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 May 8, 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

PUBLIC COMMENT (Agenda Items)

None

SPECIAL REPORT

High School - Athletics Update - Mr. Mark McCullough

- Mr. McCullough provided a special report on the Licking Valley Athletic Department
- Mr. Williams asked if the fee could be passed to the consumer vs. absorbing the cost at the district level to help with the tighter revenues.
- Mr. Williams asked if students could lift during the day if they choose to take the course. Mrs. Malone explained that we previously had a weightlifting course and it didn't get enough traction.
- Mr. Williams said participation in athletics continues to go down across counties, not only at Licking Valley. Mr. Williams said he thinks this is significant and would be willing to support in any way he can.
- Mrs. Stedman asked if we could see the numbers on what the costs were from the online ticket sales. Mr. McCullough said he would check the fees and provide the information.
- Mrs. Christian asked if the Huddle software could also be used for softball and baseball.
 Mr. McCullough said it has been discussed but he would need to investigate further.

High School – FCCLA – Ms. Cindy Kelly

• Ms. Kelly provided details about the conference they attended and some of the recent accomplishments.

High School - Graduation - Mrs. Whitney Malone

Mrs. Malone provided details about graduations.

23-55 TREASURER'S RECOMMENDATIONS

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 April 10, 2023 Regular Board Meeting.

55

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.

Records Retention Schedules and Application for Disposal

It is recommended to approve the Records Retention Schedules. The Records Commission (comprised of the Board President, Treasurer and Superintendent) met prior to this meeting to review the records retention schedules.

DISCUSSION:

None

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

Fehrman Nays: None Motion Carried.

23-56 TREASURER'S RECOMMENDATIONS

56

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

Five Year Forecast

It is recommended to approve the five year forecast and re-filling the 2022-2023 five year forecast projection. It is also recommended to give permission for the treasurer to amend and refile when necessary.

DISCUSSION:

Mr. Williams said that this school has been managed exceptionally well for a number of years. Mr. Williams said we are blessed with the resources we have and said he is thankful for previous individuals that have managed the district well.

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

Fehrman Nays: None Motion Carried.

23-57 SUPERINTENDENT'S RECOMMENDATIONS

57

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:

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

Resignations

Name	Assignment	Effective Date
Ashley Knowlton	Director of Student Services	June 30, 2023
Kimberly Grassman	MS Intervention SP	May 26, 2023
Jessica Noser	HS Musical/Drama	May 26, 2023
Vanessa McGinty	HS Musical/Drama	May 26, 2023
Cindy Kelly	HS Nat Honor Society	May 26, 2023
John Grimm	ES General Music	May 26, 2023
Pam Fisher	HS MD Aide (daily sub)	May 25, 2023

DISCUSSION:

Mr. Williams asked if these are resignations that are renewed each year. Mr. Beery provided details about the individual resignations.

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

Fehrman Nays: None Motion Carried.

23-58 SUPERINTENDENT'S RECOMMENDATIONS

58

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:

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

Resignations

Name	Assignment	Effective Date
Erin Fee	MS Renaissance Advisor	May 26, 2023

DISCUSSION:

None

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

Nays: None Abstain: Mr. Fee Motion Carried.

23-59 SUPERINTENDENT'S RECOMMENDATIONS

59

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

Resignations

Name	Assignment	Effective Date
Debbie Fehrman	MS Nat Junior Honor Society	May 26, 2023

DISCUSSION:

None

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

Nays: None

Abstain: Mr. Fehrman Motion Carried.

