

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, APRIL 10, 2023

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 April 10, 2023, at 6:00 p.m. The following members responded to roll call: Mrs. Kim Christian, Mrs. Carolyn Kollar, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert and Mr. Casey Williams. Mr. Scott Beery, Superintendent, Mr. Andrew Douglass, Treasurer, Mr. Evan Fee and Mr. Matthew Fehrman, Student Representatives were in attendance as well.

MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

PLEDGE OF ALLEGIANCE

Led by the High School Jazz Band

JAZZ BAND PERFORMANCE

PUBLIC COMMENT (Agenda Items)

None

SPECIAL REPORT

High School – Music Tech Class Update – Mr. John Barrett

Mr. Barrett provided an overview and demonstration of the Music Tech class.

Intermediate – 5th Grade Drama Club and 5th Grade Band – Mr. John Grimm

Mr. Grimm and Mr. Barrett provided an update on 5th Grade Drama Club, 5th Grade Band and described some details about increased participation.

Middle School – Youth to Youth – Advisors and Student Leaders

Mr. Seth Phelps presented information about the Youth to Youth camp.

High School – Boys Basketball Out of State Trip – Mr. Michael Flowers

Mr. Flowers expressed his desire to take the boys basketball team to team camp in the summer.

23-38

TREASURER’S RECOMMENDATIONS

38

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

Minutes of the Regular Meetings

It is recommended to approve the minutes of the March 13, 2023 Regular Board Meeting and the April 6, 2023 Special Board Meeting-Work Session.

Amending and Filing Certificates

It is recommended to approve the adjusting/filing amended certificates (including the 412 certificates) and appropriation codes to reflect additional incomes, advances, transfers, and expenditures through the end of the month.

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SUPERINTENDENT’S RECOMMENDATIONS

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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.

It is recommended to accept the following:

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

Resignations

| Name | Assignment | Effective Date |
|--------------|---------------|----------------|
| Ashley Booth | Sub Custodian | 3/15/23 |

Retirements

| Name | Assignment | Effective Date |
|--------------|--------------------|----------------|
| Deb Grosscup | Elementary Teacher | 5/31/23 |

Appointments and Assignments 2023-2024

Certified

| Name | Assignment | Contract | Salary |
|----------------|---------------------|----------|--------|
| Alissa Neff | 4 th ELA | 2-Yr Ltd | B-2 |
| Hunter Stewart | 5 th ELA | 2-Yr Ltd | 150-2 |
| Ashley Bevard | ES Computer Int | 1-Yr Ltd | M-0 |

Appointments and Assignments 2022-2023

Supplemental

| Name | Assignment | Contract | Salary |
|--------------|--------------|----------|---------|
| Matt Wolford | JV Wrestling | 2022-23 | Cat 3-0 |

Substitutes 2022-2023

Substitute Teacher

Sienna Orr, Kimberly Kratz

Discretionary Rate

It is recommended to approve the discretionary rate for the remainder of the 2022-2023 school year to Jeff Bishop, effective 4/10/23.

Contract Non-Renewal

It is recommended that the contract non-renewals listed be accepted effective June 30, 2023.

Supplemental Contract

Name

| | |
|------------------------|-------------------------|
| HS Var. BB | Adam Arcuri |
| HS Var. Asst. BB | Roy Whisner |
| HS JV BB | Justin Holman |
| HS Fr BB | Jared Whittington |
| HS Var. Boys BK | Michael Flowers |
| HS Var. Asst. Boys BK | Ed Weisgerber |
| HS JV Boys BK | Michael Hinger |
| HS 9th Boys BK | Alan Stein |
| MS 8th Boys BK | Mitchell Flowers |
| HS Var. Asst. Girls BK | Charles (Chuck) Horsley |
| MS 7th Girls BK | Zachary Hone |
| MS 8th Girls BK | Katelynn (Katy) McArtor |
| HS Var. Fall CHEER | Tara Gordon |
| HS Var. Winter CHEER | Tara Gordon |
| HS Fr. CHEER | Autumn Hill |
| MS CHEER | Jana McLaughlin |

