

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING, MONDAY, MARCH 17, 2025, at 6:00 p.m.
LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO

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 Session on March 17, 2025, at 6:00 p.m. in the Licking Valley High School Media Center. The following members responded to roll call: Mr. Drake McArtor, Mr. Craig Nethers, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert, and Mr. Casey Williams. Mr. Scott Beery, Superintendent, and Mr. Andrew Douglass, Treasurer were also in attendance. Mr. Anthony Blizzard and Mr. Lincoln Clements, Student Representatives were in attendance as well.

MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

PLEDGE OF ALLEGIANCE

25-29 PRESENTATION AND ADOPTION OF AGENDA 29

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

Additions and Deletions to the Agenda

SPECIAL REPORT

Deleted Student Spotlight

SUPERINTENDENT'S RECOMMENDATIONS

Personnel - Substitutes 2024-2025 (Item #IV, 3, a) - Added Mary (Mirella) Burghy as a Substitute Teacher

SUPERINTENDENT'S RECOMMENDATIONS

Personnel - Appointments and Assignments 2025-2026 (Item #IV, 7) - Added salary step for Matthew Sorg - Bachelors - Step 17

Adoption of the Agenda

The agenda for March 17, 2025, is recommended to be adopted as amended.

DISCUSSION:

None

Ayes: Mrs. Torbert, Mrs. Stedman, Mr. McArtor, Mr. Nethers, Mr. Williams, Mr. Blizzard, Mr. Clements

Nays: None

Motion Carried.

PUBLIC COMMENT (Agenda Items)

None

SPECIAL REPORT

High School – Mrs. Cindy Hughes – FCCLA State Leadership Conference

Mrs. Hughes was not able to attend the meeting.

Primary - Mr. John Grimm - Science of Reading

Mr. Grimm presented information about the science of reading and the requirements for implementing a program for the science of reading. Mr. Grimm reviewed the program that the district would like to adopt for the science of reading. Mr. Grimm provided additional information about the framework of the ARC program. Mr. Grimm explained how the implementation of the program will provide consistency and vertical alignment with the curriculum.

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING, MONDAY, MARCH 17, 2025, at 6:00 p.m.
LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO

Mrs. Nacole Klick explained how the curriculum committee reviewed and observed the ARC system as it was implemented in another district. Mrs. Klick explained the materials that can be used through the program and how they could benefit our students.

Mrs. Chris Fisher provided information about her experience piloting the ARC program and some of the benefits and engagement that come with the program.

Mr. McArtor asked if we were working with middle school on the baseline to ensure students meet middle school readiness standards.

Mr. Grimm explained how the program should help with middle school readiness standards and that he has had some conversations with Mr. Whisner about this.

Mrs. Stedman explained that she is excited about the program and was excited to hear about the program. Mrs. Stedman asked about the lifespan of the materials.

Mr. Grimm explained that he feels that this program will last into the foreseeable future.

Mrs. Stedman asked if the research libraries are in every classroom or if they are shared resources.

Mr. Grimm explained that each teacher would have their own research library in their classroom so they have the available resources to fully implement the curriculum.

Mrs. Torbert said she had the opportunity to observe this in a classroom and the students were engaged in the program and that it seemed to be a great program.

Mr. Nethers asked if the research library materials were digital or physical copies.

Mr. Grimm explained that the research library materials are not digital and that the resources support the teacher.

Mr. Nethers mentioned that the ARC training will take place before August.

Mr. Grimm explained that there would be virtual training prior to August.

Mr. Nethers asked about the program being K-8 and if there was a Pre-K program.

Mr. Grimm explained information that we plan to send to preschools to help them understand some of the expectations coming into kindergarten.

Strategic Plan Update - Objective 4.4 - Mr. Andrew Douglass & Mr. Scott Beery - Local Impact of State Budget Process & Potential Federal Changes

Mr. Beery and Mr. Douglass presented information about some of the proposed changes to the State budget and how some of these changes could impact the district.

Mrs. Stedman asked what our representatives said from our conversations with them.

