

LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, APRIL 16, 2018

**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 16, 2018 at 6:00 p.m. in the Licking Valley High School Library. The following members responded to roll call: Mrs. Christian, Mrs. Clark, Ms. Martin, Mr. Shumaker, and Mrs. Wills. Mr. David Hile, Superintendent, Mrs. Jo Lynn Torbert, Treasurer and student representative Ramen Felumlee were also present. Student Representative Andrew Selfe was absent.

**PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM**

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

**SPECIAL REPORT**

Mr. Sean Bradley, Band Director, explained the Licking Valley Marching Band trip to Orlando, Florida in November 2018.

**COMMUNICATIONS FROM THE FLOOR**

**18-24                      TREASURER'S RECOMMENDATIONS                      24**

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

**Minutes of the Regular Meeting**

It is recommended to approve the minutes of the March 12, 2018, Regular Board Meeting.

**Financial and Student Activity Reports**

It is recommended to approve the March 2018 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 2017-18 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

Ayes: Mrs. Christian, Mr. Shumaker, Mrs. Clark, Mrs. Wills, Ms. Martin, Student Felumlee

Nays: None

Motion Carried.

**18-25                      SUPERINTENDENT'S RECOMMENDATIONS                      25**

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

**PERSONNEL**

**Resignations/Retirements**

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It is recommended the retirements and resignations listed below be accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jessame Fout	LVMS Cheerleading	6/30/2018 - Resign
Richard Kreider	LV Custodian	11/30/2018 - Retire

\*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.

**Substitutes 2017-2018**

**Substitute Teachers (Not over 28 hours weekly)**

David Berger

**Substitute Bus Driver (Not over 28 hours weekly)**

James Bishop

**Leave of Absence**

It is recommended the following leave of absence be approved for the 2018-19 school year:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Leah Myers	LVHS Math	2018-2019

**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, 2018
Travis Baughman	Var. Assist. Football	June 30, 2018
Robert German	Var. Assist. Football	June 30, 2018
Ronald Henderson	Var. Assist. Football	June 30, 2018
Alan Stein	Freshman Football	June 30, 2018
Chase Merriam	Freshman Assist. Football	June 30, 2018
Eric Bennett	8 <sup>th</sup> Grade Football	June 30, 2018
Randy Felumlee	MS Assist. Football	June 30, 2018
Roy Whisner	MS Assist. Football	June 30, 2018
Brandon Varner	MS Assist. Football	June 30, 2018
Scott Flesher	Varsity Boys Golf	June 30, 2018
Kristy Conley	Varsity Girls Golf	June 30, 2018
Gabriel Hindes	Varsity Boys Soccer	June 30, 2018
Brandy Nelson	Varsity Girls Soccer	June 30, 2018
Leslie Hughes	Varsity Volleyball	June 30, 2018
Barb Stough	Var. Assist. Volleyball	June 30, 2018
Brooke Bennett	JV Volleyball	June 30, 2018
Adam Arcuri	Varsity Baseball	June 30, 2018
Roy Whisner	Var. Assist. Baseball	June 30, 2018
Kyle Godsell	Reserve JV Baseball	June 30, 2018
Jared Whittington	Freshman Baseball	June 30, 2018
Brooke Nethers	Varsity Softball	June 30, 2018
Craig Nethers	Var. Assist. Softball	June 30, 2018
Shauna Willeke	Reserve JV Softball	June 30, 2018
Tim Pethtel	Varsity Boys Basketball	June 30, 2018
Ralph Felumlee	Var. Assist. Boys Basketball	June 30, 2018

