

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, APRIL 10, 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 April 10, 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

John Grimm, elementary music teacher led the Pledge of Allegiance and performed the National Anthem.

COMMUNICATIONS FROM THE FLOOR

17 - 26 TREASURER'S RECOMMENDATIONS 26

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 March 13, 2017, Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the March 2017 Financial and Student Activity reports which include the adjustment of the revenue/appropriations for March.

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 - 27 SUPERINTENDENT'S RECOMMENDATIONS 27

Mr. Shumaker moved and Mrs. Wills 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>
Barb Stough	Reserve JV Volleyball	March 17, 2017 Resign
Bonni McQueen	LVMS Attendance Secretary	June 15, 2017 Retire
Robert Harris	Varsity Girls Golf	April 4, 2017 Resign
Rick Tate	LVMS Wrestling	April 7, 2017 Resign

Substitutes 2016-2017

Substitute Teachers (Not over 28 hours weekly)

Teresa Schwenk, Samuel Swisher

Substitute Educational Aides (Not over 28 hours weekly)

Jessica Matthews

Substitute Cook (Not over 28 hours weekly)

Ruth Lehman

Leave of Absence

It is recommended the following leave of absence be approved for the 2017-18 school year:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Virginia Blystone	3 rd Grade/Reading	2017-2018 school year

Contract Non-Renewal

It is recommended the contract non-renewals listed below be accepted.

Supplemental Contracts

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Randy Baughman	Varsity Football	June 30, 2017
Travis Baughman	Var. Assist. Football	June 30, 2017
Robert German	Var. Assist. Football	June 30, 2017
Ronald Henderson	Var. Assist. Football	June 30, 2017
Alan Stein	Freshman Football	June 30, 2017
Chase Merriam	Freshman Assist. Football	June 30, 2017
Eric Bennett	8 th Grade Football	June 30, 2017
Randy Felumlee	MS Assist. Football	June 30, 2017
Roy Whisner	MS Assist. Football	June 30, 2017
Brandon Varner	MS Assist. Football	June 30, 2017
Scott Flesher	Varsity Boys Golf	June 30, 2017
Gabriel Hindes	Varsity Boys Soccer	June 30, 2017
Brandy Nelson	Varsity Girls Soccer	June 30, 2017
Leslie Hughes	Varsity Volleyball	June 30, 2017
Laikyn Hrinko	Var. Assist. Volleyball	June 30, 2017
Matthew Mohler	8 th Grade Volleyball	June 30, 2017
Tammy Schooler	7 th Grade Volleyball	June 30, 2017
Adam Arcuri	Varsity Baseball	June 30, 2017
Roy Whisner	Var. Assist. Baseball	June 30, 2017
Kyle Godsell	Reserve JV Baseball	June 30, 2017
Robert Howell	Freshman Baseball	June 30, 2017
Brooke Nethers	Varsity Softball	June 30, 2017
Craig Nethers	Var. Assist. Softball	June 30, 2017
Kristen Pennington	Reserve JV Softball	June 30, 2017
Tim Pethtel	Varsity Boys Basketball	June 30, 2017
Ralph Felumlee	Var. Assist. Boys Basketball	June 30, 2017

