

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, JANUARY 13, 2020

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

CALL TO ORDER

Ms. Mary Kay Martin, President Pro-tem called the meeting to order.

ROLL CALL

The Licking Valley Board of Education met in Regular Session on January 13, 2020, at 6:00 p.m. in the Licking Valley High School Library. The following members responded to roll call: Mrs. Christian, Mrs. Wills, Mr. Shumaker, Mrs. Clark and Ms. Martin. Dr. David Hile, Superintendent, Mrs. Jo Lynn Torbert, Treasurer, student representative Katy Selfe and student representative Titus Smith were also present.

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

The Pledge of Allegiance was recited and the National Anthem was performed by Mr. John Grimm and 3rd grade students.

20-01 ELECTION OF BOARD PRESIDENT FOR 2020 01

Mrs. Wills nominated and moved to elect Ms. Mary Kay Martin for the 2020 board president.

Ayes: Mrs. Wills, Mrs. Christian, Mr. Shumaker, Mrs. Clark, Student Selfe, Student Smith
Nays: None
Abstain: Ms. Martin
Absent: None
Motion Carried.

Ms. Mary Kay Martin was elected and continued the meeting as Board President for 2020.

20-02 ELECTION OF BOARD VICE PRESIDENT FOR 2020 02

Mr. Shumaker nominated and moved to elect Mrs. Kim Christian for the 2020 board vice president.

Ayes: Mr. Shumaker, Mrs. Wills, Mrs. Clark, Ms. Martin, Student Selfe, Student Smith
Nays: None
Abstain: Mrs. Christian
Absent: None
Motion Carried.

Mrs. Kim Christian was elected as Board Vice President for 2020.

20-03 RESOLUTIONS 03

Mrs. Clark moved and Mrs. Christian seconded the motion to approve the following:

Establish Time and Date of Regular Monthly Meetings

Regular monthly meetings will be held on the second Monday of each month at 6:00 p.m. at the Licking Valley High School Library.

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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 2020 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, Superintendent, Accounts Payable, \$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. Clark, Mrs. Christian, Mr. Shumaker, Mrs. Wills, Ms. Martin, Student Selfe, Student Smith

Nays: None

Absent: 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, the mission of the Licking Valley Local School District is to meet diverse educational needs of all children and to empower them to become competent productive contributors to a democratic society and an ever-changing world; and

WHEREAS, school board members are committed to children and believe that all children can be successful learners and that the best education is tailored to the individual needs of the child; and

WHEREAS, school board members work closely with parents, educational professionals, and other community members to create the educational vision we want for our students; and

WHEREAS, school board members are responsible for ensuring the structure that provides a solid foundation for our school system; and

WHEREAS, school board members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public’s expectations to the district;

NOW, THEREFORE, I, David Hile, Superintendent, do hereby declare my appreciation to the members of the Licking Valley School board and proclaim the month of January 2020, as

SCHOOL BOARD RECOGNITION MONTH in Licking Valley Local Schools. I urge all citizens to join me in recognizing the dedication and hard work of local school board members and in working with them to mold an education system that meets the needs of both today’s and tomorrow’s children.

COMMUNICATIONS FROM THE FLOOR

None

20-04 TREASURER’S RECOMMENDATIONS 04

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

Minutes of the Regular Meeting

It is recommended to approve the minutes of the December 9, 2019, Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the December 2019 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.

Five Year Projection

It is recommended to approve the updating and re-filing the 2019-2020 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

FY19 Audit update

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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.

Ayes: Mrs. Wills, Mr. Shumaker, Mrs. Christian, Mrs. Clark, Ms. Martin, Student Selfe, Student Smith
Nays: None
Absent: None
Motion Carried.

20-05 SUPERINTENDENT’S RECOMMENDATIONS 05

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

PERSONNEL

Substitutes 2019-2020

Substitute Teachers (Not over 28 hours per week)

Nicole Lolua, Dakota Robberts, Stefanie Davis Schrag

Substitute Bus Driver (Not over 28 hours per week)

Eric Wasson

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.

Ayes: Mr. Shumaker, Mrs. Christian, Mrs. Wills, Mrs. Clark, Ms. Martin, Student Selfe, Student Smith
Nays: None
Absent: None
Motion Carried.

