

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, MAY 10, 2021

Vision Statement: Every adult helping every child learn and grow every day.

ROLL CALL

The Licking Valley Board of Education met in Regular Session on May 10, 2021, at 6:00 p.m. The following members responded to roll call: Mrs. Clark, Ms. Martin, Mrs. Wills, Mr. Shumaker and Mrs. Christian. Dr. David Hile, Superintendent, Ms. Tonya Boyd, Treasurer and student representatives Titus Smith and Rylan Felumlee were also present.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM THE FLOOR – None

SPECIAL REPORT

Mr. Colton Kreager and students recapped FFA events and activities for 2020-2021.

FINANCIAL UPDATE

Ms. Boyd presented a financial presentation to the Board and those present.

21-33 TREASURER’S RECOMMENDATIONS 33

Ms. Martin moved and Mrs. Wills seconded the motion to approve the following.

Minutes of the Regular Meeting

It is recommended to approve the minutes of the April 12, 2021 meeting.

Financial and Student Activity Reports

It is recommended to approve the April 2021 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.

Five Year Projection

It is recommended to approve the updating and re-filing the 2020-2021 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

FY20 Audit Update

We received the Auditor of State Award.

ESSER II

It is recommended to approve the ESSER II (Coronavirus Response and Relief Supplemental Appropriations Act). Funds are being used to offset learning loss, facility improvements, student Chromebooks, technology upgrades (MS) and to continue offering programs and services of prior years.

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 records retention schedules.

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DISCUSSION: None

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

Nays: None

Motion Carried.

21-34 SUPERINTENDENT’S RECOMMENDATIONS

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

PERSONNEL

Resignations/Retirements

It is recommended to accept the following:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Constance Mick	MS Student Council	5/31/21 – resign
Nicole Thompson	MS Girls Basketball	4/23/21 – resign
Brooklyn Bowers	HS Math	6/1/21 – resign
Luke Gibson	Var Boys Basketball	5/7/21 – resign

Substitutes 2020-2021

It is recommended to appoint the assignments listed below for 2020-2021.

Substitute Cooks (Not over 28 hours/week) retroactive to 5/3/21

Heidi Kesterson

Substitute Cooks (Not over 28 hours/week)

Tiffany Cochran

Appointments and Assignments 2021-2022

It is recommended to appoint the assignments listed below for 2021-2022.

<u>Name</u>	<u>Assignment Change</u>
Nicole Thompson	MS Intervention Specialist to MS Counselor
Kristie Burgess	ES MD Unit to MS Intervention Specialist
Dante Smith	ES 3 rd Grade to ES 1 st Grade

<u>Name of Certified</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Schedule</u>
John Barrett	HS/MS Band	2-Year Limited	150-5
Deana Bennett	HS Intervention Sp	5-Year Limited	M-17
Kristie Conley	HS Intervention Sp	5-Year Limited	M+30-22
Samantha Cox	HS Spanish	3-Year Limited	B-4
Calvin Hatfield	HS English	3-Year Limited	150-14
Tyler Kuhnes	HS MD	3-Year Limited	M-4
Rhonda McMillen	HS FF/J to C	5-Year Limited	M-29
Denise Mullett	HS S.T.A.R.	5-Year Limited	150-29
Amanda Suttle	HS English	5-Year Limited	M+30-9
Ryan Walker	HS Intervention Sp	2-Year Limited	M+30-10
Vanessa McGinty	HS Spanish	1-Year Limited	B-1
Amanda Barrell	MS Math	5-Year Limited	M-7
Amy Kennedy	MS FCS	1-Year Limited	B-9
Parker Koch	MS PE	5-Year Limited	M-12
Amanda Keim-Walters	MS Science	5-Year Limited	M-7
Sherri Glickstein	ES Art	1-Year Limited	B-1
Patty Ellick	ES Tech Coord	5-Year Limited	M-27

