

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, FEBRUARY 10, 2020

20-12 SUPERINTENDENT’S RECOMMENDATIONS 12

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

PERSONNEL

Resignations/Retirements

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Nori Higgins	MS Cheer Coach	March 2020 – resign
Jeannette Gunn	Color Guard Instructor	April 2020 – resign
Vicki Vanover	Assistant Treasurer	September 1, 2020 – retire

Substitutes 2019-2020

Substitute Teachers (Not over 28 hours per week)

Carah Pollman

Substitute Aide (Not over 28 hours per week)

Tasha Lohr

Appointments and Assignments 2019-2020

It is recommended the appointments and assignments listed below be approved for 2019-2020.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Supplemental</u> Kat Bowman	MS Asst Boys Track	7/1/19-6/30/20	Cat 4-0

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

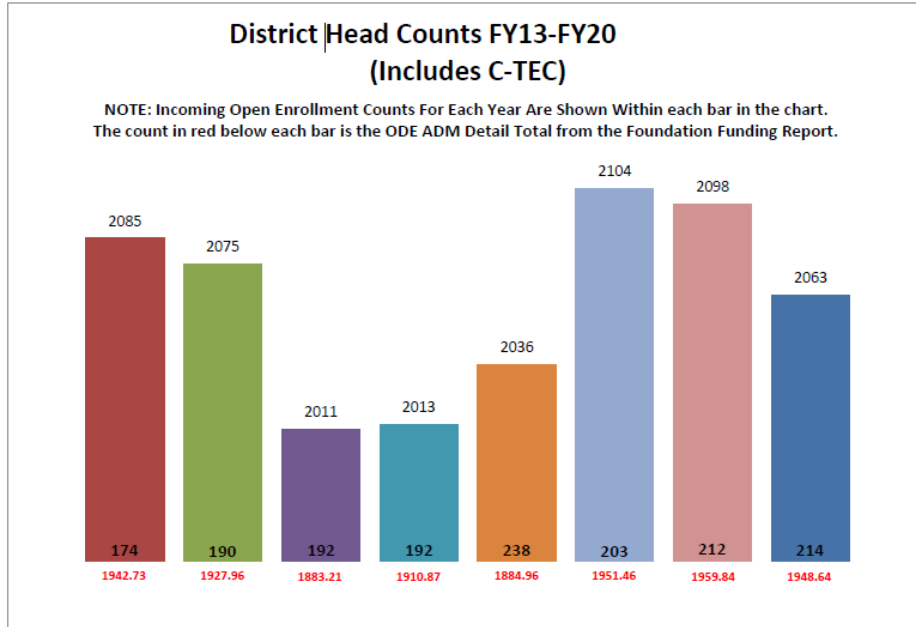
20-13 SUPERINTENDENT’S RECOMMENDATIONS 13

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

STUDENTS/CURRICULUM

LICKING VALLEY LOCAL BOARD OF EDUCATION
 REGULAR BOARD MEETING
 MONDAY, FEBRUARY 10, 2020

Enrollment



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 8 incidents
 Saturday School – 1 day 135 incidents
 Out of School Suspension – 3 days 1 incident
 Out of School Suspension w/ recommended expulsion – 10 days 1 incident

LVMS

In School Suspension – 1 day 2 incidents
 Bus Suspension – 3 days 2 incidents

LVIS

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, FEBRUARY 10, 2020

Control #	DESCRIPTION	Reason for Disposal
01493	PRINTER HEWLETT PACKARD DJ6122	Obsolete
101681	SCANNER BAR CODE OPTICON	Obsolete
103385	PROJECTOR LCD	Broke
103350	PROJECTOR LCD	Broke
103237	PROJECTOR LCD	Broke
103505	PROJECTOR LCD	Broke
103100	PROJECTOR LCD	Broke
102956	PROJECTOR LCD	Broke
102921	PROJECTOR LCD	Broke
06478	PRINTER HEWLETT PACKARD DJ6940	Obsolete
103316	PROJECTOR LCD	Broke
01529	PRINTER PLOTTER DESIGNJET 110 PLUS HEWLETT PACKARD	Obsolete
02171	PRINTER HEWLETT PACKARD	Obsolete
00274	PRINTER LEXMARK OPTRA W810	Obsolete
103461	PROJECTOR LCD	Broke
00007	BOARD SMART 5'X4' W/STAND V-TEL	Obsolete
02559	PRINTER HEWLETT PACKARD LASERJET 4000	Obsolete
00427	PRINTER HEWLETT PACKARD LASERJET 4000	Obsolete
00947	PRINTER HEWLETT PACKARD LASERJET 4000	Obsolete
101581	BATTERY BACKUP UPS	Broke
00005	SWITCH 48 PORT CISCO CATALYST 3500XL	Obsolete
04369	BATTERY BACKUP UPS APC 620	Obsolete
101588	BATTERY BACKUP UPS APC 700	Obsolete
04003	BATTERY BACKUP UPS APC 620	Obsolete
00004	SWITCH 48 PORT CISCO CATALYST 3500XL	Obsolete
101541	MONITOR 15" COMPAQ 7500	Obsolete
101539	MONITOR 15"	Obsolete
101510	BATTERY BACKUP UPS APC 2200	Obsolete
06074	MODULAR SMART ARRAY 500	Obsolete
00198	PRINTER HEWLETT PACKARD LASER JET 4050TN	Obsolete
03604	PRINTER HEWLETT PACKARD DJ5550	Obsolete
00003	SWITCH 48 PORT CISCO CATALYST 3500XL	Obsolete

