

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, FEBRUARY 11, 2019

19-12 SUPERINTENDENT’S RECOMMENDATIONS 12

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

PERSONNEL

Resignations/Retirements

It is recommended the retirements and resignations listed below be accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Darrellyn Willard	Custodian	6/30/2019 - Retire
Barb Stough	Varsity Assist. Volleyball	1/23/2019 - Resign
Chase Merriam	Freshman Assist. Football	1/17/2019 - Resign
Shauna Willeke	JV Softball	1/28/2019 - Resign
Brooke Bennett	JV Volleyball	1/28/2019 - Resign
Nicholas Shy	JV Boys Basketball	1/28/2019 - Resign

Substitutes 2018-2019

Substitute Teachers (Not over 28 hours weekly)

Lisa Fast, Christopher Stilwell, Judi Jerles

Substitute Educational Aide (Not over 28 hours weekly)

Diana Farley, Cynthia Auel, Patty Hill

Appointments/Assignments/Salary Adjustments 2018-2019

It is recommended the appointments/assignments/salary adjustments listed below be approved:

<u>Name Supplemental</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Martha Schenk	HS Chemistry	1 Year Limited (Effective 2-7-19)	M+30-0

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

Nays: None

Absent: Mr. Shumaker, Mrs. Clark

Motion Carried.

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19-13

SUPERINTENDENT’S RECOMMENDATIONS

13

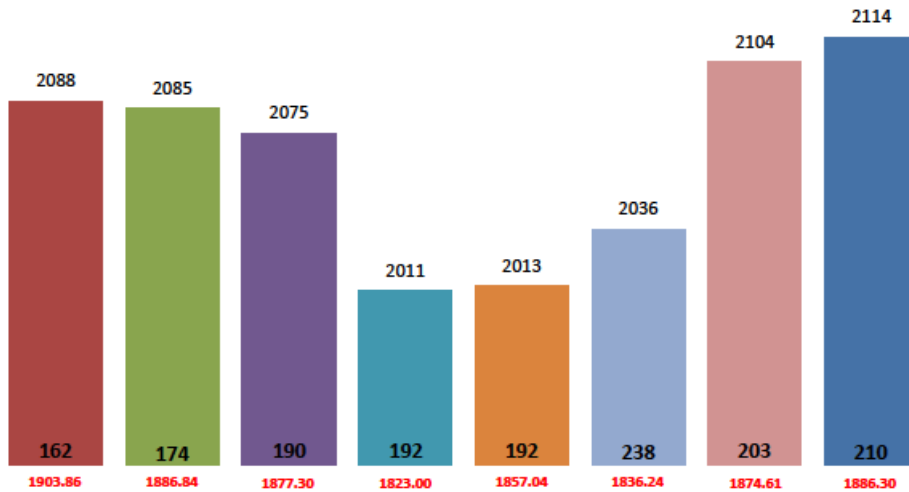
Mrs. Wills moved and Mrs. Christian seconded the motion to approve the following.

STUDENTS/CURRICULUM

Enrollment

**District Head Counts FY12-FY19
 (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 formula funding count from the Foundation Funding 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	1	0	1
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

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Suspensions/Expulsions Report

LVES

Out-of-School Suspension 1 day – 1 incident

LVMS

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

Out of School Suspension –5 days-1 incident
 10 days-1incidents

LVHS

Saturday School – 1 day – 24 incidents
 2 days – 2 incidents
 3 days – 3 incidents

After School Work Program – 1 days – 4 incidents
 3 days – 4 incidents

EXPULSIONS

LVMS 1 incident – 80 days w/80 days held in abeyance per meeting contingencies

Class of 2019

It is recommended we approve the graduation list of 2019 provided they meet all local and state requirements

Out of State Trips

It is recommended the Board approve the 5th grade trip to Washinton D.C. scheduled for October 2, 3, and 4, 2019.

It is recommended the Board approve the trip for LV Varsity Baseball team to travel to Bristol, Tennessee from March 27-30, 2019 for a rewarding/unique opportunity for the student-athletes to prepare for the spring baseball season.

It is recommended the Board approve the trip for High School Renaissance to Orlando, Florida, July 20-23, 2019 to attend the Josten’s Renaissance National Conference with Tricia Phelps, Advisor.

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

Nays: None

Absent: Mrs. Clark, Mr. Shumaker

Motion Carried.

19-14 SUPERINTENDENT’S RECOMMENDATIONS 14

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

GIFTS/DONATIONS

Fund/Group	From	Value
Haiden Wright Mem. Scholarship (LV Edu. Trust Fund)	Thomas & Pearl O’Donnell	\$ 1,000.00
HS Principal Fund(Panther Pantry Donation)	Anonymous	\$ 300.00
LVHS Renaissance	Charles & Sara Lewis Trust Donation	\$ 1,512.00

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LVMS Renaissance	Charles & Sara Lewis Trust Donation	\$ 1,512.00
LVES Renaissance	Charles & Sara Lewis Trust Donation	\$ 1,512.00
Licking Valley Schools	Annual Contract Payment from Pepsi to LV	\$ 8,000.00
LV Edu. Trust Fund	Pepsi Scholarship	\$ 1,000.00
LVHS Choir	Anonymous donation in lieu of fundraising	\$ 40.00
LVHS Choir	Anonymous donation in lieu of fundraising	\$ 140.00

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

19-15 SUPERINTENDENT’S RECOMMENDATIONS 15

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

BUSINESS

Contract from Lee’s Public Water Systems

It is recommended we 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 1/1/2019 through 12/31/2019

Ohio Department of Administrative Service – General Services Division -Cooperative Purchasing Program

It is recommended we renew the Cooperative Purchasing Program with the Ohio Department of Administrative Services from 3/1/2019 to 3/1/2020 for \$ 100.00.

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

19-16 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 16

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

Licking County and City of Newark Planning Department-Tax Incentive Review Councils

It is recommended the Treasurer be Re-appointed for a two year term to the Licking County and City of Newark Planning Department T.I.R.C. effective 1/1/2019-12/31/2021.

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.

Schedule of Records Retention and Disposition

It is recommended we approve the Licking Valley Local School District’s Schedule of Records Retention and Disposition (Form RC-3) as approved by the Records Commission (Dave Hile, Superintendent; Jo Lynn Torbert, Treasurer; and Mary Kay Martin, Board President). The Records Commission met preceding the regular board meeting.

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Approval of Revised Emergency Operations Plan

It is recommended we approve the Revised Emergency Operations Plan for the following:
Licking Valley Elementary School, Licking Valley Middle School, Licking Valley High School,
And Licking Valley District Office

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

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

19-17

ADJOURNMENT

17

Mrs. Wills moved and Mrs. Christian seconded the motion to adjourn.
Ms. Martin closed the meeting at 7:06 p.m.

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

Mary Kay Martin, President

Jo Lynn Torbert, Treasurer