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Nick Shy	Reserve JV Boys Basketball	June 30, 2018
Stephen Breymaier	Freshman Boys Basketball	June 30, 2018
James Stewart	8 <sup>th</sup> Grade Boys Basketball	June 30, 2018
Shawn Hottinger	7 <sup>th</sup> Grade Boys Basketball	June 30, 2018
Duane Wood	Varsity Girls Basketball	June 30, 2018
Tom Holman	Var. Assist. Girls Basketball	June 30, 2018
Chuck Horsley	Reserve JV Girls Basketball	June 30, 2018
Krystal Stoneking	Freshman Girls Basketball	June 30, 2018
Katelynn McArtor	8 <sup>th</sup> Grade Girls Basketball	June 30, 2018
Edward Weisgerber	7 <sup>th</sup> Grade Girls Basketball	June 30, 2018
Jeremy Tate	Varsity Wrestling	June 30, 2018
Roy Whisner	Var. Assist. Wrestling	June 30, 2018
Rick Tate II	Reserve JV Wrestling	June 30, 2018
Cory Workman	MS Wrestling	June 30, 2018
Alan Stein	Summer Weight Room	June 30, 2018
Alan Stein	Fall Weight Room	June 30, 2018
Alan Stein	Winter Weight Room	June 30, 2018
Kendra Corsi	Varsity/JV Fall Cheerleading	June 30, 2018
Kendra Corsi	Varsity/JV Winter Cheerleading	June 30, 2018
Jeannette Gunn	Colorguard	June 30, 2018
Matthew Sorg	Varsity Boys Track	June 30, 2018
Jessica Hoover	Varsity Girls Track	June 30, 2018
Tyler Kuhnes	Var. Assist. Boys Track	June 30, 2018
Ara Fee	Var. Assist. Girls Track	June 30, 2018
Parker Koch	MS Boys Track	June 30, 2018
Debbie Fehrman	MS Girls Track	June 30, 2018
Kristy Conley	MS Assist. Track	June 30, 2018
Tricia Phelps	MS Assist. Track	June 30, 2018
Jessica Hoover	HS Cross Country	June 30, 2018
Ara Fee	MS Cross Country	June 30, 2018
Sara Kramer	Junior Olympics	June 30, 2018
Sean Bradley	Band Director	June 30, 2018
John Grimm	HS Assistant Band Director	June 30, 2018
Christopher Nethers	Elementary Vocal Music	June 30, 2018
John Grimm	Elementary Vocal Music	June 30, 2018
Jessica Myers	General Choir/Choir	June 30, 2018
Jessica Myers	Musical/Second Play	June 30, 2018
Kellie Green	MS Power of the Pen	June 30, 2018
Traci Lausberg	MS Scribble Voices	June 30, 2018
Beth Adkins	HS SADD Advisor	June 30, 2018
Rhonda McMillen	HS Cultural Connections Advisor	June 30, 2018
Rhonda McMillen	Senior Class Advisor	June 30, 2018
Theresa Boehmer	Junior Class Advisor	June 30, 2018
Deana Bennett	Sophomore Class Advisor	June 30, 2018
Tricia Phelps	HS Yearbook Advisor	June 30, 2018
Christina Tracy	HS Yearbook Advisor	June 30, 2018
Nicole Thompson	MS Yearbook Advisor	June 30, 2018
Patty Ellick	ES Intermediate Yearbook Advisor	June 30, 2018
Heather Luce	ES Primary Yearbook Advisor	June 30, 2018
Lindsay Conley	HS Student Council	June 30, 2018
Connie Mick	MS Student Council	June 30, 2018
Tricia Phelps	HS Renaissance	June 30, 2018
Becky Lawrence	MS Renaissance	June 30, 2018
Kristen Rose	ES Renaissance	June 30, 2018
Calvin Hatfield	HS Newspaper	June 30, 2018
Dwayne Clouse	HS Computer Coordinator	June 30, 2018
Mindy Hanson	MS Computer Coordinator	June 30, 2018
Patty Ellick	ES Computer Coordinator	June 30, 2018

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Beverly Stuckwisch	HS Honor Society	June 30, 2018
Deborah Fehrman	MS Honor Society	June 30, 2018
Andrew Weeks	HS Quiz Team	June 30, 2018
Mary Stafford	MS Leo Club Advisor	June 30, 2018
Christina Tracy	HS Leo Club Advisor	June 30, 2018
Cindy Kelly	HS Musical Play Director	June 30, 2018
Rebecca Shields	MS Play Advisor	June 30, 2018

**Class I Operator for Drinking Water Management**

It is recommended the personal service contract for Class I Operator for drinking water management with Lee's Public Water Systems be approved as per contract beginning April 1, 2018.

Ayes: Mrs. Wills, Mrs. Clark, Mr. Shumaker, Mrs. Christian, Ms. Martin, Student Felumlee

Nays: None

Motion Carried.

