

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

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

Mrs. Kim Christian, Vice President called the meeting to order.

ROLL CALL

The Licking Valley Board of Education met in Regular Session on March 11, 2019 at 6:00 p.m. in the Licking Valley High School Media Center. The following members responded to roll call: Mrs. Christian, Mrs. Clark, Mr. Shumaker, and Mrs. Wills. Mr. David Hile, Superintendent, Mrs. Jo Lynn Torbert, Treasurer and student representatives Ramen Felumlee and Katy Selfe were also present. Ms. Martin was absent.

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

Mr. Christopher Nethers, and students from Mrs. Cornelius 2nd grade class, led the Pledge of Allegiance and performed the National Anthem.

SPECIAL REPORTS

Courtney Lichtenauer, Shona Garver, LVHS Counselors, and Rhonda McMillen, LVHS teacher, discussed the ROX and evoLve programs in Freshman Foundations.

David Hile updated the board on School Safety and Security Upgrades.

COMMUNICATIONS FROM THE FLOOR

19-18 TREASURER’S RECOMMENDATIONS 18

Mr. Shumaker 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 February 11, 2019 Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the February 2019 Financial and Student Activity reports which include the adjustment of the revenue/appropriations for February.

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 2018-2019 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

FY18Audit

The FY18 audit is under review.

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

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19-19 SUPERINTENDENT’S RECOMMENDATIONS 19

Mrs. Wills moved and Mrs. Clark 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>
Leah Myers	LVHS Math	6/30/2019 - Resign
Dorothy Tosi	LVES Head Cook	5/31/2019 – Retire
Janice Jennings	LV Cafeteria Supervisor	8/30/2019 - Retire
Kyle Godsell	LVHS JV Baseball	2/14/2019 – Resign
Kendra Corsi	LVHS Cheerleading Advisor	5/31/2019 – Resign
Jared Whittington	LVHS Freshman Baseball	No team for 2018-19

Substitutes 2018-2019

Substitute Teachers (Not over 28 hours weekly)

Amanda Fitz, Brienna Goodyear, Chance Patznick, John Poulcott

Substitute Educational Aide (Not over 28 hours weekly)

Kelly Dillon, Mandy Hardbarger, Patricia Snodgrass

Substitute Cook (Not over 28 hours weekly)

Monique Smith

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>
Tiana Barnes	HS Play Director	2018-2019	Cat. 4-0
Ashley Tefft	Assist. Var. Softball	2018-2019	Cat. 3-0
Joshua Bobo	JV Softball	2018-2019	Cat. 3-0
Jared Whittington	JV Baseball	2018-2019	Cat. 3-1

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. Clark, Mr. Shumaker, Mrs. Christian, Student Felumlee, Student Selfe

Nays: None

Absent: Ms. Martin

Motion Carried.

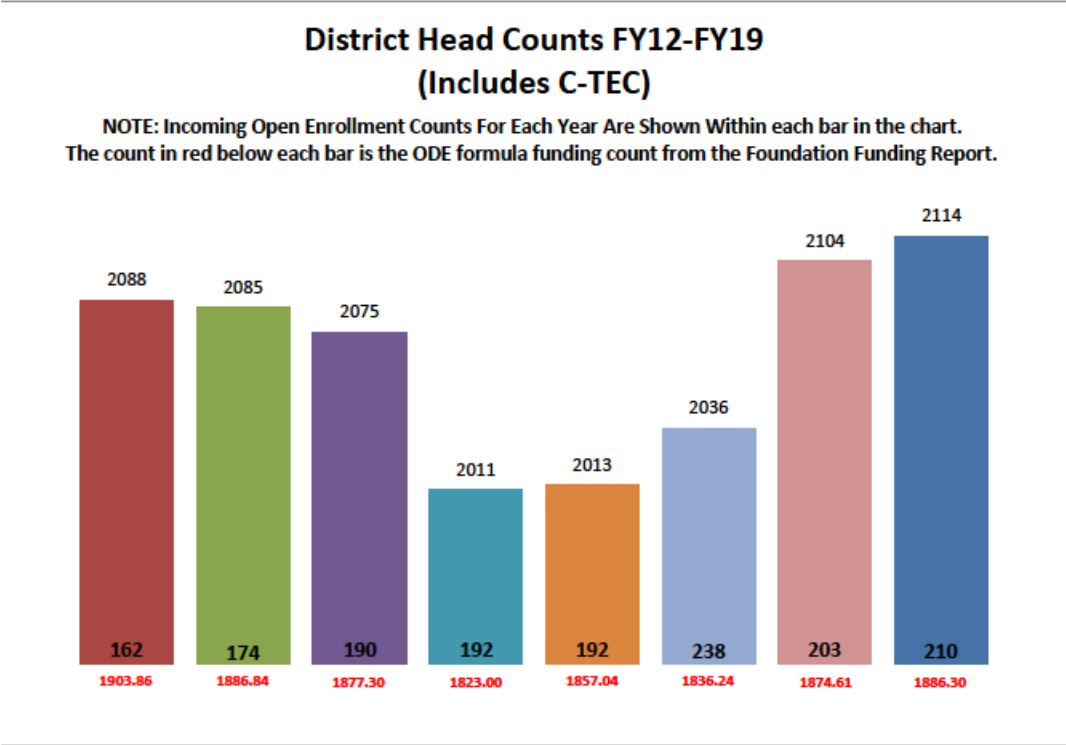
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19-20 SUPERINTENDENT’S RECOMMENDATIONS 20

