

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, FEBRUARY 13, 2023

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

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items titled Public Comment - Agenda Items Only and Public Comment - Non-Agenda Items Only." Licking Valley Board Policy 0165.1 - REGULAR MEETINGS

ROLL CALL

The Licking Valley Board of Education met in Regular Session on February 13, 2023, at 6:00 p.m. The following members responded to roll call: Mrs. Kim Christian, Mrs. Carolyn Kollar, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert and Mr. Casey Williams. Mr. Scott Beery, Superintendent, Mr. Andrew Douglass, Treasurer, Mr. Evan Fee and Mr. Matthew Fehrman, Student Representatives were in attendance as well.

MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDIATION

PLEDGE OF ALLEGIANCE

Led by the High School Choir, Mrs. Jessica Noser, Advisor. Mrs. Noser invited everyone to the upcoming concert at 7:00 pm on March 7th.

THE NATIONAL ANTHEM FO THE UNITED STATES

“The Star Spangled Banner” performed by the High School Choir, Mrs. Jessica Noser, Advisor.

PUBLIC COMMENT (Agenda Items)

None

SPECIAL REPORT

Middle School – Therapy Dog – Mrs. Nikki Thompson and Marley
Mrs. Thompson introduced Marley and discussed some of the ways that Marley is being utilized in the building to support students.

23-16 TREASURER’S RECOMMENDATIONS 16

Mr. Williams moved and Mrs. Kollar seconded the motion to approve the following.

Minutes of the Regular Meetings

It is recommended to approve the minutes of the January 9, 2023 Organizational & Regular Board Meeting and the February 10, 2023 Special Board Meeting-Work Session.

Amending and Filing Certificates

It is recommended to approve the adjusting/filing amended certificates (including the 412 certificates) and appropriation codes to reflect additional incomes, advances, transfers, and expenditures through the end of the month.

FY22 Audit Update

Transfers

It is recommended to approve the transfer of \$128,214 from the General Fund (001) to the Permanent Improvement Fund (003-9022) for the stadium project.

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.

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Funds

It is recommended to approve the creation of a 507 (507-9027) account for the ARP Homeless Targeted Support homeless grant funds.

Federal and State funds and Projects

It is recommended to approve the Federal and State Funds and Projects below:

American Rescue Plan Homeless Targeted Support Grant: The district applied for and received a grant for ARP Homeless Targeted Support Grant \$16,500. The district will use the funds to support the needs of students experiencing homelessness through the purchase of supplies and materials to support our students and families in need.

Ohio Attorney General's FY23 School Safety Grant: The District will receive an additional \$11,030.49 and will use the funds for BDAs or other necessary safety items.

DISCUSSION:

None

Ayes: Mr. Williams, Mrs. Kollar, Mrs. Christian, Mrs. Stedman, Mrs. Torbert, Mr. Fee, Mr. Fehrman

Nays: None

Motion Carried.

23-17 TREASURER'S RECOMMENDATIONS

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Mr. Williams moved and Mrs. Kollar seconded the motion to table the investment of inactive funds for additional research and information.

Investments of Inactive Funds

Mr. Violand presented information about investing with Redtree.

DISCUSSION:

Mr. Williams asked why we would invest in a treasury.

Mr. Williams asked about the average rate of return. Mr. Violand said it varies by client and he will provide a sample of return.

Mrs. Torbert asked how this will impact the arrangement with Park National Bank. Mr. Violand said he would work with Mr. Douglass, who would work with Park National Bank to determine if there would be any impact on the arrangement with the bank.

Mrs. Christian asked how the flow of money between the district and investments will happen.

Mr. Violand said this would be a 1 time transfer to fund the investment account.

Mrs. Torbert asked what would happen if we needed the funds quickly. Mr. Violand said they typically create portfolios that would enable us to turn around about 20% of the funds the next day.

Ayes: Mr. Williams, Mrs. Kollar, Mrs. Christian, Mrs. Stedman, Mrs. Torbert, Mr. Fee, Mr. Fehrman

Nays: None

Motion Carried.

23-18 SUPERINTENDENT'S RECOMMENDATIONS

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Mrs. Kollar moved and Mrs. Torbert seconded the motion to approve the following.

PERSONNEL

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.

