

LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, MAY 8, 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 May 8, 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**

The middle school guitar class under the direction of Melanie Strock, middle school music teacher led the Pledge of Allegiance and performed the National Anthem.

**SPECIAL PRESENTATIONS/REPORTS**

Jan Jennings, cafeteria supervisor reported to the board on the state of the cafeteria services for the 16-17 school year.

**COMMUNICATIONS FROM THE FLOOR**

Kristina Gossett read a letter to the board concerning the board's vote on her resignation.

**17 - 34**

**TREASURER'S RECOMMENDATIONS**

**34**

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

**Minutes of the Regular Meeting**

It is recommended to approve the minutes of the April 10, 2017, Regular Board Meeting.

**Financial and Student Activity Reports**

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

**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 2016-17 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

**Ohio School Boards Association**

It is recommended to approve the renewal to continue with the Ohio School Boards Association/ Comp-Management, Inc. (CMI) Workers Compensation program and Unemployment Compensation Third Party from 1/1/2018 through 12/31/2018 for \$ 1345.00.

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

Nays: None

Motion Carried.

**17 - 35                      SUPERINTENDENT'S RECOMMENDATIONS                      35**

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

**PERSONNEL**

**Resignations/Retirements**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Kristina Gossett	LVES Kindergarten	4/17/2017-Resign

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

Abstain: Mr. Caughenbaugh

Nays: None

Motion Carried.

**17 - 36                      SUPERINTENDENT'S RECOMMENDATIONS                      36**

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

**PERSONNEL**

**Resignations/Retirements**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Anthony Wedemeyer	LVHS Social Studies	6/30/2017-Resign
Mark McDaniel	Coordinator of Student Services	6/30/2017-Resign

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**Substitutes 2016-2017**

Substitute Educational Aides (Not over 28 hours weekly)

Melissa Fellure

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.

**Appointments/Assignments 2017-2018**

It is recommended the appointments/assignments/salary adjustments listed below be approved:

<u>Name Administrator</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Jeff Neiger	LVMS Assistant Principal	5-Yr. Limited	Step 20

<u>Name Classified</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Carolyn Blizzard	Custodian	2-Yr. Limited	Step 12
William Graves	Custodian	Continuing	Step 9
Angela Miller	Secretary	Continuing	Step 8
Sean Seckman	Custodian	Continuing	Step 9

<u>Name Classified</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
William Anderson	LVHS Physical Education	2-Yr. Limited	M+30-10
Theresa Boehmer	LVHS Library	5-Yr. Limited	M-17
Eric Russ Comeras	LVHS English	3-Yr. Limited	M-4
Shona Garver	LVHS Guidance	5-Yr. Limited	M-15
Shane Hancock	LVHS Science	3-Yr. Limited	M-9
Sarah Huffman	LVHS Financial Literacy	1-Yr. Limited	M-4
Caraline Johnston	LVHS English	2-Yr. Limited	150-2
Cynthia Kelly	LVHS Work & Family Studies	5-Yr. Limited	150-16
Courtney Lichtenauer	LVHS Guidance	5-Yr. Limited	M+3012
Whitney Malone	LVHS Spanish	3-Yr. Limited	M-7
Jessica Myers	LVHS/MS Vocal Music	5-Yr. Limited	M-17
Tricia Phelps	LVHS Physical Ed. /Health	2-Yr. Limited	150-12
Cheryl Risner	LVHS Art	1-Yr. Limited	150-0
		(Retired/rehire Policy 3120.11)	
Robin Rozsa	LVHS Biology/Anatomy	5-Yr. Limited	B-24
Chad Saathoff	LVHS Science	1-Yr. Limited	M+30-1
Matthew Sorg	LVHS Industrial Technology	5-Yr. Limited	B-12
Beverly Stuckwisch	LVHS Math/Science	3-Yr. Limited	M-4