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

STUDENTS/CURRICULUM

Enrollment



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

LVMS

In-School Suspension –7 incidents – 1 day
1 incident – 2 days
Out of School Suspension –1 incident – 5 days

LVHS

Saturday School – 31 incidents – 1 day
1 incident – 3 days

After School Work Program – 1 incident – 1 day
1 incident – 2 days
2 incidents – 3 days
Out of School Suspension 1 incident – 5 days

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

19-21 SUPERINTENDENT’S RECOMMENDATIONS 21

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

GIFTS/DONATIONS

Fund/Group	From	Value
LVHS Panther Pantry	Healthy Kat	\$ 98.00
HS Cheerleading Transportation Reimbursement	Athletic Boosters	\$ 333.00
Venture Youth to Youth	Brushy Fork U.M. Church	\$ 1,000.00
Venture Youth to Youth	LV Lions	\$ 100.00
Choir (in memory of Emma Cunningham	Various Donations	\$ 3,700.00
LVHS Panther Pantry	Hanover Presbyterian Women	\$ 200.00
LVPrimary Principal Fund	Hanover Presbyterian Women	\$ 100.00
LVMS Panther Pantry	Hanover Presbyterian Women	\$ 200.00

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

19-22 SUPERINTENDENT’S RECOMMENDATIONS 22

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

BUSINESS

Licking County Chamber of Commerce Membership Renewal

It is recommended we renew the Membership with the Licking County Chamber of Commerce from 2/1/2019 – 1/31/2020

Surplus Items

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

Control #	DESCRIPTION	Reason for Disposal
NA	ES Epson Powerlite 95 Projector Room 312 Culbertson	Broke

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

19-23 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 23

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

Improvements to the Licking Valley High School Storm Water Drainage System and Parking Lots

It is recommended to approve the Specifications for the Improvements to The Licking Valley High School Storm Water Drainage System and Parking Lots at 100 Hainsview Drive and the Treasurer be given permission to bid.

SECTION 00 11 13

NOTICE TO BIDDERS

Sealed Proposals will be received by the Licking Valley School District at the district office located at 1379 Licking Valley Rd, NE, Newark, Ohio 43055 until **2:00 pm on April 23, 2019** and opened immediately thereafter for furnishing the materials and performing the labor for the execution and/or construction of:

Improvements to the Licking Valley School High School Storm Water Drainage System and Parking Lots

in accordance with the Plans and Specifications prepared by the Architect, Wachtel & McAnally Architects/Planners Inc, 35 South Park Place, Newark, Ohio 43055 740-345-3500.

Plans, Specifications and bid forms may be purchased from Key Blue Prints, Inc., 195 E. Livingston Ave., Columbus, Ohio 43215; Phone: 614-228-3285. The Instruction to Bidders, Drawings, Specifications and other Contract Documents may be examined at the office of the Architect.

All questions regarding the Plans and Specifications should be addressed to the Architect.

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Each Bid must be accompanied by a BID GUARANTY meeting the requirements of Section 153.54 of the Ohio Revised Code. The Bid Guaranty and Contract Bond issued must meet the requirements of Article 1.07 of the Instructions to Bidders.

No Bidder may withdraw his Bid within thirty (30) days after the actual date of the opening thereof. The Licking Valley School District reserves the right to waive any informalities not involving price, time or changes in the work or to reject any or all bids. Estimated cost: \$950,000.00

By: Order of the Licking Valley School District
JoLynn Torbert, Treasurer

AD RUN DATES: 4/9/19 & 4/16/19

END SECTION

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

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

19-24 EXECUTIVE SESSION 24

Mrs. Clark moved and Mrs. Wills seconded the motion to adjourn to executive session at 7:35 P.M. session to review the draft copy of the FY18 audit (matters required to be kept confidential by Federal or State Statutes)

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

The Board returned to regular session at 7:57 P.M.

Jo Lynn Torbert, Treasurer