

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, APRIL 11, 2022

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 11, 2022, at 6:00 p.m. The following members responded to roll call: Mrs. Carolyn Kollar, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert, Mr. Casey Williams and Mrs. Kim Christian. Mr. Rylan Felumlee and Mr. Evan Fee, Student Representatives were in attendance as well as Dr. David Hile, Superintendent and Mr. Andrew Douglass, Treasurer.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (Agenda Items)

None

SPECIAL REPORT

Middle School Report – Mrs. Erin Fee and 4 student Renaissance Leaders gave a brief presentation. They recently gave “thank yous” to staff around the building. They are adding color to the cafeteria by painting red & blue in the area of the kitchen/commons. They have been passing out mints to students who are doing State Testing and planning another rally at the end of April.

Primary School Report – Mr. Todd Carmer and 6 kids demonstrated their morning zoom routines. They asked the Board to join in on “Head and Shoulders, Knees and Toes”. Their theme: Kindness. The Great Kindness Challenge gave kids challenges at home and school. Kids could win a gift card. Grades K, 1 & 2 had roughly 7,000 acts of kindness during the challenge. They could receive a coupon for doing a kind act and were entered into a drawing each Friday.

High School Report – Mrs. Whitney Malone along with 2 students talked about project based learning projects they are currently doing in class. A local business owner presented to the Sophomore class on being a business owner. They discussed business plans and financial planning. They also covered the importance of retirement planning.

22-53

TREASURER’S RECOMMENDATIONS

53

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

Minutes of the Regular and Special Meetings

It is recommended to approve the minutes of the March 14, 2022 Regular Meeting, March 15, 2022 Special Meeting and March 21, 2022 Special Meeting.

Financial and Student Activity Reports

It is recommended to approve the March 2022 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.

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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 still pending finalization.

DISCUSSION: Mr. Williams asked how the audit was going. Mr. Douglass replied that it is still pending.

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

Nays: None

Motion Carried.

22-54 SUPERINTENDENT’S RECOMMENDATIONS 54

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.

It is recommended to accept the following:

Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Rebecca Shields	MS Science/Social Studies	May 31, 2022
Matt Sorg	HS Industrial Tech	May 31, 2022

Retirements

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Dea Shaw	Sub Aide	June 1, 2022

Appointments and Assignments 2022-2023

<u>Name</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Brody Camp	HS MD Unit	1-Year Limited	B-0

Substitute Teachers 2021-2022 (not over 28 hours weekly)

Kelsey Jacks, Noelle Stevens

Contract Non-Renewal (effective June 30, 2022)

<u>Supplemental Contract</u>	<u>Name</u>
HS Var. BB	Adam Arcuri
HS Var. Asst. BB	Roy Whisner
HS JV BB	Justin Holman
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. Girls BK	Duane Wood
HS Var. Asst. Girls BK	Charles (Chuck) Horsley
HS JV Girls BK	Krystal Stoneking
MS 7th Girls BK	Zachary Hone
MS 8th Girls BK	Katelynn (Katy) McArtor
HS Var. Fall CHEER	Tara Gordon

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HS Var. Winter CHEER	Tara Gordon
MS CHEER	Jana McLaughlin
HS Var. XC	Jessica Hoover
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	Seth Conley
HS Asst. 9th FB	Wes Miller
MS FB	Eric Bennett
MS Asst. FB	Roy Whisner
HS Var. Boys GOLF	Scott Flesher
HS Var. Girls GOLF	Kristie Conley
HS Var. Girls SC	Brandy Nelson
HS Var. SB	Chad Dennis
HS Var. Asst. SB	Craig Nethers
HS JV SB	Allie Breymaier
HS Var. Boys TR	Matt Sorg
HS Var. Asst. Boys TR	Tyler Kuhnes
MS Boys TR	Kristie Conley
MS Asst. Boys TR	Ricky Collins
HS Var. Girls TR	Jessica Hoover
MS Girls TR	Deb Fehrman
MS Asst. Girls TR	Kat Bowman
HS Var. VB	Leslie Hughes
MS 7th VB	Tammy Whitehair
MS 8th VB	Morgan Lemaster
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	Timothy Bowers
MS WR	Craig Boyd
ES Academic Challenge	Carissa Smith
ES AV Tech	Chris Nethers
ES Jr Olympics	Sarah 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	Caitlyn Skeese
MS Band	Jacob Hunt
MS Comp Tech	Mindy Hanson
MS Honor Soc	Debbie Fehrman
MS Leo Club	Mary Stafford
MS Power of Pen	Kellie Green
MS Scr Voices	Traci Lausberg
MS Stu Co	Amy Kennedy
MS Yearbook	Nicole Thompson
HS Band	John Barrett
HS Band	Jacob Hunt
HS Colorguard	Bryana Richardson
HS Computer Tech	Dwayne Clouse
HS Cultural Connections	Beth Adkins
HS General Choir/Choir	Jessica Noser

