

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD VIRTUAL MEETING
MONDAY, MAY 11, 2020

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

CALL TO ORDER

Ms. Mary Kay Martin, President called the meeting to order.

ROLL CALL

The Licking Valley Board of Education met in Regular Virtual Session on May 11, 2020, at 6:00 p.m. The following members responded to roll call: Mrs. Christian, Mr. Shumaker, Mrs. Wills, Mrs. Clark and Ms. Martin. Dr. David Hile, Superintendent, Mrs. Jo Lynn Torbert, Treasurer and student representative Katy Selfe were also present. Student representative Titus Smith was absent.

COMMUNICATIONS FROM THE FLOOR – none

RECORDS RETENTION SCHEDULES AND APPLICATION FOR DISPOSAL

The Records Commission (comprised of the Board President, Treasurer and Superintendent) met prior to the meeting to review records retention schedules and applications for disposal.

20-43 TREASURER’S RECOMMENDATIONS 43

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

Minutes of the Regular Meeting

It is recommended to approve the minutes of the April 13, 2020. It is also recommended to approve the April 22, April 29 and May 1, 2020 Special Board Meetings.

Financial and Student Activity Reports

It is recommended to approve the April 2020 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 2019-2020 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

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

20-44 SUPERINTENDENT’S RECOMMENDATIONS 44

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

PERSONNEL
Salary Adjustments 2020-2021

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<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Sched</u>
Tyler Kuhnes	HS MD Teacher	2020-2021	B-3 to M-3

Appointments and Assignments 2020-2021

<u>Name of Certified</u>	<u>Assignment</u>	<u>Contract Status</u>	<u>Contract Level</u>
Sue O'Brien	Primary 1 st Grade	1 year-Limited (Retire, Rehire Policy 3120.11)	150-0
Jennafer Searfos	Primary Kindergarten	5 year-Limited	M-13
Tiffany Mulford	Primary 1 st Grade	Continuing	M-17
Melissa DeHart	Primary 1 st Grade	5 year-Limited	M+30-22
Tricia Zellar	Primary Intervention Sp	3 year-Limited	M-13
Emily Schmitt	Primary Kindergarten	5 year-Limited	M-12
Teresa Wilson	Primary 1 st Grade	5 year-Limited	150-29
Vanessa Tiberio	Intermediate Title 1	2 year-Limited	M-8
David Fenton	Intermediate 5 th Grade	5 year-Limited	150-24
Chris Nethers	Elementary Music	5 year-Limited	B-22
Kellie Cannon	Elementary Art	5 year-Limited	150-12
Melinda Hanson	MS Computer Skills	5 year-Limited	M-17
Rebecca Shields	MS Science/Social St	3 year-Limited	150-8
Nathan Whisner	MS Intervention Sp	3 year-Limited	M-12
Jeffrey Wills	MS Math	1 year-Limited (Retire, Rehire Policy 3120.11)	M-0
Tiana Barnes	HS Social Studies	2 year-Limited	M-2
John Barrett	HS/MS Band	1 year-Limited	150-4
Brooklyn Bowers	HS Math	2 year-Limited	150-2
Christopher Clark	HS Social Studies	5 year-Limited	M-12
Shane Hancock	HS Science	5 year-Limited	M-12
Colton Kreager	HS Vo AG	2 year-Limited	B-5
Brian Ledford	HS Math	5 year-Limited	M-17
Emily Lundquist	HS Science	2 year-Limited	150-3
Whitney Malone	HS Spanish	5 year-Limited	M-10
Wes Miller	HS English	5 year-Limited	M-23
Craig Nethers	HS Social Studies	5 year-Limited	M-30
Cheryl Risner	HS Art	1 year-Limited (Retire, Rehire Policy 3120.11)	150-0
Martha Schenk	HS Science	2 year-Limited	M+30-2
Ryan Walker	HS Intervention Sp	1 year-Limited	M-9
<u>Name of Classified</u>	<u>Assignment</u>	<u>Status</u>	<u>Sched</u>
Lissa Bennett	District Admin Asst	2 year-Limited	Level 24
Shelly Wood	District Admin Asst	Continuing	Level 24
Danielle Hammond	HS Admin Asst	Continuing	Level 11
Hollie Kaufman	HS Admin Asst	2 year-Limited	Level 10
Leann Bush	HS Aide	1 year-Limited	Level 10
Jennifer Emde	HS Head Cook	2 year-Limited	Level 8
Teresa Sandman	MS Admin Asst	Continuing	Level 17
Kate Patterson	Food Service Director	2 year-Limited	Level 11
Harold Cleveland	Bus Driver	Continuing	Level 3
Joe Kriner	Bus Driver	Continuing	Level 5
Michael Strohacker	Bus Driver	2 year-Limited	Level 2
Michelle Carver	Bus Driver	2 year-Limited	Level 1
Richard Staggers	Bus Driver	2 year-Limited	Level 1
Jeff Unternaher	Custodian	2 year-Limited	Level 7

