

Licking Valley Board of Education
December 12, 2022
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

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

B. PLEDGE OF ALLEGIANCE

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

D. SPECIAL REPORT

High School Renaissance - Activity Review - Ms. Tricia Phelps and students

AG Day - Activity Review - Mr. Colton Kreager

Middle School - Art - Mrs. Kimberly Burghy

Intermediate School - U. A. Project - Mr. John Grimm & others

II. TREASURER'S REPORT

A. Meeting Minutes

Recommended Action: Approval of minutes of the November 14, 2022 Regular 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. Insurance Recommendation For 2023

Recommended Action: Approval of the insurance plans below through our participation in the Ohio School Benefits Cooperative. Insurance rates are effective 1/1/2023 to 12/31/2023.

Medical Insurance

The Board share will remain the same, as indicated in the negotiated agreement with the Licking Valley Education Association (LVEA), and four medical plan options will be offered through Medical Mutual Insurance. The Insurance Premiums effective 1/1/2023 through 12/31/2023 will be:

- Option 1 will be \$1,130.74 single and \$2,714.15 family - \$500/\$1000 Deduct 90%/10% coinsurance.
- Option 2 will be \$1,078.93 single and \$2,581.94 family - \$1000/\$2000 Deduct 90%/10% coinsurance.
- Option 3 will be \$1,050.10 single and \$2,508.38 family - \$1500/\$3000 Deduct 90%/10% coinsurance.
- Option 4 will be \$824.62 single and \$1,903.95 family - \$4000/\$8000 Deduct 70%/30% coinsurance.

Dental Insurance

The Board share will remain the same, as indicated in the negotiated agreement with the Licking Valley Education Association (LVEA), and dental coverage will be offered through Trustmark Health Benefits. There will be a dental premium holiday in December 2023.

- Dental coverage \$42.71 single and \$119.40 family

Vision Insurance

Vision insurance is a new offering this year. The Board share of the vision insurance plan is 75%, which is the share needed to receive the rate being offered for the plans.

Premiums

- Employee only: \$9.63
- Employee + One: \$16.23
- Employee + Children \$16.57
- Employee + Family \$26.71

D. Update on SCSS

Update

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E. FY22 Audit Update
Update

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

Discussion:

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

1. Resignations/Retirements/Transfers

a. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Karen Cox	Assistant Treasurer	December 30, 2022
Brandy Nelson	Var Girls Soccer	December 2, 2022

2. Substitutes 2022-2023

a. Substitute Teacher

Robin Henderson (retro-active to 12/2/22), Kristen Maxwell, Savanna Sheppard, Rebekah Kalas, Paulla Emery, Kylee Koska, Chad West

b. Substitute Aide

Katherine Busby, Sara Walsh, Kaylee Marietta, Jessica Reed

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c. Substitute Custodian (28 hours per week)

Lisa Harper, Tracey Flanagan (retro-active to 12/5/22)

3. Learning Tutoring

It is recommended to approve the following teachers to provide tutoring services to Licking Valley High School students identified needing such services. The rate of \$25 per hour will be paid from ESSER funds.

Deana Bennett, Tiana Barnes, Kristie Conley, Jason Braddock, Caroline Johnston, Martha Schenk

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

Discussion:

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

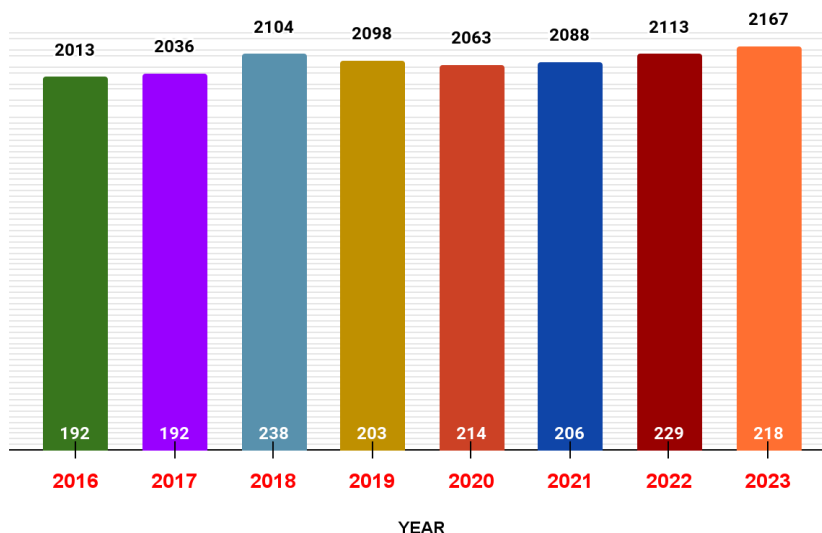
B. STUDENTS/CURRICULUM

It is recommended the Student/Curriculum items be accepted.

