

LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, FEBRUARY 14, 2022

**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 14, 2022, at 6:00 p.m. The following members responded to roll call: Mrs. Carolyn Kollar, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert, Mr. Casey Williams and Mrs. Kim Christian. Mr. Evan Fee, Student Representative was in attendance as well as Dr. David Hile, Superintendent. Student Representative Rylan Felumlee was absent.

**22-21      TREASURER PRO-TEM      21**

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

It is recommended to accept Dr. David Hile as Treasurer Pro-Tem for this Board Meeting.

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

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT** (Agenda Items)

A parent, Daniel McKee said he felt the bullying report for the elementary is incorrect. He also talked about bullying on the school bus that had been reported to the school and driver. He didn't feel that it had been addressed. He also said that there were many incidents on his children's bus prior to this incident.

**SPECIAL REPORT**

**Ms. Tricia Phelps** – Ms. Phelps gave an overview about Renaissance at the High School and provided information about the Jostens Renaissance National Conference that she would like to attend with students. The conference will be held in July 2022 in Florida.

**Mr. Ken Richards** – Mr. Richards, Rea and Associates came to present information and answer questions about the Audit process.

**22-22      TREASURER'S RECOMMENDATIONS      22**

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

**Minutes of the Regular Meeting**

It was requested to table and review the minutes of the January 6, 2022 Regular Board Meeting until a later date. Review and generalize comments going forward.

LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, FEBRUARY 14, 2022

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

22-23                    **TREASURER’S RECOMMENDATIONS**                    23

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

**Minutes of the Special Meetings**  
It is recommended to approve the minutes of the January 31, 2022 and February 10, 2022 Special Board Meetings.

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

22-24                    **TREASURER’S RECOMMENDATIONS**                    24

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

**Financial and Student Activity Reports**  
It is recommended to approve the December 2021 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 2021-2022 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

**FY21 Audit Update**  
The regular audit is in progress.

**Budget Commission**  
It is recommended to accept the amounts and rates a determined by the budget commission, authorize the necessary tax levies, and certify them to the county auditor.

*DISCUSSION: Dr. Hile gave a brief audit update.*

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

22-25                    **SUPERINTENDENT’S RECOMMENDATIONS**                    25

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

LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, FEBRUARY 14, 2022

**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.

**Resignations**

It is recommended to accept the following:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Lindsay Sandusky	Sub Cook	December 27, 2021
Leslie Hughes	Sub Cook	December 27, 2021
Pam Stickle	Sub Cook	December 27, 2021
Matthew Mohler	JV Volleyball	January 18, 2022
Ashley Culbertson	Kindergarten Teacher	January 21, 2022
Richard Burden	Sub Bus Driver	January 25, 2022
Eric Wasson	Bus Driver	January 27, 2022
Miranda Wilson	Sub Aide	February 16, 2022
Sue O’Brien	1st Grade Teacher	May 31, 2022
David Hile	Superintendent	June 10, 2022

**Retirements**

It is recommended to accept the following:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Karen Rubrecht	Sub Cook	February 4, 2022
Denise Mullett	HS STAR (students at risk)	May 31, 2022
Craig Nethers	HS Teacher	June 1, 2022
Karen (Kathy) Scott	Aide	May 31, 2022

**Appointments and Assignments 2021-2022**

It is recommended to accept the following:

Supplemental\*

<u>Name</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Adam Arcuri	Var Baseball	2021-22	Cat 2-TOP
Roy Whisner	Asst Var Baseball	2021-22	Cat 3-TOP
Justin Holman	JV Baseball	2021-22	Cat 3-0
Matt Sorg	Var Boys Track	2021-22	Cat 2-TOP
Tyler Kuhnes	Asst Var Boys Track	2021-22	Cat 3-4
Kristie Conley	MS Boys Track	2021-22	Cat 3-4
Ricky Collins	Asst MS Boys Track	2021-22	Cat 4-1
Jessica Hoover	Var Girls Track	2021-22	Cat 2-TOP
Ara Fee	Asst Var Girls Track	2021-22	Cat 3-TOP
Deb Fehrman	MS Girls Track	2021-22	Cat 3-6
Kat Bowman	Asst MS Girls Track	2021-22	Cat 4-2
Chad Dennis	Var Softball	2021-22	Cat 2-1
Craig Nethers	Asst Var Softball	2021-22	Cat 3-TOP

**Substitutes 2021-2022**

It is recommended to appoint the substitute assignments listed below for 2021-2022.