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Ruthie Satterfield	ES Social Worker	5-Year Limited	B-16
Taylor Harble	ES 3 rd Grade	3-Year Limited	150-4
Kelly Zierk	ES 3 rd Grade	5-Year Limited	M-19
Crystal Blume	ES 3 rd Grade	5-Year Limited	150-23
Caitlin Skeese	ES 3 rd Grade	1-Year Limited	M-7
Jodi Nichols	ES 4 th Grade	5-Year Limited	M-22
Andrea Morris	ES 4 th Grade	5-Year Limited	M-13
Caroline Kish	ES 5 th Grade	5-Year Limited	M-11
Andrea Sopher	ES 5 th Grade	5-Year Limited	M-15
Christine Dunn	ES Kindergarten	3-Year Limited	M-4
Brenda Garee	ES 2 nd Grade	5-Year Limited	M+30-22
Kelli Harlow	ES 1 st Grade	5-Year Limited	150-29
Mariah Riedel	ES Kindergarten	3-Year Limited	B-6
Sue O'Brien	ES 1 st Grade	1-Year Limited	150-0
(Retire/Rehire Policy 3120.11)			

<u>Name of Non-Teaching</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Zoe Moran	Acct Pay/Stu. Act.	2-Year Limited	Level 3
Heather Rippl	Asst Treasurer	2-Year Limited	Level 4
Megan Scott	Athletic Trainer	2-Year Limited	Level 24

<u>Name of Classified</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Leann Bush	HS Aide	2-Year Limited	Level 11
Brandyn Ford	HS Admin Asst	2-Year Limited	Level 9
Sara Bennett	HS Head Cook	2-Year Limited	Level 2
Thomas Miller	Bus Driver	2-Year Limited	Level 10
Eric Wasson	Bus Driver	2-Year Limited	Level 1
Carolyn Blizzard	HS Custodian	Continuing	Level 16
Nathan Foltz	HS Custodian	Continuing	Level 6
Eva Ledbetter	ES Admin Asst	Continuing	Level 5

<u>Supplemental</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Larry Miller	Summer Weight Rm	May-Aug 2021	Cat 4-TOP
Tara Gordon	Var/Res Cheer Fall	2021-2022	Cat 3-0
Kayli Wenner	Fr Cheer Adv	2021-2022	Cat 4-1

Extended Service Contracts

It is recommended to appoint the assignment listed below for 2021-2022.

<u>Name</u>	<u>Assignment</u>	<u>Extended Days</u>	<u>Salary</u>
Theresa Boehmer	HS Library	10 days/daily rate	M-21
Shona Garver	HS Counselor	20 days/daily rate	M+30-19
Courtney Lichtenauer	HS Counselor	20 days/daily rate	M+30-16
Cynthia Kelly	HS Life Skills	5 days/daily rate	150-20
Colton Kreager	HS Vo AG	45 days/daily rate	B-6
John Barrett	HS/MS Band	14 days/daily rate	150-5
Mindy Hanson	MS Computer	10 days/daily rate	M-18
Nicole Thompson	MS Counselor	10 days/daily rate	M-14
Nicole Thompson	MS Counselor	additional 6 days/daily rate paid with ESSER II Funding	

PROVIDED THAT the District is permitted and able to offer/hold such pupil activity in light of the COVID-19 pandemic. Employee understands and agrees that, if the Board cannot offer the pupil activity at all, this contract will be VOID. Employee further understands that if the Board can offer only a part of the pupil activity, Employee will be paid a prorated portion of the stated rate/stipend based upon the portion of work/duties that are able to be performed and that are performed by Employee [calculated on a daily OR weekly OR monthly basis] with evidence of performed duties provided by Employee.

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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.

Title I Intervention Non-competitive, Supplemental School Improvement Tutors

It is recommended to accept the following teachers to provide tutoring services to Licking Valley Middle School students identified needing such services. The rate of \$20.00 per hour will be paid from the Title I Intervention Non-competitive grant.

Mike Hageman, Jake Hendershot, Amy Kennedy, Sarah Lang, Traci Lausberg, Connie Mick, Dannette Morehouse, Jessica Noser, Mary Stafford, Melanie Stump, Marlene Unternaher, Amanda Walters

High School Tutoring

It is recommended to accept the following teachers to provide tutoring for learning loss and extended instruction for remote learning. Teachers will be paid \$25.00 per hour not to exceed 48 hours per week for 8 weeks (384 hours total) to be paid from ESSER II grant.

Denise Mullett, Kristie Conley, Martha Schenk, Brooklyn Bowers, Deana Bennett, Emily Lundquist

Summer Camp (to assist with learning loss) – Primary School

It is recommended to accept Jody Camp, Chad McFarland, Melissa DeHart, Alyson Wait, Krista Kirk, Christine Dunn, Sara Kramer, Kellie Cannon and Tricia Zeller at the rate of \$25.00 per hour for Summer Camp teaching and planning hours. Summer Camp is being funded by ESSER II funds. Summer Camp will be held Monday-Thursday the weeks of June 7-June 28, 2021 from 9:00 am – 2:00 pm.