Mr. Beery explained that the conversations went well overall and that our representatives were receptive to the information that we provided.

Mrs. Torbert shared her viewpoint on the dialog that the county had with our State Representatives.

Mr. Nethers asked about property tax growth and how we still receive property tax growth.

Mr. Beery explained that property taxes can still grow but that there would be a cap on voted bond millage.

PUBLIC MEETING SECTION ON THE ISSUE OF RE-EMPLOYMENT OF SCOTT BEERY DURING HIS STRS SERVICE RETIREMENT

Members of the public are invited to provide input to the Board on the issue of re-employing Scott Beery during his service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. If necessary, a sign-up sheet will be used to determine the order in which persons will address the Board.

Mrs. Mickie Archer, Mr. Bill Weaver, Mr. Chris Clark, and Mr. Gordon Postal expressed that they would like Mr. Beery to continue to be the Superintendent.

25-30 TREASURER’S RECOMMENDATIONS 30

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

Minutes of the Regular Meetings
It is recommended to approve the minutes of the February 10, 2025, Regular Board Meeting.

Amending and Filing Certificates
It is recommended to approve the adjusting/filing amended certificates (including the 412

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING, MONDAY, MARCH 17, 2025, at 6:00 p.m.
LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO

certificates) and appropriation codes to reflect additional incomes, advances, transfers, and expenditures through the end of the month.

Transfer Funds

It is recommended to approve the transfer of funds listed below:
Transfer for student participation and admission at district activities.
Athletics from 001-000 to 300-9200: \$14,609
Band from 001-0000 to 300-9205: \$31.50
Choir from 001-0000 to 300-9266: \$31.50
HS Drama Play from 001-0000 to 300-9287: \$770.00

Transfer for the scholarship for a Claw Café student.
Claw Café Scholarship from 300-9300 to 007-9073: \$500

DISCUSSION:
Mr. Williams asked why we use the volume of ticket sales vs. the historic average.
Mr. Beery explained that the average student attendance was used to estimate the amount needed for budgeting and that we use 5-Star to track actual student attendance as planned.
Mrs. Stedman asked about the scholarship and if it has already been awarded.
Mr. Douglass said the scholarship has not been awarded.

Ayes: Mr. Nethers, Mrs. Torbert, Mr. McArtor, Mrs. Stedman, Mr. Williams, Mr. Blizzard, Mr. Clements
Nays: None
Motion Carried.

25-31 **SUPERINTENDENT’S RECOMMENDATIONS** 31

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.

Mr. Williams moved and Mr. Nethers seconded the motion to approve the following.

Resignations

First Name	Last Name	Assignment	Effective Date
Cassalyn	Orr	Substitute Aide (Daily - Unit or 1:1)	February 27, 2025
Morgan	Blume	Freshman Cheer Coach	January 2, 2025
Brian	Ramsey	Substitute Aide (Daily - Unit or 1:1)	May 30, 2025
Jackson	Mitchell	Elementary Custodian	February 21, 2025

Retirements

First Name	Last Name	Assignment	Effective Date
Brenda	Garee	Primary Teacher (2nd Grade)	June 30, 2025
Joseph	Kriner	Bus Driver	June 30, 2025
Alan	Stein	Bus Mechanic	June 30, 2025
Mindy	Hanson	Middle School Teacher (Computer Skills)	June 30, 2025
Kellie	Green	Middle School Teacher	June 30, 2025
Darla	Lacy	Substitute Bus Aide (Daily)	February 28, 2025
Christina	Burgess-George	Middle School Teacher	June 30, 2025

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING, MONDAY, MARCH 17, 2025, at 6:00 p.m.
LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO

First Name	Last Name	Assignment	Effective Date
Linda	Hinton	Middle School Teacher	June 30, 2025

Appointments and Assignments 2024-2025
Classified

First Name	Last Name	Assignment	Contract	Salary
Jackie	Warner	High School Custodian	1-year Limited (retroactive to 2-19-25)	Step 7