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Nick Shy	Reserve JV Boys Basketball	June 30, 2017
Jake Smith	Freshman Boys Basketball	June 30, 2017
James Stewart	8 th Grade Boys Basketball	June 30, 2017
Steve Phillips	7 th Grade Boys Basketball	June 30, 2017
Duane Wood	Varsity Girls Basketball	June 30, 2017
Tom Holman	Var. Assist. Girls Basketball	June 30, 2017
Chuck Horsley	Reserve JV Girls Basketball	June 30, 2017
Katelynn McArtor	8 th Grade Girls Basketball	June 30, 2017
Edward Weisgerber	7 th Grade Girls Basketball	June 30, 2017
Jeremy Tate	Varsity Wrestling	June 30, 2017
Cory Workman	Var. Assist. Wrestling	June 30, 2017
Roy Whisner	Reserve JV Wrestling	June 30, 2017
Alan Stein	Summer Weight Room	June 30, 2017
Alan Stein	Fall Weight Room	June 30, 2017
Alan Stein	Winter Weight Room	June 30, 2017
Sarah Toomey	Freshman Cheerleading	June 30, 2017
Kendra Corsi	MS Cheerleading	June 30, 2017
Jeannette Gunn	Color Guard	June 30, 2017
Matthew Sorg	Varsity Boys Track	June 30, 2017
Jessica Hoover	Varsity Girls Track	June 30, 2017
Mark Wilson	Var. Assist. Boys Track	June 30, 2017
Zachary Holland	Var. Assist. Girls Track	June 30, 2017
Debbie Fehrman	MS Boys Track	June 30, 2017
Ara Fee	MS Girls Track	June 30, 2017
Parker Koch	MS Assist. Track	June 30, 2017
Tricia Phelps	MS Assist. Track	June 30, 2017
Jessica Hoover	HS Cross Country	June 30, 2017
Ara Fee	MS Cross Country	June 30, 2017
Sara Kramer	Junior Olympics	June 30, 2017
Sean Bradley	Band Director	June 30, 2017
John Garren	MS Band Director	June 30, 2017
John Grimm	HS Assistant Band Director	June 30, 2017
Christopher Nethers	Elementary Vocal Music	June 30, 2017
John Grimm	Elementary Vocal Music	June 30, 2017
Jessica Myers	General Choir/Choir	June 30, 2017
Jessica Myers	Musical/Second Play	June 30, 2017
Kellie Green	MS Power of the Pen	June 30, 2017
Traci Lausberg	MS Scribble Voices	June 30, 2017
Beth Adkins	HS SADD Advisor	June 30, 2017
Rhonda McMillen	HS Cultural Connections Advisor	June 30, 2017
Rhonda McMillen	Senior Class Advisor	June 30, 2017
Theresa Boehmer	Junior Class Advisor	June 30, 2017
Deana Bennett	Sophomore Class Advisor	June 30, 2017
Caraline Johnston	HS Yearbook Advisor	June 30, 2017
Nicole Thompson	MS Yearbook Advisor	June 30, 2017
Patty Ellick	ES Intermediate Yearbook Advisor	June 30, 2017
Lindsay Conley	HS Student Council	June 30, 2017
Connie Mick	MS Student Council	June 30, 2017
Tricia Phelps	HS Renaissance	June 30, 2017
Becky Lawrence	MS Renaissance	June 30, 2017
Lori Ourant	ES Renaissance	June 30, 2017
Eric Russ Comeras	HS Newspaper	June 30, 2017
Dwayne Clouse	HS Computer Coordinator	June 30, 2017
Mindy Hanson	MS Computer Coordinator	June 30, 2017
Patty Ellick	ES Computer Coordinator	June 30, 2017
Beverly Stuckwisch	HS Honor Society	June 30, 2017
Deborah Fehrman	MS Honor Society	June 30, 2017
Andrew Weeks	HS Quiz Team	June 30, 2017
Mary Stafford	MS Leo Club Advisor	June 30, 2017
Cindy Kelly	HS Musical Play Director	June 30, 2017

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

17 - 28 SUPERINTENDENT’S RECOMMENDATIONS 28

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

Contract Non-Renewal

Kristina Gossett ES Primary Yearbook June 30, 2017

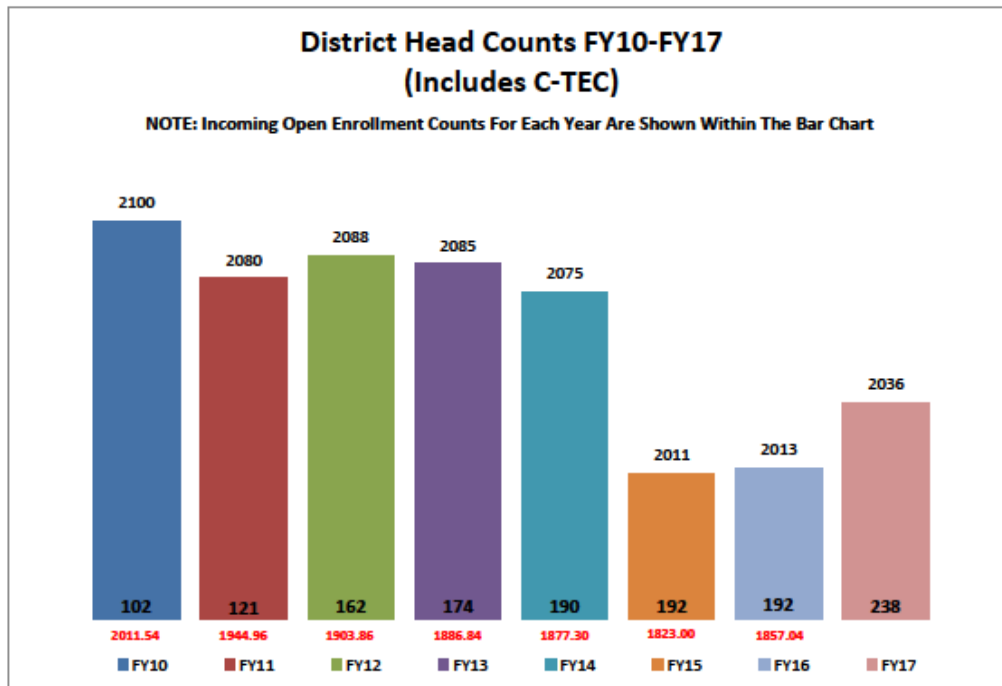
Ayes: Mrs. Christian, Mr. Shumaker, Mrs. Wills, Ms. Martin, Student Selfe
 Abstain: Mr. Caughenbaugh
 Nays: None
 Motion Carried.