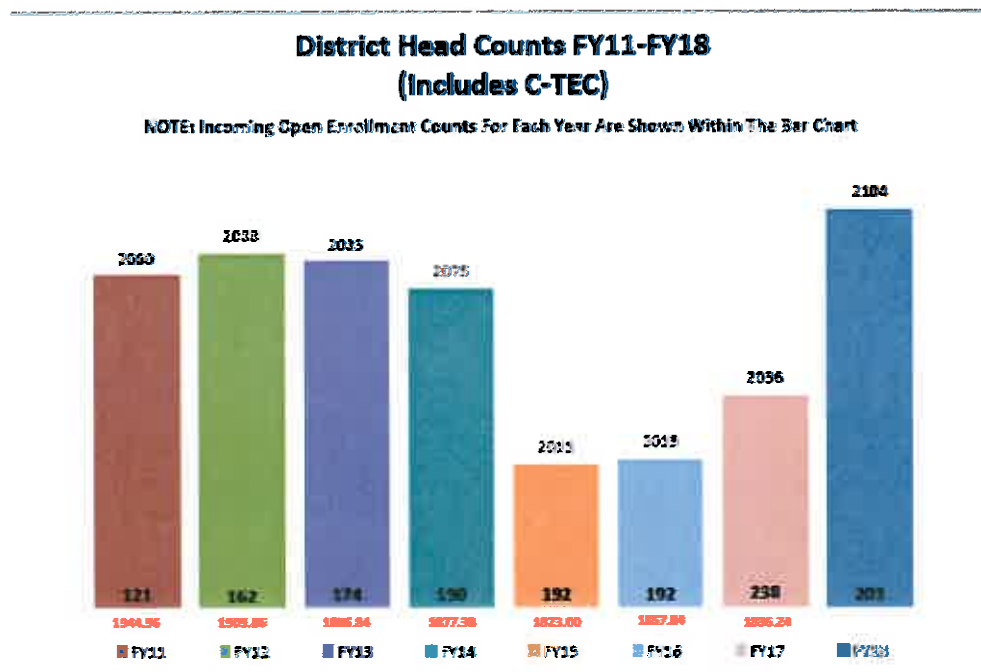
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18-26

## SUPERINTENDENT'S RECOMMENDATIONS

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

**STUDENTS/CURRICULUM**EnrollmentLicking Valley Local School District Incidents of Bullying Report 2016-17

## Licking Valley High School

Grade	Males	Females	Grade Count
09	0	0	0
10	0	0	0
11	0	1	1
12	0	0	0
Total	0	1	1

## 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

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LVES

LVMS

In-School Suspension

1 day – 7 incidents

2 days – 4 incident

Out of School Suspension

3 days-5 incidents

4 days-2 incidents

5 days – 2 incidents

10 days-1 incident

LVHS

Saturday School

1 day – 25 incidents

2 days-2 incidents

Out of School Suspension

1 day – 2 incident

2 days – 1 incident

3 days – 1 incident

10 days – 3 incident

After School Work Program

1 day – 3 incidents

3 days – 6 incidents

EXPULSIONS

LVMS-1 incident-80 days w/50 days held in abeyance per meeting contingencies

LVHS- 1 incident-80 days

LVHS- 1 incident- 80 days w/70 days held in abeyance per meeting contingencies

LVHS- 1 incident-80 days w/41 days held in abeyance per meeting contingencies

Out of State Field Trip for Licking Valley Marching Band

It is recommended we approve the Licking Valley Marching Band trip to Walt Disney World in Florida from November 23 through November 28, 2018.

Ayes: Mr. Shumaker, Mrs. Christian, Mrs. Clark, Mrs. Wills, Ms. Martin, Student Felumlee

Nays: None

Motion Carried.

