

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, JANUARY 14, 2019

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 2019 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. Christian, Mrs. Clark, Mrs. Wills, Ms. Martin
Student Felumlee, and Student Selfe

Nays: None

Absent: Mr. Shumaker

Motion Carried

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19-04**RESOLUTIONS/RECOGNITIONS****04**

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

Board Recognition

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

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 2019 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**19- 05****TREASURER'S RECOMMENDATIONS****05****Minutes of the Regular Meeting**

It is recommended to approve the minutes of the December 12, 2018, Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the December 2018 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 2018-19 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

FY18

The FY18 audit is near completion.

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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, Mrs. Christian, Mrs. Clark, Ms. Martin,
 Student Felumlee, Student Selfe

Nays: None

Absent: Mr. Shumaker

Abstain:

Motion Carried.

19- 06 SUPERINTENDENT’S RECOMMENDATIONS 06

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

PERSONNEL

Resignations/Retirements 2018-19

It is recommended the following Resignations listed below be approved for the 2018-19 school year.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jeffrey Neiger	LVMS Assistant Principal	5/31/2019 - Retire
Alan Stein	Freshman football	1/1/2019 – Resign
Alan Stein	Winter Weight Room	1/1/2019 – Resign
Alan Stein	Summer Weight Room	1/1/2019 – Resign
Alan Stein	Fall Weight Room	1/1/2019 – Resign
Jessame Fout	Freshmen Cheerleading	1/9/2019 – Resign
Craig Nethers	Varsity Assistant Softball	1/9/2019 - Resign

Substitutes 2018-19

Substitute Teachers (not over 28 hours weekly)

Marcus Brailer

Appointments and Assignments 2018-2019

It is recommended the appointments and assignments listed below be approved for 2018-2019.

<u>Name Supplemental</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Shelby McCombs	Varsity Softball	2018-19	Cat. 2-4

*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: Mrs. Christian, Mrs. Clark, Mrs. Wills, Ms. Martin,
 Student Felumlee, and Student Selfe,

Absent: Mr. Shumaker

Nays: None

Motion Carried.

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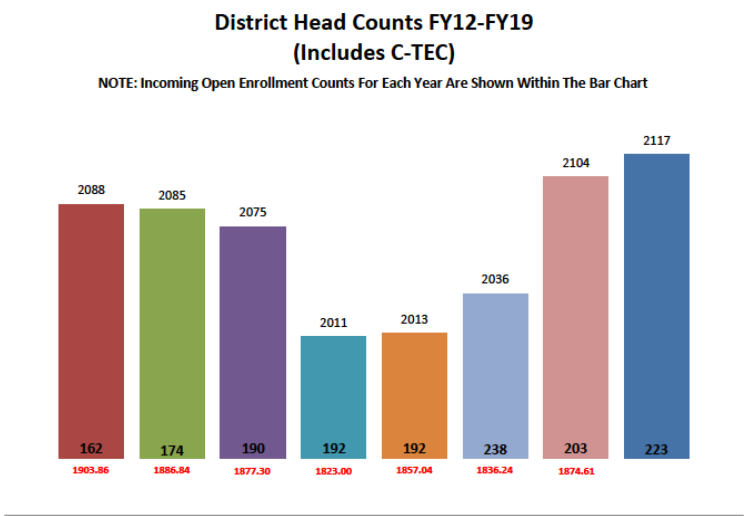
19 – 07 SUPERINTENDENT’S RECOMMENDATIONS

07

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

STUDENTS/CURRICULUM

Enrollment / Bullying/Suspension Report



Licking Valley Local School District Incidents of Bullying Report 2018-19

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

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

LVMS

- In-School – 6 incidents – 1 day
- 1 incident – 2 days

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LVHS

Saturday School –37 incidents – 1 day
7 incidents – 2 days
2 incident – 3 days
1 incident-8 days

Out of School Suspension – 1 incidents – 1 day
1 incidents – 2 days
1 incidents – 3 days
1incident- 8 days

After School Work Program – 5 incidents – 1 day
1 incident – 2 days
3 incidents – 3 days

EXPULSION – None to report

Ayes: Mrs. Wills, Mrs. Christian, Mrs. Clark, Ms. Martin,
Student Felumlee, Student Selfe,

Nays: None

Absent: Mr. Shumaker

Motion Carried.

19 - 08**SUPERINTENDENT'S RECOMMENDATIONS****08**

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

GIFTS/DONATIONS

Fund/Group	From	Value
HS Panther Pantry	Danielle Hammond	\$ 75.00
HS Panther Pantry	Deana Bennett	\$ 34.00
HS Panther Pantry	Healthy Kat	\$ 100.00
HS Panther Pantry	Summer Beidenbach/Melissa Queen	\$ 100.00
Venture Youth to Youth	Toboso United Methodist Church	\$ 100.00
Venture Youth to Youth	Marne United Methodist Church	\$ 250.00
FFA	LV FFA Alumni	\$ 3,000.00
HS Principal's Fund	Ath. Dept. from Lakewood BBK Gate receipts (\$ 626.00 to Lakewood Pantry/\$ 426.00 to LVHS Panther Pantry)	\$ 1,252.00
LVMS Pantry	HS Principal Fund (from Ath. Dept-Lakewood BBK gate receipts)	\$ 200.00

Ayes: Mrs. Clark, Mrs. Wills, Mrs. Christian, Ms. Martin,
Student Felumlee, Student Selfe

Nays: None

Absent: Mr. Shumaker

Motion Carried.

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19 - 09

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

09

Mrs. Christian moved and Mrs. Wills 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: Shawn Shumaker

Legislative Liaison Alternate: Lucinda Wills

Student Achievement Liaison: Rebecca Clark

Ayes: Mrs. Christian, Mrs. Wills, Mrs. Clark, Ms. Martin,
Student Felumlee, Student Selfe

Nays: None

Absent: Mr. Shumaker

Motion Carried.

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

19 – 10

ADJOURNMENT

10

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

Ms. Martin closed meeting at 6:36 p.m.

Ayes: Mrs. Clark, Mrs. Christian, Mrs. Wills, Ms. Martin,
Student Felumlee, Student Selfe

Nays: None

Absent: Mr. Shumaker

Motion Carried

Mary Kay Martin, President

Jo Lynn Torbert, Treasurer