

*"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*

**22-40      TREASURER PRO-TEM      40**

Mrs. Stedman asked if this is for high school only. *Answer: No, it's K-12.*

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**Youth 2 Youth** – 2 students and advisors gave a review of events. The weekend taught about being the power of you! The students talked about what they do and the history of Youth 2 Youth.

**22-41                    TREASURER’S RECOMMENDATIONS                    41**

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

**Minutes of the Regular and Special Meetings**  
It is recommended to approve the minutes of the January 6, 2022 Regular Meeting, February 14, 2022 Regular Meeting, February 16, 2022 Special Meeting, March 2, 2022 Special Meeting, March 11, 2022 Special Meeting and March 12, 2022 Special Board Meeting and generalized comments moving forward.

**Financial and Student Activity Reports**  
It is recommended to approve the February 2022 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 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.

*DISCUSSION:*

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

**22-42                    SUPERINTENDENT’S RECOMMENDATIONS                    42**

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

**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>
Brooke Walpole	Var Asst VB	February 15, 2022
Kayli Wenner	Fr Cheer	June 30, 2022

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**Appointments and Assignments 2021-2022**

It is recommended to accept the following:  
Supplemental\*

Name	Assignment	Status	Salary
Allie Breymaier	JV Softball	2021-22	Cat 3-1

**Substitutes 2021-2022**

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

Substitute Teachers (Not over 28 hours weekly)\*

Courtney Mathews, Alyssa Thompson, Anna Busic, Jamie Patterson

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

Norma Girton

*DISCUSSION: none*

Ayes: Mrs. Kollar, Mrs. Torbert, Mrs. Stedman, Mr. Williams, Mrs. Christian, Mr. Felumlee,  
Mr. Fee

Nays: None

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.*

22-43      **SUPERINTENDENT’S RECOMMENDATIONS**

43

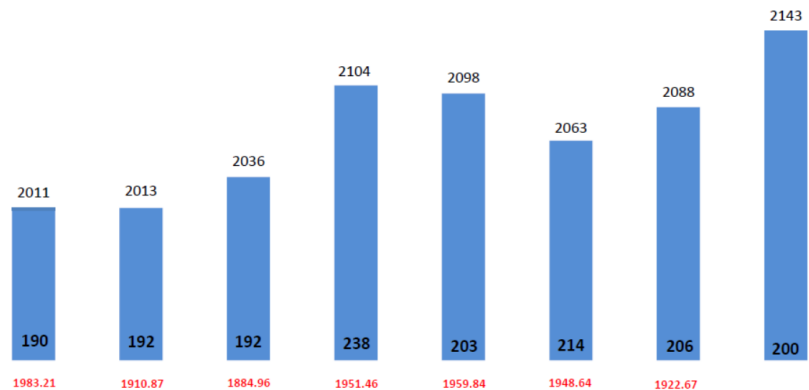
Mr. Williams moved and Mrs. Kollar seconded the motion to approve the following.

**STUDENTS/CURRICULUM**

Enrollment

**District Head Counts FY15-FY22  
(Includes C-TEC)**

NOTE: Incoming Open Enrollment Counts For Each Year Are Shown Within each bar in the chart.  
The count in red below each bar is the ODE ADM Detail Total from the Foundation Funding Report.



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

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.

**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 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	1	0

**Suspension/Expulsions Report**

**LVHS**

After School Work Program – 2 days – 2 incidents

Saturday School – 1 day – 5 incidents

Out of School Suspension – 5 days – 1 incident

Out of School Suspension w/Exp Rec – 10 days – 1 incident

Expulsion – 80 days – 1 incident

**LVMS**

In-School Suspension – 1 day – 11 incidents

In-School Suspension – 2 days – 2 incidents

In-School Suspension – 3 days – 2 incidents

Out of School Suspension – 3 days – 4 incidents

Out of School Suspension – 5 days – 8 incidents

Out of School Suspension – 10 days – 1 incident

Out of School Suspension w/rec Exp – 3 incidents

Expulsion – 30 days – 1 incident

**LVIS**

Bus Suspension – 3 days – 3 incidents

In-School Suspension – 1 day – 1 incident

Out of School Suspension – 2 days – 2 incidents

Out of School Suspension – 4 days – 1 incident

**LVPS** – none

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DISCUSSION:

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

22-44                    **SUPERINTENDENT’S RECOMMENDATIONS**                    44

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

**Gifts/Donations**

It is recommended to accept the following gifts/donations:  
Monetary Donations

<b><u>Donation</u></b>	<b><u>For</u></b>
\$ 250.00	HS Panther Pantry - Hanover Presbyterian Church Women’s Association
\$ 250.00	MS Pantry - Hanover Presbyterian Church Women’s Association
\$ 250.00	PS Pantry - Hanover Presbyterian Church Women’s Association
\$ 250.00	IS Pantry - Hanover Presbyterian Church Women’s Association
\$ 200.00	HS Panther Pantry - James & Linda Lawrence
\$ 500.00	MS Robotics - THK Manufacturing of America
\$ 450.00	HS Panther Pantry - Matt & April Cooperrider
<b>\$2150.00</b>	<b>TOTAL</b>

DISCUSSION: Mr. Williams thanked everyone for their donations.