Substitutes 2024-2025

Substitute Teacher
Melina Hara, Wiliam Coe, Mary (Mirella) Burghy

Substitute Aide (Daily – Unit or 1:1)

First Name	Last Name	Start Date
Audrey	Heddleson	March 6, 2025

Substitute Aide (Call-in)
Crystal Batross

Substitute Custodian (Daily)
Matthew Withers (retroactive to 2-24-25)

Substitute Bus Driver (Daily)

First Name	Last Name	Start Date
Hailey	Nelson	March 1, 2025

Supplemental

First Name	Last Name	Assignment	Status	Category	Salary
Rebekah	Kalas	Middle School Boys Assistant Track	2024-25	4	Step - 0

DISCUSSION:
Mr. Williams said thank you to the retiring educators and staff of our schools.

Ayes: Mr. Williams, Mr. Nethers, Mr. McArtor, Mrs. Stedman, Mrs. Torbert, Mr. Blizzard, Mr. Clements
Nays: None
Motion Carried.

25-32

SUPERINTENDENT’S RECOMMENDATIONS

32

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

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING, MONDAY, MARCH 17, 2025, at 6:00 p.m.
LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO

Supplemental

First Name	Last Name	Assignment	Status	Category	Salary
Ashton	McArtor	Middle School Girls Assistant Track	2024-25	4	Step - 0

DISCUSSION:
None

Ayes: Mrs. Stedman, Mrs. Torbert, Mr. Nethers, Mr. Williams, Mr. Blizzard, Mr. Clements
Nays: None
Abstain: Mr. McArtor
Motion Carried.

25-32 SUPERINTENDENT’S RECOMMENDATIONS 32

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.

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

Personal Service Contract

It is recommended to approve the personal service contract for John Barrett and Colton Kreager to supervise the After School Work Program. They will be paid \$20 per hour.

DISCUSSION:
Mr. Williams asked if this has a cap for the personal service contract.
Mr. Beery said this one does not have a cap and this typically does not have a large amount of hours.

Ayes: Mr. Williams, Mrs. Stedman, Mr. McArtor, Mr. Nethers, Mrs. Torbert, Mr. Blizzard, Mr. Clements
Nays: None
Motion Carried.

25-34 SUPERINTENDENT’S RECOMMENDATIONS 34

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.

Mr. Williams moved and Mr. Nethers seconded the motion to approve the following.

Appointments and Assignments 2025-2026
Certified

First Name	Last Name	Assignment	Contract	Contract Days	Salary
Matthew	Sorg	Middle School Industrial Tech	1-year Limited	184	Bachelors - Step 17

DISCUSSION:
Mrs. Stedman asked to clarify how this impacts the strength and conditioning equipment.
Mr. Beery explained how the equipment would be housed in a different location in the building.
Mrs. Stedman asked about the plan for a replacement for the library and how that impacts the positions that are being filled.
Mr. Beery explained how we think we could fill the position for the library with an aide who could cover the library and technology areas.

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING, MONDAY, MARCH 17, 2025, at 6:00 p.m.
LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO

Mrs. Stedman asked if the aide would approve library materials.
Mr. Beery said the aide would be involved but the final approval will always be with the building principal.
Mrs. Torbert said we would need to consider flooring for the middle school and asked if we had any of the old flooring.
Mr. Beery said he would check on the flooring.

Ayes: Mr. Williams, Mr. Nethers, Mr. McArtor, Mrs. Stedman, Mrs. Torbert, Mr. Blizzard, Mr. Clements
Nays: None
Motion Carried.