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Extended Service Contracts

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

Name	Assignment	Date Effective	Salary Sched
Rebecca Lawrence	MS Counselor	10 days per daily rate	M+30-32
Theresa Boehmer	HS Library	10 days per daily rate	M-20
Shona Garver	HS Counselor	20 days per daily rate	M+30-18
Courtney Lichtenauer	HS Counselor	20 days per daily rate	M+30-15
Cynthia Kelley	HS Life Skills	5 days per daily rate	150-19
Colton Kreager	HS Vo AG	45 days per daily rate	B-5
John Barrett	Instrumental Music	14 days per daily rate	150-4
Mindy Hanson	MS Computer	10 days per daily rate	M-17

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.

Personal Service Contracts

Scheduler for Substitute Teachers 2020-21

It is recommended the service contract with Carol Patterson for \$5016.00 per year or \$557.35 per month (9 months), as long as services are rendered for district wide calling of substitute teachers for the 2020-21 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.

Education Options Coordinator

It is recommended a personal service contract for Aimee Twiggs be approved for the Educational Options Coordinator for the period of July 1, 2020 through June 30, 2021 @ \$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.

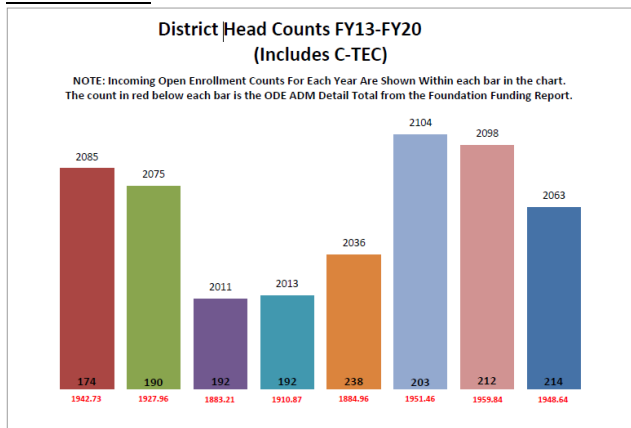
Ayes: Mr. Shumaker, Mrs. Wills, Mrs. Clark, Mrs. Christian, Ms. Martin, Student Selfe
 Nays: None
 Absent: Student Smith
 Motion Carried.

20-45 SUPERINTENDENT’S RECOMMENDATIONS 45

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

STUDENTS/CURRICULUM

Enrollment



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Licking Valley Local School District Incidents of Bullying Report 2019-20

Licking Valley High School

Grade	Males	Females	Grade Count
09	2	2	4
10	2	0	2
11	0	0	0
12	0	0	0
Total	4	2	6

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

LVHS

After School Work Program – 3 days 3 incidents
 Saturday School – 1 day 8 incidents
 Out of School Suspension – 3 days 4 incidents

LVMS

In School Suspension – 1 day 6 incidents
 In School Suspension – 2 days 1 incident
 Out of School Suspension – 3 days 4 incidents
 Out of School Suspension – 4 days 1 incident

LVIS

N/A

Expulsions

N/A

Lunch Prices 2020-21

It is recommended we accept the proposed 2020-21 cafeteria prices which have remained the same for the last three years.