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HS Honor Society	Cindy Kelly
HS Jr Class Adv	Courtney Lichtenauer
HS Leo Club	Courtney Lichtenauer
HS Musical	Vanessa McGinty
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	Deana Bennett
HS Sr Class Adv	Tricia Phelps
HS Stu Co	Lindsay Conley
HS Yearbook	Tiana Barnes
HS Yearbook	Samantha Cox

*DISCUSSION: Thank you Camp's for raising a nice young man.
Mr. Williams asked why are the supplemental contracts non-renewed? Dr. Hile explained that it is the law.*

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

22-55 SUPERINTENDENT'S RECOMMENDATIONS 55

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

Contract Non-Renewal (effective June 30, 2022)

<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, Mr. Williams, Mrs. Kollar, Mrs. Torbert, Mrs. Christian, Mr. Felumlee
Abstain: Mr. Fee
Nays: None
Motion Carried.

22-56 SUPERINTENDENT'S RECOMMENDATIONS 56

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

Contract Non-Renewal (effective June 30, 2022)

<u>Supplemental Contract</u>	<u>Name</u>
MS Asst. FB	Randy Felumlee

DISCUSSION: None

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

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22-57 **SUPERINTENDENT’S RECOMMENDATIONS** 57

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

Contract Non-Renewal (effective June 30, 2022)

Supplemental Contract	Name
MS Asst. FB	Kevin Stedman

DISCUSSION: None

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

22-58 **SUPERINTENDENT’S RECOMMENDATIONS** 58

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

Contract Non-Renewal (effective June 30, 2022)

Supplemental Contract	Name
MS 7 th Boys BK	Cade Torbert

DISCUSSION: None

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

22-59 **SUPERINTENDENT’S RECOMMENDATIONS** 59

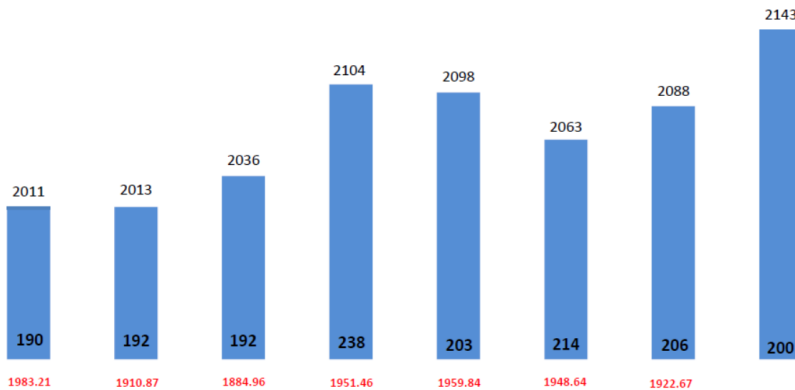
Mrs. Kollar moved and Mrs. Torbert seconded the motion to approve the following:

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.



Licking Valley Local School District Incidents of Bullying Report 2021-2022
Board Policy: 4417.01 - Bullying and Other Forms of Aggressive Behavior
Harassment, intimidation, or bullying means:

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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	1	0	1
07	1	0	1
08	0	1	1
TOTAL	2	1	3

Licking Valley Elementary

Grades K-5	Males	Females
TOTAL	1	0

Suspension/Expulsions Report

LVHS

After School Work Program-3 days	5 incident(s)
Saturday School-1 day	16 incident(s)
Saturday School-4 days	1 incident(s)
Out of School Suspension-3 days	3 incident(s)
Out of School Suspension-5 days	2 incident(s)
Out of School Suspension w/rec-10 days	3 incident(s)
Expulsion-30 days	1 incident(s)

LVMS

Bus Suspension-2 days	1 incident(s)
In-School Suspension-1 day	19 incident(s)
In-School Suspension-2 days	3 incident(s)
In-School Suspension-3 days	2 incident(s)
Out of School Suspension-2 days	2 incident(s)
Out of School Suspension-5 days	3 incident(s)
Out of School Suspension-10 days	2 incident(s)
Out of School Suspension w/rec-10 days	1 incident(s)

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LVIS

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

Licking Valley Primary - none

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 (2) two seats for the ED Program for students K-12 school year.

DISCUSSION: Mr. Williams said enrollment graph is hard to see. Seems to be increased. Dr. Hile said we will adjust the graph and the enrollment numbers for residential students and open enrollment students vary each year.