20-06 SUPERINTENDENT’S RECOMMENDATIONS 06

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

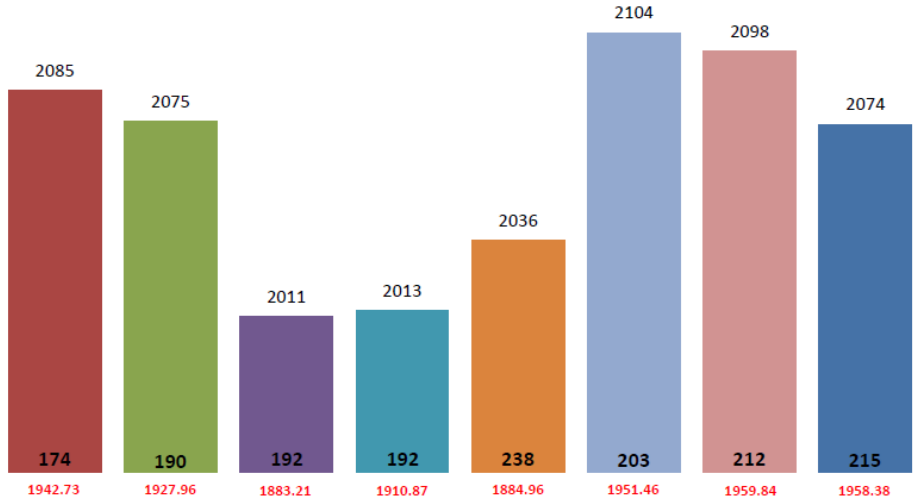
STUDENTS/CURRICULUM

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Enrollment

**District Head Counts FY13-FY20
 (Includes C-TEC)**

NOTE: Incoming Open Enrollment Counts For Each Year Are Shown Within each bar in the chart. The count in red below each bar is the ODE ADM Detail Total from the Foundation Funding Report.



Licking Valley Local School District Incidents of Bullying Report 2019-20

Licking Valley High School

Grade	Males	Females	Grade Count
09	2	2	4
10	1	0	1
11	0	0	0
12	0	0	0
Total	3	2	5

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

LVHS

- After School Work Program – 3 days 5 incidents
- After School Work Program – 4 days 1 incident
- Bus Suspension – 3 days 1 incident
- Saturday School – 1 day 60 incidents
- Out of School Suspension – 3 days 1 incident
- Out of School Suspension – 5 days 1 incident
- Out of School Suspension w/ recommended expulsion – 10 days 1 incident

LVMS

- In School Suspension – 1 day 6 incidents
- Out of School Suspension – 3 days 2 incidents

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LVIS – N/A

Expulsions

LVHS – 30 days 1 incident

Out of State Trip Approval

It is recommended to approve LVHS Vo-Ag students to travel to Louisville, Kentucky for the National Farm Machinery show on February 13-14, 2020, with their advisor, Colton Kreager.

Ayes: Mrs. Wills, Mrs. Clark, Mr. Shumaker, Mrs. Christian, Ms. Martin, Student Selfe, Student Smith

Nays: None

Absent: None

Motion Carried.

20-07 SUPERINTENDENT’S RECOMMENDATIONS 07

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

GIFTS/DONATIONS

<u>Donation</u>	<u>For</u>
\$96.00	LVHS TRIM – Fan Favorite Donation
\$100.00	LVIS Venture Youth to Youth – Toboso U.M Church
\$50.00	LVHS Choir – Nancy/Hubert Thompson
\$200.00	LVHS Panther Pantry – Wheeland Plumbing
\$30.00	LVHS Education Trust Fund - Silwowski
\$380.30	LVMS Panther Pantry – Becky & Gary Lawrence
\$225.00	LVMS Principal Fund – CTEC Donation for STEM Competition
\$100.00	LVMS Panther Pantry – Anonymous
\$50.00	Donation to LV – Roger & Darla Cozzens
\$520.00	LVMS Panther Pantry – The Houston Family
\$208.00	LVHS Panther Pantry – Jacqueline Nethers
\$8000.00	LVHS Pepsi Contract Donation
\$1000.00	LVHS Education Trust Fund – Pepsi Scholarship Donation
\$10959.30	TOTAL

Ayes: Mrs. Christian, Mr. Shumaker, Mrs. Clark, Mrs. Wills, Ms. Martin, Student, Selfe, Student Smith

Nays: None

Absent: None

Motion Carried.

20-08 SUPERINTENDENT’S RECOMMENDATIONS 08

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

SURPLUS ITEMS FOR SALE OR DISPOSAL

<u>Control #</u>	<u>DESCRIPTION</u>	<u>Reason for Disposal</u>
00338	PRINTER HEWLETT PACKARD M/LASERJET 4050N	Obsolete\Broke
01103	PRINTER HEWLETT PACKARD DJ6122	Obsolete\Broke
00906	SCANNER HEWLETT PACKARD SJ5P	Obsolete
101116	PROJECTOR LCD SHARP	Obsolete