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It is recommended to accept the following:

Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Morgan Bowersock	8 th Volleyball	1/23/23
Duane Wood	Var Girls Basketball	1/11/23

Retirements

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Anne Carmer	Intermediate Teacher	6/1/23

Appointments and Assignments 2022-2023

Classified

<u>Name</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary</u>	<u>Effective Date</u>
Karen Arthur	Acct Payable/Student Act	1 yr Ltd	Step 9	2-14-23 to 6-30-24
John Heminger	2 nd Shift MS Custodian	1 yr Ltd	Step 9	2-21-23 to 6-30-24

Supplemental

<u>Name</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Adam Arcuri	Var Baseball	2022-23	Cat 2-TOP
Roy Whisner	Asst Var Baseball	2022-23	Cat 3-TOP
Justin Holman	JV Baseball	2022-23	Cat 3-1
Tyler Kuhnes	Var Boys Track	2022-23	Cat 2-5
Matt Sorg	Asst Var Boys Track	2022-23	Cat 3-TOP
Kristie Conley	MS Boys Track	2022-23	Cat 3-5
Jessica Hoover	Var Girls Track	2022-23	Cat 2-TOP
Kat Bowman	Asst MS Girls Track	2022-23	Cat 4-3
Chad Dennis	Var Softball	2022-23	Cat 2-2
Nate Whisner	Asst Var Softball	2022-23	Cat 3-0

DISCUSSION:

Mr. Beery provided the dates of the contracts.

Ayes: Mrs. Kollar, Mrs. Torbert, Mrs. Christian, Mrs. Stedman, Mr. Williams, Mr. Fee, Mr. Fehrman

Nays: None

Motion Carried.

23-19 SUPERINTENDENT’S RECOMMENDATIONS

Mrs. Torbert moved and Mrs. Stedman seconded the motion to approve the following.

Supplemental

<u>Name</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Ara Fee	Asst Var Girls Track	2022-23	Cat 3-TOP

DISCUSSION:

None

Ayes: Mrs. Torbert, Mrs. Stedman, Mrs. Christian, Mrs. Kollar, Mr. Williams, Mr. Fehrman

Abstain: Mr. Fee

Nays: None

Motion Carried.

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23-20 **SUPERINTENDENT’S RECOMMENDATIONS** 20

Mrs. Torbert moved and Mrs. Kollar seconded the motion to approve the following.

Supplemental

<u>Name</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Deb Fehrman	MS Girls Track	2022-23	Cat 3-7

DISCUSSION:
None

Ayes: Mrs. Torbert, Mrs. Kollar, Mrs. Christian, Mrs. Stedman, Mr. Williams, Mr. Fee
Abstain: Mr. Fehrman
Nays: None
Motion Carried.

23-21 **SUPERINTENDENT’S RECOMMENDATIONS** 21

Mrs. Stedman moved and Mr. Williams seconded the motion to approve the following.

Substitutes 2022-2023

Substitute Teacher

Grace Ann Lucas, Taylor Mauer, John Montrella, Gayle Gambs, Susannah Christy, Kelsey Boyer, Jolene Nethers

Substitute Aide

Kelsey Boyer, Jolene Nethers

Substitute Custodian (up to 28 hours per week)

Ashley Booth

Learning Loss Tutoring 2022-2023

It is recommended to approve the following teachers to provide tutoring services to Licking Valley Intermediate students identified needing such services. The rate of \$25 per hour will be paid from ESSER funds.

Caitlin Skeese

Personal Service Contract

Game Manager

It is recommended that a personal service contract be approved with Adam Arcuri to serve as Game Manager. This will be effective December 30, 2022 through the remainder of the 2022-2023 school year at a rate of \$20.00 per hour (not to exceed a total of \$1500.00) as approved by the Superintendent.

DISCUSSION:

Mr. Beery explained the game manager and the need for an additional Game Manager and the total for all game managers will be \$1500.00 combined.

Mr. Williams asked how many hours are being used weekly for learning loss. Mr. Beery said it varies between buildings but a substantial amount of hours are being used. Mrs. Stedman asked if this was after school. Mr. Beery said a majority of the hours are after school.

Ayes: Mrs. Stedman, Mr. Williams, Mrs. Christian, Mrs. Kollar, Mrs. Torbert, Mr. Fee, Mr. Fehrman
Nays: None
Motion Carried.

