

LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, MARCH 13, 2017

**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 February 13, 2017 at 6:00 p.m. in the Licking Valley High School Library. The following members responded to roll call: Mr. Caughenbaugh, Mrs. Christian, Ms. Martin, Mr. Shumaker, and Mrs. Wills. Mr. David Hile, Superintendent, Mrs. Jo Lynn Torbert, Treasurer and student representative Andrew Selfe were also present. Student representative Carter Hall was absent.

**PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM**

Christopher Nethers, elementary music teacher and members of the L.V. Junior Girl Scout Troop 1206 led the Pledge of Allegiance and performed the National Anthem.

**SPECIAL PRESENTATIONS/REPORTS**

Jami Rockey, 5<sup>th</sup> grade teacher presented to the Board the plans for the 5<sup>th</sup> Grade Trip to Washington D.C. on October 4, 5, 6, 2017.

**COMMUNICATIONS FROM THE FLOOR**

**17 - 20                      TREASURER'S RECOMMENDATIONS                      20**

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 13, 2017, Regular Board Meeting.

**Financial and Student Activity Reports**

It is recommended to approve the February 2017 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 2016-17 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

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

Nays: None

Motion Carried.

**17 - 21                      SUPERINTENDENT'S RECOMMENDATIONS                      21**

Mr. Caughenbaugh moved and Mr. Shumaker seconded the motion to approve the following.

**PERSONNEL**

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**Resignations/Retirements**

It is recommended the retirements and resignations listed below be accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Laura Lahmers	District Secretary	6/30/2017-Retire
Molly Zeman	Varsity/JV Cheerleading Advisor	3/8/2017-Resign

**Substitutes 2016-2017**

Substitute Teachers (Not over 28 hours weekly)

Kalee Hamilton, Kari Kelly, Braydon Small, Kenneth Decker, Thomas Sims

Substitute Custodians (Not over 28 hours weekly)

Shelley Fogle, Marshelle Radwell

**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>
Robert Howell	Freshman Baseball	2016-17	Cat. 3-0
Adam Arcuri	Varsity Baseball	2016-17	Cat. 2-7
Kyle Godsell	JV Baseball	2016-17	Cat. 3-5
Matt Sorg	Varsity Boys Track	2016-17	Cat. 2-Top
Craig Nethers	Varsity Assist. Softball	2016-17	Cat. 3-Top

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.

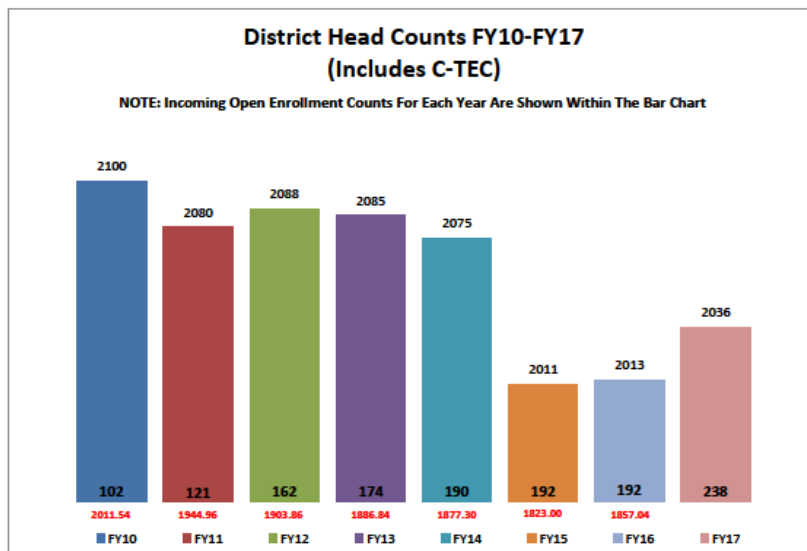
Ayes: Mr. Caughenbaugh, Mr. Shumaker, Mrs. Wills, Mrs. Christian, Ms. Martin, Student Selfe  
 Nays: None  
 Motion Carried.

**17 - 22 SUPERINTENDENT'S RECOMMENDATIONS 22**

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

**STUDENTS/CURRICULUM**

Enrollment



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**Licking Valley Local School District Incidents of Bullying Report 2016-17**

Licking Valley High School

Grade	Males	Females	Grade Count
09	1	0	1
10	0	0	0
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

**Suspensions/Expulsions Report**

LVES

In-School Suspension – 1 incident – 1 day  
Out of School Suspension – 1 incident – 1 day

LVMS

In-School Suspension – 3 incidents – 1 day  
3 incidents – 2 days  
1 incident – 3 days  
Out of School Suspension – 3 incidents – 3 days  
1 incident – 4 days  
1 incident – 5 days  
1 incident – 10 days

LVHS

Saturday School - 29 incidents – 1 day  
1 incident – 3 days  
Out of School Suspension – 5 incidents – 3 days  
1 incident – 10 days  
After School Work Program – 3 incidents – 1 day  
1 incident – 10 days

EXPULSIONS - 1 LVHS – 80 days  
1 LVMS – 80 days

**Special Education and Related Services**

Early Childhood Disabled Preschool Contract Amendment for FY18  
It is recommended we approve the agreement between Licking County Educational Service Center and Licking Valley Schools to provide a cooperative public preschool

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program for preschool students who are typically developing and students with disabilities for the 2017-2018 school year.

