

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, MARCH 12, 2018

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 March 12, 2018 at 6:00 p.m. in the Licking Valley High School Library. The following members responded to roll call: Mrs. Clark, Mrs. Christian, Ms. Martin, Mr. Shumaker, and Mrs. Wills. Mr. David Hile, Superintendent, Mrs. Jo Lynn Torbert, Treasurer and student representative Andrew Selfe and Raymond Felumlee were also present.

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

Christopher Nethers, elementary music teacher and members of Mrs. Cornelius 2nd Grade class led the Pledge of Allegiance and performed the National Anthem.

COMMUNICATIONS FROM THE FLOOR

18 - 16 TREASURER'S RECOMMENDATIONS 16

Mrs. Christian 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 12, 2018, Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the February 2018 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 2017-18 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

Ayes: Mrs. Christian, Mrs. Wills, Mrs. Clark, Mr. Shumaker, Ms. Martin, Student Selfe and Student Felumlee

Nays: None

Motion Carried.

18 - 17 SUPERINTENDENT'S RECOMMENDATIONS 17

Mr. Shumaker 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>
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LICKING VALLEY LOCAL BOARD OF EDUCATION
 REGULAR BOARD MEETING
 MONDAY, MARCH 12, 2018

Betty Wolfe	LVES Educational Aide	5/31/2018 – Retire
Tamara Schooler	LVMS 7 th Volleyball	11/17/2017 - Resign
Sarah Toomey	LVHS Freshman Cheerleading	3/1/2018 - Resign

Substitutes 2017-2018

Substitute Teachers (Not over 28 hours weekly)

Meghan Harlow, Andrea Polen, Judi Jerles, Jacinda Wetzel

Substitute Educational Aide (Not over 28 hours weekly)

Natasha Neely, Kyra Yeager

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>
Kristie Conley	MS Assistant Track	2017-18	Cat. 4-0

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: Mr. Shumaker, Mrs. Clark, Mrs. Wills, Mrs. Christian, Ms. Martin, Student Selfe and Student Felumlee

Nays: None

Motion Carried.

18 - 18

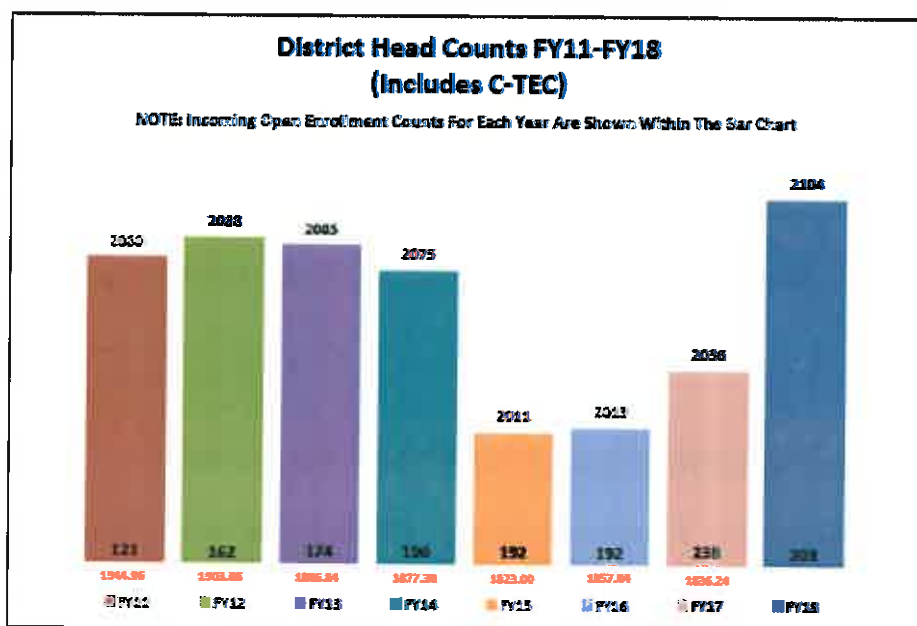
SUPERINTENDENT’S RECOMMENDATIONS

18

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

STUDENTS/CURRICULUM

Enrollment



Licking Valley Local School District Incidents of Bullying Report 2017-18

Licking Valley High School

**LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, MARCH 12, 2018**

Grade	Males	Females	Grade Count
09	0	0	0
10	0	0	0
11	0	1	1
12	0	0	0
Total	0	1	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 – 1 incident – 1 day

LVMS

In-School Suspension – 4 incidents – 1 day
2 incidents – 2 days
1 incident – 3 days

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

LVHS

Saturday School - 22 incidents – 1 day
1 incident – 2 days

Bus Suspension – 3 incidents – 3 days
1 incident – 3 days

After School Work Program – 1 incidents – 1 day
6 incident – 3 days

EXPULSIONS – N/A

Special Education and Related Services

Early Childhood Disabled Preschool Contract Amendment for FY19

It is recommended we approve the agreement between Licking County Educational Service Center and Licking Valley Schools to provide a cooperative public preschool program for preschool students who are typically developing and students with disabilities for the 2018-2019 school year.

Early Education Services for Children with Disabilities

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, MARCH 12, 2018

It is recommended we approve the agreement between Licking County Educational Service Center and Licking Valley Schools to adopt the Early Education Services for Children with Disabilities for FY19.