Summer Camp (to assist with learning loss) – Intermediate

It is recommended to accept Darlene Schmus, Lori Ourant, Emily Wear, Patty Hill, Vickie Mealick, Lucy Roback, Chris Fisher, Stacey Unklesbay, Nacole Klick, Crystal Blume, Kelly Zierk, Dea Shaw at the rate of \$25.00 per hour for Summer Camp teaching and planning hours. Summer Camp is being funded by ESSER II funds. Summer Camp will be held Monday-Thursday the weeks of June 7-June 28, 2021 from 9:00 am – 2:00 pm.

Summer Camp – Transportation

It is recommended to accept Joe Kriner and Michael Strohacker, up to 4 hours per day to transport Primary and Intermediate students to and from Summer Camp. Transportation for Summer Camp will be paid from ESSER II funding.

One Needs/CCIP Coordinator (Building Level)

It is recommended to accept a stipend in the amount of \$3,000 (payable over 6 pays beginning May 21, 2021) for Angela Harrison to serve as One Needs/CCIP Coordinator (Building Level) for the Fiscal Year 2022.

Personal Service Contracts

Scheduler for Substitute teachers 2021-2022

It is recommended to accept the personal service contract with Carol Patterson for \$5116.32 per year or \$511.63 per month (10 months), as long as services are rendered for district wide calling of substitute teachers for the 2021-2022 school year. The contract will include cell phone reimbursement as per Resolution #19-66 with the exception that payment will not be paid through payroll.

Educational Options Coordinator

It is recommended to accept the personal service contract with Aimee Twiggs for the Educational Options Coordinator for the period of July 1, 2021 through June 30, 2022 @ \$20.00 per hour (not to exceed 20 hours per week) and be preapproved on an as needed basis for after school hours and summer.

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Game Manager for 2020-2021

It is recommended to accept the personal service contract with Brian Ledford or designee to serve as Game Manager for the 2020-2021 school year at a rate of \$20.00 per hour not to exceed \$1500.00 as approved by the Superintendent.

Tutoring Services

It is recommended to accept the personal service contract with Nick Hancock as a Learning Loss tutor (career tech) at the rate of \$20.00 per hour effective April 1, 2021.

Intermediate Summer School Teacher

It is recommended to accept the personal service contract with Melissa Davidson at the rate of \$25.00 per hour as an Intermediate Summer School Teacher. This position is being funded with ESSER II funds.

DISCUSSION: None

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

Nays: None

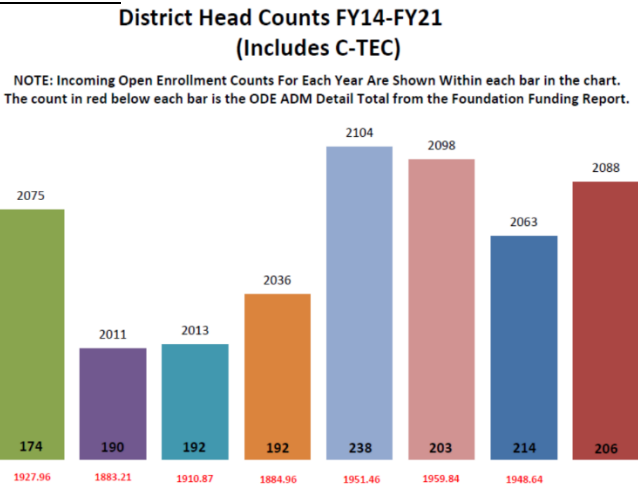
Motion Carried.

21-35 SUPERINTENDENT’S RECOMMENDATIONS 35

Mrs. Wills moved and Ms. Martin seconded the motion to approve the following.