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

22-45                    **SUPERINTENDENT’S RECOMMENDATIONS**                    45

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

**Purchase of (3) School Buses**

It is recommended we approve the purchase of (3) 72 passenger Conventional school buses as specified from Rush Truck Centers of Ohio, Inc. through the META Solutions Cooperative School Bus Purchasing Program. (1) through Transportation Grant Money to meet provisions of the grant (1) through General Funds, (1) To be paid from ESSER III Funds at a total cost of \$297,090.00.

**Revised Contracts**

It is recommended we approve the revised Service Agreement between Licking Valley Local Schools and Licking Area Computer Association for Licking Valley Elementary and High Schools. The revised agreement will be filed with Erate.

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**Contract Services - Lawn Mowing for 2023, 2024, 2025**

It is recommended we continue the lawn mowing contract for Westbrook’s Lawn Care, LLC. Mowing per contract for the 2023, 2024 and 2025 season.

*DISCUSSION: Mr. Williams asked if the mowing contract is for all of our mowing needs. Dr. Hile explained it is for the Middle School and Athletic Facilities.  
Mrs. Christian said it was nice to use ESSR money for buses.  
Mrs. Torbert mentioned the transportation grant requirements.*

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

**22-46 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 46**

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

**HIRING OF NEW TREASURER**

It is recommended that the Board hire Andrew Douglass for the position of Treasurer of the Licking Valley School District contingent upon subsequent mutual agreement of contractual terms between Mr. Douglass and the Licking Valley Board of Education.

**RESOLUTION PERMITTING THE THIRD GRADE ASSESSMENTS OF ENGLISH LANGUAGE ARTS AND MATHEMATICS TO BE ADMINISTERED BY PAPER AND PENCIL**

Whereas the Ohio mandated Third Grade English Language Arts Assessment is a high-stakes test, in that students who do not achieve a proficient score as set by the Ohio Board of Education, and who do not achieve an equivalent score on an approved vendor assessment (for Licking Valley this is the MAP Assessment) must be retained in third grade for reading instruction; and

Whereas state test data indicates that students, in general, perform better on the state mandated assessments when students take them in paper-pencil format as compared to when students take them via computer; and

Whereas our students have experienced numerous and significant testing abnormalities when participating in the state’s online testing system; and

Whereas these testing abnormalities are not fixable during the assessment period, and are rarely if ever addressed afterwards in a way that allows the student to have a fair opportunity to truly demonstrate what they know and are able to do; and

NOW THEREFORE BE IT RESOLVED that the Licking Valley Local Board of Education does hereby approve the administration of Third Grade Assessments of English Language Arts and Mathematics to be Administered in paper and pencil format.

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education.

*DISCUSSION: Everyone welcomed Andrew Douglass.*

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

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**STUDENT BOARD MEMBER UPDATE**

Mr. Felumlee and Mr. Fee talked about the high school spring break, March Madness basketball, upcoming brackets, Olivia Strait at the State Bowling Tournament, State Wrestling Tournament, Licking County vs. Muskingum County All Star Game & upcoming spring sports.

**STUDENT ACHIEVEMENT UPDATE**

Mrs. Stedman thanked Youth 2 Youth for presenting and the high school counselors for getting grants. She reported that National Honor Society inducted new members, Mr. Kreager received the “Tireless Teacher Award”, band and choir participated in the OMEA competitions, and Kindergarten clinic will be coming soon at the elementary.

**LEGISLATIVE UPDATE**

Mrs. Kollar shared HB51 and SB181 were signed into law by Governor DeWine. She also gave a review of recently passed bills and bills that have been proposed.

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

Mrs. Garver read a letter highlighting Wes Weaver’s exceptional leadership of Licking Valley High School. She said that numerous staff members signed the letter.

Mr. Gordon Postle asked a couple questions; one about the audit and one about donations.

**BOARD DISCUSSION**

President Christian gave an update on the superintendent search. She reported that the board interviewed 7 candidates. The board narrowed that number down to 2 that will be interviewed by the stakeholders Tuesday night.

**22-47      ADJOURNMENT**

**47**

Mr. Williams moved and Mrs. Kollar seconded the motion to adjourn.  
Mrs. Christian closed the meeting at 7:31 p.m.

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

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Kim Christian, President

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David Hile, Treasurer Pro-Tem