23-60 SUPERINTENDENT'S RECOMMENDATIONS

60

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

Appointments and Assignments 2023-2024

Appointments and Assignments 2023-2024				
Administration				
Name	Assignment	Contract	Salary	
John Grimm	Primary Principal–K-2	3-Year Ltd	204 days-0	
Certified				
Name	Assignment	Contract	Salary	
Beth Adkins	HS English	5 Year Ltd	M+30-23	
Adam Arcuri	HS LV Digital	1 Year Ltd	150-7	
John Barrett	HS/MS Band	3 Year Ltd	150-7	
Jason Braddock	HS Math	1 Year Ltd	M-11	
Brody Camp	HS MD Unit	1 Year Ltd	B-1	
Dwayne Clouse	HS Math	5 Year Ltd	M-28	
Shala Hall	HS Science	1 Year Ltd	150-3	
Emily Marconi	HS Math	2 Year Ltd	M-7	
Haley Skinner	HS AG/SCI	1 Year Ltd	M-7	
Madison Sweeney	HS Social Studies	1 Year Ltd	B-2	
Ryan Walker	HS Intervention Sp	3 Year Ltd	M+30-12	
Jeremy Almendinger	MS Intervention Sp	1 Year Ltd	B-1	
Morgan Bowersock	MS Math	2 Year Ltd	150-2	
Katarina Bowman	MS English	2 Year Ltd	150-2	
Jacie Fondriest	MS Math	2 Year Ltd	B-3	
Christy George	MS Math/ELA	Continuing	M-27	
Jake Hendershot	MS Industrial Tech	5 Year Ltd	150-37	
Constance Mick	MS Math/Science	5 Year Ltd	150-12	
Allison Walton	MS ELA/SS	1 Year Ltd	150-7	
Jacinda Wetzel	MS Music	1 Year Ltd	150-5	
Caitlyn Blecha	ES 1st Grade	2 Year Ltd	M-2	
Rita Crego	ES 1st Grade	1 Year Ltd	M-9	
Autumn Evans	ES 2nd Grade	2 Year Ltd	150-5	
Cathy McKee	ES 2nd Grade	Continuing	150-27	
Angela Hazen	ES 1st Grade	2 Year Ltd	M-5	
Katlyn Heath	ES Intervention Sp	2 Year Ltd	B-2	
Elizabeth Hoyt	ES Kindergarten	2 Year Ltd	B-2	
Tricia Zellar	ES Intervention Sp	5 Year Ltd	M-16	
Rebecca Adams	ES 3rd Grade	2 Year Ltd	B-3	
Courtney Crabtree	ES 3rd Grade	1 Year Ltd	M-13	
Nacole Klick	ES 3rd Grade	5 Year Ltd	B-22	
Stacey Unklesbay	ES 4th Grade	5 Year Ltd	B-22	
Melissa Davidson	ES Intervention Sp	1 Year Ltd	M+30-12	
Classified				
Name	Assignment	Contract	Salary	
Brandyn Ford	HS Admin Asst	Continuing	Step 11	
Amanda Ratai	HS Admin Asst	2 Year Ltd	Step 11 Step 12	
John Heminger	MS Maintenance	1 Year Ltd	Step 12 Step 10	
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<u>Contract Non-Renewal – Learning Loss Teachers</u>

It is recommended the contracts for Learning Loss Teachers to be non-renewed effective June 30, 2023.

Name Amanda Anderson Terra Baughman Sara Harley

Appointments and Assignments 2023-2024

Supplemental

Name	Assignment	Contract	Salary
Larry Miller	Summer WT Rm	2023-2024	Cat 4-TOP
Abby Fitz	Varsity Volleyball	2023-2024	Cat 2-TOP
Brooke Walpole	Var Asst Volleyball	2023-2024	Cat 3-3
Tabitha Pethtel	JV Volleyball	2023-2024	Cat 3-TOP
Benjamin Naseman	Var Girls Soccer	2023-2024	Cat 2-2
Ed Weisgerber	Var Girls Basketball	2023-2024	Cat 1-TOP

Extended Service Contracts

Name	Assignment	Contract	Salary
Theresa Boehmer	HS Library	10 days/daily rate	M-23
Shona Garver	HS Counselor	20 days/daily rate	M+30-21
Courtney Lichtenauer	: HS Counselor	20 days/daily rate	M+30-18
Cynthia Kelly	HS Life Skills	5 days/daily rate	150-22
Colton Kreager	HS Vo AG	45 days/daily rate	B-8
John Barrett	HS/MS Band	14 days/daily rate	150-7
Mindy Hanson	MS Computer	10 days/daily rate	M-20
Nicole Thompson	MS Counselor	10 days/daily rate	M-16

Summer Tech Support

It is recommended to approve Dwayne Clouse as Summer Tech Support at the rate of \$20.00 per hour, not to exceed 160 hours (May-August 2023).