STUDENTS/CURRICULUM

Enrollment



Licking Valley Local School District Incidents of Bullying Report 2020-21

Licking Valley High School

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

Licking Valley Middle School

Grade	Males	Females	Grade Count
06	0	4	4
07	1	1	2

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08	0	0	0
Total	1	5	6

Licking Valley Elementary School

Grades K-5	Males	Females
Total	0	0

Suspension/Expulsions Report

LVHS

- Saturday School – 1 day – 41 incidents
- Saturday School – 2 days – 6 incidents
- Saturday School – 3 days – 1 incident
- Saturday School – 5 days – 2 incidents
- Work After School Program – 2 days – 3 incidents
- Work After School Program – 3 days – 2 incidents
- Out of School Suspension – 3 days – 2 incidents

LVMS

- In-School Suspension – 1 day – 11 incidents
- In-School Suspension – 2 days – 2 incidents
- In-School Suspension – 3 days – 7 incidents
- Out of School Suspension – 2 days – 1 incident
- Out of School Suspension – 3 days – 2 incidents
- Out of School Suspension – 5 days – 4 incidents

LVIS

- In-School Suspension – 1 day – 2 incidents

LVPS – None

Lunch Prices 2021-2022

It is recommended to accept the lunch prices for 2021-2022. Student lunches have remained the same price for the last four years.

- High School - \$2.50
- Middle School - \$2.50
- Elementary School - \$2.25
- Adult - \$3.75
- Adult Breakfast - \$1.00

DISCUSSION: None

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

21-36

SUPERINTENDENT’S RECOMMENDATIONS

36

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

Gifts/Donations

It is recommended to accept the following gifts/donations:

Donation	For
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\$100.00	HS Panther Pantry – James & Robin Hoekstra
\$250.00	MS Panther Pantry – Becky Lawrence
\$105.00	IS Relay Recess – Wilson’s Hillview Farm
\$250.00	IS Relay Recess – Licking Valley Lions Club
\$125.00	IS Relay Recess – Pleasant View United Methodist Church
\$50.00	HS Panther Pantry – Albert & Judith Schonauer
\$100.00	IS Relay Recess – Hanover Presbyterian Church
\$10.00	IS Relay Recess – Patricia Newell
\$25.00	IS Relay Recess – Cash-Anonymous
\$125.00	MS Panther Pantry – Judith Schonauer
\$5.00	HS Drama – Cash-Anonymous
\$2000.00	HS Band – Lucas Chalfant
\$25.00	IS Relay Recess – Houston Plumbing & Heating
\$500.00	HS Renaissance – Park National Bank – Perfect Day
\$100.00	HS Panther Pantry – Hoekstra
\$3770.00	TOTAL

DISCUSSION: None

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

Nays: None

Motion Carried.

21-37 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS

37

Mr. Shumaker moved and Ms. Martin seconded the motion to approve the following.

Surplus

It is recommended to surplus the following items for disposal:

DESCRIPTION	Reason for Disposal
Epson Powerlite 95 Projector - MS Room 170 A. Barrell	Broken
Epson Powerlite 95 Projector - MS Room 126 A. Kennedy	Broken
Cardiac Science PowerHeart AED G3- MS	Obsolete
Cardiac Science PowerHeart AED G3- MS	Obsolete

Purchase of one (1) School Bus

It is recommended to accept the purchase of one (1) 77 passenger Conventional school bus as specified (see attached) from Rush Truck Centers of Ohio, Inc. through the META Solutions Cooperative School Bus Purchasing Program at a total cost of \$95,105.00, to be paid from ESSER II Funds, to take delivery in June 2021.

New School Buses

RESOLUTION

WHEREAS, the Licking Valley Board of Education wishes to advertise and receive bids for the purchase of 2 (two) 77 passenger conventional school bus for delivery *after July 1, 2021*.

THEREFORE, BE IT RESOLVED the Licking Valley Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 2 (two) conventional school buses.

DISCUSSION: *None*

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

21-38 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 38

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

Graduation Requirements for the Class of 2021

WHEREAS, the Licking Valley Local School District Board of Education (“Board”) has adopted a policy or resolution that requires students to complete a more challenging curriculum than is otherwise required by State law to be eligible to earn a diploma issued by the District; and

WHEREAS, House Bill 67 was adopted into law as an emergency measure which authorized school districts to modify graduation requirements for the 2020-21 school year in response to challenges presented by the pandemic; and

WHEREAS, as a result of the COVID-19 pandemic and its impact on the educational system, the Board has determined that it is in the best interest of the District’s students to modify graduation requirements for this school year; and

WHEREAS, the Board of Education authorizes the Superintendent to modify graduation requirements in accordance with this resolution and State law.