- High School - \$2.50
- Middle School - \$2.50
- Elementary School - \$2.25
- Adult - \$3.00
- Adult Breakfast - \$1.00

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

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20-46 SUPERINTENDENT’S RECOMMENDATIONS 46

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

GIFTS/DONATIONS

<u>Donation</u>	<u>For</u>
\$4245.00	Athletic Booster donation for VB machine reimbursement
\$434.00	Athletic Booster donation for Boy Basketball t-shirts
\$1000.00	HS Edu. Trust – Guest Family Scholarship
\$100.00	HS Panther Pantry from David/Sandra Hummel
\$20.00	MS Principal’s Fund for WAHO from Mike Hageman
\$1000.00	Carole Carter Scholarship
\$100.00	HS Panther Pantry from Mark/Christine Nethers
\$1000.00	Millie Clark Scholarship
\$4323.45	IS Panther Parent yearbook reimbursement
\$11,212.00	HS Renaissance – The Robert E and Leona L Fellers Grant
\$170.00	HS Panther Pantry from Hogg Heads BBQ
\$100.00	HS Panther Pantry from Hoekstra Family
\$200.00	MS Panther Pantry from Wheeland Plumbing (Earnie Wheeland)
\$35.00	Class of 2022 acct from Mom/Son Event being cancelled – Ryan/Kendrah Cunningham
\$23,939.45	Total

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

20-47 SUPERINTENDENT’S RECOMMENDATIONS 47

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

Noah’s Ark East, Latchkey Program Provider for 2020-21

It is recommended to approve the contract with Noah’s Ark East to provide before and after school childcare, at no cost to the board, at Licking Valley Elementary for the 2020-21 school year (see attached).

Pitney Bowes Mailing Machine Lease

It is recommended to approve the 60 month lease with Pitney Bowes effective 6/20/2020 for the SendPro P-Series mailing machine for \$291.55 per month as per contract (see attached).

Licking Valley Local School District ADM System Disaster Recovery Plan

It is recommended to approve the amended Disaster Recovery Plan/Reciprocal Agreement with Licking Area Computer Association (see attached).

Nursing Service Agreement

It is recommended to approve the Nursing Services Agreement with Licking Memorial Hospital for the 2020-21 school year (see attached).

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

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20-48 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 48

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

Resolution Adopting a Distance Learning Plan

WHEREAS, Governor Mike DeWine has closed all Ohio schools to students from March 17, 2020 until at least May 1, 2020; and

WHEREAS, the Board believes that distance learning is part of a rigorous and proper set of educational services; and

WHEREAS, Section 15 of Ohio House Bill 197, signed into law by Governor DeWine on March 27, 2020, permits a board of education to adopt or amend a plan for distance learning during the school shutdown whether it previously had one pursuant to Revised Code § 3313.482 or not.

NOW THEREFORE, BE IT RESOLVED that pursuant to Ohio House Bill 197, Section 15, the Board hereby adopts a distance learning plan, attached to this resolution as Exhibit A, in order to make up hours because of the closing of schools to the fullest extent provided under Revised Code § 3313.482 and House Bill 197.

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

Nays: None

Absent: Student Smith

Motion Carried.

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE - None

COMMUNICATIONS FROM THE FLOOR - None

BOARD DISCUSSION

20-49 ADJOURNMENT

49

Mrs. Christian moved and Mrs. Wills seconded the motion to adjourn.

Ms. Martin closed the meeting at 6:50 p.m.

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

Nays: None

Absent: Student Smith

Motion Carried.