Summer Computer Work

It is recommended to approve 4 (four) LV students, 4 (four) hours per day for 4 (four) days to prepare Chromebooks for the Middle School and other services needed as approved by the Superintendent for the 2023-2024 school year. They will be paid \$10.10 per hour x 24 hours each, not to exceed a total of 64 hours.

Learning Loss Tutor

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.

Shane Hancock

Personal Service Contracts

It is recommended the service contract with Carol Patterson for \$5323.00 per year or \$532.30 per month (10 months), as long as services are rendered for the district wide calling of substitute teachers for the 2023-2024 school year be approved. The contract will include cell phone reimbursement as per Resolution #19-66 with the exception that payment will not be paid through payroll.

DISCUSSION:

None

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

Fehrman Nays: None Motion Carried.

23-61 SUPERINTENDENT'S RECOMMENDATIONS

61

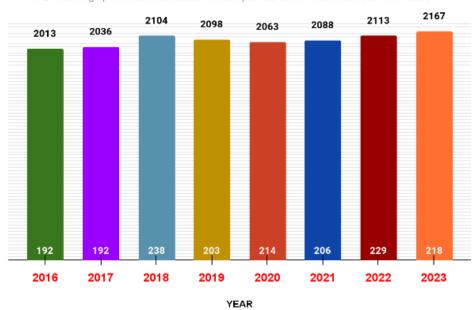
Mrs. Torbert moved and Mrs. Kollar seconded the motion to approve the following:

STUDENTS/CURRICULUM

Enrollment

District Head Counts FY16-FY23 (Includes C-TEC)

NOTE: Incoming open enrollment counts for each year are shown within each bar in the chart.



<u>Licking Valley Local School District Incidents of Bullying Report 2022-2023</u> <u>Board Policy: 4417.01 - Bullying and Other Forms of Aggressive Behavior</u>

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

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Grade	Males	<u>Females</u>	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	<u>Females</u>
TOTAL	0	0

Suspension/Expulsions Report

LVHS

After School Work Program-3 days	4 incident(s)
Expulsion-16 days	1 incident(s)
Expulsion-17 days	1 incident(s)
Out of School Suspension w/rec-10 days	4 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-3 days	1 incident(s)

LVMS

16 incident(s)
2 incident(s)
1 incident(s)
1 incident(s)
2 incident(s)
4 incident(s)
2 incident(s)
2 incident(s)

LVIS

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

<u>LVPS</u>

None

Graduation 2023

It is recommended to approve the list of 2023 Licking Valley Graduates.

Special Education and Related Services

Early Childhood Disabled Preschool Contract Amendment for FY24

It is recommended to approve the agreement between Licking County Education Service Center and Licking Valley Schools to provide a cooperative public preschool program for preschool students who are typically developing and students with disabilities for the 2023-2024 school year.

Early Education Services for Children with Disabilities

It is recommended to approve the agreement between Licking County Education Service Center and Licking Valley Schools to adopt the Early Education Services for Children with Disabilities for the 2023-2024 school year.

Special Education and Related Services

It is recommended to approve the agreement between Licking County Education Service Center and Licking Valley Schools to provide educational services and special education related services for disabled students and students with special needs through cooperative programs for the 2023-2024 school year.

Autism Seat Agreement

It is recommended to approve the agreement between Licking County Education Service Center and Licking Valley Local Schools to purchase (2) two seats for the autism unit.

New Story Schools

It is recommended we approve the Education Services contract with New Story Schools to provide services for (1) one Licking Valley student for the 2023-2024 school year.

Orientation and Mobility Service Agreement

It is recommended we approve the Orientation and Mobility Services through Muskingum Valley Educational Service Center for the 2023-2024 school year.

Teacher of Visually Impaired

It is recommended we approve the Service Agreement between Muskingum Valley Educational Service Center and Licking Valley Local Schools for a teacher of Visually Impaired for the 2023-2024 school year.