25-35

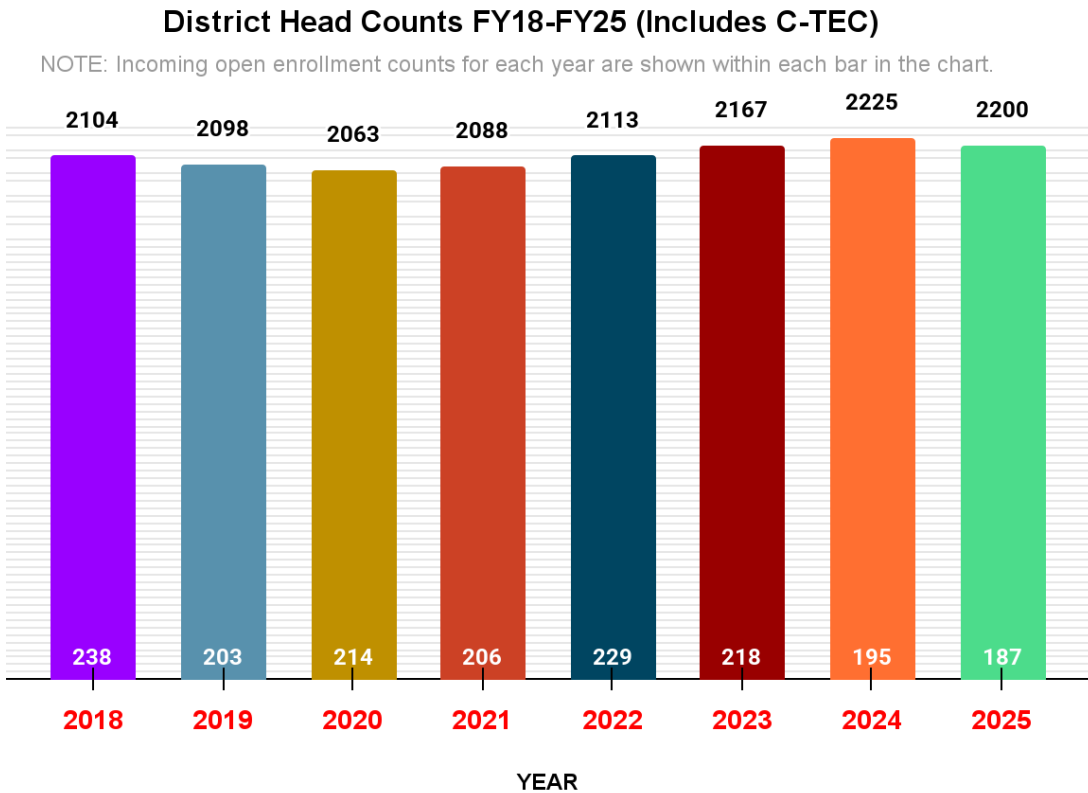
SUPERINTENDENT’S RECOMMENDATIONS

35

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

STUDENTS/CURRICULUM

Enrollment



Licking Valley Local School District Incidents of Bullying Report 2024-2025

Board Policy: 5517.01 - 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 LOCAL BOARD OF EDUCATION
REGULAR MEETING, MONDAY, MARCH 17, 2025, at 6:00 p.m.
LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO

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

<u>Grade</u>	<u>Males</u>	<u>Females</u>	<u>Grade Count</u>
06	0	0	0
07	0	0	0
08	1	0	1
TOTAL	1	0	1

Licking Valley Elementary

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

Discipline Report

Licking Valley High School (1 Vape-Related Incident)

In School Suspension-1 day	2 incident(s)
In School Suspension-2 days	1 incident(s)
In School Suspension-3 days	2 incident(s)
Out of School Suspension-4 days	1 incident(s)
Saturday School-1 day	3 incident(s)
Expulsion-80 days	1 incident(s)

Licking Valley Middle School (0 Vape-Related Incidents)

Bus Suspension-5 days	1 incident(s)
In School Suspension-1 day	10 incident(s)
In School Suspension-2 days	5 incident(s)
In School Suspension-3 days	4 incident(s)
In School Suspension-4 days	1 incident(s)
Out of School Suspension-1 day	3 incident(s)
Out of School Suspension-2 days	2 incident(s)
Out of School Suspension-3 days	2 incident(s)
Out of School Suspension-4 days	1 incident(s)
Out of School Suspension-5 days	2 incident(s)

Licking Valley Intermediate

Out of School Suspension-1.5 days	2 incident(s)
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Licking Valley Primary

None

Kenyon College Agreement

It is recommended to approve the College Credit Plus Partnership Agreement between Kenyon College and Licking Valley School District for the 25-26 school year.