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| | |
|-------------------------|-------------------------|
| HS Var. XC | Jessica Hoover |
| MS XC | Kat Bowman |
| HS Var. FB | Randy Baughman |
| HS Var. Asst. FB | Travis (TJ) Baughman |
| HS Var. Asst. FB | Ronald (Bren) Henderson |
| HS Var. Asst. FB | Calvin Hatfield |
| HS 9th FB | Michael Hinger |
| HS Asst. 9th FB | Tyler Kuhnes |
| MS FB | Eric Bennett |
| MS Asst. FB | Randy Felumlee |
| MS Asst. FB | Roy Whisner |
| HS Var. Boys GOLF | Scott Flesher |
| HS Var. Girls GOLF | Kristie Conley |
| HS Var. SB | Chad Dennis |
| HS Var. Asst SB | Nate Whisner |
| HS Var. Boys TR | Tyler Kuhnes |
| HS Var. Asst. Boys TR | Matt Sorg |
| MS Boys TR | Kristie Conley |
| MS Asst. Boys TR | Cody Ketter |
| HS Var. Girls TR | Jessica Hoover |
| MS Asst. Girls TR | Kat Bowman |
| HS Asst. VB | Mckenzie Young |
| HS JV VB | Barb Miller |
| HS Fr. VB | Kelly Iler |
| Summer WT RM | Larry Miller |
| Fall WT RM | Larry Miller |
| Winter WT RM | Larry Miller |
| HS Var. WR | Jeremy Tate |
| HS Var. Asst. WR | Tyler Walker |
| HS JV WR | Matt Wolford |
| MS WR | Craig Boyd |
| ES Academic Challenge | Carissa Smith |
| ES AV Tech | Chris Nethers |
| ES Jr Olympics | Sara Kramer |
| ES Music | Christopher Nethers |
| ES Music | John Grimm |
| PS Comp Tech | Krista Kirk |
| PS Yearbook | Heather Luce |
| IS Comp Tech | Patty Ellick |
| IS Renaissance | Nacole Klick |
| IS Yearbook | Caitlin Skeese |
| MS Band | Jacob Hunt |
| MS Comp Tech | Mindy Hanson |
| MS Leo Club | Mary Stafford |
| MS Power of Pen | Kellie Green |
| MS Scr Voices | Traci Lausberg |
| MS Stu Co | Amanda Walters |
| MS Yearbook | Nicole Thompson |
| HS Band | John Barrett |
| HS Band | Jacob Hunt |
| HS Colorguard | Doug Annala |
| HS Computer Tech | Dwayne Clouse |
| HS Cultural Connections | Beth Adkins |
| HS General Choir/Choir | Jessica Noser |
| HS Honor Society | Cindy Kelly |
| HS Jr Class Adv | Deana Bennett |
| HS Leo Club | Courtney Lichtenauer |
| HS Musical | Vanessa McGinty |

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| | |
|-------------------|-----------------|
| HS Newspaper | Beth Adkins |
| HS Play/Drama | Jessica Noser |
| HS Quiz Team | Andy Weeks |
| HS Renaissance | Tricia Phelps |
| HS SADD | Deana Bennett |
| HS Soph Class Adv | Madison Sweeney |
| HS Sr Class Adv | Tricia Phelps |
| HS Stu Co | Lindsay Conley |
| HS Yearbook | Tiana Barnes |
| HS Yearbook | Samantha Cox |

DISCUSSION:

Mrs. Torbert explained that we are required to non-renew all supplemental contracts at the end of the year.

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

23-42 SUPERINTENDENT’S RECOMMENDATIONS 42

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

Contract Non-Renewal

It is recommended that the contract non-renewals listed be accepted effective June 30, 2023.

| <u>Supplemental Contract</u> | <u>Name</u> |
|-------------------------------------|--------------------|
| MS XC | Ara Fee |
| HS Var. Asst. Girls TR | Ara Fee |
| MS Renaissance | Erin Fee |

DISCUSSION:

None

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

23-43 SUPERINTENDENT’S RECOMMENDATIONS 43

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

Contract Non-Renewal

It is recommended that the contract non-renewals listed be accepted effective June 30, 2023.

| <u>Supplemental Contract</u> | <u>Name</u> |
|-------------------------------------|--------------------|
| MS Asst. FB | Kevin Stedman |

DISCUSSION:

None

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

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23-44 SUPERINTENDENT’S RECOMMENDATIONS 44

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

Contract Non-Renewal

It is recommended that the contract non-renewals listed be accepted effective June 30, 2023.

| <u>Supplemental Contract</u> | <u>Name</u> |
|-------------------------------------|--------------------|
| MS 7 th Boys BK | Cade Torbert |

