

LICKING VALLEY LOCAL BOARD OF EDUCATION  
BOARD MEETING  
MONDAY, MARCH 11, 2024

**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 on March 11, 2024, at 5:15 p.m. The following members responded to roll call: Mrs. Carolyn Kollar, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert and Mr. Casey Williams. Mr. Scott Beery, Superintendent, Mr. Andrew Douglass, Treasurer were in attendance also. Mr. Drake McArtor was absent. Mr. Matthew Fehrman and Mr. Anthony Blizzard, Student Representatives, were absent as well.

**MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION**

**PLEDGE OF ALLEGIANCE**

**24-25      EXECUTIVE SESSION      25**

Mrs. Kollar moved and Mrs. Stedman seconded the motion to adjourn to Executive Session for an Expulsion Appeal for a Licking Valley Middle School Student.

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

Adjourned to Executive Session: 5:16 p.m.  
Returned from Executive Session: 5:48 p.m.

Mr. Fehrman and Mr. Blizzard joined the meeting at 6:00 p.m.

**PUBLIC COMMENT** (Agenda Items)

None

**SPECIAL REPORT**

**High School** – Mrs. Deana Bennett – Chicago Trip/Fundraiser for the Junior Class & SADD update

The Junior class representatives provided information about prom and fundraising. The junior class would like to have a fundraiser for a trip to Chicago to raise funds for their class.

SADD class members provided an update on upcoming events.

**Youth to Youth** - Advisors and Student Leaders

Mrs. Fee and Youth to Youth student leaders provided information about what Youth to Youth is and provided information about the camp.

**24-26      TREASURER’S REPORT      26**

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 February 12, 2024 Regular Board Meeting and March 8, 2024 Special Meeting/Work Session.

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**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.

**Audit Update**

**Transfer Funds and Close Dormant Fund**

It is recommended to approve the closure of the Permanent Improvement Stadium Project (fund 003-9022) and to transfer the remaining balance not used to the Permanent Improvement Fund (fund 003-0000). The amount transferred will be \$15,116.00.

*DISCUSSION:*

*None*

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

Nays: None

Absent: Mr. Drake McArtor

Motion Carried.

24-27

**SUPERINTENDENT’S RECOMMENDATIONS**

27

**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.

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

**Rescinded Contract**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Kathy Busby	Sub Custodian (Call in)	March 10, 2024

**Resignations**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Charlotte Chappellear	Sub Custodian (Daily)	February 28, 2024
Sarah Lang	MS ELA Teacher	June 3, 2024
Jeremy Almendinger	MS Intervention Specialist	June 3, 2024

**Retirements**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Teresa Sandman	MS Admin Asst	June 30, 2024
Jake Hendershot	MS Ind Tech Teacher	June 30, 2024
Leann Bush	HS Aide	June 30, 2024

**Substitutes 2023-2024**

**Substitute Teacher**

Bryden Goodwin, Nicole Sherrick, David VanSandt

**Substitute Aide (Call-in)**

Rhonda Beck

**Substitute Custodian (Daily)**

Kathy Busby

**Substitute Custodian (Call-in)**

Jacob Spires (retro-active to February 14, 2024)

**Title I Intervention Non-competitive, Supplemental School Improvement Tutors 2023-2024**

It is recommended to approve Bridget Wells to provide tutoring services to Licking Valley Middle School students identified needing such services. The rate of \$25 per hour will be paid from the Title I Non-competitive, Supplemental Improvement Grant.

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**On Board Instructor**

It is recommended that the transportation department On Board Instructors (trainers) be approved with a rate increase from \$21.00 per hour to \$25.00 per hour effective March 1, 2024. The instructors will be Arthur Girton and Michael Bachman.