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING, MONDAY, MARCH 17, 2025, at 6:00 p.m.
LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO

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 24 & 25, 2025 with their Advisor, Cindy Hughes.

DISCUSSION:

Mr. Williams said he was looking at the enrollment numbers and that we are around 10% without open enrollment and that this is similar to what was in our enrollment projections. Mrs. Stedman asked about the incident numbers because the numbers are higher. Mr. Beery said they are working on it.

Ayes: Mr. Williams, Mrs. Torbert, Mr. McArtor, Mr. Nethers, Mrs. Stedman, Mr. Blizzard, Mr. Clements
Nays: None
Motion Carried.

25-36 SUPERINTENDENT’S RECOMMENDATIONS 36

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

Gifts & Donations

Donations for February

Donation Recipient	Amount	Received From
HS Panther Pantry	\$3,500.00	RISE Christian Church
Youth to Youth	\$400.00	Hanover Presbyterian Church Women's Association
HS Panther Pantry	\$50.00	Phillip Clark in memory of Millie Clark
Youth to Youth	\$75.00	Pam Harter
Youth to Youth	\$150.00	Jonah & Jessica Hersey
Student Lunch Balances	\$600.00	McCombs Elite Fastpitch LLC
HS Panther Pantry	\$200.00	Virginia Conrad
HS Panther Pantry	\$500.00	James & Robin Hoekstra
Primary Principals Fund	\$250.00	Hanover Presbyterian Church Women's Association
Youth to Youth	\$250.00	Hanover Presbyterian Church
Youth to Youth	\$350.00	First Federal Gives Back
HS Panther Pantry	\$400.00	James & Robin Hoekstra
Total	\$6,725.00	

DISCUSSION:

Mr. Williams provided his continued thanks. Mrs. Stedman and Mrs. Torbert also expressed their appreciation. Mr. McArtor asked about the donation from Rise and if it was for the baskets. Mr. Beery said he would verify.

Ayes: Mrs. Stedman, Mr. Williams, Mr. Nethers, Mr. McArtor, Mrs. Torbert, Mr. Blizzard, Mr. Clements
Nays: None
Motion Carried.

25-37 SUPERINTENDENT’S RECOMMENDATIONS 37

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

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING, MONDAY, MARCH 17, 2025, at 6:00 p.m.
LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO

Special Education and Related Services

Phoenix Central Seat Agreement

It is recommended approve the agreement between Licking Regional Service Center and Licking Valley Schools to purchase (1) one seat for the ED Program for students K-12 for the 2025-2026 school year.

Muskingum Valley Educational Service Center

It is recommended to approve the agreement between Muskingum Valley Educational Service Center and Licking Valley Local Schools for Speech Services for the 2024-2025 school year.

DISCUSSION:

None

Ayes: Mr. Nethers, Mrs. Torbert, Mr. McArtor, Mrs. Stedman, Mr. Williams, Mr. Blizzard, Mr. Clements

Nays: None

Motion Carried.

25-38 SUPERINTENDENT’S RECOMMENDATIONS 38

Mrs. Stedman moved and Mr. Nethers seconded the motion to approve the following.

Equalis Group Cooperative Purchasing Program

It is recommended to approve becoming a member of the Equalis Group cooperative purchasing program.

DISCUSSION:

Mr. Williams asked if joining this would revert any of our contracts with vendors or if this would negatively impact any of our current contracts.

Mr. Douglass said no.

Ayes: Mrs. Stedman, Mr. Nethers, Mr. McArtor, Mrs. Torbert, Mr. Williams, Mr. Blizzard, Mr. Clements

Nays: None

Motion Carried.

25-39 SUPERINTENDENT’S RECOMMENDATIONS 39

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

Business Case - District Office Renovation

It is recommended to approve the business case for the District Office Renovations as presented.

DISCUSSION:

Mr. Nethers asked if this was a bid process.

Mr. Douglass said we received quotes but it was not a bid project.