DISCUSSION:
None

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

23-45 SUPERINTENDENT’S RECOMMENDATIONS 45

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

Contract Non-Renewal

It is recommended that the contract non-renewals listed be accepted effective June 30, 2023.

| <u>Supplemental Contract</u> | <u>Name</u> |
|-------------------------------------|--------------------|
| MS Girls Track | Deb Fehrman |
| MS Honor Soc | Deb Fehrman |

DISCUSSION:
None

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

23-46 SUPERINTENDENT’S RECOMMENDATIONS 46

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

Learning Loss Tutoring 2022-2023

It is recommended to approve the following teachers to provide tutoring services to Licking Valley High School students identified needing such services. The rate of \$25 per hour will be paid from ESSER funds.

Emily Marconi, Sam Cox, Madison Sweeney

DISCUSSION:
None

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

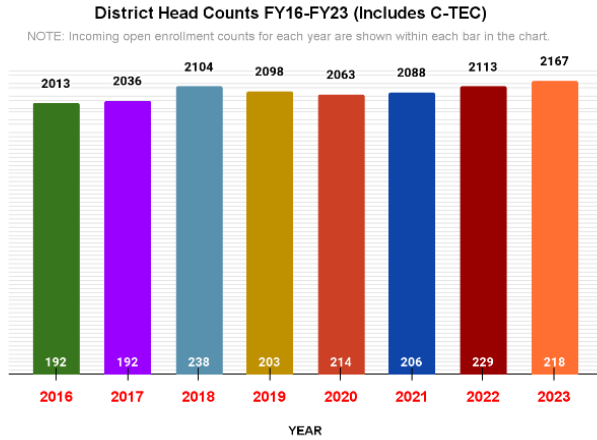
23-47 SUPERINTENDENT’S RECOMMENDATIONS 47

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

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STUDENTS/CURRICULUM

Enrollment



Licking Valley Local School District Incidents of Bullying Report 2022-2023

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 | 1 | 1 |
| 11 | 0 | 0 | 0 |
| 12 | 0 | 0 | 0 |
| TOTAL | 0 | 1 | 1 |

Licking Valley Middle School

| Grade | Males | Females | Grade Count |
|-------|-------|---------|-------------|
| 06 | 2 | 0 | 2 |
| 07 | 0 | 0 | 0 |
| 08 | 1 | 0 | 1 |
| TOTAL | 3 | 0 | 3 |

Licking Valley Elementary

| Grades K-5 | Males | Females |
|------------|-------|---------|
| TOTAL | 0 | 0 |

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Suspension/Expulsions Report

LVHS

| | |
|--|----------------|
| After School Work Program-2 days | 1 incident(s) |
| After School Work Program-3 days | 1 incident(s) |
| Expulsion-33 days | 2 incident(s) |
| Out of School Suspension w/rec-10 days | 2 incident(s) |
| Out of School Suspension-1 day | 2 incident(s) |
| Out of School Suspension-2 days | 1 incident(s) |
| Out of School Suspension-5 days | 1 incident(s) |
| Saturday School-1 day | 14 incident(s) |
| Saturday School-2 days | 2 incident(s) |

LVMS

| | |
|----------------------------------|----------------|
| In School Suspension-1 day | 24 incident(s) |
| In School Suspension-2 days | 5 incident(s) |
| Out of School Suspension-1 day | 1 incident(s) |
| Out of School Suspension-3 days | 3 incident(s) |
| Out of School Suspension-5 days | 3 incident(s) |
| Out of School Suspension-10 days | 1 incident(s) |

LVIS

| | |
|--------------------------------|---------------|
| Out of School Suspension-1 day | 4 incident(s) |
|--------------------------------|---------------|

LVPS

| | |
|--------------------------------|---------------|
| Bus Suspension-1 day | 1 incident(s) |
| Bus Suspension-2 days | 2 incident(s) |
| Bus Suspension-3 days | 2 incident(s) |
| Out of School Suspension-1 day | 1 incident(s) |

Licking Valley Technology Seal

It is recommended to approve the existing LVHS course (390-Computer Science Principles) as a Board-approved, state defined course meeting the qualifications of Ohio’s Technology Seal per the Local Technology Course Guidelines.

Special Education and Related Services

Phoenix Central Seat Agreement

It is recommended to approve the agreement between Licking County Education Service Center and Licking Valley Schools to purchase (3) three seats for the ED Program for students K-12 for the 2023-2024 school year.