DISCUSSION:

Mr. Williams asked about the aide that is being hired for in-school suspension at the high school and asked if the money is better served as prevention or with the position. Mr. Beery explained the plans for the in school suspension position and how there will also be education as part of the ins school suspension. Mrs. Torbert asked what type of position it would be. Mr. Beery said it would be an aide position.

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

Fehrman Navs: None

Nays: None Motion Carried.

23-62 SUPERINTENDENT'S RECOMMENDATIONS

62

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

Gifts & Donations

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

<u>Material Donations</u> – Jim & Ginny Conrad donated 300+ pounds of hamburger to the High School Panther Pantry.

Monetary Gifts

Donation Recipient	Amount	Received From
LVHS Panther Pantry	\$300.00	James & Robin Hoekstra
LVMS Panther Pantry	\$125.00	Judith Schonauer
LVHS Panther Pantry	\$50.00	Phillip Clark in memory of Millie Clark
LV Youth to Youth	\$250.00	Hanover Presbyterian Church Women's Association
Athletic Department	\$31.00	Houston Relay's Program Donations
LV Youth to Youth	\$300.00	MedBen Donation
Intermediate Principals Fund	\$250.00	Hanover Presbyterian Church Women's Association
Primary Principals Fund	\$250.00	Hanover Presbyterian Church Women's Association
LV Youth to Youth	\$300.00	Jennifer Pettit
LVHS Panther Pantry	\$400.00	Smith Chapel United Methodist Church
LV School District	\$10,000.00	Adam Mitchell, Eric Mitchell - Creno's Donation towards purchase of solar flashing school speed limit signs
LVHS Panther Pantry	\$300.00	James & Robin Hoekstra
Total	\$12,556.00	

DISCUSSION:

Mrs. Torbert said thank you and said the generosity of our community is amazing. Mr. Williams said thank you also.

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

Nays: None Motion Carried.

23-63 SUPERINTENDENT'S RECOMMENDATIONS

63

Mr. Williams moved and Mrs. Torbert seconded the motion to approve the following. It is recommended to approve the following business items.

Consulting Agreement

It is recommended we approve the Consulting Agreement between Licking Valley Local School and META Solutions for evaluation and consulting work related to the monitoring and support of energy usage and energy conservation district-wide beginning July 1, 2023 through June 30, 2024.

Surplus

Control #	DESCRIPTION	Reason for Disposal
NA	Epson Powerlite 84+ Projector (ES Room 403)	Broken

DISCUSSION:

None

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

Fehrman Nays: None Motion Carried.

STUDENT BOARD MEMBER UPDATE

Mr. Fee and Mr. Fehrman provided an update on things happening around the district.

STUDENT ACHIEVEMENT UPDATE

Mrs. Stedman provided an update on student achievement throughout the district.

LEGISLATIVE UPDATE

Mrs. Kollar provided a legislative update.

PUBLIC COMMENT (Non-agenda items)

Mr. Gordon Postle asked if Mrs. Noser will still be here next year. Mr. Beery said she is only resigning from the position listed. Mr. Postle asked if we receive any revenue from sports betting. Mr. Beery provided information on current sports betting numbers and said it is still in discussion. Mr. Postle asked if the forecast included the reappraisal increase. Mr. Douglass provided details about what was included in the forecast for the reappraisal.

Mrs. Erica Zerkle asked for better pay for our special needs aides. Mrs. Zerkle explained the effort and work that the aides are doing for her son and said she thinks they deserve more. Mrs. Zerkle said our rates are somewhat competitive but she thinks that we can do more. She said she doesn't want kids with special needs being put on the back burner. Mrs. Zerkle asked if we could provide incentives to our aides and when they receive a raise. Mr. Beery said he would be happy to meet with Mrs. Zerkle to discuss her questions and ideas on how we may be able to improve our special education department.

Mrs. Kate Patterson discussed transportation for her child. Mrs. Patterson said she would like it if the district could work on a way to transport her child to school.

BOARD DISCUSSION

None

23-64 ADJOURNMENT

64

Mr. Williams moved and Mrs. Torbert seconded the motion to adjourn. Mrs. Christian closed the meeting at 7:47 p.m.

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

Nays: None Motion Carried.

Kim Christian, President	Andrew Douglass, Treasurer