NOW THEREFORE, be it resolved by the Licking Valley Local School District Board of Education as follows:

SECTION I

The Board of Education hereby authorizes the Superintendent to modify high school curriculum requirements for the 2020-21 school year as deemed appropriate. The Superintendent will evaluate a student’s eligibility to receive a District-issued diploma based on modified curriculum requirements.

SECTION II

The Board of Education will issue a high school diploma to any student enrolled in twelfth grade or is on track to graduate this school year but has not completed requirements for a high school diploma if the student’s principal, in consultation with teachers and counselors, reviews the student’s progress toward meeting either the regular or modified graduation requirements and determines the student has successfully completed the curriculum and/or the student’s Individualized Education Program (“IEP”).

SECTION III

The description of the minimum requirements for graduation applicable to the graduating class of the 2020-2021 school year are set forth in the attached Exhibit A.

SECTION IV

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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**Board of Education/Governing Board Resolution Authorizing 2021-2022
Membership in the Ohio High School Athletic Association**

Whereas, **LICKING VALLEY LOCAL SCHOOLS**, District IRN number: **48017** of 1379
LICKING VALLEY RD NE, Licking County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association,
a voluntary unincorporated association not-for-profit: and

WHEREAS, The Board of Education/Governing Board (“Board”) and its Administration desire
for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be
voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF
EDUCATION/GOVERNING BOARD** that all schools listed on the reverse side of this card do
hereby voluntarily renew membership in the OHSAA and that in doing so, the Condition,
Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and
for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the
Board reserves the right to raise student-athlete eligibility standards and it deems appropriate for
the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to
conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations,
Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with
the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic
programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the
primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the
interpretations and rulings rendered by the Executive Director’s office. The administrative heads
of these schools understand that failure to discharge the duty of primary enforcement may result
in fines, removal from tournaments, suspension from membership and/or other such penalties as
prescribed in Bylaw 11.

Salary Schedule for Classified and Administrative Staff

It is recommended we accept the salary schedules for the classified staff, administrative staff,
Superintendent and Treasurer effective July 1, 2021 through June 30, 2024 which reflects a base
increase of FY22 – 2%, FY23 – 2% and FY24 – 2%.

Fringe Benefits for Classified and Administrative Staff

It is recommended we accept the fringe benefits for the classified staff, administrative staff,
Superintendent and Treasurer, as has been approved in the negotiated agreement effective July 1,
2021 through June 30, 2024 with the following amendment:

- Use current language for classified, salary and administrative staff for the incentive plan.

*DISCUSSION: Mr. Weaver answered Ms. Martin’s question regarding graduation requirements
and confirmed a few students are at risk of not meeting academic requirements. He
advised Community Service hours are the biggest reason students are at risk of not
meeting the requirements.*

Dr. Hile explained OHSAA application and membership being an annual requirement.

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

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Nays: None
Motion Carried.

STUDENT BOARD MEMBER UPDATE

Student Representative, Rylan Felumlee reported the High School AP Tests were paper and pencil. The EOCs are on-line with no issues.
Student Representative, Titus Smith reported the 8th graders returned from Gettysburg. Students were glad to go. High School Guidance Department and Principals had signing day; it was much appreciated. Senior Perfect Day is still scheduled for the week of May 17th at the trampoline park and seniors are excited to go. Prom was fun. We had a good dinner. It was nice to have some form of Prom. Graduation is coming soon.

LEGISLATIVE UPDATE

Ms. Martin reported about House Bill 70 and House 110 Budget. Both are still pending approval.

COMMUNICATIONS FROM THE FLOOR

The following spoke regarding masks in school:
Brooke Farnsworth
Autumn Williams
Meghan Fairall
Seth Conley
Monica Gray

The Board thanked each for their comments.

BOARD DISCUSSION

Mrs. Wills asked Colton Kreager to acknowledge FFA Honorary Members.
Mrs. JoLynn Torbert – 2020
Dr. Dave Hile – 2021

21-39 EXECUTIVE SESSION 39

Ms. Martin moved and Mrs. Clark seconded the motion to adjourn to Executive Session at 7:30 pm. to consider employment contracts.

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

The Board returned to regular session at 8:23 pm

21-40 ADJOURNMENT 40

Ms. Martin moved and Mrs. Clark seconded the motion to adjourn.
Mrs. Christian closed the meeting at 8:24 p.m.

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

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Kim Christian, President

Tonya Boyd, Treasurer