Out of State Trip

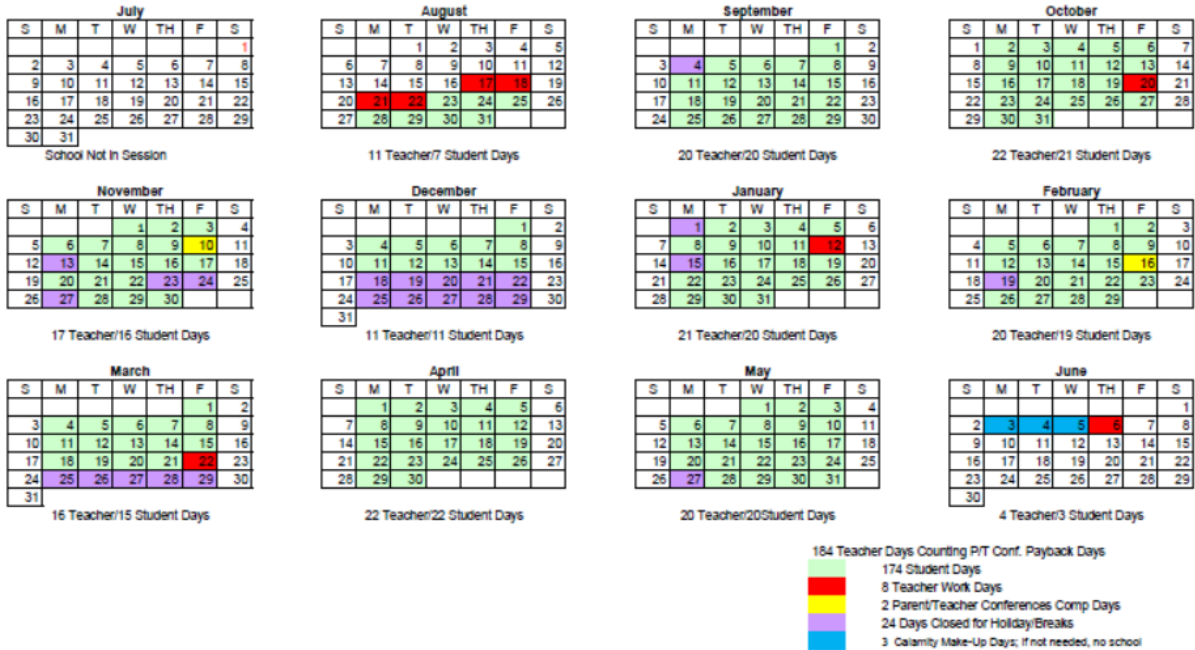
It is recommended to approve the out of state trip for the High School boys basketball team with their coach, Michael Flowers. They will be going to West Liberty University in West Virginia on June 23-25, 2023.

2023-2024 School Calendar

It is recommended to approve the school calendar for 2023-2024.

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Licking Valley Local School District
 2023/2024 School Calendar



DISCUSSION:
 None

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

23-48 SUPERINTENDENT’S RECOMMENDATIONS 48

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

Gifts & Donations

It is recommended to approve the gifts & donations listed below:

Monetary Gifts

| Donation Recipient | Amount | Received From |
|------------------------------|-------------------|---|
| LVHS Panther Pantry | \$350.00 | Phillip Clark \$50.00, James & Robin Hoekstra \$300.00 |
| LV Elementary | \$50.00 | The Blackhand Giving Fund - Anna Fouts |
| LVHS Panther Pantry | \$300.00 | James & Linda Lawrence |
| LV Trust Fund | \$637.00 | Donation from quiz team from Daddy/Daughter event |
| LV Trust Fund | \$1,750.00 | Donation Scholarship - Jordan Moore Delta Airlines |
| LVMS Panther Pantry | \$200.00 | James & Linda Lawrence |
| LV Youth to Youth | \$1,500.00 | Clear Solutions LLC |
| Intermediate Principals Fund | \$2,500.00 | LV Intermediate Panther Parents |
| LVMS Panther Pantry | \$1,300.00 | Donation Smith Chapel United Methodist Church |
| Drama Club | \$140.00 | Cash Donations |
| HS Panther Pantry | \$70.00 | Albert & Judith Schonauer \$50, Ruth Crawmer in memory of Donnie Boyce \$20 |
| Total | \$8,797.00 | |

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DISCUSSION:

Mr. Williams asked what the LV Trust Fund is. Mr. Beery provided details about LV Trust Fund and explained that it contains multiple scholarships.