18-27

**SUPERINTENDENT’S RECOMMENDATIONS**

27

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

**GIFTS/DONATIONS**

Fund/Group	From	Value
HS Principal Fund	Healthy Kat	\$ 53.50
Intermediate Principal Fund	McGuire (Aladdin Musical)	\$ 50.00
Intermediate Principal Fund	Anthony & Tessa Blizzard	\$ 20.00
Athletic Department	Wildcard T’s-Football team	\$ 245.00
Athletic Department	Athletic Boosters – GBK Uniform Reimbursement	\$ 1,658.00

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	Athletic Boosters – GBK Practice Jersey&Shorts	\$ 598.69
	Athletic Boosters – GBK Senior Night Dinner	\$ 307.93
	Athletic Boosters – GBK Screen Print on Practice Jersey	\$ 127.50
HS Cheerleaders	Athletic Boosters – Fall Travel	\$ 439.50
Venture Youth to Youth	Musick Realty	\$ 100.00
Venture Youth to Youth	Lifechange Church	\$ 250.00
Venture Youth to Youth	Equity Resources	\$ 2,000.00

Ayes: Mrs Wills, Mr. Shumaker, Mrs. Christian, Mrs. Clark, Ms Martin, Student Felumlee

Absent: Student Andrew Selfe

Nays: None

Motion: Carried

**18-28 SUPERINTENDENT'S RECOMMENDATIONS 28**

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

It is recommended the following items be declared surplus for sale or disposal:

Control #	DESCRIPTION	Reason for Disposal
01090	TNT 550 Gray Truck N Trailer Air Lift	Broke\Can't get parts
NA	Sharp DLP Projector HS MH T. Kuhnes	Broke

**Student Insurance Program for 2018-2019**

It is recommended we approve the 2018-2019 Student Insurance Program with Student Protective Agency.

Ayes: Mrs. Christian, Mrs. Clark, Mr. Shumaker, Mrs. Wills, Ms. Martin, Student Felumlee

Nays: None

Motion Carried.

**18-29 BOARD OF EDUCATION REPORTS/  
RECOMMENDATIONS/DISCUSSION 29**

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

**Neola Policies (Revised) – 1st Reading**

It is recommended the following Policies be revised:

Revised Policy #4121 Pages 1-3	Criminal History Record Check
Revised Policy #4162 Pages 1-8	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
Revised Policy #5111 Pages 1-11	Eligibility of Resident/Non Resident Students
Revised Policy #5112 Pages 1-6	Entrance Requirements
Revised Policy #8400 Pages 1-11	School Safety
Revised Policy #8600.04 Pages 1-6	Bus Driver Certification
Revised Policy #9141 Pages 1-3	Business Advisory Council

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**Resolution – Opposition of House Bill 512**

It is recommended the following Resolution be approved:

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Licking Valley Local Board of Education does express its opposition to this legislation, HB 512: and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

Ayes: Mrs. Clark, Mr. Shumaker, Mrs. Wills, Mrs. Christian, Ms. Martin, Student Felumlee

Nays: None  
Motion Carried.

**18-30                                      BOARD OF EDUCATION REPORTS/  
RECOMMENDATIONS/DISCUSSION                                      30**

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

**LVEA and Licking Valley Board of Education Agreement Approval**

It is recommended we approve the Agreement between Licking Valley Education Association and the Licking Valley Board of Education reached March 13, 2018 (included in packet) effective July 1, 2018 through June 30, 2021.

Ayes: Mrs. Wills, Mrs. Clark, Mrs. Christian, Mr. Shumaker, Ms. Martin, Student Felumlee



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Nays: None  
Motion Carried.

**BOARD OF EDUCATION REPORTS/RECOMMENDATIONS**

**STUDENT BOARD MEMBER UPDATE**

**LEGISLATIVE UPDATE**

**COMMUNICATIONS FROM THE FLOOR**

**18-31 EXECUTIVE SESSION 31**

Mrs. Christian moved and Mrs. Wills seconded the motion to adjourn to executive session at 6:39 P.M. for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing

Ayes: Mrs. Christian, Mrs. Wills, Mr. Shumaker, Mrs Clark, Ms Martin, Student Felumlee

Nays: None  
Abstain:  
Motion Carried

The Board returned to regular session at 7:35 P.M.

**18-32 ADJOURNMENT 32**

Mr. Shumaker moved and Mrs. Clark seconded the motion to adjourn.  
Ms. Martin closed the meeting at 7:36 p.m.

Ayes: Mr. Shumaker, Mrs. Clark, Mrs. Wills, Mrs. Christian, Ms. Martin  
Nays: None  
Motion Carried.

  
Mary Kay Martin, President

  
Jo Lynn Torbert, Treasurer