per thousand.

Motion by: _____ Seconded by: _____

Discussion:

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

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1. Appointments and Assignments 2024-2025

a. Supplemental

First Name	Last Name	Assignment	Contract	Category	Salary	Reason
Patrick	Wiseman	Band - Middle School	2024-25	5	Step - 0	Not filled last year

Motion by: _____ Seconded by: _____

Discussion:

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2. Substitutes 2024-2025

a. Substitute Teacher

Chris Wiseman, Tracey Bishop, Audrey Heddleson, Dylan McCandlish

b. Discretionary Rate Substitute Custodian (training new custodians)

Carolyn Blizzard - Step 13 (retroactive to December 1, 2024)
Darrelyn Willard - Step 13 (retroactive to December 1, 2024)

Motion by: _____ Seconded by: _____

Discussion:

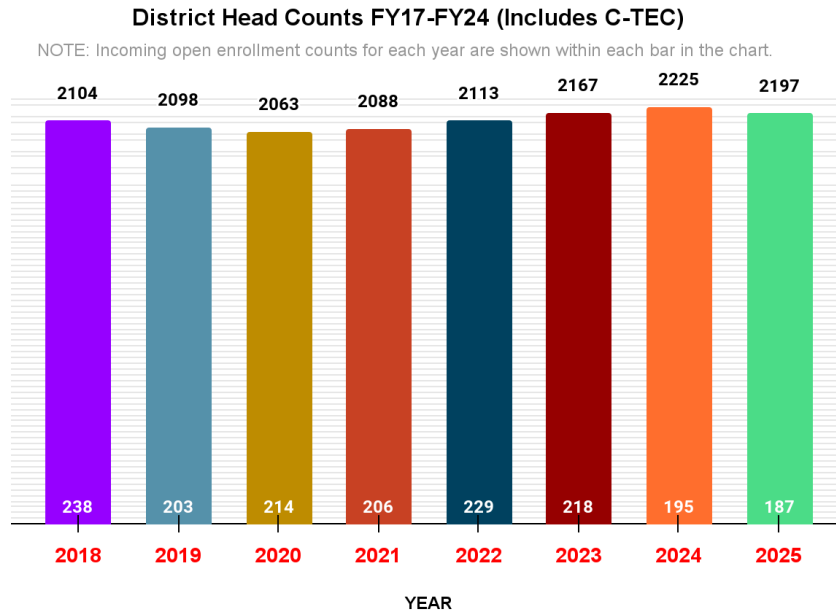
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B. STUDENTS/CURRICULUM

It is recommended the Student/Curriculum items be accepted.

1. Enrollment



**2. Licking Valley Local School District Incidents of Bullying Report
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.

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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	1	0	1
TOTAL	1	0	1

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 (0 Vape-Related Incident)

I.	In School Suspension-2 days	1 incident(s)
II.	Out of School Suspension-2 days	1 incident(s)
III.	Out of School Suspension-3 days	1 incident(s)
IV.	Out of School Suspension-5 days	2 incident(s)
V.	Saturday School-1 day	5 incident(s)

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

I.	In School Suspension-1 day	17 incident(s)
II.	In School Suspension-2 days	10 incident(s)
III.	In School Suspension-3 days	2 incident(s)
IV.	Out of School Suspension-2 days	1 incident(s)
V.	Out of School Suspension-3 days	8 incident(s)

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- VI. Out of School Suspension-10 days w/rec 1 incident(s)
- VII. Expulsion-82 days 1 incident(s)

c. Licking Valley Intermediate

- I. Bus Suspension-2 days 1 incident(s)
- II. In School Suspension-1 days 2 incident(s)

d. Licking Valley Primary

- I. Bus Suspension-2 days 2 incident(s)

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

Discussion:

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C. GIFTS/DONATIONS

It is recommended to accept the gifts/donations listed:

1. Monetary Donations (November)

Donation Recipient	Amount	Received From
HS Panther Pantry	\$100.00	Justin & Jessica Nethers in memory of Jackie Nethers
HS Panther Pantry	\$500.00	James & Robin Hoekstra
HS Panther Pantry	\$50.00	Phillip Clark in memory of Millie Clark
HS Panther Pantry	\$150.00	LV Lions Club
HS Panther Pantry	\$100.00	Anthony & Carolyn Blizzard
Total	\$900.00	

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

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D. BUSINESS

It is recommended that we accept the business items listed.

1. Club Sports

It is recommended that the following sports be approved as club sports for Licking Valley High School:

Bowling - Boys and Girls

Lacrosse - Boys

Swimming - Boys and Girls

Indoor Track - Boys and Girls

2. Lee's Public Water Systems Contract

It is recommended we continue the contract with Lee's Public Water Systems to meet the EPA required information for the Licking Valley High School and Licking Valley Elementary School as submitted for the period 1/1/2025 through 12/31/2025.

Motion by: _____ Seconded by: _____

Discussion:

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IV. BOARD OF EDUCATION REPORTS/RECOMMENDATIONS

A. JANUARY ORGANIZATIONAL MEETING

It is recommended to appoint the current School Board President, Jo Lynn Torbert to serve as President Pro-tem for the January Organizational School Board Meeting on Monday, January 13, 2025.

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. **ADJOURNMENT**

Motion by: _____ Seconded by: _____

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Time _____