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, FEBRUARY 10, 2020

101542	BATTERY BACKUP UPS APC 620	Obsolete
101543	BATTERY BACKUP UPS APC 700	Obsolete
02102	SWITCH 24 PORT CISCO CATALYST 3500	Obsolete
02716	PRINTER HEWLETT PACKARD LASERJET 4000	Obsolete
02732	PRINTER HEWLETT PACKARD M/LASERJET 4050 LJ4050	Obsolete
00598	PRINTER HEWLETT PACKARD M/LASERJET 4050 LJ4050	Obsolete
00787	KEYBOARD ELECTRIC PANASONIC 5X-KC211	Obsolete
00824	PRINTER HEWLETT PACKARD LJ3200	Obsolete
02122	PRINTER HEWLETT PACKARD M/LASERJET 4050N	Obsolete
02221	PRINTER HEWLETT PACKARD LJ4050N	Obsolete
00931	PRINTER HEWLETT PACKARD M/LASERJET 4050 LJ4050	Obsolete
02073	PRINTER POSTER PROIMAGE XL3000	Obsolete
00882	PRINTER HEWLETT PACKARD M/LASERJET 4050 LJ4050	Obsolete
02119	PRINTER HEWLETT PACKARD M/LASERJET 4050 LJ4050	Obsolete
00217	SWITCH 48 PORT CISCO CATALYST 3500	Obsolete
00927	PRINTER HEWLETT PACKARD DJ5550	Obsolete
00732	PRINTER HEWLETT PACKARD M/LASERJET 4050N	Obsolete
00731	PRINTER HEWLETT PACKARD LASER JET 4050TN	Obsolete
02588	PROJECTOR LCD SHARP	Obsolete
00206	BATTERY BACKUP UPS COMPAQ	Obsolete
00216	SWITCH 48 PORT CISCO CATALYST 3500XL	Obsolete
00218	SWITCH 48 PORT CISCO CATALYST 3500XL	Obsolete
00220	SWITCH 24 PORT CISCO CATALYST 3500XL	Obsolete
02553	PRINTER HEWLETT PACKARD DJ6122	Obsolete
07182	SWITCH 24 PORT CISCO CATALYST 3560	Obsolete
07167	PRINTER LEXMARK W820	Obsolete
07162	PRINTER HEWLETT PACKARD DJ6540	Obsolete
07166	PRINTER LEXMARK OPTRA W810	Obsolete
06159	PRINTER HEWLETT PACKARD	Obsolete

PURCHASE OF ONE (1) SCHOOL BUS

It is recommended to approve the purchase of one (1) 77 passenger Conventional school bus as specified (see attached) from Rush Truck Centers of Ohio, Inc. through the META Solutions Cooperative School Bus Purchasing Program at a total cost of \$95,105.00 to take delivery in June 2020.

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, FEBRUARY 10, 2020

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

Nays: None

Absent: None

Motion Carried.

20-16 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 16

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

PUBLIC RECORDS RESOLUTION APPROVAL

It is recommended we appoint the Superintendent and/or Treasurer as designee to attend training for the Public Records Training Requirement as needed by law.

WAIVING COMPETITIVE BIDDING BASED UPON AN URGENT NECESSITY AND APPROVING A CONTRACT FOR THE INSTALLATION OF AN OPERABLE WALL SYSTEM AT THE ELEMENTARY SCHOOL

The Superintendent requests authority to contract for an operable wall system at the elementary school based upon an urgent necessity so work can be performed this summer.
Rationale:

The replacement of the operable wall system in the gymnasium, cafeteria and stage at the elementary school will require extensive work.

The Board's Maintenance Supervisor has evaluated the situation, prepared specifications for the necessary work, and contacted contractors capable of performing the work to obtain costs.

The Maintenance Supervisor recommends using Worthington Building Products, Inc. for the work based on its quotation for the cost of \$89,000.

Because of the tight time frame to perform the work before the 2020/2021 school year begins, and the goal to impose as little inconvenience as possible to those using the building, it is in the best interest of the Board to have the work performed during the summer months and to use a contractor with experience and capacity for this type of work. Due to an extremely tight construction market, there is no guarantee that following the statutory competitive bidding process would result in any bidder interest or a bid amount that is equivalent to or less than the estimated cost of the work.

The Superintendent, based upon information provided and the recommendation of the Board's Maintenance Supervisor, recommends award of a contract to Worthington Building Products, Inc. for the replacement of the operable wall system in the gymnasium, cafeteria and the stage at the elementary school.

The Licking Valley Local School District Board of Education resolves as follows:

The Board, based upon the authority given in ORC Section 3313.46, finds that an urgent necessity exists and waives competitive bidding for the work to replace the operable wall system at the elementary school, in order for the work to begin and be completed during the summer of 2020. The Board finds that it is in its best interest to complete the operable wall system during the summer months prior to the beginning of the 2020/2021 school year in order for there to be as little inconvenience as possible to those using the elementary school building.

The Board awards the contract for the operable wall system at the elementary school to Worthington Building Products, Inc. for the quotation price of \$89,000.

The Superintendent is authorized to sign a contract for the work on behalf of the Board, and the Treasurer is authorized to issue a purchase order for the contract.

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

Nays: None

Absent: None

Motion Carried.

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, FEBRUARY 10, 2020

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

None

BOARD DISCUSSION

20-17 EXECUTIVE SESSION 17

Mrs. Wills moved and Mrs. Christian seconded the motion to adjourn to executive session at 6:55 P.M. session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing.

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

Nays: None
Abstain:
Absent: None
Motion Carried.

The Board returned to regular session at 7:34 p.m.

20-18 ADJOURNMENT 18

Mr. Shumaker moved and Mrs. Christian seconded the motion to adjourn.
Ms. Martin closed the meeting at 7:35 p.m.

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

Nays: None
Absent: None
Motion Carried.

Mary Kay Martin, President

Jo Lynn Torbert, Treasurer