Substitute Teachers (Not over 28 hours weekly)\*

Ryan Hetrick, Cherie Holland, Scott Smith

Substitute Bus Driver (Not over 28 hours weekly)\* – retro-active to January 1, 2022

Timothy Giles

LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, FEBRUARY 14, 2022

Substitute Aide (Not over 28 hours weekly)\*  
Jeremy Almendinger

**Learning Loss Tutor 2021-2022**  
It is recommended to pay the following intermediate school teacher \$25 per hour for learning loss for the 2021-2022 school year to be paid with ESSER funds.  
Caitlin Skeese

*DISCUSSION: none*

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

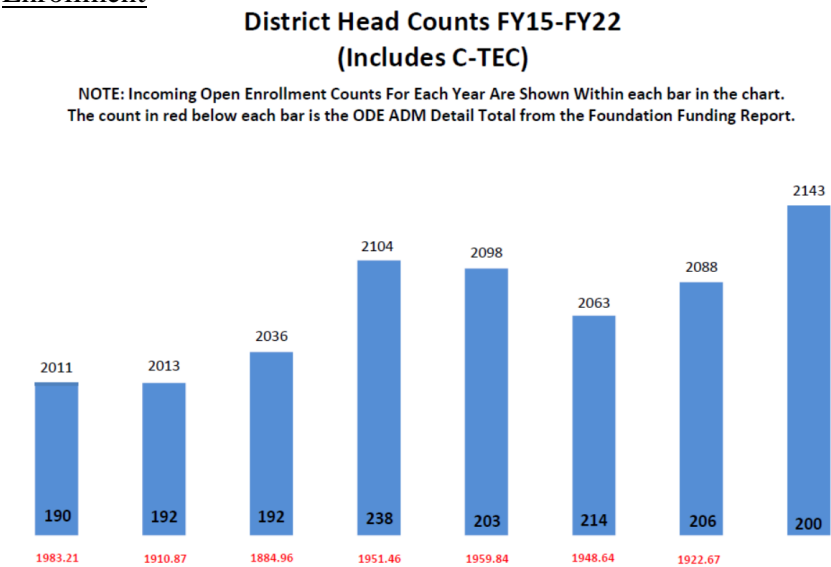
*\*PROVIDED THAT the District is permitted and able to offer/hold such pupil activity in light of the COVID-19 pandemic. Employee understands and agrees that, if the Board cannot offer the pupil activity at all, this contract will be VOID. Employee further understands that if the Board can offer only a part of the pupil activity, Employee will be paid a prorated portion of the stated rate/stipend based upon the portion of work/duties that are able to be performed and that are performed by Employee [calculated on a daily OR weekly OR monthly basis] with evidence of performed duties provided by Employee.*

22-26                      **SUPERINTENDENT’S RECOMMENDATIONS**                      26

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

**STUDENTS/CURRICULUM**

Enrollment



**Licking Valley Local School District Incidents of Bullying Report 2021-22**

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 LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, FEBRUARY 14, 2022

Licking Valley Middle School

Grade	Males	Females	Grade Count
06	0	0	0
07	1	0	1
08	0	1	1
Total	1	1	2

Licking Valley Elementary School

Grades K-5	Males	Females
Total	0	0

**Suspension/Expulsions Report**

LVHS

Saturday School – 1 day – 14 incidents  
Saturday School – 2 days – 4 incidents  
Saturday School – 3 days – 3 incidents  
Saturday School – 4 days – 4 incidents  
Saturday School – 6 days – 6 incidents  
Out of School Suspension – 1 day – 1 incident  
Out of School Suspension – 3 days – 2 incidents  
Out of School Suspension w/Exp Rec – 10 days – 1 incidents

LVMS

In-School Suspension – 1 day – 4 incidents  
In-School Suspension – 2 days – 3 incidents  
Out of School Suspension – 10 days – 1 incident  
Out of School Suspension w/rec Exp – 1 incident

LVIS

In-School Suspension – 1 day – 1 incident

LVPS – none

Class of 2022

It is recommended to accept the graduation list for 2022 provident they meet all local and state requirements.

Out of State Trips

It is recommended to approve the following out of state trips:

Licking Valley FFA to Louisville Kentucky – February 17 & 18, 2022. The group will be traveling by chartered bus.

Licking Valley High School Renaissance to Florida for the Jostens Renaissance National Conference in July 2022.

