

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, FEBRUARY 13, 2017

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, 2017 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, Danica led the Pledge of Allegiance and performed the National Anthem.

COMMUNICATIONS FROM THE FLOOR

17 - 14 TREASURER'S RECOMMENDATIONS 14

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

Minutes of the Regular Meeting

It is recommended to approve the minutes of the January 9, Regular Board Meeting and the January 18, 2017 Special Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the January 2017 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 2016-17 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

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

Nays: None

Motion Carried.

17 - 15 SUPERINTENDENT'S RECOMMENDATIONS 15

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

PERSONNEL

Resignations/Retirements

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

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jason Holman	Freshman Baseball	1/28/2017-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 2016-2017

Substitute Teachers (Not over 28 hours weekly)
Ashley Bevard, Lindsay Wolfe, Heather Yontz, Rex Carr, Taylor Osborn, Bethany Watson

Substitute Cook
Darrelyn Louise Willard

Substitute Educational Aide (Not over 28 hours weekly)
Sharon Decker

Appointments/Assignments/Salary Adjustments

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>
Kristen Pennington	Girls Reserve Softball	2016-17	Cat. 3-0
Roy Whisner	Varsity Assist. Baseball	2016-17	Cat. 3 - Top
Mark Wilson	Varsity Assist. Boys Track	2016-17	Cat. 3-5

Bus Driver Discretionary Rate

It is recommended to approve the criteria for Discretionary rate for Bus Drivers.

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

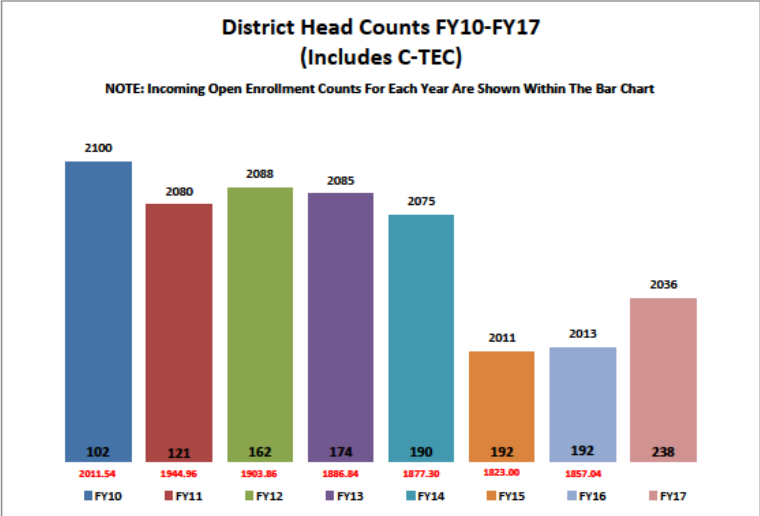
Nays: None
Motion Carried.

17 - 16 SUPERINTENDENT’S RECOMMENDATIONS 16

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

STUDENTS/CURRICULUM

Enrollment



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Licking Valley Local School District Incidents of Bullying Report 2016-17

Licking Valley High School

Grade	Males	Females	Grade Count
09	1	0	1
10	0	0	0
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

Suspensions/Expulsions Report

LVES

In-School Suspension – 2 incidents – 1 day

LVMS

In-School Suspension – 5 incidents – 1 day
1 incident – 2 days

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

Bus Suspension – 1 incident – 3 days

LVHS

Saturday School - 45 incidents – 1 day
5 incidents – 2 days

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

After School Work Program – 3 incidents – 3 days

EXPULSIONS – 1 LVMS – 80 days
1 LVHS – 80 days

Licking Valley High School Course of Study

Mr. Wes Weaver, LVHS Principal, recommends the board adopt the course of study for Media Literacy, an English elective at Licking Valley High School.

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

Nays: None

Motion Carried.

17 - 17 SUPERINTENDENT'S RECOMMENDATIONS 17

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

GIFTS/DONATIONS

Fund/Group	From	Value
Venture Youth to Youth	Hanover Presbyterian Church	\$ 250.00
Venture Youth to Youth	Brushy Fork Church	\$ 250.00

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

Nays: None

Motion Carried.

17 - 18 SUPERINTENDENT'S RECOMMENDATIONS 18

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

BUSINESS

Surplus

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

Control #	DESCRIPTION	Reason for Disposal
NA	HS Sharp DLP Projector - XR-11XC-L Room 221 C. Johnston	Broke
409	RCA 21" TV	Not Used
NA	Panasonic AC adaptor NV-B58	Not Used
1386	3M 9060 Overhead Projector	Not Used
331	3M 9060 Overhead Projector	Not Used
2503	3M 9060 Overhead Projector	Not Used
1560	3M 9060 Overhead Projector	Not Used
NA	Panasonic Portable VCR\VHS NV-8420	Not Used
NA	Newvicon Color Video Camera WV-3160	Not Used
1297	Sharp VCR XA_605A	Not Used
1562	Sharp VCR XA-705	Not Used
1422	Pioneer CD-CDV LC Player	Not Used
65	Pioneer CD-CDV LC Player	Not Used

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4942	Pioneer CD-CDV LC Player	Not Used
17221	Bell+ Howell Commercial Recorder 3191A	Not Used
2510	3M 9060 Overhead Projector	Not Used
903	EIKI Overhead Projector	Not Used
905	EIKI Overhead Projector	Not Used
NA	Storage trailer bed @ bus garage	Not Used

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 3/1/2017 to 3/1/2018 for \$ 100.00.

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

Nays: None

Motion Carried.

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

17 - 19

ADJOURNMENT

19

Mrs. Christian moved and Mr. Caughenbaugh seconded the motion to adjourn.
Ms. Martin closed the meeting at 6:59 p.m.

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

Nays: None

Motion Carried.

Mary Kay Martin, President

Jo Lynn Torbert, Treasurer