1. Enrollment

District Head Counts FY16-FY23 (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
2022-2023**

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	1	1
11	0	0	0
12	0	0	0
TOTAL	0	1	1

b. Licking Valley Middle School

<u>Grade</u>	<u>Males</u>	<u>Females</u>	<u>Grade Count</u>
06	2	0	2
07	0	0	0
08	0	0	0
TOTAL	2	0	2

c. Licking Valley Elementary

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

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3. Suspension/Expulsions Report

a. Licking Valley High School

I.	After School Work Program-1 day	1 incident(s)
II.	After School Work Program-2 days	3 incident(s)
III.	After School Work Program-3 days	1 incident(s)
IV.	Expulsion-21 days	1 incident(s)
V.	Out of School Suspension w/rec-10 days	3 incident(s)
VI.	Out of School Suspension-3 days	3 incident(s)
VII.	Saturday School-1 day	19 incident(s)
VIII.	Saturday School-2 days	1 incident(s)

b. Licking Valley Middle School

I.	Expulsion-30 days	1 incident(s)
II.	In School Suspension-1 day	7 incident(s)
III.	In School Suspension-2 days	3 incident(s)
IV.	Out of School Suspension w/rec-10 days	1 incident(s)
V.	Out of School Suspension-1 day	3 incident(s)
VI.	Out of School Suspension-3 days	11 incident(s)
VII.	Out of School Suspension-4 days	1 incident(s)
VIII.	Out of School Suspension-5 days	3 incident(s)
IX.	Out of School Suspension-10 days	3 incident(s)

c. Licking Valley Intermediate

I.	In School Suspension-1 day	2 incident(s)
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d. Licking Valley Primary

I.	Bus Suspension-1 day	1 incident(s)
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4. FFA Out of State Trip Approval

It is recommended the LVHS FFA trip to the National Farm Machinery Show in Louisville Kentucky on February 16 and 17 with Advisor, Colton Kreager.

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

Discussion:

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C. GIFTS/DONATIONS

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

1. Monetary

Donation Recipient	Amount	Received From
LVMS Principal's Fund	\$250.00	Park National Bank
LVHS Panther Pantry	\$50.00	Philip Clark-In Memory of Millie Clark
LVMS Principal's Fund-Robotics	\$500.00	Licking Memorial Hospital
LVHS Panther Pantry	\$1,500.00	Hogg Heads Barbecue LLC
LVHS Panther Pantry	\$100.00	Mary Kay Martin
LVHS Panther Pantry	\$200.00	Toboso United Methodist Church
Stadium Project	\$200,000.00	Licking Valley Athletic Boosters
TOTAL	\$202,600.00	

Motion by: _____ Seconded by: _____

Discussion:

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

D. BUSINESS

It is recommended we accept the Business items listed.

1. Surplus

It is recommended we approve the surplus items listed:

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Control #	DESCRIPTION	Reason for Disposal	For Bid
NA	Deep FRYER STAINLESS/STEEL 6 BIN PICO FRIALATOR - HS Kitchen - Aronowitz	Don't use	X

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

Discussion:

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

IV. BOARD OF EDUCATION REPORTS/RECOMMENDATIONS

A. JANUARY ORGANIZATIONAL MEETING

It is recommended to appoint current School Board President, Kim Christian to be President Pro-Tem for the January Organizational School Board Meeting on Monday, January 9, 2023.

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

Discussion:

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

V. STUDENT BOARD MEMBER UPDATE

VI. STUDENT ACHIEVEMENT UPDATE

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VII. LEGISLATIVE UPDATE

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

IX. BOARD DISCUSSION

X. EXECUTIVE SESSION

The Board will adjourn to executive session to consider matters required to be kept confidential by federal law or regulations or state statutes.

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

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

Time Out: _____ **Time Back:** _____

XI. ADJOURNMENT

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

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

Time _____