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23-22

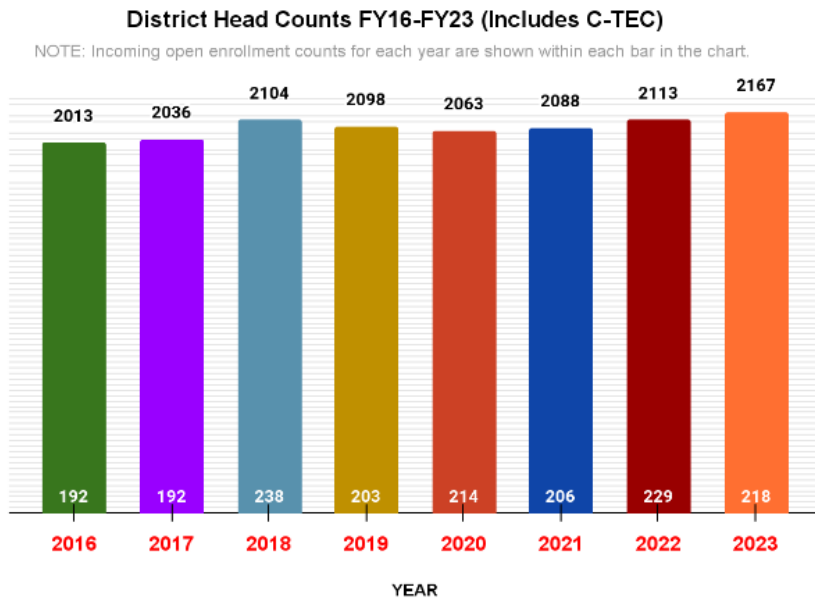
SUPERINTENDENT’S RECOMMENDATIONS

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Mrs. Torbert moved and Mr. Williams seconded the motion to approve the following:

STUDENTS/CURRICULUM

Enrollment



Licking Valley Local School District Incidents of Bullying Report 2022-2023

Board Policy: 4417.01 - Bullying and Other Forms of Aggressive Behavior

Harassment, intimidation, or bullying means:

Any intentional written, verbal, electronic, or physical act that a student or group of students exhibits toward another particular student(s) more than once and the behavior both causes mental or physical harm to the other student(s) and is sufficiently severe, persistent, or pervasive that it creates an intimidating, threatening, or abusive educational environment for the other student(s); or violence within a dating relationship.

"Electronic act" means an act committed through the use of a cellular telephone, computer, pager, personal communication device, or other electronic communication device.

Aggressive behavior is defined as inappropriate conduct that is repeated enough, or serious enough, to negatively impact a student's educational, physical, or emotional well-being.

Licking Valley High School

Grade	Males	Females	Grade Count
09	0	0	0
10	0	1	1
11	0	0	0
12	0	0	0
TOTAL	0	1	1

Licking Valley Middle School

Grade	Males	Females	Grade Count
06	2	0	2
07	0	0	0

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08	1	0	1
TOTAL	3	0	3

Licking Valley Elementary

<u>Grades K-5</u>	<u>Males</u>	<u>Females</u>
TOTAL	0	0

Suspension/Expulsions Report

LVHS

After School Work Program-2 days 4 incident(s)
 After School Work Program-3 days 2 incident(s)
 Expulsion-40 days 1 incident(s)
 Out of School Suspension w/rec-10 days 3 incident(s)
 Out of School Suspension-3 days 4 incident(s)
 Saturday School-1 day 12 incident(s)

LVMS

In School Suspension-1 day 19 incident(s)
 In School Suspension-2 days 1 incident(s)
 In School Suspension-3 days 1 incident(s)
 Out of School Suspension-3 days 3 incident(s)
 Out of School Suspension-4 days 2 incident(s)
 Out of School Suspension-5 days 1 incident(s)

LVIS

In School Suspension-1/2 day 1 incident(s)
 In School Suspension-1 day 1 incident(s)

LVPS

None

DISCUSSION:

Mrs. Stedman asked if the working lunch went away. Mrs. Malone said that this has gone away and that the new schedule does not allow for enough time to get lunch and get assignments completed.

Ayes: Mrs. Torbert, Mr. Williams, Mrs. Kollar, Mrs. Christian, Mrs. Stedman, Mr. Fee, Mr. Fehrman

Nays: None

Motion Carried.

23-23

SUPERINTENDENT’S RECOMMENDATIONS

23

Mrs. Kollar moved and Mr. Williams seconded the motion to approve the following.

Gifts & Donations

It is recommended to approve the gifts & donations listed below:

Material Gifts

Donations were received for assembling Emergency Toilet Kits for the Elementary from businesses, staff and parents.

