

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, JANUARY 9, 2017

Establish the Rate of Pay for Board Members

The rate of pay for board members shall be \$125.00 per meeting with a maximum payment for 18 local meetings.

Establish a Service Fund

A service fund was established in the amount of which is to be determined by the final appropriations for 2017 not to exceed \$5,000 without Board approval.

Appoint Purchasing Agent

The Superintendent was appointed as purchasing agent for the district.

Employ Temporary Personnel

The Superintendent is authorized to employ temporary personnel as needed for emergency situations.

Resignations/Retirements

The Superintendent is authorized to accept resignations/retirements as needed.

Treasurer Authorization

The Treasurer is authorized to secure advances from the auditor when funds are available and payable to the school district.

Purchase of Faithful Performance Bonds

The Board authorized the purchase of faithful performance bonds at \$20,000.00 per person for the Board President and Superintendent, \$50,000.00 for the Treasurer, and blanket bond coverage for all employees and other board members.

Payment of Bills

The Treasurer is authorized to pay bills as they become due.

Federal Programs

The Superintendent is authorized to act as representative of the school district for all federal programs and the district is authorized to participate in federal programs.

Notification Official

The Treasurer is authorized to be the Board's notification official for all contract situations that involve non-renewal or termination.

Transfer of Funds

The Treasurer is authorized to transfer funds if there is a deficit balance in the lunchroom at the end of each month as needed.

Ayes: Mrs. Wills, Mrs. Christian, Mr. Caughenbaugh, Mr. Shumaker, Ms. Martin,
Student Hall, Student Selfe

Nays: None

Motion Carried

RESOLUTIONS/RECOGNITIONS

Board Recognition

The Board itself was recognized for their service to the district in honor of School Board Recognition Month.

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Proclamation

WHEREAS, it shall be the mission of the Licking Valley Local School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district, and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED, that I, David Hile, Superintendent, do hereby proclaim January 2017 as School Board Recognition Month in Licking Valley Local Schools. I encourage all citizens to publicly and privately thank the school board members from all school districts serving this community for their dedicated service to our children.

COMMUNICATIONS FROM THE FLOOR

17 - 04

TREASURER'S RECOMMENDATIONS

04

Mr. Shumaker moved and Mr. Caughenbaugh seconded the motion to approve the following.

Minutes of the Regular Meeting

It is recommended to approve the minutes of the December 12, 2016, Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the December 2016 Financial and Student Activity reports which include the adjustment of the revenue/appropriations for December.

Amended Certificates

It is recommended to approve the adjusting/filing amended certificates (including the 412 certificates) and appropriation codes to reflect additional incomes, transfers, and expenditures through the end of the month.

Budget Commission/Tax Levies

It is recommended to approve the amounts and rates as determined by the budget commission, authorize the necessary tax levies, and certify them to the county auditor.

Five Year Projection

It is recommended to approve the updating and re-filing the 2016-17 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

Ayes: Mr. Shumaker, Mr. Caughenbaugh, Mrs. Wills, Mrs. Christian, Ms. Martin,
Student Hall, Student Selfe

Nays: None

Motion Carried.

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17 - 05

SUPERINTENDENT'S RECOMMENDATIONS

05

Mr. Caughenbaugh moved and Mrs. Christian seconded the motion to approve the following.

PERSONNEL

Substitutes 2016-17

It is recommended the following substitutes listed below be approved for the 2016-17 school year.

Substitute Teachers (not over 28 hours weekly)

Autumn Miller, Meagan Bell, Patricia Heckman, Connie Lambert, Amber Prater, Whitney Simon

Substitute Bus Drivers (not over 28 hours weekly)

Denny Harper, Danny Scarberry

*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.

Appointments/Assignments/Salary Adjustments

<u>Name Supplemental</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Jessica Hoover	Varsity Girls Track	2016-17	Cat. 2-Top
Zachary Holland	Var. Assist. Girls Track	2016-17	Cat. 3-2
Debbie Fehrman	MS Boys Track	2016-17	Cat. 3-1
Ara Fee	MS Girls Track	2016-17	Cat. 3-9
Parker Koch	MS Assist. Track	2016-17	Cat. 4-1
Tricia Phelps	MS Assist. Track	2016-17	Cat. 4-2

Ayes: Mr. Caughenbaugh, Mrs. Christian, Mrs. Wills, Mr. Shumaker, Ms. Martin, Student Hall, Student Selfe

Nays: None

Motion Carried.

17 - 06

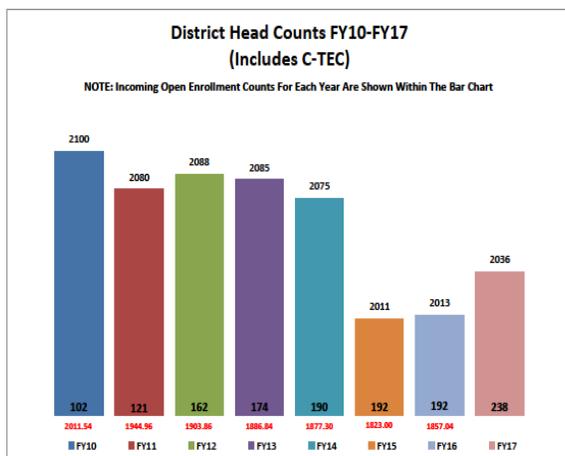
SUPERINTENDENT'S RECOMMENDATIONS

06

Mrs. Wills moved and Mr. Shumaker seconded the motion to approve the following.