Mrs. Stedman said she does not want to stop progress on any areas in the district but wondered if we could wait for our facilities plan.

Mr. Douglass explained the timing of the plan and why we want to do this project now.

Mrs. Torbert explained that we had planned to do the district office floors when she was still the Treasurer for the district.

Mrs. Stedman mentioned that the facilities plan could include these things for maintaining facilities.

Ayes: Mrs. Torbert, Mrs. Stedman, Mr. Nethers, Mr. McArtor, Mr. Williams, Mr. Blizzard, Mr. Clements

Nays: None

Motion Carried.

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING, MONDAY, MARCH 17, 2025, at 6:00 p.m.
LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO

25-40 **SUPERINTENDENT’S RECOMMENDATIONS** 40

Mrs. Stedman moved and Mr. Nethers seconded the motion to approve the following.

Business Case - Science of Reading

It is recommended to approve the business case for the Science of Reading as presented by Mr. John Grimm.

DISCUSSION:

Mr. Williams asked if there was parental involvement in this decision or if it was different because there was a State mandate tied to this.

Mr. Beery explained that parents were not involved in this particular committee. Mr. Williams asked if this violates our policy by not having parents involved. Mr. Beery said it does not.

Mr. Williams said he fully supports the work and appreciates it and wants to ensure we are doing the right things.

Ayes: Mrs. Stedman, Mr. Nethers, Mr. McArtor, Mrs. Torbert, Mr. Williams, Mr. Blizzard, Mr. Clements

Nays: None

Motion Carried.

25-41 **SUPERINTENDENT’S RECOMMENDATIONS** 41

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

Approval of Internet Access and Broadband Equipment and Services

Approval of E-Rate Category 1 Services (Internet)

Recommended Action: To approve the agreement with Licking Area Computer Association to provide internet service through the E-Rate program at a cost of \$46,098.00 for year one and \$43,698.00 for years two through five, with an estimated discount of \$32,268.60 (70%) for year one and \$30,588.60 (70%) for years two through five of the term of the agreement.

Approval of E-Rate Category 2 Purchases (Network Equipment & Maintenance)

Recommended Action: To approve the purchase of network fiber upgrades, core switches, access points, cabling, etc. from Forward Edge through the E-Rate program a one time cost of \$204,731.85 with an estimated discount of \$143,312.29 (70%)., and to approve annual monitoring, alerting, and remediation of eligible network equipment at an annual cost of \$20,000.00 with an estimated discount of \$14,000.00 for the term of the agreement.

DISCUSSION:

Mrs. Torbert said 70% is a good discount. Mr. Douglass explained the E-Rate funding cycle and how we plan to maximize our funding through the program.

Ayes: Mrs. Torbert, Mr. Nethers, Mr. McArtor, Mrs. Stedman, Mr. Williams, Mr. Blizzard, Mr. Clements

Nays: None

Motion Carried.

25-42 **SUPERINTENDENT’S RECOMMENDATIONS** 42

Mrs. Stedman moved and Mr. Nethers seconded the motion to approve the following.

Business

Surplus

It is recommended to approve the items listed as surplus.

2002 Ford Excursion

Item for sale: 2002 Ford Excursion

Minimum bid: \$2,500

Opening Date: March 18, 2025

Closing Date: March 29, 2025

Method of sale: FFA auction

Contact Information: KREAGERC@lickingvalley.k12.oh.us

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING, MONDAY, MARCH 17, 2025, at 6:00 p.m.
LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO

Other Items:

Tag Number	Item	Qty	Reason
NA	Panasonic CD Player	1	Broken
NA	Panasonic CD Player	1	Broken
NA	Panasonic CD Player	1	Broken
06090	Elmo Projector	1	Broken
00737	RCA CRT TV on a Cart	1	Broken

DISCUSSION:
None

Ayes: Mrs. Stedman, Mr. Williams, Mr. McArtor, Mr. McArtor, Mrs. Torbert, Mr. Blizzard, Mr. Clements
Nays: None
Motion Carried.