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Christina Tracy	LVHS Special Education	2-Yr. Limited	M-7
Adam Britton	LVMS 6 <sup>th</sup> Math	Continuing	M-12
Kristin Dennis	LVMS Art	Continuing	M-22
Leigh Anne Fickes	LVMS 8 <sup>th</sup> Science	Continuing	M-20
Kellie Green	LVMS 8 <sup>th</sup> Language Arts	Continuing	M-12
Michael Hageman	LVMS 8 <sup>th</sup> History	Continuing	M+30 -20
Melinda Hanson	LVMS Computer Skills	3-Yr. Limited	M-14
Rebecca Shields	LVMS 7/8 Science/Soc. St.	1-Yr. Limited	150-5
Nicole Thompson	LVMS Inclusion	Continuing	M-10
Marlene Unternaher	LVMS 8 <sup>th</sup> Math	5-Yr. Limited	150-29
Nathan Whisner	LVMS 6 <sup>th</sup> Inclusion	1-Yr. Limited	M-5
Donnette Horsley	LVES 2 <sup>nd</sup> Grade	5-Yr. Limited	B-18
Stephanie Krasky	LVES 1 <sup>st</sup> Grade	5-Yr. Limited	150-12
Ashley Myers	LVES 2 <sup>nd</sup> Grade	2-Yr. Limited	B-3
Susan O'Brien	LVES 1 <sup>st</sup> Grade	1-Yr. Limited	150-0
		(Retired/rehire Policy 3120.11)	
Jennafer Searfos	LVES Kindergarten	3-Yr. Limited	M-10
Tricia Zellar	LVES Special Education	1-Yr. Limited	M-10
Kristie Burgess	LVES MH	2-Yr. Limited	M-14
Ashley Culbertson	LVES 3 <sup>rd</sup> Grade Title I	2-Yr. Limited	150-7
Darlene Schmus	LVES Special Education	Continuing	M+30 -16
Dante' Smith	LVES 3 <sup>rd</sup> Grade	Continuing	M-12
Kimberly Burghy	LVES Art	2-Yr. Limited	150-2
John Grimm	LVES Vocal Music	2-Yr. Limited	150-6

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

Nays: None

Motion Carried

**17 - 37**

**SUPERINTENDENT'S RECOMMENDATIONS**

**37**

Mr. Shumaker moved and Mr. Caughenbaugh seconded the motion to approve the following.

**PERSONNEL**

**Appointments/Assignments 2017-2018**

It is recommended the appointments/assignments/salary adjustments listed below be approved:

<u>Name Classified</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Hannah Archer	LVES 4 <sup>th</sup> Intervention	2-Yr. Limited	150-3

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

Abstain: Mrs. Wills

Nays: None

Motion Carried.

**17 - 38**

**SUPERINTENDENT'S RECOMMENDATIONS**

**38**

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

**PERSONNEL**

**Extended Service Contracts**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Rebecca Lawrence	LVMS Guidance	10 days per daily rate	M+30-29
Theresa Boehmer	LVHS Library	10 days per daily rate	M-17
Jeff Ellis	LVHS Vo. Ag.	45 days per daily rate	M-31
Shona Garver	LVHS Guidance	20 days per daily rate	M-15
Courtney Lichtenauer	LVHS Guidance	20 days per daily rate	M+30-12
Cynthia Kelly	LVHS Life Skills	5 days per daily rate	150-16
Sean Bradley	Instrumental Music	14 days per daily rate	M+30-8
Mindy Hanson	LVMS Computer	10 days per daily rate	M-14

**Personal Service Contracts**

**Scheduler for Substitute Teachers**

It is recommended the personal service contract with Carol Patterson for \$ 4750.00 to render services for district wide calling of substitute teachers for the 2017-18 school year be approved. The contract will include cell phone reimbursement as per Resolution #12-70 with the exception that payment will not be paid through payroll.

**Summer Reading Club**

It is recommended a personal service contract be approved for Jody Camp and additional teachers as per budget estimate based on student enrollment for the Summer Reading Club @ \$ 20.00 per hour which will include planning time. Eligible students will be entering KDG, 1st, & 2nd grades in August. There will be various dates from June 5th Kickoff to July 10th Family Celebration.

**Education Options Coordinator**

It is recommended a personal service contract for Aimee Twiggs be approved for the Educational Options Coordinator for the period of June 3, 2017 through August 31, 2017 at \$ 20.00 per hour not to exceed 20 hours per week.