Mr. Williams asked about Phoenix. Dr. Hile explained it is for students who have emotional disturbance and need a different setting.

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

Nays: None

Motion Carried.

22-60 SUPERINTENDENT’S RECOMMENDATIONS 60

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

Gifts/Donations

It is recommended to accept the following gifts/donations:

Monetary Donations

Donation	For
\$100	HS Panther Pantry – Carletta Ashcraft Lee
\$150	HS Panther Pantry – James & Robin Hoekstra
\$20	HS Band – Denise Mullett
\$50	HS Band – Eric & Heather Shaw
\$500	MS Food Pantry – Brushy Fork United Methodist Church – Mission Account
\$250	Youth to Youth – Licking Valley Lions Club
\$1070	TOTAL

DISCUSSION: Mr. Williams said he is always surprised each month. Thank you everyone.

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

Nays: None

Motion Carried.

22-61 SUPERINTENDENT’S RECOMMENDATIONS 61

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

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Surplus

It is recommended to approve the surplus items listed below

Control #	DESCRIPTION	Reason for Disposal
06070	HS Cisco Catalyst 6500-E Core Switch	Obsolete

Student Insurance Program for 2022-2023

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

Tax Incentive Review Council (TIRC)

It is recommended to appoint Treasurer, Andrew Douglass and Interim Treasurer, Julio Valladares to the Tax Incentive Review Council for a 2-year term.

DISCUSSION: Mrs. Christian asked if this is the same student insurance? Yes, it is offered annually. Students can opt in and pay a premium. Mrs. Stedman asked if a lot of students take it? Mrs. Torbert said that they do not often take it. Mr. Williams discussed the need for this type of insurance and who would use it. Dr. Hile talked about the difference in liability vs. student insurance.

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

Nays: None

Motion Carried.

22-62 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 62

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

ENERGY COOPERATIVE PIPELINE RIGHT OF WAY AND EASEMENT

For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, **Licking Valley Local School District Board of Education**, an Ohio public school district and political subdivision, whose tax mailing address is 1379 Licking Valley Rd. N.E., Newark, OH 43055 (“Grantor”), does hereby grant unto **National Gas & Oil Cooperative d/b/a The Energy Cooperative**, 1500 Granville Road, P.O. Box 4970, Newark, Ohio 43058-4970 (“Grantee”), its successors and assigns, a non-exclusive perpetual right of way and easement to establish, construct, install, maintain, operate, repair, replace, relocate, upgrade, and remove a natural gas pipeline, lateral service line, as well as connections and related facilities (the “Pipeline”), in the location described below, across the Grantor’s property located in Lot 11 of the 2nd Quarter, T2N, R10W, Village of Hanover, Hanover Township, Licking County, Ohio, being further identified in the Auditor’s Department of Real Estate for said county as part of **Tax Parcel Number 023-065792-00.000**, containing **3.43 acres**, more or less, the (“Property”). Grantor claims title by virtue of instruments recorded as **Deed Record 107, Page 238**, as same are on file in the Office of the Recorder of Licking County, Ohio.

DESCRIPTION OF AND WIDTH OF RIGHT OF WAY / EASEMENT

The area encumbered by this Easement (“Easement Area”) shall be a ten foot (10’) wide strip of land, being five feet (5’) on either side of the as-installed Pipeline, together with additional working widths during construction and for installation and ongoing maintenance purposes. The approximate location of said Easement Area shall be near Grantor’s southern property boundary, the same being the northern Right of Way boundary of the Central Ohio Railroad (FKA the P.C.C. and St. Louis Railroad).

The Pipelines shall be buried below the ground surface at a reasonable depth, with the exception of required safety/identification line markers above the ground surface as required. All ditch lines to be filled and the surface restored to its original condition as nearly as practicable, including the

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re-seeding of grass or replacement of paving that may be affected during installation, maintenance or repair as soon as possible after the construction activities are complete.

Grantor hereby grants and conveys to Grantee all necessary and convenient rights for the use of the Easement including, without limitation, the right to construct, operate, maintain, inspect, protect, replace, test, repair, upgrade, relocate, extend or move utility facilities within the Easement Area, with appurtenances and associated equipment as Grantee may deem appropriate, adding thereto from time to time; perform grading or filling such facilities; cut, trim, or remove at Grantee's option, without liability to Grantor, any trees, brush, shrubs, undergrowth of whatever size, buildings, structures, or other obstructions that in Grantee's reasonable judgment endanger or will endanger the safety of, interfere with or encroach upon the use of its facilities, within the Easement Area. Within the Easement Grantor shall not place any buildings, structures, piles, or debris, interfere with lateral support, change the level of the ground by excavation or mounding without Grantee's prior written consent, allow any construction that would be inconsistent with the Grantee's design standards or any other applicable standards or governmental regulations, or hinder Grantee's access to the Easement Area.