Special Education and Related Service's Contract

It is recommended we approve the agreement between Licking County Educational Service Center and Licking Valley Schools to provide educational services and special education related services for disabled students and students with special needs through cooperative programs for the 2018-2019 school year. (See attached)

Ayes: Mrs. Wills, Mrs. Christian, Mr. Shumaker, Mrs. Clark, Ms. Martin, Student Selfe and Student Felumlee

Nays: None

Motion Carried.

18 - 19 SUPERINTENDENT'S RECOMMENDATIONS 19

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

GIFTS/DONATIONS

Fund/Group	From	Value
LVHS Principal Fund	Ohio Pyle Prints, Inc.	\$ 55.86
Venture Youth to Youth	Richardson	\$ 100.00
LV Primary Principal Fund	Hanover Presby. Women	\$ 100.00
LVHS Principal Fund	Hanover Presby. Women	\$ 200.00
LVMS Principal Fund	Hanover Presby. Women	\$ 200.00

Ayes: Mr. Shumaker, Mrs. Christian, Mrs. Clark, Mrs. Wills, Ms. Martin, Student Selfe, and Student Felumlee

Nays: None

Abstain

Motion Carried.

18 - 20 SUPERINTENDENT'S RECOMMENDATIONS 20

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

BUSINESS

Licking County Chamber of Commerce Membership Renewal

It is recommended we approve and renew the Membership with the Licking County Chamber of Commerce from 2/1/2018-1/31/2019.

Surplus Items

It is recommended we approve the following items surplus for sale or disposal:

Control #	DESCRIPTION	Reason for Disposal
NA	ES Sharp DLP Projector - XR-11XC-L Room 102 T. Mulford	Broke
NA	MS Epson Powerlite Projector H383A - 132 Untenaher	Broke
NA	Middle School Library Books	Old, Unused, Poor Shape

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, MARCH 12, 2018

Contract Services

Proposal for 2018 Negotiations for Bricker & Eckler LLP

It is recommended that we authorize the employment of Dane A. Gaschen and the law firm of Bricker & Eckler LLP for legal services related to the contract negotiations with the Licking Valley Education Association, and such other matters as may be directed by the Superintendent or this Board, and to authorize the Superintendent and/or Treasurer to sign an appropriate letter of engagement or such other documents necessary to carry this resolution into effect.

Ayes: Mrs. Wills, Mrs. Clark, Mrs. Christian, Mr. Shumaker, Ms. Martin, Student Selfe,
Student Felumlee

Nays: None
Abstain:
Motion Carried.

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

18-21 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 21

Lease-Purchase of School Buses

It is recommended the following resolution authorizing the lease-purchase of four (4) school buses and the execution of a lease-purchase agreement and other related documents in connection therewith (R.C. Section 3313.172)

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Licking Valley Local School District, Licking and Muskingum Counties, Ohio, that:

Section 1. The Board of Education (the "Board") of the Licking Valley Local School District, Licking and Muskingum Counties, Ohio is hereby authorized to enter into a lease-purchase financing with Santander, or such other financing entity as determined by the Treasurer (the "Lessor"), for the lease and purchase of school buses.

Section 2. On behalf of the Board, the Treasurer is hereby authorized to execute a Lease Purchase Agreement with the Lessor (the "Lease-Purchase Agreement") in connection with the lease-purchase financing, which agreement shall be in such form, not inconsistent with the terms of this resolution. The Treasurer is also hereby authorized to execute any other agreements or documents necessary in connection with the lease-purchase financing. The Treasurer's execution of such documents shall be conclusive evidence of the Board's approval of such documents.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Change of date for April 2018 Board Meeting

It is recommended that the April 2018 Board Meeting be changed from April 9, 2018 to April 16, 2018.

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, MARCH 12, 2018

Schools Resource Officer

It is recommended the Board approve the agreement between the Licking Valley Local Schools and the Licking County Sheriff's Department to provide one full-time School Resource Officer (SRO) for the remainder of the 2017-18 school year at a pro-rated cost of \$15,229.89. The current annual cost for one SRO is \$71,669.24. Future cost is subject to change based on salary rates and benefit costs awarded in the Licking County Sheriff's Office Labor Union Contract for the Deputy Sheriff classification beginning January 1 of each calendar year.

Ayes: Mrs. Christian, Mrs. Wills, Mr. Shumaker, Mrs. Clark Ms. Martin, Student Selfe
Student Felumlee

Nays: None

Abstain: Nays: None

Motion Carried.

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

18-22

EXECUTIVE SESSION

22

Mrs. Christian moved and Mr. Shumaker seconded the motion to adjourn to executive session at 6:45 pm to preview and discuss the draft copy of the FY17 Audit (matters required to be kept confidential by federal or state statues.)

Ayes: Mrs. Christian, Mr. Shumaker, Mrs. Wills, Mrs. Clark, Ms. Martin, Student Selfe
Student Felumlee

Nays: None

Abstain

Motion Carried.

The Board returned to regular session at 7:23 p.m.

18-23

ADJOURNMENT

23

Mrs. Clark moved and Mr. Shumaker seconded the motion to adjourn.
Ms. Martin closed the meeting at 7:24 p.m.

Ayes: Mrs. Clark, Mr. Shumaker, Mrs. Wills, Mrs. Christian, Ms. Martin,

Nays: None

Motion Carried.


Mary Kay Martin, President


Jo Lynn Torbert, Treasurer