STUDENTS/CURRICULUM

Enrollment / Bullying/Suspension Report



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Licking Valley Local School District Incidents of Bullying Report 2016-17

Licking Valley High School

Grade	Males	Females	Grade Count
09	1	0	1
10	0	0	0
11	0	0	0
12	0	0	0
Total	1	0	1

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

Licking Valley Elementary School

Grades K-5	Males	Females
Total	0	0

Suspensions/Expulsions Report

LVES

In-School – 1 incident – 1 day
Out of School Suspension – 1 incident – 2 days

LVMS

In-School – 3 incidents – 1 day
1 incident – 2 days
Out of School Suspension – 2 incidents – 3 days
1 incident – 5 days
1 incident – 10 days

LVHS

Saturday School – 34 incidents – 1 day
Out of School Suspension – 3 incidents – 3 days
After School Suspension – 2 incidents – 1 day
1 incident – 3 days
2 incidents – 5 days

EXPULSION – None to report

Class of 2017

It is recommended we approve the graduation list of 2017 as presented, providing they meet all local and state requirements.

Ayes: Mrs. Wills, Mr. Shumaker, Mrs. Christian, Mr. Caughenbaugh, Ms. Martin,
Student Hall, Student Selfe
Nays: None
Motion Carried.

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17 - 07

SUPERINTENDENT’S RECOMMENDATIONS

07

Mrs. Christian moved and Mrs. Wills seconded the motion to approve the following.

GIFTS/DONATIONS

Fund/Group	From	Value
HS Band for Washington DC Trip	Doug and Lynn Anders	\$ 100.00
L.V. General Fund Reimbursement for remaining baseball scoreboards	LV Athletic Boosters	\$ 500.00
L.V. General Fund Reimbursement for Girls/Boys Locker Rooms	LV Athletic Boosters	\$ 39,616.30
LVHS Trust Fund-Scholarship Donation	Pepsi	\$ 1,000.00
L.V. General Fund – Annual payment donation	Pepsi	\$ 8,000.00

Ayes: Mrs. Christian, Mrs. Wills, Mr. Caughenbaugh, Mr. Shumaker, Ms. Martin, Student Hall, Student Selfe

Nays: None

Motion Carried.

17 - 08

SUPERINTENDENT’S RECOMMENDATIONS

08

Mr. Shumaker moved and Mr. Caughenbaugh seconded the motion to approve the following.

BUSINESS

Surplus

It is recommended the following items be declared surplus for bid or disposal:

Control #	DESCRIPTION	Reason for Disposal
NA	MS Sharp DLP Projector - XR-11XC-L Room 140 S. Lang	Broke

GAAP Conversion

It is recommended that Kennedy, Cottrell, Richards, LLC be approved for Three Years (2018, 2019, 2020) for GAAP Conversion (GAAP Basic Financial Statements and notes in Compliance with Auditor of State. FY17 will be adjusted to new amount as quoted in new contract.

Resolution to Participate with LACA for Student Services Support

It is recommended that the Resolution to participate with Licking Area Computer Association (LACA) for Student Services Support be approved beginning in FY18. (The district will receive a reduced rate for the first four years.)

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Resolution to approve ESchoolview for District Web Site Services

It is recommended we approve the Resolution with ESchoolview for the District's web site services.

Chamber of Commerce Membership

It is recommended that the Chamber of Commerce Annual Membership Dues for 2/1/2017 – 1/31/2018 be approved for \$ 230.00.

Ayes: Mr. Shumaker, Mr. Caughenbaugh, Mrs. Wills, Mrs. Christian, Ms. Martin,
Student Hall, Student Selfe

Nays: None

Motion Carried.

17 - 09

**BOARD OF EDUCATION REPORTS/
RECOMMENDATIONS/DISCUSSION**

09

Mr. Caughenbaugh moved and Mr. Shumaker seconded the motion to approve the following.

OSBA Legislative Liaison/Student Achievement Liaison

It is recommended the following Board Members serve as OSBA Legislative Liaison, Alternate and Student Achievement Liaison:

Legislative Liaison: Lucinda Wills

Legislative Liaison Alternate: Shawn Shumaker

Student Achievement Liaison: N/A

Licking Rural Electrification, Inc. Easement Request

It is recommended that the Board grant Licking Rural Electrification, Inc. an easement they have requested to place a pole that will provide electric service to a cell tower that is proposed to be placed in the right of way on St. Route 668 (Licking Valley Rd.) in front of Licking Valley High School.

Ayes: Mr. Caughenbaugh, Mr. Shumaker, Mrs. Christian, Mrs. Wills, Ms. Martin,
Student Hall, Student Selfe

Nays: None

Motion Carried.

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

17 – 10

EXECUTIVE SESSION

10

Mr. Caughenbaugh moved and Mrs. Wills seconded the motion to adjourn to executive session at 6:45 p.m. to review the draft copy of the FY16 audit (matters required to be kept confidential by Federal or State statutes).

Ayes: Mr. Caughenbaugh, Mrs. Wills, Mrs. Christian, Mr. Shumaker, Ms. Martin,
Student Hall, Student Selfe

Nays: None

Motion Carried.

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The Board returned to regular session at 7:19 p.m.

17 - 11

ADJOURNMENT

11

Mrs. Christian moved and Mrs. Wills seconded the motion to adjourn.

Ms. Martin closed the meeting at 7:20 p.m.

Ayes: Mrs. Christian, Mrs. Wills, Mr. Shumaker, Mr. Caughenbaugh, Ms. Martin,
Student Hall, Student Selfe

Nays: None

Motion Carried.

Mary Kay Martin, President

Jo Lynn Torbert, Treasurer