Grantee shall have the perpetual right of free ingress and egress to and from the Easement Area by way of the Easement Area only and on no other part of the Property, for any purposes granted under this Easement including, but not limited to, laying, constructing, maintaining, operating, replacing, relocating, repairing and removing Pipelines, connections and accessories for the transportation of natural gas. This grant shall include the right to do any and all things necessary and incidental to accomplish the aforementioned purposes within the Easement Area. Grantee has the right to do all things necessary to comply with natural gas pipeline safety standards or the requirements now or hereinafter placed in effect by any governmental or regulatory authority. If any governmental authority

requires Grantee to relocate the facilities contemplated by this grant, this Easement conveys the right to relocate such facilities to a comparable location within or near the Easement Area.

The Grantor herein reserves the right to use and enjoy the Easement Area including the surface of the Easement Area, but subject to and without interfering with the herein granted rights. It is agreed that Grantor's use of the surface of the Easement Area shall not include the right to construct buildings or structures of any kind within twenty feet (20') of the as built Pipeline location. In the event Grantee, in exercising any of its granted rights herein, causes damage to crops, fences or drain tiles during installation or maintenance, Grantee shall either repair or replace the same, or pay reasonable damages as agreed by the parties.

The failure of Grantee to exercise any of the rights granted herein, or the removal of any facilities from the Easement Area, shall not be deemed to constitute an abandonment or waiver of the rights granted herein. Grantor and Grantee agree to take all such further actions and execute, acknowledge, deliver, and record all such further documents that are reasonably necessary for carrying out the purposes of this Easement and their respective obligations hereunder. This Easement shall be governed by, and construed and interpreted in accordance with, the laws of the State of Ohio, without regard to choice or conflict of law principles. Venue shall be a federal or state court in Ohio having jurisdiction over the County where the Property is located.

Grantee agrees to indemnify and hold harmless Grantor and its employees, agents, successors, and assigns from and against any loss, claim, or expense, including without limitation, claims for injury or death to person or damage to property or environmental damages occurring as a result of any act or omission of Grantee, or its successors, assigns, agents, contractors, or employees, in the installation, construction, operation, maintenance, repair, reconstruction, replacement, and removal of its facilities, or otherwise occasioned by an act or omission of Grantee, or its agents, contractors, or employees in violation of a legal duty. This indemnification shall not apply to damages caused by the negligence or willful misconduct of Grantor, its employees, agents, invitees, successors or assigns.

Grantor agrees, at its sole cost, to comply with all federal, state, and local laws, rules, and regulations which are applicable to Grantor's activities hereunder.

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All provisions hereof shall extend to and apply to the respective heirs, administrators, successors and assigns of the parties hereto, and wherever the singular is used herein the same shall include the plural.

DISCUSSION: Mr. Williams commented on the right of way. Mrs. Stedman said she looked on the maps. It was the site of the former Hanover Toboso High School and it was has now become land locked. Dr. Hile said he would recommend selling the property.

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

Nays: None

Motion Carried.

STUDENT BOARD MEMBER UPDATE

Mr. Felumlee said that senior tag has started. Only 7-8 weeks left for seniors. Prom is at the end of the month.

Mr. Fee reported that band & choir qualified for state. The musical is coming up and spring sports are in full swing. Renaissance went to Watkins to see a speaker from Jostens.

STUDENT ACHIEVEMENT UPDATE

Mrs. Stedman said it is very cool to hear from the buildings. Mrs. Crum sent details about their academic challenge program. Operation feed recently ended and made over \$3000.00. There were 125 entries that staff voted on for the Art Competition. The top 2 for each grade will be in the yearbook.

LEGISLATIVE UPDATE

Mrs. Kollar reported that the candidates for State School Board have been narrowed down to 7 candidates. Then gave an update on HB 318.

PUBLIC COMMENT (Non-agenda items)

None

BOARD DISCUSSION

Mrs. Christian said we need to review and discuss Chartwells soon. She has received a lot of feedback from staff & parents. Dr. Hile said he has not heard anything negative, only positive feedback. Mrs. Christian said there is a lack of communication with Chartwells and the kitchen staff, no Human Resources Department and taxes are not being taken out.

Dr. Hile said a survey will be sent out to each building.

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ADJOURNMENT

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Mr. Williams moved and Mrs. Torbert seconded the motion to adjourn.

Mrs. Christian closed the meeting at 6:57 p.m.

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

Nays: None

Motion Carried.