Mr. Williams said he is thankful for the continued generosity of the community.

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

Nays: None

Motion Carried.

23-49 SUPERINTENDENT’S RECOMMENDATIONS 49

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

It is recommended to approve the following business items.

Surplus

| Control # | DESCRIPTION | Reason for Disposal |
|-----------|--|---------------------|
| 6243 | HP Deskjet 6940 - ES Primary Room 101 (Krasky) | Obsolete |
| 1694 | REFRIGERATOR PAINTED METAL 84X30 KELVINATOR | Broken |
| NA | Epson Powerlite 95 Projector (ES Room 405 K. Rose) | |

Student Insurance Program for 2023-2024

It is recommended to approve the 2023-2024 Student Insurance Program with Student Protective Agency.

Licking Area Computer Association

It is recommended to approve the Service Level Agreement between Licking Valley Local Schools and Licking Area Computer Association for Managed Internal Broadband Service (Contract #: LACA24MIBS-LV). This agreement will be for the period beginning 7/1/2023 and ending 6/30/2024. This agreement is subject to Erate Discounts.

DISCUSSION:

Mrs. Kollar asked how many students take advantage of the student insurance program. Mr. Beery said currently 0 but we could potentially have a couple.

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

Nays: None

Motion Carried.

23-50 BOARD OF EDUCATION RECOMMENDATIONS 50

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

RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY

WHEREAS, The First Community Service Corporation (the “Seller”) owns certain real property known as Licking County tax parcel number: 023-066276-00.000 and being approximately 2.596 acres located at the northwest corner of Meadow Drive NE and High Street in the Village of Hanover, Licking County, Ohio, together with all improvements presently located thereon, if any, and all rights, tenements, hereditaments and appurtenances thereto (the “Property”); and

WHEREAS, the Board of Education (the “Board”) of the Licking Valley Local School District wishes to purchase the Property for school purposes and Seller desires to sell the Property to the Board; and

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WHEREAS, the Board is authorized to acquire the Property pursuant to sections 3313.17 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. It is found and determined by the Board that the Property is needed for school purposes.
2. The Board hereby approves the purchase of the Property upon the terms and conditions set forth in the Real Estate Purchase Contract ("Contract") attached hereto as Schedule 1.
3. The Board hereby authorizes the Superintendent, Treasurer, and/or Board President to execute such Contract, as may be further negotiated on substantially similar and not materially different terms, on behalf of the Board and any and all other documents required to be executed or reasonably necessary in connection with the Board's performance under the Contract and the closing of the transaction contemplated thereunder.
4. Any prior actions taken consistent with this resolution are hereby ratified, affirmed, and approved.
5. The Superintendent, Treasurer, and/or Board President are hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the acquisition of the Property including paying reasonable costs incurred in connection therewith. Further, the Superintendent, Treasurer, and/or Board President are hereby authorized and directed to agree to any other terms that are not materially inconsistent with the conditions set forth in this Resolution.

DISCUSSION:

Mrs. Torbert said she appreciates the work done by Mr. Beery and First Federal for working with us on the process and that this will help with our growth. Mr. Beery said this is the one piece of property that we really need to manage growth.

Mr. Williams said he also appreciates the work and explained the difficulty in approving additional expenses as a board member. Mr. Williams also explained how he understands the importance of this property to deal with the growth and that this is a necessary expense.

Mr. Torbert asked if we are using the Permanent Improvement fund for this purchase. Mr. Douglass said yes.

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

Nays: None

Motion Carried.

STUDENT BOARD MEMBER UPDATE

Mr. Fee and Mr. Fehrman provided an update on student activities.

STUDENT ACHIEVEMENT UPDATE

Mrs. Stedman provided a student achievement update.

LEGISLATIVE UPDATE

Mrs. Kollar provided a legislative update.

PUBLIC COMMENT (Non-agenda items)

Mr. Gordon Postle said the Heritage Society passed a scholarship for \$500. Mr. Postle provided his verbal support for kids to travel. Mr. Postle said there is a tree that has fallen at the Heritage Society.

Mrs. Phelps invited everyone to graduation and provided details about the seniors' last day.