25-43 **BOARD OF EDUCATION REPORTS/RECOMMENDATIONS** 43

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

Memorandum of Understanding

It is recommended to approve the Memorandum of Understanding between the Licking Valley Local School District Board of Education and the Licking Valley Education Association, effective July 1, 2024, through June 30, 2027. This MOU affects Article 26 in the collective bargaining agreement.

Letter of Agreement

It is recommended to approve the Letter of Agreement between the Licking Valley Local School District Board of Education and Together We Grow, Inc. to lease approximately 1.21 acres located on Parcel # 023-160302-00.043 for \$0.00 per annum.

Quadient Mailing Machine Lease

It is recommended to approve the 60-month lease with Quadient effective July 1, 2025, for the Quadient iX-5 mailing machine for \$174.63 per month as per the contract agreement.

NEOLA Policy – (2nd Reading)

It is recommended we approve the second reading and adopt the proposed changes/updates to the listed policies as presented.

Policy	Title
0100	DEFINITIONS (revised)
0151	ORGANIZATIONAL MEETING (revised)
0152	OFFICERS (revised)
0155	COMMITTEES (technical correction)
0164	NOTICE OF MEETINGS (revised)
0165	BOARD MEETINGS (new)
165.1	REGULAR MEETINGS (rescind)
0165.2	SPECIAL MEETINGS (revised)
0166	AGENDAS (new)

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING, MONDAY, MARCH 17, 2025, at 6:00 p.m.
LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO

Policy	Title
0167.2	EXECUTIVE SESSION (renumbered)
0173	BOARD OFFICERS (rescind)
4120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES (revised)
4121	CRIMINAL HISTORY RECORD CHECK (revised)
5200	ATTENDANCE (revised)
5500	STUDENT CONDUCT (revised)
5780	STUDENT/PARENT RIGHTS (revised)
6320	PURCHASING AND BIDDING (revised)
7530.01	WIRELESS COMMUNICATION ALLOWANCE AND STAFF USE OF WIRELESS COMMUNICATIONS DEVICES (rescind)
7540.09	ARTIFICIAL INTELLIGENCE (“AI”) (new)
9160	PUBLIC ATTENDANCE AT SCHOOL EVENTS (revised)

DISCUSSION:
Mr. Nethers asked if Together We Grow comes in with any expectation of years. Mr. Nethers said they mentioned they would build the raised beds and he feels that it would be a great opportunity for kids to participate in building the beds.

Ayes: Mrs. Torbert, Mrs. Stedman, Mr. McArtor, Mr. Nethers, Mr. Williams, Mr. Blizzard, Mr. Clements
Nays: None
Motion Carried.

STUDENT BOARD MEMBER UPDATE

Mr. Blizzard provided an update on student athletics.
Mr. Clements provided an update on other extracurricular student activities.

STUDENT ACHIEVEMENT UPDATE

Mrs. Stedman provided an update on student achievement.

LEGISLATIVE UPDATE

Mr. Nethers provided a legislative update.

PUBLIC COMMENT (Non-agenda items)

Mr. Bill Weaver expressed his appreciation for the board and leadership at the district. Mr. Weaver thanked everyone for all of the work they do and their service.
Mr. McArtor and Mrs. Stedman expressed their appreciation for Mr. Weaver and what he has done for the district.
Mr. Gordon Postal asked how much the district floors would cost to replace.
Mr. Beery said he would follow up with Mr. Postal.
Mr. Postal asked about the water project and how much it would cost the district.
Mr. Beery explained that we don’t know the cost and that we are still working through the scenarios and how much it might cost if we transitioned to public water.
Mr. Postal asked if we reached our reading threshold for students with the use of stimulus funds.
Mr. Beery explained that we helped a great number of students with learning loss with the stimulus funds.
Mr. Postal asked about the proposal for additional hours being required for school.
Mr. Beery explained that we should be covered with our current hours.

BOARD DISCUSSION

25-44 **EXECUTIVE SESSION** 44

25-45 **ADJOURNMENT** 45

Andrew Douglass, Treasurer