**Appointments and Assignments 2024-2025**

**Instructional Staff - Certified**

Name	Assignment	Contract	Salary
Siarra Hoover	MS/ES Intervention Specialist	1-Year Ltd	B-0

**Instructional Staff – Substitute Aide with Special Education Population**

Name	Assignment	Contract	Salary
Elizabeth Anglin	Sub Aide (Daily)	1-Year Ltd	Step - 0

*DISCUSSION:*

*Mr. Williams asked if the Intervention Specialist ties to the business case that was provided to the Board. Mr. Beery said it is the position that is split.*

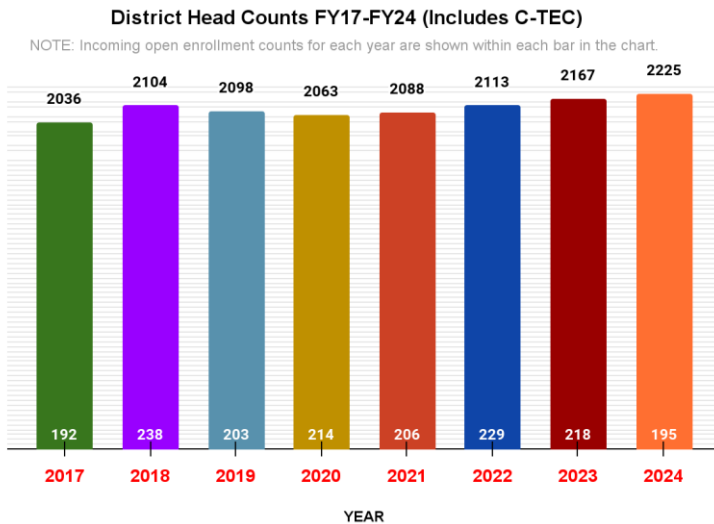
Ayes: Mrs. Kollar, Mrs. Stedman, Mrs. Torbert, Mr. Williams, Mr. Fehrman, Mr. Blizzard  
 Nays: None  
 Absent: Mr. McArtor  
 Motion Carried.

**24-28            SUPERINTENDENT’S RECOMMENDATIONS            28**

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

**STUDENTS/CURRICULUM**

**Enrollment**



**Licking Valley Local School District Incidents of Bullying Report 2023-2024**

**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.**

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Licking Valley High School

<u>Grade</u>	<u>Males</u>	<u>Females</u>	<u>Grade Count</u>
09	0	0	0
10	0	0	0
11	0	0	0
12	0	0	0
TOTAL	0	0	0

Licking Valley Middle School

<u>Grade</u>	<u>Males</u>	<u>Females</u>	<u>Grade Count</u>
06	0	0	0
07	2	0	2
08	0	0	0
TOTAL	2	0	2

Licking Valley Elementary

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

**Discipline Report**

Licking Valley High School (2 Vape Related Incidents)

After School Work Program-1 day 2 incident(s)  
 In School Suspension-1 day 3 incident(s)  
 In School Suspension-2 days 2 incident(s)  
 In School Suspension-3 days 4 incident(s)  
 Out of School Suspension-3 days 2 incident(s)  
 Out of School Suspension-5 days 1 incident(s)  
 Out of School Suspension-7 days 1 incident(s)  
 Out of School Suspension w/rec-10 days 3 incident(s)  
 Expulsion-57 days 1 incident(s)

Licking Valley Middle School (4 Vape Related Incidents)

In School Suspension-1 day 16 incident(s)  
 In School Suspension-2 days 1 incident(s)  
 In School Suspension-3 days 1 incident(s)  
 In School Suspension-4 days 2 incident(s)  
 In School Suspension-5 days 1 incident(s)  
 Out of School Suspension-2 days 3 incident(s)  
 Out of School Suspension-3 days 8 incident(s)  
 Out of School Suspension-5 days 3 incident(s)  
 Out of School Suspension-10 days 1 incident(s)  
 Out of School Suspension w/Rec-10 days 1 incident(s)  
 Expulsion-61 days 1 incident(s)

Licking Valley Intermediate

Bus Suspension-3 days 3 incident(s)

Licking Valley Primary

None

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**Chicago Trip/Fundraiser**

It is recommended to approve the fundraiser trip to Chicago, Illinois, May 31, 2024 - June 2, 2024. The profit from the trip will benefit the Junior Class.

**FCCLA Overnight Trip**

It is recommended to approve the Licking Valley High School Family, Career and Community Leaders of America (FCCLA) trip to the State Leadership Conference in Columbus, Ohio on April 25 & April 26, 2024 with their Advisor, Cindy Kelly.

*DISCUSSION:*

*None*

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

Nays: None

Absent: Mr. McArtor

Motion Carried.