*DISCUSSION: Mrs. Kollar asked about the discipline issues resulting in suspensions and expulsions. Dr. Hile explained the incidents. Dr. Hile also talked about bullying and how it determined when a student is disciplined.*

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

LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, FEBRUARY 14, 2022

22-27                      **SUPERINTENDENT’S RECOMMENDATIONS**                      27

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

**Gifts/Donations**

It is recommended to accept the following gifts/donations:

Monetary Donations

Donation	For
\$850.00	HS Panther Pantry – O’Donnell Family Donation
\$100.00	HS Panther Pantry – James & Linda Lawrence
\$320.00	MS Panther Pantry – Hanover Volunteer Fire Department
\$150.00	HS Panther Pantry – James & Robin Hosesktra
\$125.00	MS Panther Pantry – Judith Schonauer
\$500.00	HS Softball – Good Neighbor State Farm Grant/Patti Nickells
\$75.00	HS Panther Pantry – Albert & Judith Schonauer
\$150.00	HS Panther Pantry – James & Robin Hoekstra
<b>\$2270.00</b>	<b>TOTAL</b>

*DISCUSSION: Mr. Williams thanked those who donated. He also asked Mrs. Lichtenauer, High School Counselor, if the monies donated were enough for the Panther Pantry. She explained how the monies are used and how many families were benefiting from the program.*

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

22-28                      **SUPERINTENDENT’S RECOMMENDATIONS**                      28

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

**Waste Away Systems Service Agreement**

It is recommended to rescind the Service Agreement with Waste Away Systems that was approved on January 6, 2022.

It is recommended to amend Resolution 21-08, Waste Away Systems Service Agreement ending on December 31, 2021. The agreement reads as follows:

This agreement shall extend for thirty-six (36) months (initial term) from the effective date as set forth on the reverse of this agreement and shall automatically renew upon each anniversary of the effective date (after the initial term) for twelve (12) months (renewal term) unless either party gives written notice of termination at least ninety (90) days prior to the conclusion of either the initial or renewal term.

*DISCUSSION: Dr. Hile explained that we originally recommended this contract as a 1-year deal, but it should have been recommended as a 3-year deal. He also stated that the district has had excellent service history with Waste Away.*

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

LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, FEBRUARY 14, 2022

**22-29 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 29**

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

**Senate Bill 1 and Substitute Teachers Resolution**

WHEREAS, Senate Bill 1 permits school boards to hire individuals as substitute teachers for the 2021-2022 school year even if those individuals do not have a post-secondary degree as long as: (1) the individual meets the District’s own set of educational requirements; (2) the individual is deemed to be of good moral character; and (3) the individual successfully completes the standard criminal background check; and

WHEREAS, the Board wishes to be able to hire substitute teachers under the provisions of Senate Bill 1 for the 2021-2022 school year.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby directs the Superintendent to develop the set of educational requirements to be used by the District for substitute teachers who do not have a post-secondary degree. Individuals who meet the District’s set of educational requirements, are deemed to be of good moral character, and successfully complete a standard criminal background check may be hired as substitute teachers for the 2021-2022 school year.

*DISCUSSION: Dr. Hile explained that an administrator will meet the applicants and provide training.*

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

**STUDENT BOARD MEMBER UPDATE**

Mr. Fee reported that winter sports are coming to an end and spring sports are ready to start. He also talked about the upcoming FFA trip.

**STUDENT ACHIEVEMENT UPDATE**

Mrs. Stedman is going to seek additional student presentations at board meetings.

**LEGISLATIVE UPDATE**

Mrs. Kollar shared current legislative initiatives.

**PUBLIC COMMENT (Non-agenda items)**

Mr. Chris Clark, Social Studies Teacher and LVEA President, read a statement from the LVEA. In this statement the union wants a positive relationship with the board, staff and community. Mrs. Nicole Gieseler, parent, asked about voucher funding. Mrs. Erica Zerkle, parent, asked about the difference between voucher and scholarships. She also asked the board for their vision for the schools.

**BOARD DISCUSSION**

**22-30 EXECUTIVE SESSION 30**

Mrs. Kollar moved and Mr. Stedman seconded the motion to adjourn to Executive Session at

LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, FEBRUARY 14, 2022

8:09 pm to consider the employment of public employees.

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

The Board returned to regular session at 9:08 pm.

22-31                    **ADJOURNMENT**                    31

Mrs. Stedman moved and Mr. Williams seconded the motion to adjourn.  
Mrs. Christian closed the meeting at 9:08 p.m.

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

\_\_\_\_\_  
Kim Christian, President

\_\_\_\_\_  
David Hile, Treasurer Pro-Tem