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101087	PROJECTOR LCD	Obsolete
06275	SWITCH 24 PORT CISCO CATALYST 3560 SERIES	Obsolete\Broke
100866	SCANNER BARCODE VOYAGER	Obsolete\Broke
101228	PROJECTOR LCD	Obsolete
06274	SWITCH 24 PORT CISCO CATALYST 2960 SERIES	Obsolete\Broke
101192	BATTERY BACKUP APC SMART PRO UPS	Obsolete\Broke
101360	PROJECTOR LCD SHARP	Obsolete
02108	PRINTER HEWLETT PACKARD LJ4100N	Obsolete\Broke
103160	PRINTER HEWLETT PACKARD M/LASERJET 4050 LJ4050	Obsolete\Broke
00482	PRINTER HEWLETT PACKARD LJ4100N	Obsolete\Broke
06403	PRINTER LEXMARK Z715	Obsolete
00052	PRINTER HEWLETT PACKARD M/LASERJET 4050 LJ4050	Obsolete\Broke
102307	PROJECTOR LCD	Obsolete
102236	PROJECTOR LCD	Obsolete
102181	PROJECTOR LCD	Obsolete
00087	PRINTER HEWLETT PACKARD M/LASERJET 4050N	Obsolete\Broke
102559	PROJECTOR LCD	Obsolete\Broke
102652	PROJECTOR LCD	Obsolete\Broke
103056	PROJECTOR LCD	Obsolete\Broke
102970	PROJECTOR LCD	Obsolete\Broke
102623	PROJECTOR LCD SHARP	Obsolete\Broke
103022	PROJECTOR LCD SHARP	Obsolete\Broke
102583	PROJECTOR LCD	Obsolete\Broke
103008	PROJECTOR LCD	Obsolete\Broke
102611	PROJECTOR LCD SHARP	Obsolete
06132	SWITCH 24 PORT CISCO 3560 POE-24	Obsolete
102460	BATTERY BACK UP APC 1000	Obsolete
06419	SWITCH 24 PORT CISCO CATALYST 3560	Obsolete
06418	SWITCH 24 PORT CISCO CATALYST 3560	Obsolete
06417	SWITCH 48 PORT CISCO CATALYST 2960	Obsolete
00742	SCANNER MICROTEK	Broke
06416	SWITCH 48 PORT CISCO CATALYST 2960	Broke
00159	PRINTER HEWLETT PACKARD M/LASERJET 4050 LJ4050	Obsolete
06131	SWITCH 24 PORT CISCO 2960	Obsolete\Broke
06383	SCANNER CANON CANOSCAN LIDE 90	Obsolete\Broke
06166	SWITCH 24 PORT CISCO 3550	Obsolete\Broke
106173	BATTERY BACKUP UPS APS 750	Obsolete

META SOLUTIONS 2019-2020 FOOD SERVICE PRICING AWARDS (AMENDED RESOLUTION 19-57, FROM AUGUST 12, 2019)

It is recommended to amend Resolution 19-57 for Meta Solutions Food Service Pricing Awards for the 2019-20 school year:

Dairy – United Dairy

Bakery – Aunt Millie’s

Primary Food Vendor – Gordon Food (GFS)

OSBA MEMBERSHIP

It is recommended to approve the continuing membership with Ohio School Boards Association/ Annual Membership Dues for 2020 - \$5230.00; OSBA Briefcase (Electronic Copy) – Free; School Management News (Electronic Copy) - \$150.00

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Ohio DAS Cooperative Purchasing Program

It is recommended to approve the continuing membership with Ohio DAS Cooperative Purchasing Program effective 3/1/2020 – 2/28/2021 in the amount of \$100.

Contract from Lee's Public Water Systems

It is recommended to approve 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 1/1/2020 through 12/31/2020.

Licking Lawn & Landscape

It is recommended we approve the letter of resignation from Randall and Lisa Yost, Licking Lawn & Landscape, from their current mowing contract for the 2020 season.

Ohio High School Athletic Association

It is recommended we approve the membership with the Ohio High School Athletic Association (OHSAA) for the 2020-2021 school year.

Licking County League Admission Increase

The LCL Board of Control passed a motion to raise admission prices for the 2020-2021 season. This would make varsity sporting events \$7 for adults and \$5 for students. The increase will help offset the rising cost of officials over the next few years. Lower level sporting events would remain \$5 for adults and \$3 for students.

Ayes: Mr. Shumaker, Mrs. Wills, Mrs. Christian, Mrs. Clark, Ms. Martin, Student Selfe, Student Smith

Nays: None

Absent: None

Motion Carried.

20-09 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 09

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

OSBA Legislative Liaison/Student Achievement Liaison

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

Legislative Liaison: Mr. Shawn Shumaker

Legislative Liaison Alternate: Mrs. Lucinda Wills

Student Achievement Liaison: Mrs. Rebecca Clark

Ayes: Mrs. Christian, Mrs. Clark, Mr. Shumaker, Mrs. Wills, Ms. Martin, Student Selfe, Student Smith

Nays: None

Absent: None

Motion Carried.

STUDENT BOARD MEMBER UPDATE

High School Play – April 17 & 18, 2020

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

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20-10 ADJOURNMENT

10

Mrs. Christian moved and Mrs. Wills seconded the motion to adjourn.
Ms. Martin closed the meeting at 6:28 p.m.

Ayes: Mrs. Christian, Mrs. Wills, Mrs. Clark, Mr. Shumaker, Ms. Martin, Student Selfe, Student
 Smith
Nays: None
Absent: None
Motion Carried.

Mary Kay Martin, President

Jo Lynn Torbert, Treasurer