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LICKING VALLEY LOCAL BOARD OF EDUCATION REGULAR BOARD MEETING MONDAY, FEBRUARY 12, 2018

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

Mission Statement: The Licking Valley Schools and community will ensure academic achievement for all students in preparation for a successful tomorrow.

CALL TO ORDER

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

ROLL CALL

The Licking Valley Board of Education met in Regular Session on February 12, 2018 at 6:00 p.m. in the Licking Valley High School Library. The following members responded to roll call: Mrs. Christian, Ms. Martin, Mr. Shumaker, Mrs. Clark, and Mrs. Wills. Mr. David Hile, Superintendent, Mrs. Jo Lynn Torbert, Treasurer and student representatives Andrew Selfe and Raymond Felumlee were also present.

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

Ms. Jessica Myers, and Women's Choir and Concert Choir, led the Pledge of Allegiance and performed the National Anthem.

SPECIAL REPORTS

It is recommended to approve the spring 2018 varsity and reserve baseball trip to Tennessee.

COMMUNICATIONS FROM THE FLOOR

18-10 TREASURER'S RECOMMENDATIONS

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

Minutes of the Regular Meeting

It is recommended to approve the minutes of the January 8, 2018 Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the January 2018 Financial and Student Activity reports which include the adjustment of the revenue/appropriations for January.

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 2017-18 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

FY17Audit

The FY17 audit is under review.

Treasurer Authorization

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

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

Nays: None Motion Carried.

18-11 SUPERINTENDENT'S RECOMMENDATIONS

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Mrs. Wills moved and Mr. Shumaker 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>	Effective Date
Alline Morehouse	LVMS Educational Aide	5/31/2018-Retire
Jeff Wills	LVMS Math Teacher	5/31/2018-Retire
Virginia Blystone	LVES Third Grade Teacher	2/5/2018-Resign

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.

Substitutes 2017-2018

Substitute Teachers (Not over 28 hours weekly)

Richard Bennett, Kelley Starcher, Katelyn Brehmer, Shawn Sapp

Substitute Educational Aide (Not over 28 hours weekly)

Deann Dorogi, Ruby Davis

Substitute Custodians (Not over 28 hours weekly)

Amanda Anders, Michael Burgoon

Appointments/Assignments/Salary Adjustments

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

Name Supplemental	Assignment	Effective <u>Date</u>	Salary <u>Amount</u>
Adam Arcuri	Varsity Baseball	2017-18	Cat. 2-8
Roy Whisner	Varsity Assist. Baseball	2017-18	Cat.3-Top
Kyle Godsell	JV Baseball	2017-18	Cat. 3-6
Jared Whittington	Freshman Baseball	2017-18	Cat. 3-0
Brooke Nethers	Varsity Softball	2017-18	Cat. 2-4
Craig Nethers	Varsity Assist. Softball	2017-18	Cat. 3-Top
Shauna Willeke	JV Softball	2017-18	Cat. 3-0
Ara Fee	Varsity Assist. Girls Track	2017-18	Cat. 3-Top
Tyler Kuhnes	Varsity Assist. Boys Track	2017-18	Cat. 3-0
Parker Koch	MS Boys Track	2017-18	Cat. 3-2
Debbie Fehrman	MS Girls Track	2017-18	Cat. 3-2
Tricia Phelps	MS Assist. Track	2017-18	Cat. 4-3

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

Student Felumlee

Nays: None Motion Carried.

18-12

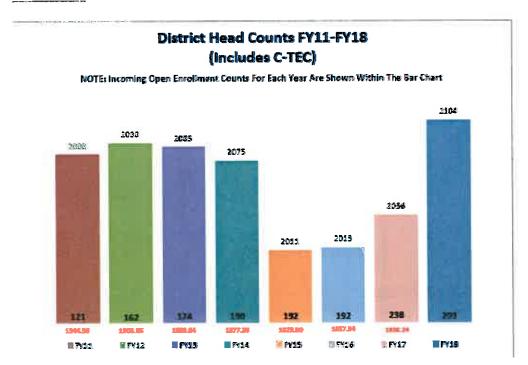
SUPERINTENDENT'S RECOMMENDATIONS

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

STUDENTS/CURRICULUM

Enrollment



<u>Licking Valley Local School District Incidents of Bullying Report 2017-18</u>

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

LVMS

<u>In-School Suspension</u> –1 day-8 incidents 2 days-6 incidents

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

LVHS

Saturday School – 1 day – 28 incidents 2 days – 6 incidents 3 days – 3 incidents 5 days – 1 incident

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

After School Work Program – 2 days – 3 incidents 3 days – 10 incidents

Bus Suspension - 3 days - 1 incident

EXPULSIONS

3 incidents – 80 days w/50 days held in abeyance per meeting contingencies
1 incident – 80 days w/20 days held in abeyance per meeting Contingencies
1 incident – 10 days

Class of 2018

It is recommended we approve the graduation list of 2018 provided they meet all local and state requirements (see attachment)

Out of State Trips

It is recommended the Board approve the 5th grade trip to Washinton D.C. scheduled for October 3, 4, and 5, 2018.

It is recommended the Board approve the trip for LV Varsity and JV teams to travel to Bristol, VA and Johnson City, TN from March 28-31, 2018 for a rewarding/unique opportunity for the student-athletes to prepare for the spring baseball season.

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

Felumlee Nays: None

Motion Carried.

18-13 SUPERINTENDENT'S RECOMMENDATIONS

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

GIFTS/DONATIONS

Fund/Group	From	Value
	Aladdin Musical donations	
LVIS Principal Fund	1	\$ 1,095.00
	(various individuals)	
LVIS Principal Fund	Aladdin Musical donations	\$ 240.00
_	(various individuals)	
LVHS Trust Fund –	Steve & Char Price	\$ 1,000.00
Scholarship		
LVHS Principal Fund –	Healthy Kat	\$ 72.70
Panther Pantry		
Youth to Youth	McCarthy	\$ 5.00
Youth to Youth	Blizzard	\$ 25.00
Youth to Youth	More Life Church	\$ 150.00
Youth to Youth	Crossroads Christian	\$ 300.00
	Church	
Youth to Youth	Hanover Presbyterian	\$ 250.00
	Church	
Youth to Youth	Licking Valley Lions Club	\$ 100.00
LVPS Principal Fund -	Panther Parents	\$ 72.14
Reimburse for supplies		
LV Bowling Team	The Elks	\$ 300.00

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

Student Felumlee

Nays: None Motion Carried.

18-14 SUPERINTENDENT'S RECOMMENDATIONS

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

BUSINESS

Surplus

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

Licking Valley Middle School Surplused Library Books

<u>Ohio Department of Administrative Service – General Services Division - Cooperative Purchasing Program</u>

It is recommended we renew the Cooperative Purchasing Program with the Ohio Department of Administrative Services from 3/1/2018 to 3/1/2019 for \$ 100.00.

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

Student Felumlee

Nays: None Motion Carried.

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

18-15 ADJOURNMENT 15

Mrs. Clark moved and Mrs. Christian seconded the motion to adjourn. Ms. Martin closed the meeting at 6:37 p.m.

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

Student Felumlee

Nays: None Motion Carried.

Mary Kay Martin, President

Jo Lynn Torbert, Treasurer