**24-29      SUPERINTENDENT’S RECOMMENDATIONS      29**

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

**Gifts & Donations**

Monetary Gifts for February

<b>Donation Recipient</b>	<b>Amount</b>	<b>Received From</b>
HS Panther Pantry	\$105.00	Hanover Presbyterian Church
HS Panther Pantry	\$50.00	Phillip Clark in memory of Millie Clark \$50
HS SADD	\$150.00	Park National Bank - Donation for Panther Pause Day
Class of 2025	\$1,000.00	Donation from Jana McKee
Youth to Youth	\$250.00	Hanover Presbyterian Church Women's Association
Intermediate Principals Fund	\$36.20	Box Tops for Education
<b>Total</b>	<b>\$1,591.20</b>	

*DISCUSSION:*

*Mr. Williams said thank you for the donations.*

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

Nays: None

Absent: Mr. McArtor

Motion Carried.

**24-30      SUPERINTENDENT’S RECOMMENDATIONS      30**

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

**Contract Services - Lawn Mowing for 2024, 2025, 2026**

It is recommended to continue the lawn mowing contract for Antritt’s Lawn Sensations per contract for the 2024, 2025, 2026 season.

**Surplus**

<b>Description</b>	<b>Reason for Disposal</b>
Epson PowerLite 93 - K Burgess MS Room 164	Broke
Epson PowerLite 108 - L Hinton MS Room 172	Broke

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**DISCUSSION:**

*Mr. Williams said many contracts have local stipulations. Mr. Williams asked to help him understand the bid process. Mr. Beery provided information about the bid process and how the bids are scored according to a rubric and the local element included in the process.*

Ayes: Mrs. Stedman, Mrs. Kollar, Mrs. Torbert, Mr. Williams, Mr. Fehrman, Mr. Blizzard  
Nays: None  
Absent: Mr. McArtor  
Motion Carried.

**STUDENT BOARD MEMBER UPDATE**

Mr. Fehrman provided a student board member update and described their recent experience visiting the elementary school. Mr. Fehrman also provided an update on student athletic activities.

Mr. Blizzard provided a student board member update and described their recent experience visiting the elementary school. Mr. Blizzard also provided an update on other student activities.

**STUDENT ACHIEVEMENT UPDATE**

Mrs. Stedman provided a student achievement update.

**LEGISLATIVE UPDATE**

**PUBLIC COMMENT (Non Agenda Items)**

Miss Kristen Rose reminded the board of the upcoming event for the Relay for Ryan. Miss Rose also reminded the board of the upcoming relay recess on May 24th.

Mrs. Jody Camp asked about the plan for growth and what it looks like and how it will be funded. Mr. Beery clarified where we are with growth and clarified that everything that will be part of the master facilities plan that is not yet in place. Mr. Beery clarified that we would not complete any planning without feedback and discussions with the community.

Mr. Williams discussed a report in February that indicated that the Intel project has been delayed and that our growth should be elongated due to that.

Mr. Gordon Postle said it is heartwarming to see the kids and their presentation for Youth to Youth. Mr. Postle said the FFA consignment sale would happen over spring break. Mr. Postle asked if Antritt's is local and the cost. Mr. Beery responded and said that they are from the Newark area and provided the cost information.

**24-31      BOARD DISCUSSION      31**

**Motion to affirm/rescind/modify the expulsion appeal of the Licking Valley Middle School Student.**

Mrs. Stedman made a motion to affirm the expulsion hearing. Mrs. Kollar seconded the motion.

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

**BOARD DISCUSSION**

None

**24-32      EXECUTIVE SESSION      32**

Mrs. Stedman moved and Mr. Williams seconded the motion to adjourn to Executive Session to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

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Ayes: Mrs. Stedman, Mr. Williams, Mrs. Kollar, Mrs. Torbert, Mr. Fehrman, Mr. Blizzard  
Nays: None  
Absent: Mr. McArtor  
Motion Carried.

Adjourned to Executive Session: 7:01 p.m.  
Returned from Executive Session: 9:09 p.m.

**24-33      ADJOURNMENT      33**

Mrs. Stedman moved and Mr. Williams seconded the motion to adjourn.  
Mrs. Torbert closed the meeting at 9:10 p.m.

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

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Jo Lynn Torbert, President

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Andrew Douglass, Treasurer