Early Education Services for Children with Disabilities

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 FY18.

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 2017-2018 school year. (See attached)

**Out of State Student Field Trip**

Fifth Grade Trip to Washington, D.C.

It is recommended we approve the fifth grade trip to Washington, D.C. scheduled for October 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup>, 2017.

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

**17 - 23                      SUPERINTENDENT’S RECOMMENDATIONS                      23**

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

**GIFTS/DONATIONS**

Fund/Group	From	Value
HS Principal Fund	Ohio Pyle Prints, Inc.	\$ 15.88
Class of 2019	Staff donation	\$ 100.00
Venture Youth to Youth	Jeremy Tate Trucking	\$ 400.00
HS Renaissance	Trust Fund Donation-Charles & Sara Lewis	\$ 51.33
MS Renaissance	Trust Fund Donation-Charles & Sara Lewis	\$ 51.33
ES Renaissance	Trust Fund Donation-Charles & Sara Lewis	\$ 51.33
Venture Youth to Youth	LV Lions Club	\$ 100.00
Venture Youth to Youth	Northwestern Mutual – Shawn Phelps	\$ 200.00
HS Library	T&B Vending	\$ 55.00
Venture Youth to Youth	The Gun Depot	\$ 200.00
Venture Youth to Youth	Anonymous	\$ 100.00
Venture Youth to Youth	Staff donation	\$ 5.00
MS Principal Fund	Hanover Presbyterian Women’s Assoc.	\$ 200.00

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

**17 - 24                      SUPERINTENDENT'S RECOMMENDATIONS                      24**

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

**BUSINESS**

**Projects Update**

- A. Hains Property Facelift
- B. Band Concession Stand Facelift
- C. Bus Garage Project
- D. Elementary Paving Project

**Schedule of Records Retention and Disposition**

It is recommended we approve the Licking Valley Local School District's Schedule of Records Retention and Disposition (Form RC-2) as approved by the Records Commission (Dave Hile, Superintendent; Jo Lynn Torbert, Treasurer; and Mary Kay Martin, Board President). The Records Commission met preceding the regular board meeting.

**Neola Policies (Revised) – 1<sup>st</sup> Reading**

(Bylaws)	#0150	pages 1-7	Organization
Revised Pol.	#2430	1-5	District-Sponsored Clubs and Activities
Revised Pol.	#2430.02	1-2	Participation of Community/Stem School Students in Extra-Curricular Activities
Revised Pol.	#2431	1-8	Interscholastic Athletics
Revised Pol.	#2461	1-4	Recording of District Meetings Involving Students and/or Parents
Revised Pol.	#2623	1-7	Student Assessment and Academic Intervention Services
Revised Pol.	#3120.08	1-2	Employment of Personnel for Co-Curricular/Extra Curricular Activities
Revised Pol.	#3220	1-19	Standards-Based Teacher Evaluation
Revised Pol.	#5111	1-11	Eligibility of Resident/Non Resident Students
Revised Pol.	#5200	1-6	Attendance
Revised Pol.	#5610	1-9	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Revised Pol.	#5630.01	1-15	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
Revised Pol.	#6233	1-1	Amenities for Participants at meetings and/or Other Occasions
Revised Pol.	#6320	1-9	Purchases
Revised Pol.	#6325	1-10	Procurement-Federal Grants/Funds
Revised Pol.	#6423	1-3	Use of Credit Card
Revised Pol.	#6680	1-1	Recognition
Revised Pol.	#6700	1-6	Fair Labor Standards Act (FLSA)
Revised Pol.	#8210	1-2	School Calendar
Revised Pol.	#8310	1-5	Public Records
Revised Pol.	#8320	1-3	Personnel Files
Revised Pol.	#8330	1-13	Student Records
Revised Pol.	#8452	1-1	Automated External Defibrillators (AED)
Revised Pol.	#8500	1-7	Food Service
Revised Pol.	#8510	1-20	Wellness
Revised Pol.	#9270	1-5	Equivalent Education outside the School

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

**BORAD OF EDUCATION REPORTS/RECOMMENDATINS**

**STUDENT BOARD MEMBER UPDATE**

**LEGISLATIVE UPDATE**

**COMMUNICATIONS FROM THE FLOOR**

**BOARD DISCUSSION**

**17 - 25**

**ADJOURNMENT**

**25**

Mrs. Wills moved and Mr. Caughenbaugh seconded the motion to adjourn.  
Ms. Martin closed the meeting at 6:44 p.m.

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

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Mary Kay Martin, President

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Jo Lynn Torbert, Treasurer