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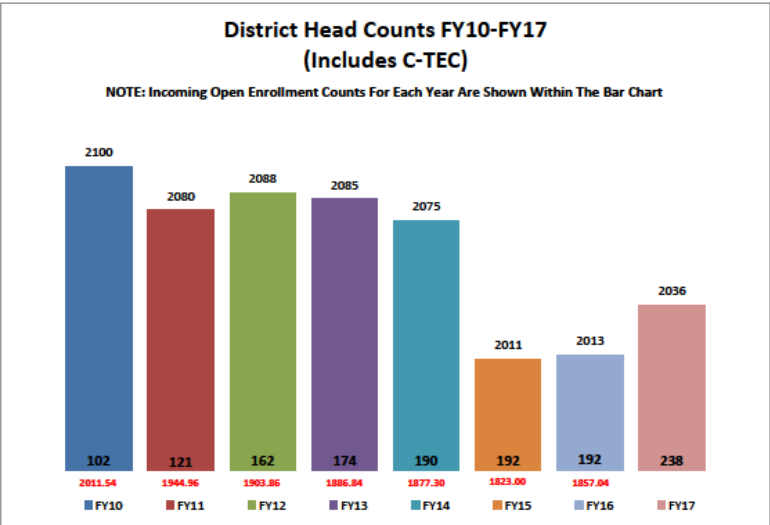
Ayes: Mrs. Christian, Mrs. Wills, Mr. Shumaker, Mr. Caughenbaugh, Ms. Martin,  
Student Self  
Nays: None  
Motion Carried

**17 - 39 SUPERINTENDENT’S RECOMMENDATIONS 39**

Mr. Shumaker moved and Mrs. Wills 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**

**LVMS**

In-School Suspension

3

- 1 day – 10 incidents
- 2 days – 2 incidents
- 3 days – 1 incident

Out of School Suspension –

- 3 days – 1 incident
- 5 days – 2 incidents
- 10 days – 1 incident

**LVHS**

Saturday School

- 1 day – 34 incidents
- 2 days – 4 incidents
- 3 days – 3 incidents

Out of School Suspension

- 3 days – 6 incidents
- 5 days – 4 incidents

After School Work Program –

- 1 day – 4 incidents
- 3 days – 1 incident
- 4 days – 1 incident

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**Lunch Prices 2017-2018**

It is recommended we approve the proposed 2017-2018 cafeteria prices – which remain the same as 2016-2017.

- HS - \$ 2.50
- MS - \$ 2.50
- ES - \$ 2.25
- Milk - \$ .50
- Adult Breakfast - \$1.00
- Adult Lunch - \$ 3.00

**Educational Options Program**

It is recommended we approve the Educational Options customized program contract with Ace Digital Academy for the period of June 1, 2017 through May 31, 2018.

**Special Education Contract**

It is recommended we approve the Education Services contract with Haugland Learning Center to provide education services for one Licking Valley student for the 2017-2018 school year. The last day of service would be May 31, 2018.

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

**17 - 40                      SUPERINTENDENT’S RECOMMENDATIONS                      40**

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

**GIFTS/DONATIONS**

Fund/Group	From	Value
Scholarship	Lori Guest Family Scholarship	\$ 1000.00
LVHS Edu. Trust Fund	Nelson McCray Scholarship Donation	\$ 200.00
LVIS Principal Fund	Company Shirt Donation-Deven Electric	\$ 100.00
LVIS Principal Fund	Company Shirt Donation-Houston Plumbing	\$ 25.00



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

Nays: None

Motion Carried

**17 - 41                    SUPERINTENDENT'S RECOMMENDATIONS                    41**

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

**BUSINESS**

Noah's Ark East, Latchkey Program Provider

It is recommended that the School Board approve the contract with Noah's Ark East to provide before and after school childcare at Licking Valley Elementary for the 2017-18 school year.

Update Servers and Phone Service Approval

It is recommended to purchase (3) internal servers for procuring of phone service, and transition of incoming phone service from Windstream Communication to AlphaLink Technologies.

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

Abstain: Mr. Caughenbaugh

Nays: None

Motion Carried.

**17 – 42            BOARD OF EDUCATION REPORTS/RECOMMENDATIONS            42**

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

Director of Student Services Salary Schedule

It is recommended to create and approve the Director of Student Services Salary Schedule for the 2017-2018 year due to the resignation of the current retire/rehire position.

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

Nays: None

Motion Carried

**BOARD OF EDUCATION REPORTS/RECOMMENDATIONS**

**STUDENT BOARD MEMBER UPDATE**

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**LEGISLATIVE UPDATE**

**COMMUNICATIONS FROM THE FLOOR**

**BOARD DISCUSSION**

**17 - 43**

**ADJOURNMENT**

**43**

Mrs. Christian moved and Mr. Shumaker seconded the motion to adjourn.  
Ms. Martin closed the meeting at 6:53 p.m.

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

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Mary Kay Martin, President

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Jo Lynn Torbert, Treasurer