

**Vision Statement:** Every adult helping every child learn and grow every day.

**Mission Statement:** The Licking Valley Schools and community will ensure academic achievement for all students in preparation for a successful tomorrow.

**I. Regular Business**

**A. ROLL CALL**

KC \_\_\_\_\_ RC \_\_\_\_\_ SS \_\_\_\_\_ LW \_\_\_\_\_ MM \_\_\_\_\_ RF \_\_\_\_\_ KS \_\_\_\_\_

**B. PLEDGE OF ALLEGIANCE and NATIONAL ANTHEM  
With Christopher Nethers and 3<sup>rd</sup> grade students**

**C. SPECIAL REPORTS**

- Anna Busic and LV SuperBots Robotic Team
- Jeremy Tate, LVHS Varsity Wrestling Tournament at Brooks HS in Brooks, WV

**D. COMMUNICATIONS FROM THE FLOOR (Agenda Items only)**

**II. OATH OF OFFICE TO NEW STUDENT BOARD MEMBER**

Katy Selfe

**III. TREASURER'S REPORT**

- A. Approval of minutes of the November 12, 2018 Regular Board Meeting.**
- B. Approval of the November 2018 Financial and Student Activity Reports which includes the adjustment of the revenue/appropriations for November.**
- C. Approval of adjusting/filing amended certificates (including the 412 certificates) and appropriation codes to reflect additional incomes, transfers, and expenditures through the end of the month.**
- D. Approval to file the 2018-19 five (5) year projection, when due, and give permission for the Treasurer to amend, and re-file when necessary.**
- E. FY18 Audit update.**

Licking Valley Board of Education  
Wednesday, December 12, 2018  
6:00 P.M. – Licking Valley High School Library

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

RC \_\_\_\_\_ SS \_\_\_\_\_ LW \_\_\_\_\_ KC \_\_\_\_\_ MM \_\_\_\_\_ RF \_\_\_\_\_ KS \_\_\_\_\_

**IV. SUPERINTENDENT'S RECOMMENDATIONS**

**A. PERSONNEL**

**1. Resignations/Retirements**

It is recommended the resignations/retirements listed below be accepted:

| <u>Name</u> | <u>Assignment</u>   | <u>Effective Date</u> |
|-------------|---------------------|-----------------------|
| Jane McKee  | District Secretary  | 6/30/2019 - Retire    |
| Gabe Hinds  | Varsity Boys Soccer | 11/13/2018 - Resign   |

**2. Rescind Contract**

| <u>Name</u>   | <u>Assignment</u>                          |
|---------------|--|
| Leslie Hughes | Substitute Cook (not over 28 hours weekly) |

**3. Substitutes 2018-2019**

a. Substitute Teachers (Not over 28 hours weekly)

Joseph Dowling, Daniel Hamman, Paul Gregory

b. Substitute Cook/Custodian (Not over 28 hours weekly)

Leslie Hughes

c. Substitute Cook

Louise Willard

d. Substitute Bus Aide (Not over 28 hours weekly)

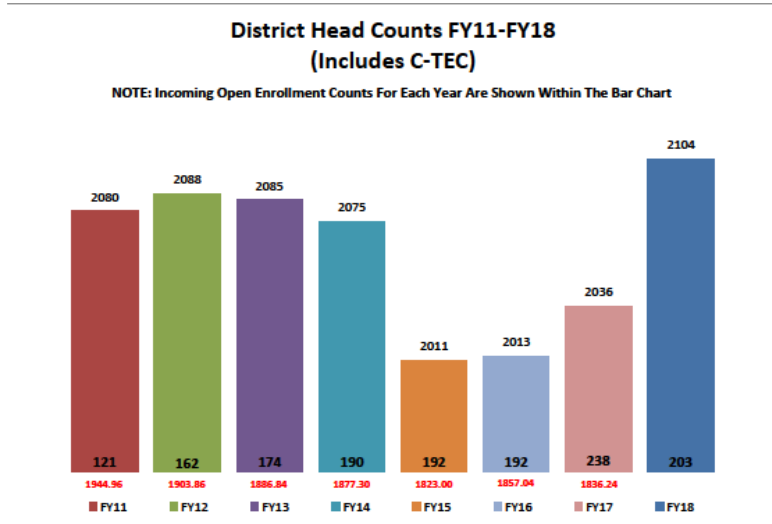
Marcia Osborn

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

SS \_\_\_\_\_ LW \_\_\_\_\_ KC \_\_\_\_\_ RC \_\_\_\_\_ MM \_\_\_\_\_ RF \_\_\_\_\_ KS \_\_\_\_\_

**B. STUDENTS/CURRICULUM**

1. Enrollment



2. Licking Valley Local School District Incidents of Bullying report 2018-19

a. Licking Valley High School

| Grade | Males | Females | Grade Count |
|-------|-------|---------|-------------|
| 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

| Grade | Males | Females | Grade Count |
|-------|-------|---------|-------------|
| 06    | 0     | 0       | 0           |
| 07    | 0     | 0       | 0           |
| 08    | 0     | 0       | 0           |
| Total | 0     | 0       | 0           |

c. Licking Valley Elementary School

| Grades K-5 | Males | Females |
|------------|-------|---------|
| Total      | 0     | 0       |



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|             |                       |             |
|-------------|-----------------------|-------------|
| LV District | Weiss Family donation | \$ 3,868.16 |
|-------------|-----------------------|-------------|

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

KC \_\_\_\_\_ RC \_\_\_\_\_ SS \_\_\_\_\_ LW \_\_\_\_\_ MM \_\_\_\_\_ RF \_\_\_\_\_ KS \_\_\_\_\_

**D. BUSINESS**

1. OSBA Membership

Ohio School Boards Association – Annual Membership Dues for  
2019 - \$ 5,215.00/OSBA Briefcase (Electronic Copy) –free/  
School Management News (Electronic Copy) - \$ 150.00

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

RC \_\_\_\_\_ SS \_\_\_\_\_ LW \_\_\_\_\_ KC \_\_\_\_\_ MM \_\_\_\_\_ RF \_\_\_\_\_ KS \_\_\_\_\_

**V. Board of Education Reports/Recommendations**

- Architectural Contract Approval

It is recommended the Architectural Contract with Wachtel & McAnally be approved for the Storage Building Rebuild Project (see attached contract).

- Awarding of Bids – Licking Valley School District Storage Building Rebuild Project

It is recommended to award the bid contract for the Licking Valley School District Storage Building Rebuild Project to Ratai Builders, Inc. Total cost for the project is \$ 119,850.00. (see attached)

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

RC \_\_\_\_\_ SS \_\_\_\_\_ LW \_\_\_\_\_ KC \_\_\_\_\_ MM \_\_\_\_\_ RF \_\_\_\_\_ KS \_\_\_\_\_

**VI. Student Board Member Update**

**VII. Legislative Update**

**VIII. Communications From The Floor (Non Agenda Items)**

**IX. Board Discussion**

Licking Valley Board of Education  
Wednesday, December 12, 2018  
6:00 P.M. – Licking Valley High School Library

**X. Adjournment**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

SS \_\_\_\_\_ LW \_\_\_\_\_ KC \_\_\_\_\_ RC \_\_\_\_\_ MM \_\_\_\_\_ RF \_\_\_\_\_ KS \_\_\_\_\_

Time: \_\_\_\_\_