17 - 29 SUPERINTENDENT’S RECOMMENDATIONS 29

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 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

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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

Out of School Suspension
1 day – 1 incident

LVMS

In-School Suspension –
1 day – 6 incidents
2 days – 1 incident
3 days – 1 incident

Out of School Suspension –
5 days – 2 incidents

LVHS

Saturday School -
1 day – 53 incidents
Out of School Suspension –
1 day – 1 incident
3 days – 1 incident
5 days – 1 incident
10 days – 1 incident

After School Work Program –
1 day – 9 incidents
3 days – 2 incidents

EXPULSIONS – 1 LVHS – 80 days

Special Education and Related Services

Occupational Therapy Agreement

It is recommended we approve the agreement between Newark Rehab Associates and Licking Valley Schools to provide occupational therapy for the 2017-18 and 2018-19 school years.

Physical Therapy Agreement

It is recommended we approve the agreement between Newark Rehab Associates and Licking Valley Schools to provide physical therapy for the 2017-18 and 2018-19 school years.

Special Education Contract Between Lakewood Local Schools and Licking Valley Local Schools

It is recommended we approve the agreement between Licking Valley Local Schools and Lakewood Local Schools to provide special education and related services to students with “multiple disabilities” for the 2017-2018 school year as per attached contract.

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Licking Valley High School Course of Study

It is recommended the board adopt the course of study for Financial Literacy, a graduation requirement at Licking Valley High School.

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

17 - 30 SUPERINTENDENT’S RECOMMENDATIONS 30

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

GIFTS/DONATIONS

Fund/Group	From	Value
LV Primary Principal Fund	Hanover Presbyterian Women’s Assoc.	\$ 100.00
LV Intermediate Principal Fund	Hanover Presbyterian Women’s Assoc.	\$ 100.00
LVHS Principal Fund	Hanover Presbyterian Women’s Assoc.	\$ 200.00
LVES Art Club	Anonymous	\$ 20.00
Venture Youth to Youth	Crossroads Christian Church	\$ 300.00
Venture Youth to Youth	Marne United Methodist Church	\$ 250.00
Venture Youth to Youth	Brushy Fork United Methodist Church	\$ 214.50
LVHS Scholarship Donation	Carole L. Carter	\$1000.00
LVMS Band	Jeannette Gunn	\$ 150.00

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

17 - 31 SUPERINTENDENT’S RECOMMENDATIONS 31

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

Control #	DESCRIPTION	Reason for Disposal
NA	ES Sharp DLP Projector - XR-11XC-L Room 309 N. Klick	Broke
4043	HP DC5700 Small Form Factor Desktop Tower	Broke
4031	HP DC5700 Small Form Factor Desktop Tower	Broke
4034	HP DC5700 Small Form Factor Desktop Tower	Broke
4024	HP DC5700 Small Form Factor Desktop Tower	Broke
4022	HP DC5700 Small Form Factor Desktop Tower	Broke

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4029	HP DC5700 Small Form Factor Desktop Tower	Broke
4044	HP DC5700 Small Form Factor Desktop Tower	Broke
4035	HP DC5700 Small Form Factor Desktop Tower	Broke
6425	Sanyo DVD\VHS Combo Player	Broke
6514	HP Laserjet 3050 Printer Fax Machine	Broke
00189	HP Laserjet 4050TN Printer	Obsolete
NA	HP Laserjet 4050TN Printer	Obsolete
1548	IBM Laptop	Broke
4023	HP DC5700 Small Form Factor Desktop Tower	Broke
4033	HP DC5700 Small Form Factor Desktop Tower	Broke
4017	HP DC5700 Small Form Factor Desktop Tower	Broke
4013	HP DC5700 Small Form Factor Desktop Tower	Obsolete
499	HP Laserjet 4050TN Printer	Obsolete
	LVHS Choir Risers	Replaced

Licking Area Computer Association

It is recommended we approve the Service Level Agreement between Licking Valley Local Schools and Licking Area Computer Association (for Member Districts) for the period of July 1, 2017 through June 30, 2018 for \$ 37,252.54.

Nursing Service Agreement

It is recommended that the School Board approve the Nursing Services Agreement with Licking Memorial Hospital for the 2017-2018 school year.

Student Insurance Program for 2017-2018

It is recommended we approve the 2017-2018 Student Insurance Program with Student Protective Agency.

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

17 - 32

SUPERINTENDENT'S RECOMMENDATIONS

32

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

Neola Policies (Revised) – 2nd Reading

It is recommended the following Policies be revised:

(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

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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. #6320	1-9	Purchases
Revised Pol. #6325	1-10	Procurement-Federal Grants/Funds
Revised Pol. #6423	1-3	Use of Credit Card
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

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

Nays: None

Motion Carried.

BOARD OF EDUCATION REPORTS/RECOMMENDATIONS

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

17 - 33

ADJOURNMENT

33

Mrs. Christian moved and Mrs. Wills seconded the motion to adjourn.

Ms. Martin closed the meeting at 6:54 p.m.

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

Nays: None

Motion Carried.

Mary Kay Martin, President

Jo Lynn Torbert, Treasurer