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Monetary Gifts

Donation Recipient	Amount	Received From
LVMS Panther Pantry	\$125.00	Judith Schonauer
LVMS Panther Pantry	\$175.00	Becky Lawrence-In Memory of Bill Toothman
LVHS Panther Pantry	\$300.00	James & Robin Hoekstra
LVHS Panther Pantry	\$50.00	Philip Clark
LVHS Girls Basketball	\$500.00	Parent Donations
Negative Lunch Accounts	\$240.00	Toboso United Methodist Church
LVHS Panther Pantry	\$150.00	LVHS SADD
LVHS Trust Fund	\$500.00	Susie Ryan-Cody Ryan Memorial Scholarship
LVHS Panther Pantry	\$500.00	James & Linda Lawrence
LVHS Senior Fees	\$4,511.50	Licking Valley Church of Christ
TOTAL	\$7,051.50	

DISCUSSION:

Mr. Williams said thank you to everyone who provided gifts and donations and that it is outstanding.

Mr. Beery described what we have been able to do with the contributions and student's outstanding fees.

Mrs. Torbert said thank you.

Ayes: Mrs. Kollar, Mr. Williams, Mrs. Christian, Mrs. Stedman, Mrs. Torbert, Mr. Fee, Mr. Fehrman

Nays: None

Motion Carried.

23-24

SUPERINTENDENT'S RECOMMENDATIONS

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Mr. Williams moved and Mrs. Torbert seconded the motion to approve the following.

It is recommended to approve the following Business items:

Purchase of (2) Two School Buses

It is recommended to approved the purchase of (2) two school buses as specified from Rush Truck Centers of Ohio, Inc. through the META Solutions Cooperative School Bus Purchasing Program at \$115,290 per bus.

Surplus

It is recommended we approve the surplus of 2 school buses for bid (minimum bid \$4000.00 each). All bids must be received at the District Office no later than 12:00 pm on February 21, 2023.

Unit #12 2009 International School Bus 4DRBUAAN39B084373 (As Is)

Unit #16 2010 International School Bus 4DRBUAAN6AB204848 (As Is)

It is also recommended that we approve the surplus items listed:

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<u>Control #</u>	<u>DESCRIPTION</u>	<u>Reason for Disposal</u>
NA	Sharp Notevision XR-11XC-L Projector (HS Library)	Obsolete
NA	Epson Powerlite 95 Projector (ES Room 602 K. Cannon)	Broke

DISCUSSION:
None

Ayes: Mr. Williams, Mrs. Torbert, Mrs. Christian, Mrs. Kollar, Mrs. Stedman, Mr. Fee, Mr. Fehrman
Nays: None
Motion Carried.

STUDENT BOARD MEMBER UPDATE

Mr. Fee provided detail about upcoming student events, activities and achievements. Mr. Fee described the upcoming 8th grade parents’ night to introduce the students to high school. Mr. Fehrman discussed the FFA public speaking contest, sporting events and achievements, and other student activities. Mr. Fehrman described the event with food service to allow the students to choose something they want on the menu.

STUDENT ACHIEVEMENT UPDATE

Mrs. Stedman provided details about student achievement across the district and about the great things that are going on in the district. Mrs. Stedman said she would love to hear about the new music technology course and has heard good things about the course.

LEGISLATIVE UPDATE

Mrs. Kollar provided a legislative update.

PUBLIC COMMENT (Non-agenda items)

Mr. Gordon Postle asked if Redtree was similar or the same as Star Ohio. Mr. Douglass and Mrs. Torbert said no, it is different.
Mr. Postle asked about safety grants. Mr. Beery explained the safety grants.

BOARD DISCUSSION

Mrs. Kollar asked how often the Finance Committee meets. Mr. Douglass said twice a year. Mr. Williams said he received an answer to the question from the prior meeting about the OSBA value to workers’ compensation and described the response.
Mr. Williams said he went to a girl’s basketball game in Fredricktown and explained the environment at the game for the seniors. Mr. Williams said he saw, through that, a school that actually cared and said it would be great to be able to give that type of atmosphere to students.

23-25

EXECUTIVE SESSION

25

Mrs. Stedman moved and Mr. Williams seconded the motion to adjourn to Executive Session to consider the purchase and sale of property and to discuss ongoing information pertaining to state and /or federal audits.

Ayes: Mrs. Stedman, Mr. Williams, Mrs. Christian, Mrs. Kollar, Mrs. Torbert, Mr. Fee, Mr. Fehrman
Nays: None
Motion Carried.

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Adjourned to Executive Session: 7:40 pm
Returned from Executive Session: 8:33 pm

23-26

ADJOURNMENT

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Mr. Williams moved and Mrs. Stedman seconded the motion to adjourn.
Mrs. Christian closed the meeting at 8:38 p.m.

Ayes: Mr. Williams, Mrs. Stedman, Mrs. Christian, Mrs. Kollar, Mrs. Torbert
Nays: None
Motion Carried.

Kim Christian, President

Andrew Douglass, Treasurer